



**KIRAN VYAPAR**  
LIMITED

**CIN: L51909WB1995PLC071730**

**Registered Office: KRISHNA, 7<sup>th</sup>Floor, Room No. 706, 224, A. J. C. Bose Road, Kolkata – 700017**  
**Ph: (033) 22230016/18, Fax: (033) 22231569, email: [kvl@lnbgroup.com](mailto:kvl@lnbgroup.com), Website: [www.lnbgroup.com](http://www.lnbgroup.com)**

**FORM NO. MGT -11**

**PROXY FORM**

**[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]**

**I/We being the member(s) of the above named Company holding.....shares, hereby appoint,**

(1) Name.....  
Address.....  
Email id.....  
Signature.....,or failing him;

(2) Name.....  
Address.....  
Email id.....  
Signature.....,or failing him;

(3) Name.....  
Address.....  
Email id.....  
Signature.....,or failing him;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company, to be held on Friday, 30th March, 2018 at 11.30 A.M. at Far Pavilion, The Tollygunge Club Ltd., 120, DeshpranSasmal Road, Kolkata-700 033 and at any adjournment thereof in respect of such resolutions as are Indicated below:

Item No.	RESOLUTIONS
<b>Special Business</b>	
1	Special Resolution for Approval of Kiran Vyapar Limited – Share Incentive Plan 2018.
2	Special Resolution for Grant of share-based incentives to the subsidiary company(ies) and/ or holding company of the Company under Kiran Vyapar Limited – Share Incentive Plan 2018.
3	Special Resolution for Grant of share-based incentives to the identified employees during any one year, equal to or exceeding 1% of the issued share capital of the Company under Kiran Vyapar Limited - Share Incentive Plan 2018.
4	Ordinary Resolution for Increase in Authorised Share Capital of the Company from Rs.26 Crores divided into 2,60,00,000 equity shares of Rs. 10/- each to Rs.51 Crores divided into 5,10,00,000 equity shares of Rs. 10/- each.
5	Special Resolution for Increase in remuneration of Mr. Shreeyash Bangur (DIN: 00012825), Managing Director of the Company.

Signed this.....day of .....2018

Name of Equity Shareholder :

Ledger Folio No or DP ID/Client ID No. :

Signature of shareholder(s).....

Signature of Proxy holder(s).....

Affix Revenue Stamp
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**Note:**

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the Resolutions, Explanatory Statement and Notes please refer to the Notice of the Extra Ordinary General Meeting.
3. Please complete all details including details of member(s) in the above box before submission.