

KIRAN VYAPAR
LIMITED

27.09.2022

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 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 26th Annual General Meeting ('AGM') of the Members of the Company was held on Saturday, 24th day of September, 2022 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 26th 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

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 | T: +91 40 69282828

REGISTERED OFFICE

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CIN : L51909WB1995PLC071730

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www.lnbgroup.com

KIRAN VYAPAR LIMITED

Date of the AGM/EGM	24.09.2022
Total number of shareholders on record date	3600
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:	20
Public	20
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, 2022 including the Audited Balance Sheet as at 31st March, 2022 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	Remote e-Voting	20451000	19991000	97.7507	19991000	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
	Total		20451000	19991000	97.7507	19991000	0	100.0000
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
	Total		0	000	00	00	00	0.0000
Public Non Institutions	Remote e-Voting	6833211	2761671	40.4154	2746653	15018	99.4562	0.5438
	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
	Total		6833211	2761671	40.4154	2746653	15018	99.4562
Total		27284211	22752671	83.3913	22737653	15018	99.9339	0.0660

Item No. 2: Declaration of Dividend on Equity Shares of the Company for the Financial Year ended 31st March, 2022

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	97.7507	19991000	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
	Total		20451000	19991000	97.7507	19991000	0	100.0000
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
	Total		0	000	00	00	00	0.0000
Public Non Institutions	Remote e-Voting	6833211	2762271	40.4242	2747256	15015	99.4564	0.5435
	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
	Total		6833211	2762271	40.4242	2747256	15015	99.4564
Total		27284211	22753271	83.3935	22738256	15015	99.9340	0.0659

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	Remote e-Voting	20451000	19991000	97.7507	19991000	0	100.0000	0.00000
	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
	Total		20451000	19991000	97.7507	19991000	0	100.0000
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
	Total		0	000	00	00	00	0.0000
Public Non Institutions	Remote e-Voting	6833211	2761671	40.4154	2746393	15278	99.4467	0.5532
	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
	Total		6833211	2761671	40.4154	2746393	15278	99.4468
Total		27284211	22752671	83.3913	22737393	15278	99.9329	0.0671

Item No. 4: Appointment of M/s B. Chhawchharia and Co, Chartered Accountants, (Firm Regn. No. 305123E), 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	Remote e-Voting	20451000	19991000	97.7507	19991000	0	100.0000	0.00000
	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
	Total		20451000	19991000	97.7507	19991000	0	100.0000
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
	Total		0	000	00	00	00	0.0000
Public Non Institutions	Remote e-Voting	6833211	2761671	40.4154	2746653	15018	99.4562	0.5438
	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
	Total		6833211	2761671	40.4154	2746653	15018	99.4562
Total		27284211	22752671	83.3913	22737653	15018	99.9340	0.0660

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	Remote e-Voting	20451000	0	0	0	0	0.0000	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
	Total		20451000	0	0.0000	0	0	0.0000
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
	Total		0	000	00	00	00	0.0000
Public Non Institutions	Remote e-Voting	6833211	2761671	40.4154	2746392	15279	99.4467	0.5532
	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
	Total		6833211	2761671	40.4154	2746392	15279	99.4467
Total		27284211	2761671	10.1218	2746392	15279	99.4467	0.5532

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.5.

Item No. 6: Re-appointment of Mr.Shreeyash Bangur as Managing Director of the Company								
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	19991000	97.7507	19991000	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
	Total	20451000	19991000	97.7507	19991000	0	100.0000	0.0000
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
	Total	0	000	00	00	00	0.0000	0.0000
Public Non Institutions	Remote e-Voting	6833211	2761671	40.4154	2746393	15278	99.4468	0.5532
	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
	Total	6833211	2761671	40.4154	2746393	15278	99.4468	0.5532
Total		27284211	22752671	83.3913	22737393	15278	99.9329	0.0671

Thanking You,

Yours faithfully,

For Kiran Vyapar Limited

Pradip Kumar Ojha
Company Secretary

VINOD KOTHARI & COMPANY

Practising Company Secretaries

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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

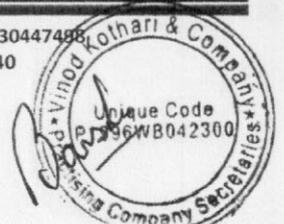
Sub: Consolidated Scrutinizer's Report on remote e-voting and electronic voting carried out at the 26th Annual General Meeting ("AGM"), pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 26th AGM of the Members of Kiran Vyapar Limited ("Company") held on Saturday, the 24th day of September, 2022 at 12:30 P.M through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

Dear Sir,

1. I, Barsha Dikshit, Partner at Vinod Kothari & Company, Practising Company Secretaries, (Membership No 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 28th May, 2022, for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the AGM as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 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 contained in Notice of 26th AGM of Kiran Vyapar Limited.
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 26th AGM of the Company availed services of Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-

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Delhi Office: A-467, First Floor, Block A, Defence Colony, New Delhi- 110024, Ph – 011 4131 5340



VINOD KOTHARI & COMPANY

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Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM was provided by CDSL.

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 remote e-voting and voting at AGM on the resolutions contained in the notice of AGM. My responsibility as a Scrutinizer is restricted in making a 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 Company had published advertisement on 2nd September, 2022, in "Ekdin" in Bengali Language and in "Business Standard" in English Language.
5. The remote e-voting period to facilitate e-voting by equity shareholders of the Company as at the "cut-off date" of Saturday, 17th September, 2022 commenced on Wednesday, 21st September, 2022 at 9:00 A.M and ended on Friday, the 23rd September 2022 at 5:00 P.M and the CDSL e-voting platform was blocked thereafter.
6. The Company had also provided remote e-voting facilities to the shareholders present at the AGM through VC/OAVM and who had not casted their vote earlier. The equity shareholders of the Company, holding shares as on the "cut-off date" of Saturday, 17th September, 2022, 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. Pursuant to Rule 20(4)(xii) of the MGT Rules, The electronic votes were unblocked from CDSL's website at around 1.30 P.M on 24th September, 2022 in the presence of aforesaid 2 (two) witnesses Mr. Ajay Kumar and Ms. Payal Agarwal both being employees of Vinod Kothari & Company, Practising Company Secretaries. These Witnesses are not in the employment of the Company.

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Udyog Aadhaar Number – WB10D0000448

8. The votes cast under remote e-voting and AGM e-voting were unblocked thereafter. We 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 e-voting system of CDSL.

9. I now submit the Report as under:

Resolution No.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 2022 including the Audited Balance Sheet as at 31st March, 2022 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 2022 including the Audited Balance Sheet as at 31st March, 2022 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
73	2,27,37,653	99.93%

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Udyog Aadhaar Number – WB10D0000448

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	15,018	0.07%

(iii) Invalid votes:

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



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Udyog Aadhaar Number – WB10D0000448

Resolution No. 2: Ordinary Resolution

To declare dividend on Equity Shares for the financial year ended 31st March, 2022.

(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	2,27,38,256	99.93%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	15,015	0.07%

(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 No.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 or 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
72	2,27,37,393	99.93%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	15,278	0.07%

(iii) Invalid votes:

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



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

Resolution No. 4: Ordinary Resolution

To appoint M/s B. Chhawchharia & Co, Chartered Accountants, (Firm Regn. No. 305123E), 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
73	2,27,37,653	99.93%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	15,018	0.07%

(iii) Invalid votes:

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



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Resolution No. 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
48	27,46,392	99.44%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	15,279	0.56%

(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.



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Unique Code - P1996WB042300

PAN No - AAMFV6726E

GSTIN No. - 19AAMFV6726E1ZR

Udyog Aadhaar Number - WB10D0000448

Resolution No. 6: Special Resolution

Reappointment of Mr. Shreyash Bangur as Managing Director 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
72	2,27,37,393	99.93%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	15,278	0.07%

(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 1276 | 3742
email: corplaw@vinodkothari.com
Web: www.vinodkothari.com
Unique Code – P1996WB042300
PAN No -AAMFV6726E
GSTIN No. - 19AAMFV6726E1ZR
Udyog Aadhaar Number – WB10D0000448

10. In pursuance of section 188 of the Companies Act, 2013 and regulation 23 (4) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have not considered votes cast “in favour” of the related parties of the Company for the purpose of calculation of total votes cast in Resolution No. 5, being material related party transaction.
11. Figures have been rounded off to their nearest numbers for ease of representation.
12. In view of the above scrutiny, I hereby certify that the above Resolutions have been passed with requisite majority on 24th September, 2022.
13. The details of votes received through e-voting along with all other relevant records 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

Membership No.: A48152

CP No.: 18060

UDIN: A048152D001053772

Place: Kolkata
Date: 27th September 2022