

KIRAN VYAPAR
LIMITED

04.12.2024

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 Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following:

- 1) Proceedings of the Postal Ballot results declared on Wednesday, 4th December, 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 4th December, 2024, issued by Barsha Dikshit Partner at 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



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

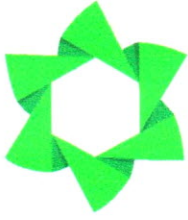


CORPORATE ADDRESS

'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
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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 MONDAY, 2nd DECEMBER, 2024, RESULTS OF WHICH WERE DECLARED ON WEDNESDAY, 4TH DECEMBER, 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 Sunday, 8th September, 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 05th 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 8th December, 2021, General Circular No. 3/2022 dated 05th May, 2022, General Circular No. 11/2022 dated 28th December, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 ("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 SEBI 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 Businesses as mentioned hereunder, which was proposed to be passed as Special Resolutions by way of Postal Ballot through remote e-voting. ("Postal Ballot/ "E-voting").

Special Resolutions :

1. Appointment of Mr. Kashi Prasad Khandelwal (DIN : 00748523) as an Independent - Non-Executive Director.
2. Appointment of Mr. Chanchalmal Bachhawat (DIN : 02302769) as an Independent - Non-Executive Director.
3. Appointment of Mr. Palepu Jagannadha Venkateswara Sarma (DIN: 00119839) as an Independent - Non-Executive Director.

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 its Members who were members as on the cut-off date i.e. 25th October, 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 2nd November, 2024 and the e-voting period commenced from Sunday, 3rd November, 2024 (9.00 a.m.) and ended on Monday, 2nd December, 2024 (5.00 p.m.).



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

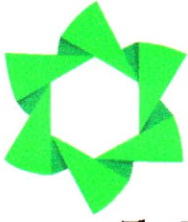
CORPORATE ADDRESS

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KIRAN VYAPAR LIMITED

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 3rd November, 2024 about the completion of dispatch of Postal Ballot Notice.

After due scrutiny of all the e-voting confirmations received till Monday, 2nd December, 2024 at 5:00 P.M, last date of closure of e-voting, M/s Vinod Kothari & Company, Scrutinizer submitted the report dated 4th December, 2024 and the result was declared on Wednesday, 4th December, 2024 at the Registered Office of the Company at 7, Munshi Premchand Sarani, Hastings Kolkata - 700022.

As per the Scrutinizer's Report the above mentioned resolutions have been passed with the requisite majority on 2nd December, 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 : 04.12.2024

LN BANGUR GROUP OF COMPANIES

email: kvl@lnbgroup.com



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KIRAN VYAPAR LIMITED

Date of the AGM/EGM/Postal Ballot (Last date of e-voting)		02.12.2024						
Total number of shareholders on record date		4759						
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		3						
Item No. 1: APPOINTMENT OF MR. KASHI PRASAD KHANDELWAL (DIN : 00748523) AS AN INDEPENDENT - NON-EXECUTIVE DIRECTOR.								
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	Remote e-Voting	20451000	20451000	100.0000	20451000	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	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	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
	Total		0	0	0	0	0	0
Public Non Institutions	Remote e-Voting	6833211	1989290	29.1121	1963135	26155	98.6852	1.3148
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6833211	1989290	29.1121	1963135	26155	98.6852
Total		27284211	22440290	82.2464	22414135	26155	99.8834	0.1166



Item No. 2: APPOINTMENT OF MR. CHANCHALMAL BACHHAWAT (DIN : 02302769) AS AN INDEPENDENT - NON-EXECUTIVE DIRECTOR..

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	20451000	100.0000	20451000	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	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	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
	Total		0	0	0	0	0	0
Public Non Institutions	Remote e-Voting	6833211	1989290	29.1121	1963135	26155	98.6852	1.3148
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6833211	1989290	29.1121	1963135	26155	98.6852
Total		27284211	22440290	82.2464	22414135	26155	99.8834	0.1166



Item No. 3 : APPOINTMENT OF MR. PALEPU JAGANNADHA VENKATESWARA SARMA (DIN: 00119839) AS AN INDEPENDENT - NON-EXECUTIVE DIRECTOR.

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	Remote e-Voting	20451000	20451000	100.0000	20451000	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	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	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
	Total		0	0	0	0	0	0
Public Non Institutions	Remote e-Voting	6833211	1989290	29.1121	1963135	26155	98.6852	1.3148
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6833211	1989290	29.1121	1963135	26155	98.6852
Total		27284211	22440290	82.2464	22414135	26155	99.8834	0.1166

Thanking You,

Yours faithfully,

For Kiran Vyapar Limited

Pradip Kumar Ojha
Company Secretary
Membership No. F8857



VINOD KOTHARI & COMPANY

Practising Company Secretaries

B-42, Metropolitan Co-operative Housing Society, Dhapa

Kolkata – 700 105, India

Phone: 033 – 4501 7864

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 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").

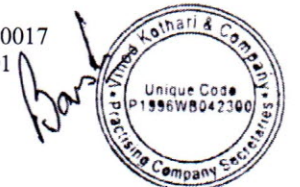
Dear Sir,

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 of the Company in terms of the resolution passed in the meeting of the Board of Directors of the Company dated September 08, 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 September 08, 2024.
2. In terms of Regulation 44 of the Listing Regulations and pursuant to Section 110 and Section 108 of the Act read with Rules 22 and 20 of MGT Rules in connection with all the resolutions proposed, the Company availed services of **Central Depository Services (India) Ltd. ('CDSL')** for facilitating voting through electronic means, as the authorized e-voting agency.
3. The Company had sent the Postal Ballot Notice dated September 08, 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 CDSL as on October 25, 2024 ("cut-off date") and who had registered their email IDs for receipt of the

Mumbai: 403-406, 175 Shreyas Chambers, D. N. Road, Fort, Mumbai-400 001

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

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



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 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 05th 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 8th December, 2021, General Circular No. 03/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023 and General Circular No. 09/2024 dated 19th September, 2024 ("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.lnbgroupp.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/ 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. Therefore, the voting through the Postal Ballot form was "Not Applicable".
5. The management of the Company is responsible to ensure the compliance with 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 advertisements on November 03, 2024, in "Ekdin" in Bengali language and in "Financial Express" (All India Edition) in English language.
7. The shareholders of the Company holding shares as on the "**cut-off date**" i.e., October 25, 2024 are entitled to vote on the resolutions 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 **October 25, 2024**, commenced on **November 03, 2024, at 09:00 a.m.** and ended on **December 02, 2024 at 5.00 p.m.** and the CDSL e-voting platform was blocked thereafter.
9. The votes cast under remote e-voting facility were unblocked thereafter and I have scrutinized

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



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: Special Resolution

Appointment of Mr. Kashi Prasad Khandelwal (DIN: 00748523) as an Independent - Non-Executive Director.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
64	22414135	99.8834%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	26155	0.1166%

(iii) **Invalid** votes:

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

Resolution 2: Special Resolution

Appointment of Mr. Chanchalmal Bachhawat (DIN: 02302769) as an Independent - Non-Executive Director.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
64	22414135	99.8834%

Mumbai: 403-406, 175 Shreyas Chambers, D. N. Road, Fort, Mumbai-400 001
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(ii) Votes **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	26155	0.1166%

(iii) **Invalid** votes:

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

Resolution 3: Special Resolution**Appointment of Mr. Palepu Jagannadha Venkateswara Sarma (DIN: 00119839) as an Independent - Non-Executive Director.**(i) Votes in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
64	22414135	99.8834%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	26155	0.1166%

(iii) **Invalid** votes:

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

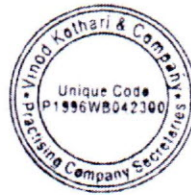
11. Figures have been considered up to 4 decimal places.

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12. In view of the above scrutiny, I hereby certify all the above Resolutions have been passed with requisite majority on December 02, 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: A048152F003252375

Date: December 04, 2024

Place: Kolkata

Mumbai: 403-406, 175 Shreyas Chambers, D. N. Road, Fort, Mumbai-400 001
Delhi: Nukleus, 501 & 501A, 5th Floor, Salcon Rasvilas, District Centre, Saket, Delhi 110017
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