

**KIRAN VYAPAR**  
LIMITED

21.05.2024

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 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) Proceedings of the Postal Ballot results declared on Tuesday, 21<sup>st</sup> May, 2024.
- 2) 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').
- 3) 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 21<sup>st</sup> May, 2024, issued by Vinod Kothari & Company, Practicing Company Secretary.

You are requested to take the information on your record.

Thanking You,  
Yours Faithfully,  
For Kiran Vyapar Limited

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

**LN BANGUR GROUP OF COMPANIES**

email: kvj@lnbgroup.com

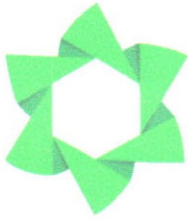


**CORPORATE ADDRESS**

Alhiva, Plot No. C2, Sector - III, HUDA Techno Enclave,  
Madhapur, Hyderabad - 500081, Telangana, India | +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

Proceedings of Postal Ballot

**PROCEEDINGS OF THE RESOLUTION PASSED BY WAY OF POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS BY THE MEMBERS OF THE KIRAN VYAPAR LIMITED ON 18<sup>TH</sup> MAY 2024, RESULTS OF WHICH WERE DECLARED ON TUESDAY, 21<sup>ST</sup> MAY, 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT 7, MUNSHI PREMCHAND SARANI, HASTINGS, KOLKATA - 700022**

The Board of Directors of the Company at its meeting held on Tuesday, 16<sup>th</sup> April, 2024, had proposed to conduct a Postal Ballot pursuant to the provision of Section 110 read with Section 108 of the Companies Act, 2013 ('Act') and Rules 20 & 22 of the Companies (Management & Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), read with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 05<sup>th</sup> May, 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, General Circular No. 20/2021 dated 8<sup>th</sup> December, 2021, General Circular No. 3/2022 dated 05th May, 2022, General Circular No. 11/2022 dated 28<sup>th</sup> December, 2022 and General Circular No. 09/2023 dated September 25, 2023 ("General Circulars") issued by the Ministry of Corporate Affairs ("MCA"), as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), as amended from time to time, and the Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), seeking consent of its Members for the Special Business as mentioned hereunder, which was proposed to be passed as Ordinary Resolution by way of Postal Ballot through remote e-voting. ("Postal Ballot/"E-voting").

**1. Ordinary Resolution : To Approve Material Related Party Transactions**

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations & Disclosures Requirements), Regulation 2015, the Company had provided e-voting facility to all Members who were members as on the cut-off date i.e. 12<sup>th</sup> April, 2024 and appointed Central Depository Services (India) Limited (CDSL) as an agency to provide the e-voting platform.

The Company had completed the dispatch of the Postal Ballot Notice to the Members on 18<sup>th</sup> April, 2024 and the e-voting period commenced from Friday, 19<sup>th</sup> April, 2024 (9.00 a.m.) and ended on Saturday, 18<sup>th</sup> May, 2024 (5.00 p.m.).

The Board of Directors had appointed M/s Vinod Kothari & Company, Practicing Company Secretary, as Scrutinizer for conducting the postal ballot (e-voting process) in a fair and transparent manner.

The Company has published newspaper advertisement in the Business Standard (English all India Edition) and Ekdin (Bengali Edition) on 19<sup>th</sup> April, 2024 about the completion of dispatch of Postal Ballot Notice.



**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: kvl@lnbgroup.com

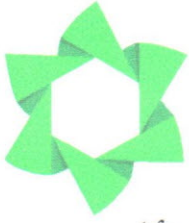
**CORPORATE ADDRESS**

'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

After due scrutiny of all the e-voting confirmations received till Saturday, 18<sup>th</sup> May, 2024, last date of closure of e-voting, M/s Vinod Kothari & Company, Scrutinizer submitted the report dated 21<sup>st</sup> May, 2024 and the result was declared on Tuesday, 21<sup>st</sup> May, 2024 at the Registered Office of the Company at 7, Munshi Premchand Sarani, Kolkata - 700022.

As per the Scrutinizer's Report the above mentioned resolution have been passed with the requisite majority on 18<sup>th</sup> May, 2024, being the last date fixed for e-voting by the Company.

This is for your information and records.

Thanking You,

Yours faithfully,

For Kiran Vyapar Limited

**Pradip Kumar Ojha**  
Company Secretary  
Membership : F8857



Dated : 21.05.2024

## LN BANGUR GROUP OF COMPANIES

email: [kvl@lnbgroup.com](mailto:kvl@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/ Postal Ballot (Last date of e-voting)		18.05.2024						
Total number of shareholders on record date		3974						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		Not Applicable						
Public:		Not Applicable						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		Not Applicable						
Public		Not Applicable						
No. of Resolution passed in the meeting		1						
<b>Item No. 1: TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS</b>								
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	0	0	0	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	<b>Total</b>		<b>20451000</b>	0	0	0	0	0
Public Institutions	Remote e-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>0</b>	0	0	0	0	0	0
Public Non Institutions	Remote e-Voting	6833211	1068087	15.6308	1042697	25390	97.6229	2.3771
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>6833211</b>	1068087	15.6308	1042697	25390	97.6229
<b>Total</b>		<b>27284211</b>	1068087	15.6308	1042697	25390	97.6229	2.3771

Thanking You,

Yours faithfully,  
For Kiran Vyapar Limited

*Pradip Kumar 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 1276 | 3742  
email: [corplaw@vinodkothari.com](mailto:corplaw@vinodkothari.com)  
Web: [www.vinodkothari.com](http://www.vinodkothari.com)  
Unique Code – P1996WB042300  
PAN No-AAMFV6726E  
GSTIN No. - 19AAMFV6726E1ZR  
Udyog Aadhaar Number – WB10D0000448

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

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

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 in terms of the resolution passed in the meeting of the Board of Directors of the Company dated 16<sup>th</sup> April, 2024, for the purpose of scrutinizing the postal ballot process to be conducted through remote e-voting as per the provisions of Section 110 read with section 108 of the Companies Act, 2013 ('the Act') and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('MGT Rules') read with amendments thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') on the business as mentioned in the Postal Ballot notice dated April 16, 2024.
2. In terms of Regulation 44 of the Listing Regulations and pursuant to Section 110 read with section 108 of the Act and Rule 20 and 22 of MGT Rules in connection with the resolution proposed in the Postal Ballot Notice, the Company availed services of **Central Depository Services (India) Ltd. (CDSL)** and provided remote e-voting facility to the shareholders of the Company.
3. The Company had sent Postal Ballot Notice dated April 16, 2024 to the members, whose names appeared on the Register of Members of the Company or of the Beneficial owners maintained by the **National Securities Depository Limited (NSDL)** and **Central**

---

**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  
Phone: +91 – 33 – 2281 1276 | 3742  
Email: [corpiaw@vinodkothari.com](mailto:corpiaw@vinodkothari.com)  
Web: [www.vinodkothari.com](http://www.vinodkothari.com)  
Unique Code – P1996WB042300  
PAN No -AAMFV6726E  
GSTIN No. - 19AAMFV6726E1ZR  
Udyog Aadhaar Number – WB10D0006448

**Depository Services (India) Ltd. (CDSL)** as on April 12, 2024 (“cut-off date”) and who had registered their email IDs for receipt of the documents in electronic form to their email addresses registered with their Depository Participants (in case of electronic Shareholding)/ the Company’s Registrar and Transfer Agent (in case of Physical Shareholding).

4. In Compliance with the General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020, General Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, General Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, General Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021, General Circular No. 20/2021 dated 8<sup>th</sup> December, 2021, General Circular No. 03/2022 dated 5<sup>th</sup> May, 2022, General Circular No. 11/2022 dated 28<sup>th</sup> December, 2022 and General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 (“General Circulars”) issued by the Ministry of Corporate Affairs (the “MCA”), the Notice was sent only through electronic mode to those members whose email addresses were registered with the Company/Depositories. The Notice was also made available on the Company’s website, [www.lnbgrou.com/kiran](http://www.lnbgrou.com/kiran) and on the website of the Stock Exchange where the equity shares of the Company is listed i.e., BSE Ltd, [www.bseindia.com/](http://www.bseindia.com/) as well as on the website CDSL, the agency engaged by the Company for providing the facility of remote e-voting to the members of the Company at [www.evotingindia.com](http://www.evotingindia.com). Therefore, the voting through Postal Ballot form was “Not Applicable”.
5. 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 business set out in the Notice of Postal Ballot. My responsibility as a Scrutinizer is restricted to preparing a consolidated Scrutinizer’s Report of the votes cast “IN FAVOUR” or “AGAINST” the business set out in the Notice of the Postal Ballot, based on the reports generated from the e-voting system of CDSL, the authorized agency engaged by the Company.
6. The Company had published newspaper advertisement on April 19, 2024, in “Ekdin” in Bengali language and in “Business Standard” in English language (All India edition).

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

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

Bengaluru: 4, Union Street, Infantry Rd, Shivaji Nagar, Bengaluru, Karnataka 560001

Page 2 of 4



*Handwritten signature*

# 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](mailto:corplaw@vinodkothari.com)  
Web: [www.vinodkothari.com](http://www.vinodkothari.com)  
Unique Code – P1996WB042300  
PAN No -AAMFV6726E  
GSTIN No. - 19AAMFV6726E1ZR  
Udyog Aadhaar Number – WB10D0000448

7. The shareholders of the Company holding shares as on the "cut-off" date i.e., April 12, 2024 are entitled to vote on the resolution as contained in the Notice of the Postal Ballot.
8. The remote e-voting period to facilitate e-voting by equity shareholders of the Company as at the "cut-off date" of April 12, 2024 commenced on April 19, 2024 at 09:00 am and ended on May 18, 2024 at 5.00 p.m. The CDSL e-voting platform was blocked thereafter.
9. The votes cast under remote e-voting facility were unblocked thereafter and I have scrutinized and reviewed the remote e-voting and votes cast therein based on the data downloaded from the CDSL e-voting system.
10. I now submit the Report as under:

## Resolution 1: 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
59	1042697	97.62

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	25390	2.38%

- (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 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  
Phone: +91 - 33 - 2281 1276 | 3742  
Email: [corplaw@vinodkothari.com](mailto:corplaw@vinodkothari.com)  
Web: [www.vinodkothari.com](http://www.vinodkothari.com)  
Unique Code - P1996WB042300  
PAN No -AAMFV6726E  
GSTIN No. - 19AAMFV6726E1ZR  
Udyog Aadhaar Number - WB10D0000448

*Note: Votes cast by related parties are not considered for the purpose of the aforesaid resolution.*

11. Figures have been considered up to 2 decimal places.
12. In view of the above scrutiny, I hereby certify all the above Resolution have been passed with the **requisite majority on May 18, 2024**, being the last date fixed for e-voting by the Company.
13. 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: A048152F000412692

Date: May 21, 2024

Place: Kolkata



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