

KIRAN VYAPAR
LIMITED

Date: 31.08.2022

To
The General Manager (Listing)
BSE Limited
Phiroz Jeejeebhoy Towers, Fort
Dalal Street
Mumbai – 400 001

Company Code No. 537750

Sub: Public Notice for conducting the 26th Annual General Meeting (AGM) through Video Conferencing/Other Audio Visual Means (VC/OAVM).


Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, enclosed find herewith a copy of Newspaper Advertisement published in Business Standard (English) and Ek Din (Bengali) newspapers on 31st August, 2022 for conducting the 26th AGM of the Company through Video Conferencing/Other Audio Visual Means in compliance of MCA Circular No. 20/2020 dated 5th May, 2020 and subsequent extensions thereof.

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

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 | 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

CIN : L51909WB1995PLC071730

Registered Office : 7, Munshi Premchand Sarani,
Hastings, Kolkata-700022

Ph : (033) 22230016/18, Fax : (033) 22231569,

Email : kvl@lnbgroup.com, Website : www.lnbgroup.com

NOTICE

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Company will be held on Saturday, 24th September, 2022, at 12.30 P.M., Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio Video 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 and General Circular No. 02/2022 dated 5th May, 2022 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 Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 (collectively referred to as "said Circulars") to transact the businesses set forth in the Notice convening the AGM.

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the Financial Year 2021-22 will be sent to members whose email addresses are registered with the Company/Depository Participant(s). The said Notice and Annual Report will also be available on the Company's website at www.lnbgroup.com/kiran and on the website of the Stock Exchange where the shares of the Company are listed (www.bseindia.com).

Members who are holding shares in physical form or who have not registered their email address with the Company can cast their vote by remote e-voting or e-voting system during the AGM and detailed instruction for the same are set out in the Notice of the 26th AGM.

Shareholders holding shares in demat mode and who have not registered/updated their email address and mobile no. with (DP) are immediately requested to update / register their email address and mobile no. with their respective Depository Participants (DP). Shareholder holding shares in physical form and who have not registered their email ids with Registrar and Share Transfer Agent (RTA)/Company are requested to immediately send email to M/s. Maheshwari Datamatics Private Limited, 23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700 001 (RTA) at email id mdpldc@yahoo.com Or click on the following link : mdpl.in/form for registering their email address and mobile number. Alternatively, Shareholders may send an e-mail request at mdpldc@yahoo.com along with scanned signed copy of request letter providing email address and mobile number, Self-attested PAN copy and Client Mater copy in case of electronic folio and copy of share certificate in case physical folio for receiving AGM documents along with User ID and password electronically. In case of queries, please write to mdpldc@yahoo.com.

The Board of Directors has recommended the Dividend of Re. 1.50/- per equity share for the financial year ended 31st March, 2022. The Company has provided National Electronic Clearing Service (NECS) facility to the Members for remittance of dividend. NECS facility is available at locations identified by Reserve Bank of India from time to time. Members holding shares in physical form and desirous of availing this facility are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFS Code), along with their Folio Number, to the Company's Registrar and Share Transfer Agent (RTA), M/s Maheshwari Datamatics Private Limited at email id mdpldc@yahoo.com Or click on the following link : mdpl.in/form. Members holding shares in electronic form are requested to provide the details to their respective Depository Participants.

Further, pursuant to Finance Act, 2020, dividend income is taxable in hands of shareholders effective from 1st April, 2020, and the Company is required to deduct tax at source ("TDS") from dividend paid to shareholders at the prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. In general, to enable compliance with TDS requirements, the shareholders are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their Depository Participants (in case of shares held in demat mode). Members holding shares in physical form can submit such details by sending an email to the Registrar & Share Transfer Agent of the Company at email id mdpldc@yahoo.com Or click on the following link : mdpl.in/form.

By order of the Board of Directors
For Kiran Vyapar Limited

Place : Kolkata
Date : 30.08.2022

Sd/-
Pradip Kumar Ojha
Company Secretary

Published in Business Standard (English Edition) dated 31.08.2022

FOR KIRAN VYAPAR LTD.

(Pradip Kumar Ojha)
Company Secretary

