

KIRAN VYAPAR
LIMITED

08.03.2022

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 PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ALONG WITH CONSOLIDATED REPORT OF SCRUTINIZER.


Dear Sir/ Madam,

Pursuant to Regulation 30 and 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith the following:

- 1) Voting Results for Postal Ballot conducted pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Kiran Vyapar Limited ("Company").
- 2) Consolidated Scrutinizer's Report on Postal Ballot conducted pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Kiran Vyapar Limited ("Company") dated 8th March, 2022, issued by Vinod Kothari & Company.

You are requested to take the information on your record.

Thanking You,
Yours Faithfully,
For Kiran Vyapar Limited


(Pradip Kumar Ojha)
Company Secretary
Encl: As above



LN BANGUR GROUP OF COMPANIES

CORPORATE ADDRESS

3rd 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

Date of the Postal Ballot	04.03.2022
Total number of shareholders on record date	3613
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:	-
Public	-
No. of Resolution passed in the meeting	3

Item No. 1: Appointment of M/s B. Chhawchharia& Co, Chartered Accountants, (Firm Registration Number: 305123E) as the Statutory Auditors to fill Casual Vacancy caused by Resignation of M/s. Walker Chandio& Co LLP, Chartered Accountants, Kolkata (FRN: 001076N/N500013).								
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	Remote e-Voting	20451000	19991000	97.75072	19991000	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	19991000	97.75072	19991000	0	100.00
Public Institutions	Remote 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	Remote e-Voting	6833211	3881632	56.80539	3867515	14117	99.63631	0.36369
	Poll		0	0	0	0	0	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6833211	3881632	56.80539	3867515	14117	99.63631
Total		27284211	23872632	87.49614	23858515	14117	99.94087	0.05913



Item No. 2: RENEWAL OF PREVIOUS APPROVAL OF ISSUANCE OF NON-CONVERTIBLE DEBENTURES ON PRIVATE PLACEMENT BASIS

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 (3) = $[(2)/(1)*100]$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6) = $[(4)/(2)*100]$	% of Votes against on votes Polled (7) = $[(5)/(2)*100]$
		(1)	(2)	(3) = $[(2)/(1)*100]$	(4)	(5)	(6) = $[(4)/(2)*100]$	(7) = $[(5)/(2)*100]$
Promoter and Promoter Group	Remote e-Voting	20451000	19991000	97.75072	19991000	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	19991000	97.75072	19991000	0	100.00
Public Institutions	Remote 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	Remote e-Voting	6833211	3881632	56.80539	3867514	14118	99.63629	0.36371
	Poll		0	0	0	0	0	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6833211	3881632	56.80539	3867514	14118	99.63629
Total		27284211	23872632	87.49614	23858514	14118	99.94086	0.05914



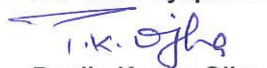
Item No. 3: To Approve Material Related Party Transactions.								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						Yes		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on 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	Remote e-Voting	20451000	0	0	0	0	0	0
	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	0	0	0
Public Institutions	Remote 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	Remote e-Voting	6833211	3885109	56.85627	3867254	17855	99.54042	0.45958
	Poll		0	0	0	0	0	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6833211	3885109	56.85627	3867254	17855	99.54042
Total		27284211	3885109	14.23940	3867254	17855	99.54042	0.45958

Note: kindly note that being related party transaction, votes cast by promoter and promoter group are not considered for the purpose of the Item no.3.

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 7715 | 1276 | 3742
email: vinod@vinodkothari.com
Web: www.vinodkothari.com
Unique Code - P1996WB042300
PAN No - AAMFV6726E
GSTIN No. - 19AAMFV6726E1ZR

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

D - 08/03/22

Sub: Consolidated Scrutinizer's Report on Postal Ballot conducted pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Kiran Vyapar Limited ('Company')

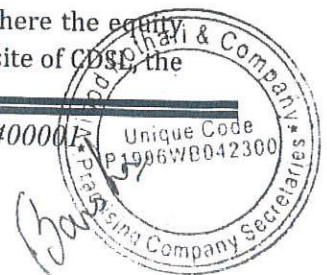
Dear Sir,

1. Vide Board resolution dated 10th December, 2021, the Board of Directors of the Company has appointed the undersigned, Barsha Dikshit, Partner at Vinod Kothari & Company, Practising Company Secretaries, (Membership No ACS 48152/ C.P. No 18060), having office at Room No. 1006-1009, Krishna Building, 224 A.J.C Bose Road, Kolkata-700017, as the Scrutinizer for the purpose of scrutinizing the postal ballot process as per the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ('Act') and Rules 20 and 22 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 as mentioned in the postal ballot Notice of the Company dated 10th December, 2021 ('Notice').
2. In terms of Regulation 44 of the Listing Regulations and pursuant to section 110 read with Section 108 of the Act and Rules 20 and 22 of MGT Rules in connection with all resolutions proposed in the postal ballot Notice, the Company availed services of Central Depository Services (India) Limited ('CDSL') and provided remote e-voting facility to the shareholders of the Company.
3. In terms of the General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No 10/2021 dated 23rd June, 2021 and General Circular No. 20/2021 dated 8th December, 2021 ("General Circulars") issued by the Ministry of Corporate Affairs ("MCA"), the Company has sent the Notice to all the Members, whose name appeared on the Register of Members of the Company or of the Beneficial owners maintained by the National Securities Depository Limited (NSDL) & Central Depository Services (India) Limited as on 28th January, 2022 ('Cut- Off date) and who have registered their email address with the Depository Participants/ Registrar and Transfer Agent (RTA) of the Company, electronically. The notice was also available on the Company's website www.lnbgroupp.com/kiran and website of the stock exchange where the equity shares of the company are listed i.e BSE Limited, www.bseindia.com and on the website of CDSL, the



Mumbai Office: 403-406 175 Shreyas Chambers, D.N. Road, Fort, Mumbai-400002

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



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

Web: www.vinodkothari.com

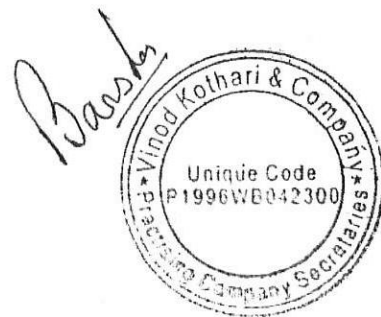
Unique Code - P1996WB042300

PAN No - AAMFV6726E

GSTIN No. - 19AAMFV6726E1ZR

agency engaged by the Company for providing the facility of remote e-voting to the members of the Company at www.evotingindia.com. Therefore, the voting through Postal Ballot Form was "Not Applicable".

4. The management of the Company is responsible to ensure the compliance of the requirements of the Act, rules, circulars and notifications issued by the MCA relating to voting through electronic means and Listing Regulations on the businesses set out in the postal ballot Notice. 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 postal ballot Notice, based on the reports generated from the e-voting system of CDSL, the authorized agency engaged by the Company.
5. The Company had published an advertisement on February 03, 2022 in "Ekdin" in Bengali Language and the other in "Business Standard" in English Language.
6. The shareholders of the Company holding shares as on the "cut-off" date, i.e Friday, January 28, 2022 were entitled to vote on the resolutions as contained in the postal ballot Notice.
7. The e-voting period to facilitate e-voting by equity shareholders of the Company as at the "cut-off date" commenced on Thursday, February 03, 2022 at 09:00 a.m. and ended on Friday, March 04, 2022 at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter.
8. The votes cast under e-voting facility were unblocked thereafter. I have scrutinized and reviewed the e-voting based on the data downloaded from the CDSL e-voting system.
9. I now submit the Consolidated Report as under:



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
Web: www.vinodkothari.com
Unique Code – P1996WB042300
PAN No - AAMFV6726E
GSTIN No. - 19AAMFV6726E1ZR

Resolution 1: Ordinary Resolution

Appointment of M/S B. Chhawchharia & Co, Chartered Accountants, (Firm Registration Number: 305123E) as The Statutory Auditors to fill casual vacancy caused by resignation of M/S. Walker Chandiook & Co LLP, Chartered Accountants, Kolkata (FRN: 001076N/N500013).

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

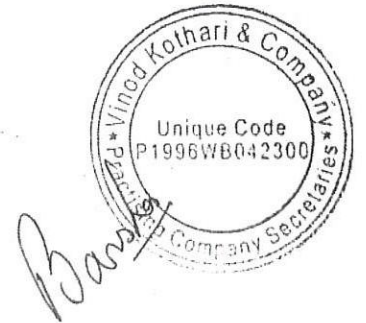
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
61	23858515	99.94

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	14117	0.06

(iii) **Invalid** votes:

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



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

Web: www.vinodkothari.com

Unique Code – P1996WB042300

PAN No - AAMFV6726E

GSTIN No. - 19AAMFV6726E1ZR

Resolution 2: Special Resolution

Renewal of previous approval of Issuance of Non-Convertible Debentures on Private Placement Basis.

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

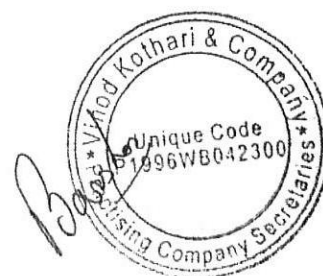
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
60	23858514	99.94

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	14118	0.06

(iii) **Invalid** votes:

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



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
Web: www.vinodkothari.com
Unique Code – P1996WB042300
PAN No - AAMFV6726E
GSTIN No. - 19AAMFV6726E1ZR

Resolution 3: 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
36	3867254	99.54

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	17855	0.46

(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 promoter and promoter group are not considered for the purpose of this resolution.



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

Web: www.vinodkothari.com

Unique Code – P1996WB042300

PAN No - AAMFV6726E

GSTIN No. - 19AAMFV6726E1ZR

10. In pursuance of Section 188 of the Companies Act, 2013 and Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we have not considered votes casted 'in favour' of the related parties of the Company for the purpose of calculation of total votes cast in case of Resolution no. 3 being material related party transactions.
11. Figures have been taken upto two decimal points.
12. In view of the above scrutiny, I hereby certify all the above Resolutions have been passed with requisite majority on March 04, 2022, being the last date fixed for e-voting by the Company
13. The details of the e-voting have been received, will be sealed and handed over to the Director/Company Secretary/Authorised Representative, authorized by the Board for safe keeping.

Date:

Place: Kolkata



For M/s Vinod Kothari & Company

Practising Company Secretaries

Barsha

Barsha Dikshit



Membership No.: A48152

COP:18060