

KIRAN VYAPAR
LIMITED

01.07.2025

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 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 Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following:

- 1) Proceedings of the Postal Ballot results declared on Tuesday, 1st July, 2025.
- 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 1st July, 2025, issued by Barsha Dikshit Partner at Vinod Kothari & Company, Practicing Company Secretary.

You are requested to take the information on your record.

Thanking You,
Yours Faithfully,
For Kiran Vyapar Limited

(Pradip Kumar Ojha)
Company Secretary
Membership No. F8857
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: kvi@lnbgroup.com

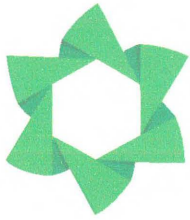


CORPORATE ADDRESS

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

REGISTERED OFFICE

7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022
India | L: +91 33 22237128 / 29 | F: +91 33 222315669



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 SUNDAY, 29TH JUNE, 2025, RESULTS OF WHICH WERE DECLARED ON TUESDAY, 1ST JULY, 2025 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 Monday, 26th May, 2025, had proposed to conduct a Postal Ballot pursuant to the provision 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 the 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, General Circular No. 11/2022 dated 28th December, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 ("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 SEBI 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 Resolutions by way of Postal Ballot through remote e-voting. ("Postal Ballot"/"E-voting").

Ordinary Resolutions :

1. Approval of Material Related Party Transactions with Maharaja Shree Umaid Mills Limited, Related Party of the Company
2. Appointment of Mrs. Alka Devi Bangur (DIN : 00012894) as Promoter - Non-Executive Director.
3. Ratify and accord Consent for Appointment of Mr. Shreeyash Bangur to the office or place of profit

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 its Members who were members as on the cut-off date i.e. Friday, 23rd May, 2025 and appointed Central Depository Services (India) Limited (CDSL) as an agency to provide the e-voting platform.

The Company had completed the dispatch of the Postal Ballot Notice to the Members on Friday, 30th May, 2025 and the e-voting period commenced from Saturday, 31st May, 2025 (9.00 a.m.) and ended on Sunday, 29th June, 2025 (5.00 p.m.).



Email: kvl@lnbgroup.com

LN BANGUR GROUP OF COMPANIES

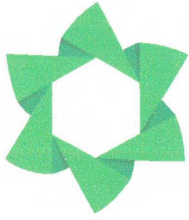
CORPORATE ADDRESS

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

REGISTERED OFFICE

7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022
India | L: +91 33 22237128 / 29 | F: +91 33 222315669





KIRAN VYAPAR LIMITED

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 all India Edition) and Ekdin (Bengali Edition) on Saturday, 31st May, 2025 about the completion of dispatch of Postal Ballot Notice.

After due scrutiny of all the e-voting confirmations received till Sunday, 29th June, 2025 at 5:00 P.M, last date of closure of e-voting, M/s Vinod Kothari & Company, Scrutinizer submitted the report dated Tuesday, 1st July, 2025 and the result was declared on Tuesday, 1st July, 2025 at the Registered Office of the Company at 7, Munshi Premchand Sarani, Hastings Kolkata - 700022.

As per the Scrutinizer's Report the above mentioned resolutions have been passed with the requisite majority on Sunday, 29th June, 2025, 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 & Compliance Officer
Membership : F8857



Dated : 01.07.2025

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 L: +91 40 69282828

REGISTERED OFFICE

7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022
India | L: +91 33 22237128 / 29 | F: +91 33 222315669

CIN : L51909WB1995PLC071730

Securing a brighter tomorrow

Email: compliance@lnbgroup.com

www.lnbgroup.com

KIRAN VYAPAR LIMITED

Date of the AGM/EGM/Postal Ballot (Last date of e-voting)							29.06.2025	
Total number of shareholders on record date							5995	
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:							Not Applicable	
Public:							Not Applicable	
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:							Not Applicable	
Public							Not Applicable	
No. of Resolution passed in the meeting							3	
Item No. 1: APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH MAHARAJA SHREE UMAID MILLS LIMITED, RELATED PARTY OF THE COMPANY								
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	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	20451000	0	0	0	0	0	0.
Public Institutions	Remote e-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	Remote e-Voting	6833211	1949940	28.5362	1949655	285	99.9854	0.0146
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6833211	1949940	28.5362	1949655	285	99.9854	0.0146
Total		27284211	1949940	7.1468	1949655	285	99.9854	0.0146



Item No. 2: APPOINTMENT OF MRS. ALKA DEVI BANGUR (DIN: 00012894) AS PROMOTER 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	100.0000	20451000	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	20451000	20451000	100.0000	20451000	0	100.0000	0.0000
Public Institutions	Remote e-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	Remote e-Voting	6833211	3352236	49.0580	3352211	25	99.9993	0.0007
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6833211	3352236	49.0580	3352211	25	99.9993	0.0007
Total		27284211	23803236	87.2418	23803211	25	99.9999	0.0001

Item No. 3: RATIFY AND ACCORD CONSENT FOR APPOINTMENT OF MR. SHREEYASH BANGUR TO THE OFFICE OR PLACE OF PROFIT.								
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	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	20451000	0	0	0	0	0	0.
Public Institutions	Remote e-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	Remote e-Voting	6833211	1949940	28.5362	1949655	285	99.9854	0.0146
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6833211	1949940	28.5362	1949655	285	99.9854	0.0146
Total		27284211	1949940	7.1468	1949655	285	99.9854	0.0146

Note :

1. For the purpose of Item Nos. 1 & 3, the votes cast by the related parties of the Company, have not been considered for the purpose of the voting results.
2. The Resolutions as set out in the Notice of the Postal Ballot dated 26th May, 2025 has been passed with requisite majority on Sunday, 29th June, 2025, being the last date fixed for e-voting by the Company.

Thanking You,

Yours faithfully,

For Kiran Vyapar Limited



Pradip Kumar Ojha
Company Secretary & Compliance Officer
Membership No. F8859



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 Postal Ballot conducted through remote e-voting 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 the 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 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 May 26, 2025 for the purpose of scrutinizing the postal ballot process to be conducted through remote e-voting as per the provisions of Section 110 read with section 108 of the Companies Act, 2013 ('the Act') and Rule 20 and 22 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 Postal Ballot notice dated May 26, 2025.
2. In terms of Regulation 44 of the Listing Regulations and pursuant to Section 110 and Section 108 of the Act read with Rules 22 and 20 of MGT Rules in connection with all the resolutions proposed, the Company availed services of **Central Depository Services (India) Ltd. ('CDSL')** for facilitating voting through electronic means, as the authorized e-voting agency.
3. The Company had sent the Postal Ballot Notice dated May 26, 2025 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') and CDSL as on Friday, May 23, 2025 ("cut-off date") and who had registered their email IDs for receipt of the documents in electronic form to their email addresses registered with the Company/ the Registrar and Transfer Agent (RTA) being Maheshwari Datamatics Private Limited / the Depositories / Depository Participants.
4. In compliance with the General Circulars issued by the Ministry of Corporate Affairs (the "MCA"), the Notice was sent only through electronic mode to those members whose email addresses were registered with the Company/Depositories/Depository Participants/Registrar and Share Transfer Agent. The Notice was also made available on the Company's website at: www.lnbgroupp.com/kiran/

Mumbai: 403-406, 175 Shreyas Chambers, D. N. Road, Fort, Mumbai-400 001

Delhi: Nukleus, 501 & 501A, 5th Floor, Salcon Rasvilas, District Centre, Saket, Delhi 110017

Bengaluru: 4, Union Street, Infantry Rd, Shivaji Nagar, Bengaluru, Karnataka 560001

Barsha



and on the website of the Stock Exchange(s) where the equity shares of the Company are listed i.e., BSE Limited at www.bseindia.com, as well as 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 the Postal Ballot form was "Not Applicable".

5. 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 voting through electronic means and Listing Regulations on the businesses set out in the Notice of Postal Ballot. My responsibility as a Scrutinizer is restricted to preparing a consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the business set out in the Notice of the 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 advertisements on May 31, 2025, in "Ekdin" in Bengali language and in "Business Standard" in English language (All India Edition).
7. The shareholders of the Company holding shares as on the "cut-off date" i.e. May 23, 2025, were entitled to vote on the resolutions as contained in the Notice of the Postal Ballot.
8. The remote e-voting period to facilitate e-voting by equity shareholders of the Company as at the "cut-off date" of **May 23, 2025**, commenced on **May 31, 2025, at 09:00 a.m.** and ended on **June 29, 2025, at 5.00 p.m.** and the CDSL e-voting platform was blocked thereafter.
9. The votes cast under remote e-voting facility 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 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: Ordinary Resolution

Approval of Material Related Party Transactions with Maharaja Shree Umaid Mills Limited, related party of the Company.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
45	19,49,655	99.9854%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	285	0.0146%

Mumbai: 403-406, 175 Shreyas Chambers, D. N. Road, Fort, Mumbai-400 001

Delhi: Nukleus, 501 & 501A, 5th Floor, Salcon Rasvilas, District Centre, Saket, Delhi 110017

Bengaluru: 4, Union Street, Infantry Rd, Shivaji Nagar, Bengaluru, Karnataka 560001



--	--	--

(iii) **Invalid votes:**

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

Resolution 2: Ordinary Resolution**Appointment of Mrs. Alka Devi Bangur (DIN: 00012894) as promoter non-executive director.**(i) **Votes in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
68	2,38,03,211	99.9999%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	25	0.0001%

(iii) **Invalid votes:**

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

Resolution 3: Ordinary Resolution**Ratify and accord consent for appointment of Mr. Shreeyash Bangur to the office or place of profit.**(i) **Votes in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
45	19,49,655	99.9854%

Mumbai: 403-406, 175 Shreyas Chambers, D. N. Road, Fort, Mumbai-400 001
 Delhi: Nukleus, 501 & 501A, 5th Floor, Salcon Rasvilas, District Centre, Saket, Delhi 110017
 Bengaluru: 4, Union Street, Infantry Rd, Shivaji Nagar, Bengaluru, Karnataka 560001



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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	285	0.0146%

(iii) Invalid votes:

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

11. For the purpose of Item Nos. 1 & 3, the votes cast by the related parties of the Company (as per the list shared with us), have not been considered for the purpose of the voting results.

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

13. In view of the above scrutiny, I hereby certify all the above Resolutions have been passed with requisite majority on June 29, 2025, being the last date fixed for e-voting by the Company.

14. The details of the remote e-voting and electronic voting at the meeting along with such as 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



Barsha Dikshit

Barsha Dikshit

Date: July 1, 2025

Place: Kolkata

Membership No.: A48152

COP:18060

UDIN: A048152G000686823

Mumbai: 403-406, 175 Shreyas Chambers, D. N. Road, Fort, Mumbai-400 001

Delhi: Nukleus, 501 & 501A, 5th Floor, Salcon Rasvilas, District Centre, Saket, Delhi 110017

Bengaluru: 4, Union Street, Infantry Rd, Shivaji Nagar, Bengaluru, Karnataka. 560001