KIRAN VYAPAR
LIMITED

Date: 24.09.2025

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 29th Annual General Meeting ('AGM') of the Members of the Company was held on Saturday, 20th day of September, 2025 at 12.30 P.M. through video conferencing ("VC")/Other Audio Visual Means ("OAVM").

In this regard enclosed find herewith revised 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 29th Annual General Meeting.

This is for your information and records.

Thanking You,
Yours Faithfully,
For Kiran Vyapar Limited

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

KIRAN VYAPAR LIMITED

Date of the AGM/~~EGM~~	20-09-2025
Record Date	13-09-2025
Total number of shareholders on record date	5652
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:	19
Public	11
No. of Resolution passed in the meeting	10

Item No. 1: Adoption of the Standalone and Consolidated Annual Audited Financial Statements for the financial year ended 31st March, 2025 including the Audited Balance Sheet as at 31st March, 2025 and Statement of Profit and Loss for the year ended on that date and the Reports of 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	No. of votes Invalid
		(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]	[8]
Promoter and Promoter Group	E-Voting	20451000	20451000	100.0000	20451000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	**20451000**	**20451000**	**100.0000**	**20451000**	**0**	100.0000	**0.0000**	**0**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0

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	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	6833211	2356627	34.4878	2356602	25	99.9989	0.0011	0
	Poll		0	0.0000	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	**6833211**	**2356627**	**34.4878**	**2356602**	**25**	**99.9989**	**0.0011**	**0**
Total		**27284211**	**22807627**	**83.5928**	**22807602**	**25**	**99.9999**	**0.0001**	**0**

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Item No. 2: Declaration of Dividend on Equity Shares for the financial year ended March 31, 2025									
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**	**No. of votes Invalid**
		(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]	[8]
Promoter and Promoter Group	E-Voting	20451000	20451000	100.0000	20451000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	**20451000**	**20451000**	**100.0000**	**20451000**	**0**	100.0000	**0.0000**	**0**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	6833211	2356627	34.4878	2356602	25	99.9989	0.0011	0
	Poll		0	0.0000	0	0			0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	**6833211**	**2356627**	**34.4878**	**2356602**	**25**	**99.9989**	**0.0011**	**0**
Total		**27284211**	**22807627**	**83.5928**	**22807602**	**25**	**99.9999**	**0.0001**	**0**

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Item No. 3: Re-appointment of Mr. Amit Mehta (DIN: 01197047), as a Director of the Company liable to retire by rotation.									
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**	**No. of votes Invalid**
		(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]	[8]
Promoter and Promoter Group	E-Voting	20451000	20451000	100.0000	20451000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	**20451000**	**20451000**	**100.0000**	**20451000**	**0**	100.0000	**0.0000**	**0**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	6833211	2356627	34.4878	2356597	30	99.9987	0.0013	0
	Poll		0	0.0000	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	6833211	2356627	34.4878	2356597	30	99.9987	0.0013	0
Total		27284211	22807627	83.5928	22807597	30	99.9999	0.0001	0

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Item No. 4: Appointment of M/s. MR & Associates as Secretarial Auditors of the Company for a period of 5 (five) years.									
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**	**No. of votes Invalid**
		(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]	[8]
Promoter and Promoter Group	E-Voting	20451000	20451000	100.0000	20451000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	**20451000**	**20451000**	**100.0000**	**20451000**	**0**	100.0000	**0.0000**	**0**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	0
Public Non Institutions	E-Voting	6833211	2356627	34.4878	2356599	28	99.9988	0.0012	0
	Poll		0	0.0000	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	6833211	2356627	34.4878	2356599	28	99.9988	0.0012	0
Total		27284211	22807627	83.5928	22807599	28	99.9999	0.0001	0

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Item No. 5 : Approval for appointment of Mr. Lakshmi Niwas Bangur (DIN: 00012617) 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**	**No. of votes Invalid**
		(1)	(2)	(3)= [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]	(8)
Promoter and Promoter Group	E-Voting	20451000	20451000	100.0000	20451000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	**20451000**	**20451000**	**100.0000**	**20451000**	**0**	100.0000	**0.0000**	**0**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	6833211	2356627	34.4878	2356599	28	99.9988	0.0012	0
	Poll		0	0	0	0	0	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	6833211	2356627	34.4878	2356599	28	99.9988	0.0012	0
Total		27284211	22807627	83.5928	22807599	28	99.9999	0.0001	0

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Item No. 6: Approval of Payment of Remuneration by way of commission to Non-Executive Directors									
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**	**No. of votes Invalid**
		(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]	[8]
Promoter and Promoter Group	E-Voting	20451000	20451000	100.0000	20451000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	**20451000**	**20451000**	**100.0000**	**20451000**	**0**	100.0000	**0.0000**	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	6833211	2356627	34.4878	2356599	28	99.9988	0.0012	0
	Poll		0	0.0000	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	**6833211**	**2356627**	**34.4878**	**2356599**	**28**	**99.9988**	**0.0012**	**0**
Total		**27284211**	**22807627**	**83.5928**	**22807599**	**28**	**99.9999**	**0.0001**	**0**

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Item No. 7: Approval of increase in borrowing limits under Section 180(1)(c) of the Companies Act, 2013									
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**	**No. of votes Invalid**
		(1)	(2)	(3)=[(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) =[(5)/(2)*100]	[8]
Promoter and Promoter Group	E-Voting	20451000	20451000	100.0000	20451000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	**20451000**	**20451000**	**100.0000**	**20451000**	**0**	100.0000	**0.0000**	**0**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	6833211	2356627	34.4878	2356597	30	99.9987	0.0013	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	**6833211**	**2356627**	**34.4878**	**2356597**	**30**	**99.9987**	**0.0013**	**0**
Total		**27284211**	**22807627**	**83.5928**	**22807597**	**30**	**99.9999**	**0.0001**	**0**

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Item No. 8: Approval of increasing the limit under Section 180(1)(a) of the Companies Act, 2013									
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**	**No. of votes Invalid**
		(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]	[8]
Promoter and Promoter Group	E-Voting	20451000	20451000	100.0000	20451000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	**20451000**	**20451000**	**100.0000**	**20451000**	**0**	100.0000	**0.0000**	**0**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	6833211	2356627	34.4878	2356597	30	99.9987	0.0013	0
	Poll		0	0.0000	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	**6833211**	**2356627**	**34.4878**	**2356597**	**30**	**99.9987**	**0.0013**	**0**
Total		**27284211**	**22807627**	**83.5928**	**22807597**	**30**	**99.9999**	**0.0001**	**0**

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Item No. 9: Approval of Material Related Party Transactions with group companies w.r.t granting and availing of loans									
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**	**No. of votes Invalid**
		(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]	[8]
Promoter and Promoter Group	E-Voting	20451000	0	0.0000	0	0	0.0000	0.0000	20451000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	**20451000**	**0**	**0**	**0**	**0**	0	**0.0000**	**20451000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	6833211	992416	14.5234	992386	30	99.9970	0.0030	1364211
	Poll		0	0.0000	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	**6833211**	**992416**	**14.5234**	**992386**	**30**	**99.9970**	**0.0030**	**0**
Total		**27284211**	**992416**	**3.6373**	**992386**	**30**	**99.9970**	**0.0030**	**21815211**

Note: The votes cast by the related parties of the Company, if any, have been considered as invalid for the purpose of the voting results for Item No. 9, since as per the provision of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, no related party can vote to approve such transactions. Further, it has been clarified by the Company that none of the shareholders apart from the promoter shareholders and Directors are related parties.

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Item No. 10: Approval of Material Related Party Transactions with Shree Krishna Agency Limited, subsidiary of the Company w.r.t subscription in securities and transfer of loan exposure									
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**	**No. of votes Invalid**
		(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]	[8]
Promoter and Promoter Group	E-Voting	20451000	0	0.0000	0	0	0.0000	0.0000	20451000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	**20451000**	**0**	**0**	**0**	**0**	0	**0.0000**	**20451000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	0
Public Non Institutions	E-Voting	6833211	992416	14.5234	992386	30	99.9970	0.0030	1364211
	Poll		0	0.0000	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	**6833211**	**992416**	**14.5234**	**992386**	**30**	**99.9970**	**0.0030**	0
Total		**27284211**	**992416**	**3.6373**	**992386**	**30**	**99.9970**	**0.0030**	**21815211**

Note: The votes cast by the related parties of the Company, if any, have been considered as invalid for the purpose of the voting results for Item No. 10, since as per the provision of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, no related party can vote to approve such transactions. Further, it has been clarified by the Company that none of the shareholders apart from the promoter shareholders and Directors are related parties.

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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,
7, Munshi Premchand Sarani, Hastings,
Kolkata-700 022

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting through electronic system during the meeting, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 29th Annual General Meeting ('AGM') of the Members of Kiran Vyapar Limited ('Company') held on Saturday, the 20th day of September, 2025 at 12:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ('VC'/ 'OAVM').

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 11th August, 2025 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 the Companies Act, 2013 ('the Act') read withRule 20 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 businesses as mentioned in the notice of the 29th Annual General Meeting of the Company dated 11th August , 2025.

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 29th AGM, the Company availed services of **Central Depository Services (India) Limited**

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('CDSL'), as the authorized e-voting agency, for facilitating remote e-voting and facility of electronic voting at the time of AGM to the equity shareholders of the Company who could not vote earlier through the remote e-voting facility provided by the Company.

3. 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 remote e-voting and e-voting at the AGM on the business(es) set out in the Notice of the AGM. My responsibility as a Scrutinizer is restricted to preparing a consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the business(es) set out in the Notice of the AGM, based on the reports generated from the e-voting system of CDSL (including remote e-voting and e-voting at the AGM), the authorized agency engaged by the Company.

4. The Company had published newspaper advertisements on 30th August, 2025, in "Ekdin" in Bengali language and in "Business Standard" in English language (All India Edition).

5. The remote e-voting period to facilitate e-voting by equity shareholders of the Company as at the **"cut-off date"** of **Saturday, 13th September 2025**, commenced on **Wednesday, 17th September, 2025, at 09:00 a.m. (IST)** and ended on **Friday, 19th September, 2025, at 05.00 p.m. (IST)** and the CDSL e-voting platform was blocked thereafter.

6. The votes cast by the related parties of the Company (as per the list shared with us), if any, have been considered as invalid for the purpose of the voting results for Item Nos. 9 and 10, since as per the provision of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, no related party can vote to approve such transactions. Further, it has been clarified by the Company that none of the shareholders apart from the promoter shareholders and directors are related parties.

7. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier. The shareholders of the Company holding shares as on the "cut-off' date of Saturday, 13th September, 2025 were entitled to vote on the resolutions 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 AGM.

8. The votes cast under remote e-voting and e-voting at the AGM were unblocked thereafter in the presence of two witnesses, neither of whom are in the employment of the Company and I 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 CDSL e-voting system.

9. I, now submit the Report as under:

Resolution 1: Ordinary Resolution

To consider and adopt:

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a. The Annual Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025 including the Audited Balance Sheet as at 31st March, 2025 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 2025 including the Audited Balance Sheet as at 31st March, 2025 and Statement of Profit & Loss for the year ended on that date and the Report of the Auditors thereon.

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

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	64	22807601	99.9999
E-voting at the AGM	1	1	0.0000

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

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	13	25	0.0001
E-voting at the AGM	0	0	0

(iii) **Invalid** votes:

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

Resolution 2: Ordinary Resolution

To declare dividend on Equity Shares for the financial year ended 31st March, 2025.

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

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	64	22807601	99.9999
E-voting at the AGM	1	1	0.0000

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

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Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	13	25	0.0001
E-voting at the AGM	0	0	0

(iii) **Invalid** votes:

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

Resolution 3: Ordinary Resolution

To appoint a director in place of Mr. Amit Mehta (DIN: 01197047), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

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

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	62	22807596	99.9999
E-voting at the AGM	1	1	0.0000

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

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	15	30	0.0001
E-voting at the AGM	0	0	0.0000

(iii) **Invalid** votes:

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

Resolution 4: Ordinary Resolution

To appoint Secretarial Auditors of the Company for a period of 5 (five) years

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

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Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	63	22807598	99.9999
E-voting at the AGM	1	1	0.0000

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

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	14	28	0.0001
E-voting at the AGM	0	0	0.000

(iii) **Invalid** votes:

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

Resolution 5: Special Resolution

To approve appointment of Mr. Lakshmi Niwas Bangur (DIN: 00012617) as Managing Director of the Company.

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

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	63	22807598	99.9999
E-voting at the AGM	1	1	0.0000

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

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	14	28	0.0001
E-voting at the AGM	0	0	0.0000

(iii) **Invalid** votes:

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

Resolution 6: Special Resolution

Payment of remuneration by way of commission to Non-Executive Directors

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

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	63	22807598	99.9999
E-voting at the AGM	1	1	0.0000

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

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	14	28	0.0001
E-voting at the AGM	0	0	0.0000

(iii) **Invalid** votes:

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

Resolution 7: Special Resolution

To approve increase in borrowing limits under Section 180(1)(c) of the Companies Act, 2013

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

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	62	22807596	99.9999
E-voting at the AGM	1	1	0.0000

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

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Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	15	30	0.0001
E-voting at the AGM	0	0	0.0000

(iii) **Invalid** votes:

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

Resolution 8: Special Resolution

To approve increasing the limit under Section 180(1)(a) of the Companies Act, 2013

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

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	62	22807596	99.9999
E-voting at the AGM	1	1	0.0000

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

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	15	30	0.0001
E-voting at the AGM	0	0	0.0000

(iii) **Invalid** votes:

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

Resolution 9: Ordinary Resolution

To Approve Material Related Party Transactions with group companies w.r.t granting and availing of loans.

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

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Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	42	992385	99.9969
E-voting at the AGM	1	1	0.0001

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

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	15	30	0.0030
E-voting at the AGM	0	0	0.0000

(iii) **Invalid** votes:

Number of members voted	Number of votes cast by them
20	21815211

Resolution 10: Ordinary Resolution

To Approve Material Related Party Transactions with Shree Krishna Agency Limited, subsidiary of the Company w.r.t subscription in securities and transfer of loan exposure

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

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	42	992385	99.9969
E-voting at the AGM	1	1	0.0001

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

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	15	30	0.0030
E-voting at the AGM	0	0	0.0000

(iii) **Invalid** votes:

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Number of members voted	Number of votes cast by them
20	21815211

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

11. In view of the above scrutiny, I hereby certify all the above Resolutions have been passed with requisite majority.

12. The details of the remote e-voting and electronic voting at the meeting along with 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

Date: September 22, 2025
Place: Kolkata

Vinod Kothari & Company
Unique Code
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Practising Company Secretaries

Barsha Dikshit

Barsha Dikshit
Partner
Membership No.: A48152
COP: 18060
UDIN: A048152G001302383