

KIRAN VYAPAR
LIMITED

28.09.2023

To
The General Manager,
BSE Limited
Department of Corporate Services
Floor 25, P.J. Towers, Dalal Street
Mumbai – 400 001
BSE Scrip Code: 537750

SUB: VOTING RESULTS AS REQUIRED UNDER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ALONG WITH CONSOLIDATED REPORT OF SCRUTINIZER.

Dear Sir/ Madam,

This is to inform you that the 27th Annual General Meeting ('AGM') of the Members of the Company was held on Tuesday, 26th day of September, 2023 at 12.30 P.M. through video conferencing ("VC")/Other Audio Visual Means ("OAVM").

In this regard enclosed find herewith Voting Results (Remote e-voting and voting at AGM) as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, we are also enclosing the Consolidated Report of the Scrutinizer on Remote e-voting and voting at the 27th Annual General Meeting.

This is for your information and records.

Thanking You,
Yours Faithfully,
For Kiran Vyapar Limited

(Pradip Kumar Ojha)
Company Secretary
Encl: As above

LN BANGUR GROUP OF COMPANIES

email: kv@lnbgroup.com



CORPORATE ADDRESS

'Athiva', Plot No. C2, Sector - III, HUDA Techno Enclave,
Madhapur, Hyderabad - 500081, Telangana, India L: +91 40 69282828

REGISTERED OFFICE

7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022
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CIN : L51909WB1995PLC071730

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Email: compliance@lnbgroup.com

www.lnbgroup.com

KIRAN VYAPAR LIMITED

Date of the AGM/EGM	26.09.2023
Total number of shareholders on record date	3611
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	22
Public	20
No. of Resolution passed in the meeting	5

Item No. 1: Adoption of the Standalone and Consolidated Annual Audited Financial Statements of the Company for the financial year ended 31st March, 2023 including the Audited Balance Sheet as at 31st March, 2023 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/ resolution	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)*100]$	(4)	(5)	(6) = $[(4)/(2)*100]$	(7) = $[(5)/(2)*100]$
Promoter and Promoter Group	E-Voting	20451000	20451000	100.0000	20451000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		20451000	20451000	100.0000	20451000	0	100.0000
Public Institutions	E-Voting	0	000	0.0000	00000	000	0.0000	0.0000
	Poll		000	0.0000	000	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	000	00	00	00	0.0000
Public Non Institutions	E-Voting	6833211	3758164	54.9985	3757047	1117	99.9703	0.0297
	Poll		0	0	0	0	0	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6833211	3758164	54.9985	3757047	1117	99.9703
Total		27284211	24209164	88.7296	24208047	1117	99.9954	0.0046

Item No. 2: Declaration of Dividend on Equity Shares of the Company for the Financial Year ended 31st March, 2023

Resolution required: (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)*100]$	(4)	(5)	(6) = $[(4)/(2)*100]$	(7) = $[(5)/(2)*100]$
Promoter and Promoter Group	E-Voting	20451000	20451000	100.0000	20451000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		20451000	20451000	100.0000	20451000	0	100.0000
Public Institutions	E-Voting	0	000	0.0000	00000	000	0.0000	0.0000
	Poll		000	0.0000	000	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	000	00	00	00	0.0000
Public Non Institutions	E-Voting	6833211	3758164	54.9985	3757050	1114	99.9704	0.0296
	Poll		0	0	0	0	0	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6833211	3758164	54.9985	3757050	1114	99.9704
Total		27284211	24209164	88.7296	24208050	1114	99.9954	0.0046

Item No. 3: Appointment of Director in place of Mr. Lakshmi Niwas Bangur (DIN 00012617), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.								
Resolution required: (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)*100]$	(4)	(5)	(6) = $[(4)/(2)*100]$	(7) = $[(5)/(2)*100]$
Promoter and Promoter Group	E-Voting	20451000	20451000	100.0000	20451000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		20451000	20451000	100.0000	20451000	0	100.0000
Public Institutions	E-Voting	0	000	0.0000	00000	000	0.0000	0.0000
	Poll		000	0.0000	000	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	000	00	00	00	0.0000
Public Non Institutions	E-Voting	6833211	3758164	54.9985	3757047	1117	99.9703	0.0297
	Poll		0	0	0	0	0	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6833211	3758164	54.9985	3757047	1117	99.9703
Total		27284211	24209164	88.7296	24208047	1117	99.9954	0.0046

Item No. 4 : Approval of Material Related Party Transactions.								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						Yes		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)*100]$	(4)	(5)	(6) = $[(4)/(2)*100]$	(7) = $[(5)/(2)*100]$
Promoter and Promoter Group	E-Voting	20451000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		20451000	0	0.0000	0	0	0.0000
Public Institutions	E-Voting	0	000	0.0000	00000	000	0.0000	0.0000
	Poll		000	0.0000	000	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	000	00	00	00	0.0000
Public Non Institutions	E-Voting	6833211	2393953	35.0341	2392576	1377	99.9425	0.0575
	Poll		0	0	0	0	0	0.0000
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	6833211	2393953	35.0341	2392576	1377	99.9425	0.0575
Total		27284211	2393953	8.7741	2392576	1377	99.9425	0.0575

Note: kindly note that being related party transaction, votes cast by related parties are not considered for the purpose of this resolution.

Item No. 5: Continuation of Directorship of Mr. Lakshmi Niwas Bangur (DIN: 00012617) as a Non-executive Director of the Company.								
Resolution required : (Ordinary/Special)						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)*100]$	(4)	(5)	(6) = $[(4)/(2)*100]$	(7) = $[(5)/(2)*100]$
Promoter and Promoter Group	E-Voting	20451000	20451000	100.0000	20451000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		20451000	20451000	100.0000	20451000	0	100.0000
Public Institutions	E-Voting	0	000	0.0000	00000	000	0.0000	0.0000
	Poll		000	0.0000	000	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	000	00	00	00	0.0000
Public Non Institutions	E-Voting	6833211	3758164	54.9985	3757047	1117	99.9703	0.0297
	Poll		0	0	0	0	0	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6833211	3758164	54.9985	3757047	1117	99.9703
Total		27284211	24209164	88.7296	24208047	1117	99.9954	0.0046

Thanking You,

Yours faithfully,

For Kiran Vyapar Limited

Pradip Kumar Ojha
Company Secretary

VINOD KOTHARI & COMPANY

Practising Company Secretaries
1006-1009, Krishna Building, 224 A.J.C. Bose Road
Kolkata – 700 017, India
Phone: +91 – 33 – 2281 1276 | 3742
email: corplaw@vinodkothari.com
Web: www.vinodkothari.com
Unique Code – P1996WB042300
PAN No-AAMFY6726E
GSTIN No. - 19AAMFY6726E1ZR
Udyog Aadhaar Number – WB10D0000448

To,
The Chairperson,
Kiran Vyapar Limited,
Registered Office: 7,
Munshi Premchand Sarani, Hastings
Kolkata - 700 022

Sub: Consolidated Scrutinizer's Report on remote e-voting and electronic voting carried out at 27th Annual General Meeting ("AGM") conducted pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 27th Annual General Meeting (the "AGM") of the Members of Kiran Vyapar Limited (the "Company") held on Tuesday, the 26th day of September, 2023 at 12:30 P.M through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

Dear Sir,

1. I, Barsha Dikshit, Partner at Vinod Kothari & Company, Practising Company Secretaries, (Membership No ACS A48152/ C.P. No 18060)) have been appointed as the Scrutinizer by the Board of Directors of the Company in terms of resolution passed in Board Meeting dated 17th May, 2023, for the purpose of scrutinizing the remote e-voting and voting through electronic system during the AGM as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('MGT Rules') read with amendments thereto and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') on the businesses contained in Notice of 27th AGM of the Company dated 27th July, 2023.
2. In terms of Regulation 44 of the Listing Regulations and pursuant to section 108 of the Act read with Rule 20 of MGT Rules in connection with all the resolutions proposed at the 27th AGM, the Company availed services of **Central Depository Services (India) Ltd. ('CDSL')** for facilitating voting through electronic means, as the authorized e-voting's agency The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM was provided by CDSL.

Mumbai: 175, Shreyas Chambers, D. N. Road, Fort, Mumbai- 400001
Delhi: Nukleus, 501 & 501A, 5th Floor, Salcon Rasvilas, District Centre, Saket, New Delhi, Delhi 110017
Bengaluru: 4, Union Street, Infantry Rd, Shivaji Nagar, Bengaluru, Karnataka 560001



A handwritten signature in black ink, appearing to read "Barsha".

VINOD KOTHARI & COMPANY

Practising Company Secretaries
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Unique Code – P1996WB042300
PAN No -AAMFV6726E
GSTIN No. - 19AAMFV6726E1ZR
Udyog Aadhaar Number – WB10D0000448

3. The management of the Company is responsible to ensure the compliance of the requirements of the Act, rules, circulars and notifications issued by the Ministry of Corporate Affairs ('MCA') relating to voting through electronic means and E-Voting at the AGM on the businesses set out in the Notice of the AGM. My responsibility as a Scrutinizer is restricted in making a consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the business set out in the Notice of AGM, based on the reports generated from the e-voting system of CDSL, including remote e-voting and e-voting during the meeting the authorized agency engaged by the Company.
4. The Company had published newspaper advertisement on 2nd September, 2023 in "Ekdin" in Bengali language and in "Business Standard" in English language (all India edition).
5. The remote e-voting period to facilitate e-voting by equity shareholders of the Company as at the "cut-off date" of September 19, 2023 commenced on September 23, 2023 at 09:00 am and ended on September 25, 2023 at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter.
 1. The Company had also provided a remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier. The shareholders of the Company holding shares as on the "cut-off" date of Tuesday, September 19, 2023 were entitled to vote on the Resolutions as contained in the Notice of the AGM. The CDSL e-voting platform was re-opened during the AGM and kept open for 30 minutes after the AGM.
6. The votes cast under remote e-voting and AGM e-voting were unblocked thereafter. I have scrutinized and reviewed the voting through e-voting and e-voting at the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

7. I now submit the Report as under:

Resolution 1: Ordinary Resolution

To receive, consider and adopt:

- a. *The Annual Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023 including the Audited Balance Sheet as at 31st March, 2023*

Mumbai: 175, Shreyas Chambers, D. N. Road, Fort, Mumbai- 400001
Delhi: Nukleus, 501 & 501A, 5th Floor, Salcon Rasvilas, District Centre, Saket, New Delhi, Delhi 110017
Bengaluru: 4, Union Street, Infantry Rd, Shivaji Nagar, Bengaluru, Karnataka 560001

Page 2



A handwritten signature in black ink, appearing to read "Anshu".

VINOD KOTHARI & COMPANY

Practising Company Secretaries
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GSTIN No. - 19AAMFV6726E1ZR
Udyog Aadhaar Number – WB10D0000448

and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon; and

- b. *The Annual Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023 including the Audited Balance Sheet as at 31st March, 2023 and Statement of Profit & Loss for the year ended on that date and the Report of the Auditors thereon*

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
73	24208047	99.9954

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	1117	0.0046

(iii) **Invalid** votes:

Number of members voted	Number of votes cast by them
0	0

Mumbai: 175, Shreyas Chambers, D. N. Road, Fort, Mumbai- 400001
Delhi: Nukleus, 501 & 501A, 5th Floor, Salcon Rasvillas, District Centre, Saket, New Delhi, Delhi 110017
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Page 3



A handwritten signature in black ink, appearing to be "Ranab".

VINOD KOTHARI & COMPANY

Practising Company Secretaries
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Kolkata – 700 017, India
Phone: +91 – 33 – 2281 1276 | 3742
email: corplaw@vinodkothari.com
Web: www.vinodkothari.com
Unique Code – P1996WB042300
PAN No -AAMFV6726E
GSTIN No. - 19AAMFV6726E1ZR
Udyog Aadhaar Number – WB10D0000448

Resolution 2: Ordinary Resolution

To declare dividend on Equity Shares for the financial year ended 31st March, 2023.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
74	24208050	99.9954

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	1114	0.0046

(iii) **Invalid** votes:

Number of members voted	Number of votes cast by them
0	0

Resolution 3: Ordinary Resolution

To appoint a director in place of Mr. Lakshmi Niwas Bangur (DIN:00012617), who retires by rotation at this Annual General Meeting as a Director and being eligible, offers himself for re-appointment.

Mumbai: 175, Shreyas Chambers, D. N. Road, Fort, Mumbai- 400001
Delhi: Nukleus, 501 & 501A, 5th Floor, Salcon Rasvilas, District Centre, Saket, New Delhi, Delhi 110017
Bengaluru: 4, Union Street, Infantry Rd. Shivaji Nagar, Bengaluru, Karnataka 560001



VINOD KOTHARI & COMPANY

Practising Company Secretaries

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Unique Code – P1996WB042300

PAN No -AAMFV6726E

GSTIN No. - 19AAMFV6726E1ZR

Udyog Aadhaar Number – WB10D0000448

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
73	24208047	99.9954

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	1117	0.0046

(iii) **Invalid** votes:

Number of members voted	Number of votes cast by them
0	0

Resolution 4: Ordinary Resolution

To Approve Material Related Party Transactions.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
49	2392576	99.9425

Mumbai: 175, Shreyas Chambers, D. N. Road, Fort, Mumbai- 400001

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PAN No -AAMFV6726E
GSTIN No. - 19AAMFV6726E1ZR
Udyog Aadhaar Number – WB10D0000448

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	1377	0.0575

(iii) **Invalid** votes*:

Number of members voted	Number of votes cast by them
0	0

**Kindly note that being related party transaction, votes cast by related parties are not considered for the purpose of this resolution.*

Resolution 5: Special Resolution

Continuation of Directorship of Mr. Lakshmi Niwas Bangur (DIN: 00012617) as a Non-executive Director of the Company

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
73	24208047	99.9954

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	1117	0.0046

Mumbai: 175, Shreyas Chambers, D. N. Road, Fort, Mumbai- 400001
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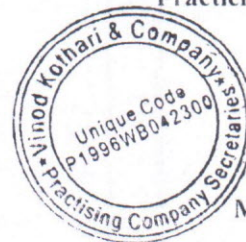
Udyog Aadhaar Number – WB10D0000448

(iii) **Invalid votes:**

Number of members voted	Number of votes cast by them
0	0

8. In pursuance of Section 188 of the Companies Act, 2013 and Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have not considered votes of any *related parties* for the purpose of calculation of total votes in case of Resolution No. 4 being material related party transaction.
9. Figures have been considered upto 4 decimal places.
10. In view of the above scrutiny, I hereby certify all the above Resolutions have been passed with requisite majority on September 26, 2023.
11. The details of the remote e-voting and electronic voting at the meeting along with such as authorizations as have been received, will be sealed and handed over to the Director/Company Secretary/Authorised Representative, authorized by the Board for safe keeping.

For Vinod Kothari & Company
Practicing Company Secretaries



Barsha Dikshit

Barsha Dikshit
Partner

Membership No.: A48152

COP:18060

UDIN: A048152E001113315

Date: 28th September, 2023

Place: Kolkata

Mumbai: 175, Shreyas Chambers, D. N. Road, Fort, Mumbai- 400001

Delhi: Nukleus, 501 & 501A, 5th Floor, Salcon Rasvillas, District Centre, Saket, New Delhi, Delhi 110017

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