



KIRAN VYAPAR
LIMITED

Date: 29.09.2026

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 30th Annual General Meeting ('AGM') of the Members of the Company was held on Saturday, 26th day of September, 2026 at 2.30 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 30th 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

LN BANGUR GROUP OF COMPANIES

email: kvf@lnbgroup.com



CORPORATE ADDRESS

'Athiva', Plot No. C2, Sector - III, HUDA Techno Enclave,
Madhapur, Hyderabad - 500081, Telangana, India L: +91 40 69262828

REGISTERED OFFICE

7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022
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CIN : L51909WB1995PLC071730

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Email: compliance@lnbgroup.com

www.lnbgroup.com

KIRAN VYAPAR LIMITED

Date of the AGM/EGM	26-09-2026
Record Date	19-09-2026
Total number of shareholders on record date	4896
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:	18
Public	20
No. of Resolution passed in the meeting	5

Item No. 1: Adoption of:

- (a) The Annual Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 including the Audited Balance Sheet as at 31st March, 2026 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 2026 including the Audited Balance Sheet as at 31st March, 2026 and Statement of Profit & Loss for the year ended on that date and the Report of the 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

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	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	2252612	32.9656	2226489	26123	98.8403	1.1597	0
	Poll		0	0.0000	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	6833211	2252612	32.9656	2226489	26123	98.8403	1.1597	0
Total		27284211	22703612	83.2115	22677489	26123	99.8849	0.1151	0

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Item No. 2: Declaration of Final Dividend on equity shares for the financial year ended 31st March, 2026.									
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	2252612	32.9656	2226489	26123	98.8403	1.1597	0
	Poll		0	0.0000	0	0			0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	6833211	2252612	32.9656	2226489	26123	98.8403	1.1597	0
Total		27284211	22703612	83.2115	22677489	26123	99.8849	0.1151	0

Item No. 3: Re- Appointment of Mrs. Alka Lakshmi Niwas Bangur (DIN: 00012894), 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	2252612	32.9656	2226479	26133	98.8399	1.1601	0
	Poll		0	0.0000	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	6833211	2252612	32.9656	2226479	26133	98.8399	1.1601	0
Total		27284211	22703612	83.2115	22677479	26133	99.8849	0.1151	0

Item No. 4: Approval of continuation of Directorship of Mrs. Alka Lakshmi Niwas Bangur (DIN: 00012894) as a Non-Executive Director of the Company upon attaining the age of 75 years.									
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	2252612	32.9656	2226479	26133	98.8399	1.1601	0
	Poll		0	0	0	0	0	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	6833211	2252612	32.9656	2226479	26133	98.8399	1.1601	0
Total		27284211	22703612	83.2115	22677479	26133	99.8849	0.1151	0

Item No. 5: Approval of Material Related Party Transactions with Promoter 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	0	0	0	0	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	0.0000	0	0	0.0000	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	888401	13.0012	862278	26123	97.0595	2.9405	1364211
	Poll		0	0.0000	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	6833211	888401	13.0012	862278	26123	97.0595	2.9405	1364211
Total		27284211	888401	3.2561	862278	26123	97.0595	2.9405	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. 5, 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.

Thanking You,

Yours faithfully,

For Kiran Vyapar Limited

PRADIP
KUMAR OJHA

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Date: 2026.09.29
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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
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 30th Annual General Meeting ('AGM') of the Members of Kiran Vyapar Limited ('Company') held on Saturday, the 26th day of September, 2026 at 2:30 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 8th August, 2026 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 with Rule 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 30th Annual General Meeting of the Company dated 8th August, 2026.
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 30th AGM, the Company availed services of **Central Depository Services (India) Limited ('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

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



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 5th September, 2026, 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, 19th September 2026**, commenced on **Wednesday, 23rd September, 2026, at 09:00 a.m. (IST)** and ended on **Friday, 25th September, 2026, 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. 5, 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, 19th September, 2026 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 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:



- a. The Annual Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 including the Audited Balance Sheet as at 31st March, 2026 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 2026 including the Audited Balance Sheet as at 31st March, 2026 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	69	22677489	99.8850%
E-voting at the AGM	0	0	—

(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	9	26123	0.1150%
E-voting at the AGM	0	0	—

(iii) **Invalid** votes:

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

Resolution 2: Ordinary Resolution

To declare final dividend on Equity Shares for the financial year ended 31st March, 2026

(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	69	22677489	99.8850%
E-voting at the AGM	0	0	—

(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

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Remote e-voting	9	26123	0.1150%
E-voting at the AGM	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 Mrs. Alka Lakshmi Niwas Bangur (DIN: 00012894), who retires by rotation at this Annual General Meeting and being eligible, offers herself 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	68	22677479	99.8849%
E-voting at the AGM	0	0	—

(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	10	26133	0.1151%
E-voting at the AGM	0	0	—

(iii) **Invalid** votes:

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

Resolution 4: Special Resolution

To consider and approve continuation of Directorship of Mrs. Alka Lakshmi Niwas Bangur (DIN: 00012894) as a Non-Executive Director of the Company upon attaining the age of 75 years.

(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
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Remote e-voting	68	22677479	99.8849%
E-voting at the AGM	0	0	—

(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	10	26133	0.1151%
E-voting at the AGM	0	0	—

(iii) **Invalid** votes:

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

Resolution 5: Ordinary Resolution

To Approve Material Related Party Transactions.

(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	49	862278	97.0595%
E-voting at the AGM	0	0	—

(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	9	26123	2.9405%
E-voting at the AGM	0	0	—

(iii) **Invalid** votes¹:

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

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

¹ Votes cast by related parties are treated as invalid for the Resolution no. 5

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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 29, 2026
Place: Kolkata**

Barsha Dikshit



**Barsha Dikshit
Partner**

Membership No.: A48152

COP: 18060

UDIN: A048152H001646628