



KIRAN VYAPAR
LIMITED

Date: 03.09.2024

To
The General Manager (Listing)
BSE Limited
Phiroz Jeejeebhoy Towers, Fort
Dalal Street
Mumbai – 400 001
Company Code No. 537750

Sub: Newspaper Advertisements for Notice of AGM, Book Closure and e voting facility as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, enclosed find herewith a copy of Newspaper Advertisements published on 3rd September, 2024 in Business Standard (English) all India edition and Ek din (Bengali) for Notice of the 28th Annual General Meeting (AGM), Book Closure and E-Voting facility provided by the Company.

Kindly take the above in your record and acknowledge.

Thanking you,

For and on behalf of
For Kiran Vyapar Limited

(Pradip Kumar Ojha)
Company Secretary

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: 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
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CIN : L51909WB1995PLC071730

Securing a brighter tomorrow

Email: compliance@lnbgroup.com

www.lnbgroup.com



KIRAN VYAPAR LIMITED

CIN : L51909WB1995PLC071730

Registered Office : 7, Munshi Premchand Sarani,
Hastings, Kolkata-700022, Ph : (033) 22230016/18
Email : kvl@lnbgroup.com, Website : www.lnbgroup.com

NOTICE OF THE 28TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Thursday, the 26th day of September, 2024, at 12.30 P.M., Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the need of the physical presence of the member, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020 dated 8th April, 2020, read with General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th 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. 02/2021 dated 13th January, 2021, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated September 25, 2023 and also SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/4 dated January 5, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/197 dated October 7, 2023 (collectively referred to as "said Circulars") to transact the businesses set forth in the Notice convening the AGM.

In compliance with the aforesaid Circulars issued by the MCA and SEBI Circular, the Annual Report for the financial year ended 31st March, 2024 consisting of financial statements including Board's Report, Auditors' Report and other documents required, is attached therewith including Notice of the 28th AGM of the Company inter alia indicating the process and manner of e-voting have been sent through electronically to all the Shareholders whose Email IDs are registered with the Registrar and Share Transfer Agent (RTA)/Depository Participant(s) and to all other persons so entitled.

Members may also note that the Notice of the 28th AGM and the Annual Report 2023-24 will also be available on the Company's website at weblink <https://lnbgroup.com/kiran/reports/28th%20Annual%20General%20Meeting/Kiran%20Vyapar%20Annual%20Report%20-%202024.pdf> and website of the Stock Exchange i.e BSE Ltd. at www.bseindia.com. The Notice of the AGM shall also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 w.e.f 19th March, 2015, Clause 7.2 of Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars and any other applicable notification/circulars, the Company is pleased to provide to its members the facility of voting by electronic means in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

M/s. Vinod Kothari and Company, Practicing Company Secretaries have been appointed as the Scrutinizer for conducting the e-voting in a fair and transparent manner.

All the Members are hereby informed that:

- The remote e-voting period begins at 9:00 a.m. on Monday, 23rd September, 2024 and ends at 5:00 p.m. on Wednesday, 25th September, 2024. The remote e-voting module shall be disabled by CDSL thereafter.
- The Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 19th September, 2024, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The voting rights of the Members shall be in proportion to their shareholding in the Company as on 19th September, 2024 (cut-off date). Any person, who acquire shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e. 19th September, 2024), may obtain the Sequence Number by sending a request to the Company's Registrar and Share Transfer Agent, M/s. Maheshwari Datamatics Private Limited, at an email id: mdpldc@yahoo.com.
- The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of Cut-off Date (i.e. 19th September, 2024) and not cast their vote through remote e-voting, may cast their vote at the AGM through e-voting. A member may participate in the meeting even after exercising his/her/its right to vote through remote e-voting, but, shall not be allowed to vote again in the meeting. Once the vote is cast by the member, the member shall not be allowed to change it subsequently.
- If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

NOTICE is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days inclusive) for the purpose of taking record of members for payment of dividend, if approved, on the equity shares for the financial year ended 31st March, 2024.

By order of the Board of Directors
For Kiran Vyapar Limited

Pradip Kumar Ojha
Company Secretary
Membership No. F8857

Place : Kolkata
Date : 02.09.2024

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