

**KIRAN VYAPAR**  
LIMITED

28.09.2021

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

The Secretary,  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range  
Kolkata – 700001  
**CSE Scrip Code: 10021383**

**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 25<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company was held on Friday, 24<sup>th</sup> day of September, 2021 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 25<sup>th</sup> 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**

**CORPORATE ADDRESS**

3<sup>rd</sup> Floor, Uptown Banjara, Road No 3, Banjara Hills, Hyderabad  
500 034, India L : +91 40 47861111 F : +91 40 23553358

**REGISTERED OFFICE**

7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022,  
West Bengal, India L: +91 33 22230016 / 18 | F: +91 33 22231569

Email: kvl@lnbgroup.com



**KIRAN VYAPAR LIMITED**

<b>Date of the AGM/EGM</b>	24.09.2021
<b>Total number of shareholders on record date</b>	3480
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	-
Public:	-
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	20
Public	11
<b>No. of Resolution passed in the meeting</b>	3

**Item No. 1: Adoption of the Standalone and Consolidated Annual Audited Financial Statements of the Company for the financial year ended 31st March, 2021 including the Audited Balance Sheet as at 31st March, 2021 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)	<b>Ordinary Resolution</b>
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	Remote e-Voting	20451000	20451000	100.0000	20451000	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>20451000</b>	<b>20451000</b>	<b>100.00</b>	<b>20451000</b>	<b>0</b>	<b>100.00</b>
Public Institutions	Remote e-Voting	0	000	0.0000	00000	000	0.0000	0.0000
	E-voting at AGM		000	0.0000	000	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>0</b>	<b>000</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>0.0000</b>
Public Non Institutions	Remote e-Voting	6833211	1375663	20.13201	1367399	8264	99.39927	0.60073
	E-voting at AGM		0	0	0	0	0	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>6833211</b>	<b>1375663</b>	<b>20.13201</b>	<b>1367399</b>	<b>8264</b>	<b>99.39927</b>
<b>Total</b>		<b>27284211</b>	<b>21826663</b>	<b>79.99741</b>	<b>21818399</b>	<b>8264</b>	<b>99.96214</b>	<b>0.03786</b>



**Item No. 2: Declaration of Dividend on Equity Shares of the Company for the Financial Year ended 31<sup>st</sup> March, 2021**

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) = $\frac{[(2)/(1)*100]}{}$	(4)	(5)	(6) = $\frac{[(4)/(2)*100]}{}$	(7) = $\frac{[(5)/(2)*100]}{}$
Promoter and Promoter Group	Remote e-Voting	20451000	20451000	100.0000	20451000	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>20451000</b>	<b>20451000</b>	<b>100.00</b>	<b>20451000</b>	<b>0</b>	<b>100.00</b>
Public Institutions	Remote e-Voting	0	000	0.0000	00000	000	0.0000	0.0000
	E-voting at AGM		000	0.0000	000	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>0</b>	<b>000</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>0.0000</b>
Public Non Institutions	Remote e-Voting	6833211	1375663	20.13201	1367659	8004	99.41817	0.58183
	E-voting at AGM		0	0.0000	0	0	0.00000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>6833211</b>	<b>1375663</b>	<b>20.13201</b>	<b>1367659</b>	<b>8004</b>	<b>99.41817</b>
<b>Total</b>		<b>27284211</b>	<b>21826663</b>	<b>79.99741</b>	<b>21818659</b>	<b>8004</b>	<b>99.96333</b>	<b>0.03667</b>



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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	Remote e-Voting	20451000	20451000	100.0000	20451000	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>20451000</b>	<b>20451000</b>	<b>100.00</b>	<b>20451000</b>	<b>0</b>	<b>100.00</b>
Public Institutions	Remote e-Voting	0	000	0.0000	00000	000	0.0000	0.0000
	E-voting at AGM		000	0.0000	000	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>0</b>	<b>000</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>0.0000</b>
Public Non Institutions	Remote e-Voting	6833211	1375663	20.13201	1367660	8003	99.41824	0.58176
	E-voting at AGM		0	0.0000	0	0	0	0
	Postal Ballot		N.A	0.00000	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>6833211</b>	<b>1375663</b>	<b>20.13201</b>	<b>1367660</b>	<b>8003</b>	<b>99.41824</b>
<b>Total</b>		<b>27284211</b>	<b>21826663</b>	<b>79.99741</b>	<b>21818660</b>	<b>8003</b>	<b>99.96333</b>	<b>0.03667</b>

Thanking You,

Yours faithfully,

For Kiran Vyapar Limited

*P.K. Ojha*  
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 7715 | 1276 | 3742  
email: [vinod@vinodkothari.com](mailto:vinod@vinodkothari.com)  
Web: [www.vinodkothari.com](http://www.vinodkothari.com)  
Unique Code - P1996WB042300  
PAN No - AAMFV6726E  
GSTIN No. - 19AAMFV6726E1ZR  
Udyog Aadhaar Number - WB10D0000448

To,  
Chairman,  
Kiran Vyapar Limited,  
7, Munshi Premchand Sarani,  
Hastings, Kolkata-700022  
India

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments thereto and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 25<sup>th</sup> Annual General Meeting (the "AGM") of the Members of Kiran Vyapar Limited (the "Company") held on Friday, the 24<sup>th</sup> day of September, 2021 at 12:30 pm through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM')**

Dear Sir,

1. I, Barsha Dikshit, Partner of M/s Vinod Kothari & Company, Practising Company Secretaries, (Membership No ACS 48152/ C.P. No 18060) have been appointed as the Scrutinizer by the Board of Directors of the Company in terms of appointment letter date June 11, 2021 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 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 the 25<sup>th</sup> AGM of the Company.
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 resolutions proposed at the 25<sup>th</sup> AGM, the Company availed services of Central Depository Services Limited ('CDSL') and provided remote e-voting facility 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 voting through electronic means and Listing Regulations 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, the authorized agency engaged by the Company
4. The remote e-voting period to facilitate e-voting by equity shareholders of the Company as at the "cut-off date" of September 17, 2021 commenced on September 21, 2021 at 09:00 a.m.

Mumbai Office: 403-406 175 Shreyas Chambers, D.N. Road, Fort, Mumbai-400001

Delhi: A - 467, First Floor, Defence Colony, New Delhi - 110 024

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## VINOD KOTHARI & COMPANY

Practising Company Secretaries  
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email: [vinod@vinodkothari.com](mailto:vinod@vinodkothari.com)  
Web: [www.vinodkothari.com](http://www.vinodkothari.com)  
Unique Code - P1996WB042300  
PAN No - AAMFV6726E  
GSTIN No. - 19AAMFV6726E1ZR  
Udyog Aadhaar Number - WB10D0000448

and ended on September 23, 2021 at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter.

5. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OA VM and who had not cast their vote earlier. The shareholders of the Company holding shares as on the "cut-off" date of Friday, September 17, 2021 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. Pursuant to Rule 20 (4)(xii) of the MGT Rules, I unblocked the voting on CDSL on September 24, 2021 at 01:30 p.m. in the presence of two witnesses, viz., Himanshu Dubey and Sachin Sharma, both being employees of Vinod Kothari & Company, Practising Company Secretaries. These witnesses are not in the employment of the Company.
7. The votes cast under remote e-voting facility were unblocked thereafter, I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

8. I now submit the Consolidated Report as under:

### Resolution 1: Ordinary Resolution

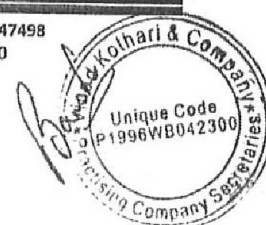
To receive, consider and adopt:

- a. The Annual Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2021 including the Audited Balance Sheet as at 31st March, 2021 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 2021 including the Audited Balance Sheet as at 31st March, 2021 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
59	21818399	99.96

(ii) Voted against the resolution:



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Unique Code - P1996VB042300  
PAN No - AAMFV6726E  
GSTIN No. - 19AAMFV6726E1ZR  
Udyog Aadhaar Number - WB10D0000448

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	8264	0.04

(iii) **Invalid votes:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

### Resolution 2: Ordinary Resolution

To declare dividend on Equity Shares for the financial year ended 31<sup>st</sup> March, 2021.

(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
60	21818659	99.96

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	8004	0.04

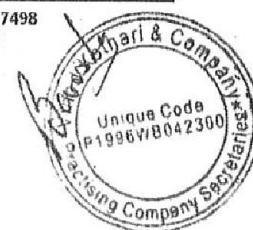
(iii) **Invalid votes:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

### 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 and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:



## VINOD KOTHARI & COMPANY

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Unique Code – P1996WB042300  
PAN No - AAMFY6726E  
GSTIN No. - 19AAMFY6726E1ZR  
Udyog Aadhaar Number – WB10D0000448

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
61	21818660	99.96

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	8003	0.04

(iii) Invalid votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

9. Figures have been taken upto two decimal points.

10. In view of the above scrutiny, I hereby certify all the above Resolutions have been passed with requisite majority on September 24, 2021.

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 M/s Vinod Kothari & Company  
Practising Company Secretaries

*Barsha Dikshit*

Barsha Dikshit  
Partner  
M. No. A48152  
CP No. 18060

Date: 28.09.2021  
Place: Kolkata

Countersigned

For Kiran Vyapar Limited

LAKSHMI NIWAS  
BANGUR

Digitally signed by LAKSHMI  
NIWAS BANGUR  
Date: 2021.09.28 16:54:24 +05'30'

Director

Chairperson or any other person authorized by  
him

Date: 28.09.2021  
Place: Kolkata

