

KIRAN VYAPAR
LIMITED

30.09.2024

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 28th Annual General Meeting ('AGM') of the Members of the Company was held on Thursday, 26th day of September, 2024 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 28th Annual General Meeting.

This is for your information and records.

Thanking You,
Yours Faithfully,
For Kiran Vyapar Limited

(Pradip Kumar Ojha)
Company Secretary
Membership No. F8857
Encl: As above

L N B A N G U R G R O U P O F C O M P A N I E S

email: kvi@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
India | L: +91 33 22237128 / 29 | F: +91 33 222315669

KIRAN VYAPAR LIMITED

Date of the AGM/EGM	26.09.2024
Total number of shareholders on record date	4268
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:	18
Public	14
No. of Resolution passed in the meeting	6

Item No. 1: Adoption of the Standalone and Consolidated Annual Audited Financial Statements of the Company for the financial year ended 31st March, 2024 including the Audited Balance Sheet as at 31st March, 2024 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	3735933	54.6732	3734820	1113	99.9702	0.0298
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6833211	3735933	54.6732	3734820	1113	99.9702
Total		27284211	24186933	88.6481	24185820	1113	99.9954	0.0046

Item No. 2: Declaration of Dividend on Equity Shares of the Company for the Financial Year ended 31st March, 2024

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	3735933	54.6732	3734820	1113	99.9702	0.0298
	Poll		0	0.0000	0	0		
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6833211	3735933	54.6732	3734820	1113	99.9702
Total		27284211	24186933	88.6481	24185820	1113	99.9954	0.0046

Item No. 3: Appointment of Director in place of Ms Sheetal Bangur (DIN: 00003541), who retires by rotation at this Annual General Meeting and being eligible, offers herself 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	3735933	54.6732	3734817	1116	99.9701	0.0299
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6833211	3735933	54.6732	3734817	1116	99.9701
Total		27284211	24186933	88.6481	24185817	1116	99.9954	0.0046

Item No. 4: Appointment of M/s V. Singhi and Associates, Chartered Accountants, (Firm Regn. No. 311017E), as the Statutory Auditors of the Company.

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	3735933	54.6732	3734817	1116	99.9701	0.0299
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6833211	3735933	54.6732	3734817	1116	99.9701
Total		27284211	24186933	88.6481	24185817	1116	99.9954	0.0046

Item No. 5 : 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	2371722	34.7087	2370606	1116	99.9529	0.0471
	Poll		0	0	0	0	0	0.0000
	Postal Ballot	6833211	N.A	N.A	N.A	N.A	N.A	N.A
	Total		2371722	34.7087	2370606	1116	99.9529	0.0471
Total		27284211	2371722	8.6927	2370606	1116	99.9529	0.0471

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

Item No. 6: Payment of Remuneration by way commission to Non-Executive Directors								
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	3735933	54.6732	3734816	1117	99.9701	0.0299
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6833211	3735933	54.6732	3734816	1117	99.9701
Total		27284211	24186933	88.6481	24185816	1117	99.9954	0.0046

Thanking You,

Yours faithfully,

For Kiran Vyapar Limited

Pradip Kumar Ojha
Company Secretary
Membership No. F8857

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-AAMFV6726E
GSTIN No. - 19AAMFV6726E1ZR
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 voting through electronic system during the meeting, 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 28th Annual General Meeting (the "AGM") of the Members of Kiran Vyapar Limited (the "Company") held on Thursday, the 26th day of September, 2024 at 12:30 P.M. through Video Conferencing / Other Audio Visual Means ('VC' / 'OAVM').

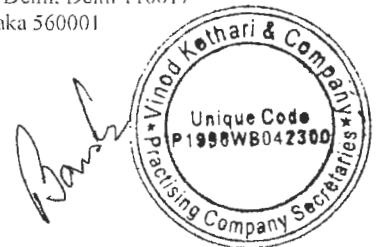
Dear Sir,

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 the resolution dated 22nd July, 2024, 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 business contained in Notice of 28th AGM of the Company dated 23rd August, 2024.
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 28th AGM, the Company availed services of **Central Depository Services (India) Ltd. ('CDSL')** as the **authorized E-Voting's agency** for facilitating remote e-voting and facility of electronic voting at the time of AGM to the equity shareholders of the Company who could not vote earlier through remote e-voting facility provided by the Company.
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

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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GSTIN No. - 19AAMFV6726E1ZR
Udyog Aadhaar Number – WB10D0000448

voting through remote e-voting and E-voting at the AGM on the business(es) set out in the Notice of the AGM. My responsibility as a Scrutinizer is restricted to making a consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the business(es) 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 at the AGM) the authorized agency engaged by the Company.

4. The Company had published newspaper advertisement on 3rd September, 2024 in "Business Standard" (English) all India edition and "Ekdin" (Bengali) newspapers.
5. The remote e-voting period to facilitate e-voting by equity shareholders of the Company as at the "cut-off date" of Thursday, September 19, 2024 commenced on Monday, September 23rd, 2024 at 09:00 a.m.(IST) and ended on Wednesday, September 25, 2024 at 5.00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.
6. The Company had also provided 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 Thursday, September 19, 2024 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.
7. The votes cast under remote e-voting facility were unblocked thereafter. I have scrutinized and reviewed the voting through remote e-voting and e-voting at the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
8. I now submit the Report as under:

Mumbai: 175, Shreyas Chambers, D. N. Road, Fort, Mumbai- 400001
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Unique Code – P1996WB042300
PAN No -AAMFV6726E
GSTIN No. - 19AAMFV6726E1ZR
Udyog Aadhaar Number – WB10D0000448

Resolution 1: Ordinary Resolution

To receive, consider and adopt:

- (i) The Annual Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024 including the Audited Balance Sheet as at 31st March, 2024 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon; and
- (ii) The Annual Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 including the Audited Balance Sheet as at 31st March, 2024 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
77	24185820	99.9953%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	1113	0.0046%

(iii) Invalid votes:

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

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Udyog Aadhaar Number – WB10D0000448

Resolution 2: Ordinary Resolution

To declare dividend on Equity Shares for the financial year ended 31st March, 2024.

(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
77	24185820	99.9953%

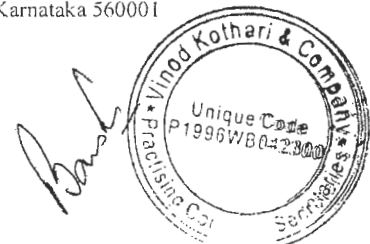
(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	1113	0.0046%

(iii) **Invalid** votes:

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

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GSTIN No. - 19AAMFV6726E1ZR
Udyog Aadhaar Number – WB10D0000448

Resolution 3: Ordinary Resolution

To appoint a director in place of Ms Sheetal Bangur (DIN: 00003541), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

(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
76	24185817	99.9953%

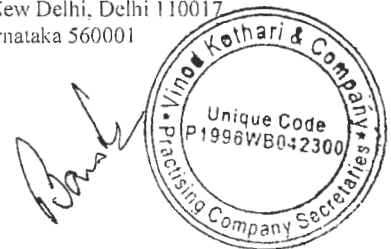
(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	1116	0.0046%

(iii) Invalid votes:

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

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Udyog Aadhaar Number – WB10D0000448

Resolution 4: Ordinary Resolution

To appoint M/s V. Singhi & Associates, Chartered Accountants, (Firm Regn. No. 311017E), as the Statutory Auditors 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
76	24185817	99.9953%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	1116	0.0046%

(iii) Invalid votes:

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

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Resolution 5: 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
56	2370606	99.9529%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	1116	0.0471%

(iii) **Invalid** votes:

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

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email: corplaw@vinodkothari.com
Web: www.vinodkothari.com
Unique Code – P1996WB042300
PAN No -AAMFV6726E
GSTIN No. - 19AAMFV6726E1ZR
Udyog Aadhaar Number – WB10D0000448

Resolution 6: Special Resolution

Payment of Remuneration by way commission to Non-Executive Directors

(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
75	24185816	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:

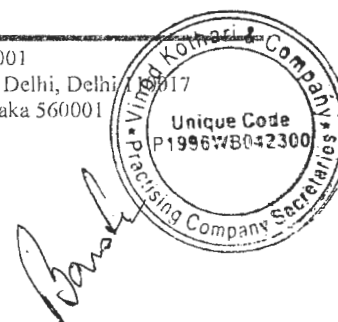
Number of members voted	Number of votes cast by them
0	0

9. Figures have been considered upto 4 decimal places.

10. In pursuance of Section 188 of the Companies Act, 2013 and Regulation 23(4) of Listing Regulation, 2015, we have not considered votes of any related parties for the purpose of calculation of total votes in case of Resolution No. 5 being material related party transaction.

11. In view of the above scrutiny, I hereby certify all the above Resolutions have been passed with requisite majority.

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

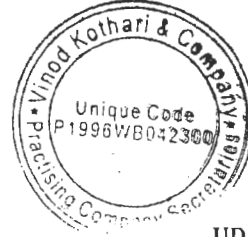


VINOD KOTHARI & COMPANY

Practising Company Secretaries
1006-1009, Krishna Building, 224 A.J.C. Bose Road
Kolkata – 700 017, India
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GSTIN No. - 19AAMFY6726E1ZR
Udyog Aadhaar Number – WB10D0000448

12. 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: A048152F001337541

Date: 30th September, 2024

Place: Kolkata

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