

KIRAN VYAPAR
LIMITED

08.08.2023

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 Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith the following:

- 1) Proceedings of the Postal Ballot results declared on Tuesday, 8th August, 2023.
- 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 8th August, 2023, issued by Vinod Kothari & Company.

You are requested to take the information on your record.

Thanking You,
Yours Faithfully,
For Kiran Vyapar Limited

(Pradip Kumar Ojha)
Company Secretary
Encl: As above



LN BANGUR GROUP OF COMPANIES

email: kvl@lnbgroup.com



CORPORATE ADDRESS

'Athiva', Plot No. C2, Sector - III, HUDA Techno Enclave,
Madhapur, Hyderabad - 500081, Telangana, India | +91 40 69282828

REGISTERED OFFICE

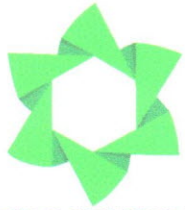
7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022
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KIRAN VYAPAR

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 5TH AUGUST 2023, RESULTS OF WHICH WERE DECLARED ON TUESDAY, 8TH AUGUST, 2023 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 Wednesday, 17th May 2023, had proposed to conduct a Postal Ballot pursuant to the provisions 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 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 and General Circular No. 11/2022 dated 28th December, 2022 ("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 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 Ordinary/Special Resolution by way of Postal Ballot through remote e-voting. ("Postal Ballot/"E-voting").

1. **Special Resolution:** Appointment of Mr. Bhavik Harshad Narsana (DIN: 10041603) as an Independent - Non-Executive Director.
2. **Ordinary Resolution :** Appointment of Mr. Amit Mehta (DIN : 01197047) as Professional - Non-Executive Director.
3. **Special Resolution:** To Consider and approve increasing the limit under Section 180(1)(C) of the Companies Act, 2013.
4. **Special Resolution:** To Consider and approve increasing the limit under Section 180(1)(A) of the Companies Act, 2013.

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 Members who were members as on the cut-off date i.e. 30th June, 2023 and appointed Central Depository Services (India) Limited (CDSL) as an agency to provide the e-voting platform.



LN BANGUR GROUP OF COMPANIES



CORPORATE ADDRESS

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REGISTERED OFFICE

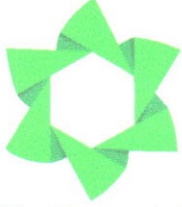
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KIRAN VYAPAR LIMITED

The Company had completed the dispatch of the Postal Ballot Notice to the Members on 6th July, 2023 and the e-voting period commenced from Friday, 7th July, 2023 (9.00 a.m.) and ended on Saturday, 5th August, 2023 (5.00 p.m.).

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 Edition) and Ekdin (Bengali Edition) on 7th July, 2023 about the completion of dispatch of Postal Ballot Notice.

After due scrutiny of all the e-voting confirmations received till Saturday, 5th August, 2023, M/s Vinod Kothari & Company, Scrutinizer submitted the report dated 8th August, 2023 and the result was declared on Tuesday, 8th August, 2023 at the Registered Office of the Company at 7, Munshi Premchand Sarani, Kolkata - 700022.

As per the Scrutinizer's Report the above mentioned 4 (four) Resolutions has been passed with requisite majority on 5th August, 2023 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



Dated : 08.08.2023

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KIRAN VYAPAR LIMITED

Date of the Postal Ballot	05.08.2023
Total number of shareholders on record date	3153
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:	-
Public	-
No. of Resolution passed in the meeting	4

Item No. 1: APPOINTMENT OF MR. BHAVIK HARSHAD NARSANA (DIN: 10041603) 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	100.00000	20451000	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		20451000	20451000	100.00000	20451000	0	100.00000
Public Institutions	Remote e-Voting	0	000	0.00000	000000	000	0.00000	0.00000
	Poll		000	0.00000	000000	0	0.00000	0.00000
	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	2478116	36.26576	2461983	16133	99.34898	0.65102
	Poll		0	0	0	0	0	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6833211	2478116	36.26576	2461983	16133	99.34898
Total		27284211	22929116	84.03804	22912983	16133	99.92964	0.07036



Item No. 2: APPOINTMENT OF MR. AMIT MEHTA (DIN : 01197047) AS PROFESSIONAL -NON-EXECUTIVE DIRECTOR

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	20451000	100.00000	20451000	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		20451000	20451000	100.00000	20451000	0	100.00000
Public Institutions	Remote e-Voting	0	000	0.00000	000000	000	0.00000	0.00000
	Poll		000	0.00000	000000	0	0.00000	0.00000
	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	2478116	36.26576	2461983	16133	99.34898	0.65102
	Poll		0	0	0	0	0	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6833211	2478116	36.26576	2461983	16133	99.34898
Total		27284211	22929116	84.03804	22912983	16133	99.92964	0.07036



Item No. 3: TO CONSIDER AND APPROVE INCREASING THE LIMIT 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
		(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	100.00000	20451000	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		20451000	20451000	100.00000	20451000	0	100.00000
Public Institutions	Remote e-Voting	0	000	0.00000	000000	000	0.00000	0.00000
	Poll		000	0.00000	000000	0	0.00000	0.00000
	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	2478116	36.26576	2461983	16133	99.34898	0.65102
	Poll		0	0	0	0	0	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6833211	2478116	36.26576	2461983	16133	99.34898
Total		27284211	22929116	84.03804	22912983	16133	99.92964	0.07036



Item No. 4: TO CONSIDER AND APPROVE 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
		(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	100.00000	20451000	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		20451000	20451000	100.00000	20451000	0	100.00000
Public Institutions	Remote e-Voting	0	000	0.00000	000000	000	0.00000	0.00000
	Poll		000	0.00000	000000	0	0.00000	0.00000
	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	2478116	36.26576	2461983	16133	99.34898	0.65102
	Poll		0	0	0	0	0	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6833211	2478116	36.26576	2461983	16133	99.34898
Total		27284211	22929116	84.03804	22912983	16133	99.92964	0.07036

Thanking You,

Yours faithfully,

For Kiran Vyapar Limited



Pradip Kumar Ojha
Company Secretary

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

To,
Chairperson,
Kiran Vyapar Limited
7, Munshi Premchand Sarani, Hastings,
Kolkata - 700 022, India

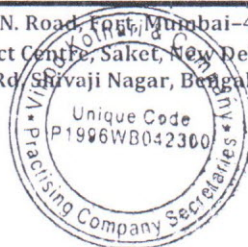
Sub: Consolidated Scrutinizer's Report on Postal Ballot conducted through remote e voting pursuant to the provisions of Section 110 read with section 108 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations 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 48152/ 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 Board of directors of the Company dated 17th May, 2023,, for the purpose of scrutinizing the postal ballot process as per the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ('Act') and Rules 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 business as mentioned in the postal ballot Notice of the Company dated 17th May, 2023 ('Notice').
2. In terms of Regulation 44 of the Listing Regulations and pursuant to section 110 read with section 108 of the Act and Rule 20 and 22 of MGT Rules in connection with the resolution proposed in the Postal Ballot Notice, the Company availed services of Central Depository Services (India) Limited ('CDSL') and provided remote e-voting facility to the shareholders of the Company.
3. The Company had sent Postal Ballot Notice dated 17th May, 2023 ("Notice") 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) & Central

Mumbai Office: 403-406 175 Shreyas Chambers, D.N. Road, Fort, Mumbai-400001
Delhi: A - Ras Vilas, 501 & 501A, Salcon Rasvilas, District Centre, Saket, New Delhi - 110017
Bengaluru Office: Rent A Desk, 4, Union Street, Infantry Rd, Shivaji Nagar, Bengaluru- 560001

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VINOD KOTHARI & COMPANY

Practising Company Secretaries
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Unique Code – P1996WB042300
PAN No -AAMFV6726E
GSTIN No. - 19AAMFV6726E1ZR
Udyog Aadhaar Number – WB10D0000448

Depository Services (India) Limited (CDSL) as on 30th June, 2023 ("cut-off date") and who had registered their email IDs for receipt of the 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. 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 and General Circular No. 11/2022 dated 28th December, 2022 ("General Circulars") and all other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), the Notice was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories. The Notice was also available on the Company's website, www.lnbgroupp.com/kiran/investors.php and website of the Stock Exchange where the equity shares of the Company is listed i.e. BSE Limited, www.bseindia.com and on the website of 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 Postal Ballot Form was "Not Applicable".
5. 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 electronic means and Listing Regulations on the business set out in the Notice of Postal Ballot. My responsibility as a Scrutinizer is restricted in making a Consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the business set out in the Notice of 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 advertisement on 7th July, 2023 in "Ekdin" in Bengali language and the other in "Business Standard" in English language (all India edition).

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Udyog Aadhaar Number – WB10D0000448

7. The shareholders of the Company holding shares as on the "cut-off" date i.e. 30th June, 2023 are entitled to vote on the resolutions as contained in the Notice of the Postal Ballot.
8. The e-voting period to facilitate e-voting by equity shareholders of the Company as at the "cut-off date" of Friday, June 30th, 2023 commenced on Friday, July 7th, 2023 at 9:00 am (IST) and ended on Saturday, August 5th, 2023 at 5:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.
9. The votes cast under remote e-voting facility were unblocked thereafter. I have scrutinized 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. BHAVIK HARSHAD NARSANA (DIN: 10041603) AS AN INDEPENDENT - NON-EXECUTIVE DIRECTOR

(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	22912983	99.93%

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

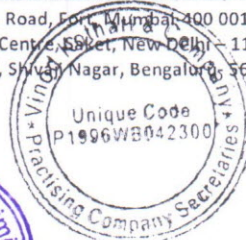
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	16133	0.07%

(iii) **Invalid** votes:

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

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Handwritten signature of Bhavik Harshad Narsana

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GSTIN No. - 19AAMFV6726E1ZR
Udyog Aadhaar Number – WB10D0000448

Resolution 2: Ordinary Resolution

APPOINTMENT OF MR. AMIT MEHTA (DIN : 01197047) AS PROFESSIONAL -NON-EXECUTIVE DIRECTOR.

(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	22912983	99.93%

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

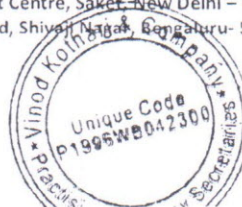
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	16133	0.07%

(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 3: Special Resolution

TO CONSIDER AND APPROVE INCREASING THE LIMIT UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013

(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	22912983	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
11	16133	0.07%

(iii) **Invalid** votes:

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

Resolution 4: Special Resolution

TO CONSIDER AND APPROVE INCREASING THE LIMIT UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013

(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	22912983	99.93%



Mumbai Office: 403-406, 175 Shreyas Chambers, D. N. Road, Fort, Mumbai-400 081
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Kolkata – 700 017, India
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email: corplaw@vinodkothari.com
Web: www.vinodkothari.com
Unique Code – P1996WB042300
PAN No -AAMFV6726E
GSTIN No. - 19AAMFV6726E1ZR
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
11	16133	0.07%

(iii) **Invalid** votes:

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

- In view of the above scrutiny, I hereby certify that the above Resolutions has been passed with requisite majority on 5th August, 2023 being the last date fixed for e-voting by the Company.
- Figures have been rounded off to their nearest numbers for ease of representation.
- 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.

Date: 08/08/2023
Place: Kolkata

For Vinod Kothari & Company
Practising Company Secretaries

Barsha Dikshit
Partner
Membership No.: A48152
COP: 18060
UDIN: A048152E000761051

