

# LSC SECURITIES LIMITED

(Formerly Known as: L.S.E. SECURITIES LIMITED)

CORPORATE MEMBER : NSE, BSE AND MSEI, SEBI REGN. NO.: INZ000081836

DEPOSITORY PARTICIPANT : NSDL AND CDSL, SEBI REGN. NO.: IN-DP-202-2016

CIN No. :U67120CH2000PLC023244

Ref. No. LSCSL/ \_\_\_\_\_

## RESULT OF POSTAL BALLOT

Dear Sir/Madam,

It is hereby informed that Company has conducted the Postal Ballot process pursuant to provisions of Section 110 of the Companies Act, 2013 (the "Act") and other applicable provisions of the Act read with the Companies (Management and Administration) Rules, 2014 for obtaining Members' approval for following Special Resolution as detailed in the Notice of Postal Ballot dated 26<sup>th</sup> March, 2021:

### **1. TO SHIFT THE REGISTERED OFFICE OF THE COMPANY FROM UNION TERRITORY OF CHANDIGARH TO THE STATE OF PUNJAB**

The Company had appointed Mrs. Tanveer Kaur (M.No. 61685 & C.P. No. 23138), Practicing Company Secretary, Ludhiana as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. The Scrutinizer had carried out the scrutiny of all the Postal Ballots received till 27<sup>th</sup> May, 2021 upto 06:00 P.M. (last date and time of receiving Postal Ballot Form specified in Notice of Postal Ballot dated 26<sup>th</sup> March, 2021) and submitted her report on 28<sup>th</sup> May, 2021. Based on the Scrutinizer's report, Mr. Parmod Goyal, Chairperson of the Company, has on 29<sup>th</sup> May, 2021, declared the result of the Postal Ballot as detailed hereunder:

#### **Resolution no.1**

##### **I. Voted in favour of the Resolution:**

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid vote cast
Postal Ballot	52	4010275	99.54
E-Voting	Nil	Nil	Nil
<b>Total</b>	<b>52</b>	<b>4010275</b>	<b>99.54</b>

##### **II. Voted against the Resolution:**

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid vote cast
Postal Ballot	1	18500	0.46
E-Voting	Nil	Nil	Nil
<b>Total</b>	<b>1</b>	<b>18500</b>	<b>0.46</b>



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### III. Invalid Votes:

Type of Voting	Number of Members who voted	Number of Votes cast by them
Postal Ballot	2	26000
E-Voting	Nil	Nil
<b>Total</b>	<b>2</b>	<b>26000</b>

### IV. Total Votes:

Type of Voting	Number of Members who voted	Total number of votes cast by them
Postal Ballot-Valid	52	4010275
Postal Ballot-Against	1	18500
Postal Ballot-Invalid	2	26000
E-Voting-Valid	Nil	Nil
E-Voting-Invalid	Nil	Nil
E-Voting-Against	Nil	Nil
<b>Total</b>	<b>55</b>	<b>4054775</b>

In view of above, the Special Resolution contained in Notice of Postal Ballot dated 26<sup>th</sup> May, 2021 has been passed with requisite majority on 27<sup>th</sup> May, 2021 i.e. the last date of receipt of Postal Ballot Forms.

The report of the Scrutinizer is enclosed herewith.

DATE: 29.05.2021

PLACE: CHANDIGARH

For LSC SECURITIES LIMITED

SUMIT MALHOTRA

(COMPANY SECRETARY)

(M.NO. A54874)



CS TANVEER KAUR  
COMPANY SECRETARY

5, SantIsher Singh Nagar, Pakhowal Road, Ludhiana -141010 Punjab M: - 098884-91127

*E-Mail:kaurtanveer013@gmail.com*

Scrutinizer's Report

[Pursuant to Section 110 & Section 108 of the Companies Act, 2013 and rule 20 & rule 22 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman,

LSC Securities Limited

CIN: U67120CH2000PLC023244

SCO. 142-143, 4th Floor, Cabin No. 111,

Sector 34 A Chandigarh-160022.

Sub: Scrutinizer Report on Postal Ballot conducted pursuant to the provisions of Section 110 & Section 108 of the Companies Act, 2013 read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014

Sir,

I, Tanveer Kaur, Company Secretary in Practice, has been appointed as a Scrutinizer by the Board of Directors of LSC Securities Limited (CIN: U67120CH2000PLC023244) vide Board Resolution for the purpose of ascertaining the requisite majority on postal ballot voting carried out as per the provisions of Section 110 & Section 108 of the Companies Act, 2013 read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 (Rules).

1. I submit my report as under:

- The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars.



CS TANVEER KAUR  
COMPANY SECRETARY

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5, SantIsher Singh Nagar, Pakhowal Road, Ludhiana -141010 Punjab M: - 098884-91127  
E-Mail:[kaurtanveer013@gmail.com](mailto:kaurtanveer013@gmail.com)

- My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of Postal Ballot.
- The Company has completed the dispatch of notice to all shareholders of the Company on :27.04.2021.
  - In physical mode along with the draft resolutions, postal ballot form and a self-addressed pre-paid Business reply envelope to those shareholders whose email ID is not registered with the Company; and
  - In electronic mode to those shareholders whose email ID is registered with the Company.
- The shareholders of the Company, holding shares either in physical or in dematerialized form, as on 17.04.2021 (the Cut-off date), were allowed to cast their vote.
- Particulars of all Postal Ballots received from the members have been entered in the register maintained by us separately for the purpose.
- All Postal Ballot forms received upto the close of working hours upto 6.00 P.M. on 27.05.2021, being the last date and time fixed by the Company for receipt of forms were considered for scrutiny.
- The postal ballot forms were kept under safe custody before commencing the scrutiny of such postal ballot forms.



**CS TANVEER KAUR**  
**COMPANY SECRETARY**

5, SantIsher Singh Nagar, Pakhowal Road, Ludhiana -141010 Punjab M: - 098884-91127

E-Mail: [kaurtanveer013@gmail.com](mailto:kaurtanveer013@gmail.com)

**2. The result of voting through postal ballot is as under:**

**I. RESOLUTION 1:- SPECIAL RESOLUTION**

**TO SHIFT THE REGISTERED OFFICE OF THE COMPANY FROM UNION TERRITORY OF CHANDIGARH  
TO THE STATE OF PUNJAB**

**(I) Voted in favour of the Resolution:**

Type of voting	Number of Members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Postal Ballot	52	4010275	99.54%
E-Voting	NIL	NIL	NIL
<b>Total</b>	<b>52</b>	<b>4010275</b>	<b>99.54%</b>

**(II) Voted against of the Resolution:**

Type of voting	Number of Members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Postal Ballot	1	18500	0.46%
E-Voting	NIL	NIL	NIL
<b>Total</b>	<b>1</b>	<b>18500</b>	<b>0.46%</b>





**CS TANVEER KAUR**  
**COMPANY SECRETARY**

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E-Mail:[kaurtanveer013@gmail.com](mailto:kaurtanveer013@gmail.com)

**(III) Invalid Votes:**

Type of voting	Number of Members whose votes were declared invalid	Total number of Votes cast by them
Postal Ballot	2	26000
E-Voting	NIL	NIL
<b>Total</b>	<b>2</b>	<b>26000</b>

**(IV) Total Votes:**

Type of voting	Number of Members who voted	Total number of Votes cast by them
Postal Ballot - Valid	52	4010275
Postal Ballot - Against	1	18500
Postal Ballot - Invalid	2	26000
E-Voting - Valid	NIL	NIL
E-Voting - Invalid	NIL	NIL
E-Voting - Against	NIL	NIL
<b>Total</b>	<b>55</b>	<b>4054775</b>



CS TANVEER KAUR  
COMPANY SECRETARY

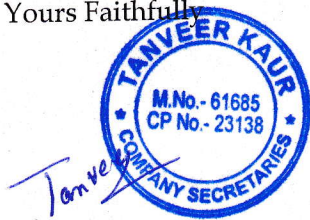
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3. The Postal ballot papers and other relevant records relating to postal ballot including by electronic means, shall be preserved under my safe custody till the Chairman considers, approves and signs the minutes and thereafter I will return the ballot paper and other related papers or register to the Company.
4. You may accordingly declare the results on the voting by postal ballot.
5. Resolutions as mentioned above (at item no. 1) stand passed through Postal Ballot with requisites majority.

Thanking You.

Yours Faithfully,



CS Tanveer Kaur

ACS No: - 61685

CP No: - 23138

Date: -28/05/2021

Place: - Ludhiana

UDIN: - A061685C000387868