



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN ACRYLICS LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-0161-2601048, 2220766
E: secretarial.lud@vardhman.com

Ref.VAL:SCY:APR:2024-25

Dated: 19.04.2024

National Stock Exchange of India Limited,
“Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip Code: VARDHACRLC

Subject: Newspaper publication of Postal Ballot Notice

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Postal Ballot Notice published in “Desh Sewak” and “Business Standard” on 19th April, 2024.

This is for your information and records.

Thanking you,
For Vardhman Acrylics Limited

Satin Katyal
(Company Secretary)

कोल इंडिया लिमिटेड
(एक सार्वजनिक कम्पनी)
(Public Sector Company)
तीसरी मंजिल, कोर-2, परिसर नं. 04-एएमएच, फ्लॉट नं. एएफ-III, एमएन एच-19, न्यू टाउन, एमएच, कोलकाता-700156
दूरभाष: 033-2324-5555
ईमेल: comsec2.cd@coalindia.in, वेबसाइट: www.coalindia.in
सीआरनं- L23190WB1973GOI022884

NOTICE FOR BOARD MEETING
Pursuant to Regulation 29(1) & 33 of the Listing Regulations 2015, notice is hereby given that meeting of Board of Directors of the company will be held on Thursday, the 2nd May 2024 Inter-alia to consider, approve and take on record Audited Financial Results of the Company (Standalone & Consolidated) for the 4th quarter and year ended 31st Mar 2024 after the results are reviewed by the Audit Committee of the Board.
Further, pursuant to Regulation 29(1) of the Listing Regulations 2015, notice is also given that Board of Directors of the company may also, inter alia, consider recommendation of Final Dividend for FY 2023-24, if any subject to approval of shareholders in the ensuing AGM.
The Company has already closed its "Trading Window" under "CODE OF INTERNAL PROCEDURES AND CONDUCT FOR PREVENTION OF INSIDER TRADING IN SECURITIES OF COAL INDIA LIMITED" from 1st April 2024 and it will re-open on 6th May 2024.
The said notice may be accessed on the company's website at www.coalindia.in under "Investor Center, Events & Announcements" and also on Stock Exchange websites www.bseindia.com and www.nseindia.com.

For Coal India Limited
Sd/-
B.P. Dubey
Company Secretary & Compliance Officer
Place: Kolkata
Date: 17.04.2024

Notice for Loss of Share Certificate of TVS Motor Company Limited (FOR CLAIM FROM IEPF AUTHORITY)
Notice is hereby given that the following share certificate(s) of TVS Motor Company Limited has/have been lost or misplaced or stolen and registered holder(s) / legal heir(s) is/are in the process of applying to Investor Education and Protection Fund (IEPF) Authority for refund of the shares and dividends transferred to IEPF.

Folio No.	Name of Shareholder	No. of Share	Share Certificate No(S)	Distinctive Nos.	
				From	To
S10914	Shahira Esmail Tyabji	1500	2550	2459611	2461110
	Shirin Fakhrudin Karimi	1500	14595	238680031	238681530

This notice is being issued as per Schedule III of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2017, as amended from time to time.
The public are hereby warned against purchasing or dealing in any way, with the above share certificates. Any person(s) who has/have any claim in respect of the said share certificate(s) should lodge such claim with evidence to the Company, at its Registered Office, M/s TVS Motor Company Limited, "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakam, Chennai - 600 006 (email id: contactus@tvsmotor.com) or to its Share Transfer Agents, Integrated Registry Management Services Private Limited, "Kences Towers", 2nd Floor, No.1 Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017, (e mail id: srrams@integratedindia.in) within 15 days of publication of this notice, after which no claim will be entertained and the legal heir(s) of the registered holder will apply to IEPF for refund of shares and dividends. Any person dealing with the above said shares will be doing so at their own risk.
Name And address of Shareholder
SHAHIRA, E. TYABJI
Place: Surat, Date : 19-04-2024 C2-603, BURHANU CENTENARY PARK, BHESTAN, SURAT.

GOVERNMENT OF TAMIL NADU
FINANCE DEPARTMENT,
CHENNAI-9

Auction of 7 & 10 years Tamil Nadu Government Stock (Securities)

1. Government of Tamil Nadu has offered to sell by auction the dated securities for an amount of **Rs.2000 crore** with **Seven year** tenure and **Rs.2000 crore** with **Ten year** tenure for an aggregate amount of **Rs. 4000 crore**. Securities will be issued for a minimum nominal amount of Rs.10,000/- and multiples of Rs.10,000/- thereafter. Auction which will be held based under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on **April 23, 2024**.

2. The Government Stock up to 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer.

3. Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on **April 23, 2024**.

a) The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M. and 11.30 A.M.**

b) The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M. and 11.00 A.M.**

4. The yield percent per annum expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount.

5. The result of auction will be displayed by Reserve Bank of India on its website on **April 23, 2024**. Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable at Reserve Bank of India, Mumbai (Fort) or Chennai on **April 24, 2024** before the close of banking hours.

6. The Government Stock will bear interest at the rate determined by Reserve Bank of India at the auction and interest will be paid half yearly on **October 24 and April 24**. The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007.

7. The stocks will qualify for ready forward facility.

8. For other details please see the notifications of Government of Tamil Nadu specific Notification **714(L)/W&M-II/2024 & 715(L)/W&M-II/2024** dated **April 18, 2024**.

T.Udhayachandran
Principal Secretary to Government,
Finance Department, Chennai-9.

DIPR/ 437 /DISPLAY/2024

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR
KARNI DEVELOPER AND CONSTRUCTION COMPANY PRIVATE LIMITED
(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN & CIN/LLP No.	KARNI DEVELOPER AND CONSTRUCTION COMPANY PRIVATE LIMITED PAN: AABCK6622J CIN: U45201RJ1999PTC016008
2. Address of the registered office	Eoo Friendly Tourist Unit, Near Kaylana Road Gram Ganva, Jodhpur, Rajasthan, India, 342009
3. URL of website	NA
4. Details of place where majority of fixed assets are located	Jodhpur, Rajasthan
5. Installed capacity of main products/ services	NA
6. Quantity and value of main products/ services sold in last financial year	Corporate Debtor is Non-Operational
7. Number of employees/ workmen	Nil
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	It can be obtained from the Resolution Professional through an e-mail request to be sent on karni.cirp@gmail.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	It can be obtained from the Resolution Professional through an e-mail request to be sent on karni.cirp@gmail.com
10. Last date for receipt of expression of interest	May 4, 2024
11. Date of issue of provisional list of prospective resolution applicants	May 14, 2024
12. Last date for submission of objections to provisional list	May 19, 2024
13. Date of issue of final list of prospective resolution applicants	May 29, 2024
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	May 19, 2024
15. Last date for submission of resolution plans	June 18, 2024
16. Process email id to submit Expression of Interest	karni.cirp@gmail.com

Mr. Manoj Sehgal
IBBI/PA-002/IP-NO1068/2017-2018/10266
Flat 71, Tower- Acacia 2, Vatika City, Sector 49, Gurgaon, Haryana-122018
For Karni Developer And Construction Company Private Limited
Date: 19.04.2024
Place: Gurugram

AUTOCOOP (INDIA) PRIVATE LIMITED - (IN LIQUIDATION)
E-AUCTION NOTICE UNDER IBC, 2016
CIN: U74999MH1991PTC035312
Reg. Office: Plot No. F-14, Additional Industrial, MIDC, Ambad, Nashik-422010(MH)
Sale under the provisions of the Insolvency and Bankruptcy Code, 2016

Notice is hereby given to the public in general that the process of Sale of Autocoop (India) Private Limited - In Liquidation (Corporate Debtor) and its Assets under the provisions of Insolvency and Bankruptcy Code, 2016 and Regulations there under, is scheduled to take place on 16.05.2024. The E-Auction will be conducted on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS, WHATEVER THERE IS BASIS AND NO RECOURSE BASIS". The Auction will be conducted by the undersigned through E-Auction service provider, auction tiger via website <https://india.auctiontiger.net>.

SR NO.	DESCRIPTION	RESERVE PRICE	EMD	INCREMENTAL BID AMOUNT
Option A: Sale of the Corporate Debtor as a Going Concern Date and time of E - Auction: 16.05.2024 From 11:00 AM to 12:30 PM				
A	Sale of the Corporate Debtor as a Going Concern (Under Regulation 32(e) of IBC (Liquidation Process) Regulations, 2016)	20,00,00,000	2,00,00,000	5,00,000
OR Option B: Sale of Assets of the Corporate Debtor on Simple Sale Basis (In case no bids received for Auction under Option A, then sale under Option B will be considered) Date and time of E - Auction: 16.05.2024 From 11:00 PM to 12:30 PM				
B	Sale of Assets of the Corporate Debtor (Under Regulation 32(b) of IBC (Liquidation Process) Regulations, 2016)	20,00,00,000	2,00,00,000	5,00,000
B1	Factory Land and Building - Situated at Plot No. F-14, Additional Industrial, MIDC Ambad, Nashik-422010. - Situated at Plot No. 22, EPIP, Phase II, Village Thana, Baddi, Tehsil Nalagarh, Dist. Solan, Himachal Pradesh - 173205.			
B2	Plant & Machinery - Situated at Plot No. F-14, Additional Industrial, MIDC Ambad, Nashik-422010. - Situated at Plot No. 22, EPIP, Phase II, Village Thana, Baddi, Tehsil Nalagarh, Dist. Solan, Himachal Pradesh - 173205.			
B3	Securities and Financial Assets: - Non-Current Investments, Loans & Advances, Inventories, Trade Receivables, Cash & Bank Balances and Other Assets of the Company, not covered elsewhere above.			

Date and Time of Auction: Thursday, 16.05.2024 from 11:00 AM to 02:30 PM
Last Date for Submission of EOI: Friday, 03.05.2024 before 05:00 PM
Physical Inspection Date and Time: Friday, 19.04.2024 to Friday, 10.05.2024 - 11:00 AM to 05:00 PM
Last Date for Submission of EMD: Monday, 13.05.2024 before 05:00 PM

TERMS AND CONDITIONS OF THE E-AUCTION ARE AS UNDER:
1. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" and "NO RECOURSE BASIS" through approved service provider M/s. E-procurement Technologies Limited (Auction Tiger).
2. Interested Applicants may refer to the Complete E-Auction Process document containing details of the Assets, online e-auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of E-Auction sale available on website <https://india.auctiontiger.net>. Contact: Mr. Praveen Kumar Thaver - 9722778828 - 079 6813 8854/5551/079-6813 8800. E-mail: praveen.thaver@auctiontiger.net & ncl@auctiontiger.net.
3. The Liquidator has right to accept or cancel or extend or modify, etc. any terms and conditions of E-Auction at any time. He has right to reject any of the bids without giving any reasons.
4. EOI/ Documents submission deadline is 05:00 PM IST on 03.05.2024. EMD (i.e. 10 % of Reserve Price) submission deadline is 05:00 PM IST on 13.05.2024 & E-Auction will be conducted from 11:00 AM till 02:30 PM IST on 16.05.2024.

Mr. Amit C. Poddar
Autocoop (India) Private Limited
IBBI / IPA-001 / IP-P00449 / 2017-18 / 10792
Communication Address: 3rd Floor, Meera Apartments, Above Durga Restaurant, Opp. Yeshwant Stadium, Dhantoli, Nagpur-440012
E-mail id: cirp.autocoop@gmail.com
Date: 19.04.2024
Place: Nashik

Form G
INVITATION FOR EXPRESSION OF INTEREST FOR
ROYSONS CERAMICS PRIVATE LIMITED
(BUSINESS OF MANUFACTURING OF PRODUCTS AS GENERAL CASTABLE, CALCINED CLAY, HIGH ALUMINA CASTABLE, HIGH ALUMINA MORTAR, MAGNESITE RAMMING MASS, BED MATERIALS, ETC) AT WEST BENGAL
(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN/CIN/LLP No.	ROYSONS CERAMICS PRIVATE LIMITED CIN: U2610WB2016PTC216933
2. Address of the registered office	8/43 Form Road, 1st Floor Garhatra, Kolkata-700019, West Bengal, India.
3. URL of website	No Website of CD
4. Details of place where majority of fixed assets are located	Gourandi Road, Hasanpur, P.O. Roshna, PS Barabani, Dist-Burdwan, Ansool-713315, West Bengal
5. Installed capacity of main products/ services	Manufacturing of products as General Castable, Calcined Clay, High Alumina Castable, High Alumina Mortar, Magnesite Ramming Mass, Bed Materials, etc Installed Capacity of the plant is 30,000 TPA.
6. Quantity and value of main products/ services sold in last financial year	As per the Financial Year 2022-23 Quantity: NA Value: Total Revenue-Rs 3,00,13,962 (approx.) No details were received
7. Number of employees/ workmen	a. Last available financial statements (with schedules) of two years can be obtained by mailing at cirp.roysons@gmail.com b. List of Creditors available at the website of IBBI i.e. https://ibbi.gov.in/en/claims/claim-process/U2610WB2016PTC216933
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Can be obtained by mailing at cirp.roysons@gmail.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Can be obtained by mailing at cirp.roysons@gmail.com
10. Last date for receipt of expression of interest	06th May, 2024
11. Date of issue of provisional list of prospective resolution applicants	10th May, 2024
12. Last date for submission of objections to provisional list	15th May, 2024
13. Date of issue of final list of prospective resolution applicants	17th May, 2024
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	15th May, 2024
15. Last date for submission of resolution plans	18th June, 2024
16. Process email id to submit EOI	cirp.roysons@gmail.com

Date : 18th April, 2024
Place: Kolkata
Rajesh Kumar Agrawal
Resolution Professional of
Roysons Ceramics Private Limited
IBBI/PA-001/IP/P01023/2017-18/11722
AFA Valid till 22/11/2024
Room No 301, 3rd Floor 1 Ganesh Chandra Avenue Kolkata 700013

Vardhman
Delivering Excellence. Since 1965.

VARDHMAN ACRYLICS LIMITED
Regd. Office: Chandigarh Road, Ludhiana, Punjab, India- 141 010
CIN: L51491PB1990PLC019212
Tel: 91-161-2228943, Fax No. 91-161-2601048
Email: secretarial.lud@vardhman.com, Website: www.vardhman.com

POSTAL BALLOT NOTICE

Members are hereby informed that a Postal Ballot Notice, seeking approval of the Members on the resolution set out in the said Notice has been sent electronically to the Members whose e-mail address is registered with the Depositories/ Depository Participant(s), Share Transfer Agent viz. MCS Share Transfer Agent Limited and the Company, as on Friday, April 5, 2024 i.e. the Cut-off date. The Company has completed electronic dispatch of the Postal Ballot Notice on Thursday, 18th April, 2024.

The Postal Ballot Notice is available on the Company's website at www.vardhman.com and on the website of the Stock Exchange, i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL), at www.evotingindia.com. Members who have not received the Postal Ballot Notice may download it from the above-mentioned websites.

The documents referred to in the Postal Ballot Notice are available for inspection at the Registered Office of the Company during office hours on all working days from the date of dispatch until the last date for receipt of votes by Postal Ballot e-Voting.

Instructions for e-voting:
In accordance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company is providing to its Members, the facility to exercise their right to vote on the resolution proposed in the said Postal Ballot Notice by electronic means ("e-Voting") only and hard copies of Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through remote e-Voting process only. The Company has engaged the services of CDSL as the agency for providing e-Voting facility. The voting through electronic mode shall commence from Friday, 19th April, 2024 (9.00 a.m.) and shall end on Saturday, 18th May, 2024 (5.00 p.m.).

E-Voting will not be allowed beyond the aforesaid date and time and the e-Voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

Manner of e-Voting by Members holding shares in dematerialized mode, physical mode and Members who have not registered their e-mail address has been provided in the Postal Ballot Notice.

A person, whose name is recorded in the Register of Members/ List of Beneficial Owners as on the Cut-off date shall only be considered eligible for the purpose of e-Voting. Voting rights shall be in proportion to the paid up equity share capital of the Company as on Cut-off date. A person who is not a Member as on the Cut-off date shall treat this notice for information purpose only.

Manner of registering/ updating e-mail address:
a. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to secretarial.lud@vardhman.com/ mparase@mcsgregistrars.com
b. For Demat shareholders - please update your email id & mobile no. with your respective Depository Participant (DP).

The resolution, if approved, shall be deemed to have been passed on the last date of e-Voting, i.e. Saturday, 18th May, 2024. The result of e-Voting shall be declared on or before 2 working days from the conclusion of e-Voting process and will be displayed along with the Scrutinizer's Report at the website of the Company, CDSL and Stock Exchange where the shares of the Company are listed.

M/s Khanna Ashwani & Associates, Practicing Company Secretaries (Certificate of Practice no. 2220) has been appointed as the Scrutinizer for conducting the Postal Ballot process through e-Voting mechanism only in a fair and transparent manner.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you may write an email to helpdesk.evoting@cdslindia.com or call at 1800 22 55 33 or you may contact the following as well:
Contact Person : Mr. Satin Katyal
Designation : Company Secretary
Address : Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana-141010, Punjab
E-mail : secretarial.lud@vardhman.com
Phone No. : 0161-2228943-48

By order of the Board of Directors
Sd/-
(Satin Katyal)
Date : 18.04.2024
Company Secretary

KIRAN VYAPAR LIMITED
CIN : L51909WB1995PLC071730
Registered Office : 7, Munshi Premchand Sarani, Hastings, Kolkata-700022
Ph : (033) 22230016/18, Fax : (033) 22231569,
Email : kv@lnbgroup.com, Website : www.lnbgroup.com

NOTICE

Members are hereby informed that pursuant to Section 110 read with Section 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules") 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 and General Circular No. 09/2023 dated September 25, 2023 ("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") the Company has completed the dispatch of the Postal Ballot Notice on 18th April, 2024, for seeking consent of the Members through Postal Ballot by remote e-voting process to transact the business as set out in the Postal Ballot Notice dated 18th April, 2024.

Pursuant to the MCA General Circulars, the Company has sent the said documents through electronic mode to those Members who have registered their e-mail address with the Company or with the Depositories as on 12th April, 2024 ("Cut-Off date") and the communication of assent / dissent of the members will only take place through the remote e-voting system.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 12th April, 2024 only will be entitled to cast their votes by remote e-voting system.

The Board of Directors of the Company has appointed M/s Vinod Kothari & Company, Practising Company Secretaries, Kolkata, as Scrutinizer for conducting the Postal Ballot through e-voting process in accordance with law in a fair and transparent manner. Members who have not registered their e-mail address so far, are requested to register their e-mail address for receiving all communications from the Company electronically with RTA at email id mdpldc@yahoo.com.

The Members, who have not received the Postal Ballot notice may apply to the Registrar and Share Transfer Agent i.e. M/s Maheshwari Datamatics Private Limited, 23, R.N. Mukherjee Road, 5th floor, Kolkata - 700001, or at mdpldc@yahoo.com and obtain a duplicate thereof. The Postal Ballot Notice is also available at the Company's website www.lnbgroup.com and CDSL e-voting website i.e. www.evotingindia.com.

In compliance with the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time), the Company is pleased to provide the Members (whether holding shares in physical or dematerialized form) with the facility to exercise their right to vote on the matter set out in the Postal Ballot notice by electronic means i.e. through e-voting services provided by Central Depository Services (India) Limited (CDSL). The e-voting period commences on Friday, the 19th day of April, 2024 at 9.00 A.M. and ends on Saturday, the 18th May, 2024 at 5.00 P.M. E-Voting module will be blocked by CDSL after 05:00 P.M. on Saturday, the 18th May 2024 and voting shall not be allowed beyond the said date and time. Please read carefully and follow the instructions as printed in this Notice for e-voting purpose.

The results of the Postal Ballot/E-voting shall be announced by the Chairman of the Company or in his absence, any person authorized by him, within 2 (two) working days from the last date of e-voting. The results of the Postal Ballot/E-voting along with the Scrutinizer's Report will be posted on the Company's website at www.lnbgroup.com and CDSL website at www.evotingindia.com and shall also be displayed on the Notice Board of the Company at the Registered Office of the Company at 7, Munshi Premchand Sarani, Hastings, Kolkata - 700022.

If you have any queries or issues regarding 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 Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free No. 1800 22 55 33.

By order of the Board
For Kiran Vyapar Limited
Sd/-
Pradip Kumar Ojha
Company Secretary
Date : 18th April, 2024
Membership No. F8857

ANANDRATHI
Private Wealth. uncomplicated

ANAND RATHI WEALTH LIMITED
CIN: L67120MH1995PLC086696

Registered Office: Floor No. 10, A Wing, Express Zone, Western Express Highway, Goregaon (E), Mumbai - 400 063; Tel. No.: +91-22-6281 7000.
Corporate Office: Floor No. 2 & 3, Block B & C, E Wing, Trade Link, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013; Tel. No.: +91-22-69815400/69815401
Email: csarwsi@rathi.com | Website: www.anandrathiwealth.in

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

NOTICE is hereby given, pursuant to applicable provisions of Section 108, 110 and other applicable provisions of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Management Rules"), Secretarial Standards-2 on General Meetings, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations") read with General Circulars issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars") and other applicable laws, rules, circulars, regulations and notifications issued thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), that approval of the members of the Company is being sought for Buyback of up to 3,70,000 fully paid-up Equity Shares of face value of ₹5/- each by the Company, representing 0.88 % of the total number of Equity Shares of the Company in the paid-up equity share capital of the Company as on March 31, 2024, at a price of ₹4,450 (Rupees Four Thousand Four Hundred and Fifty only) per Equity Share, payable in cash, for a total consideration not exceeding ₹164,65,00,000 (Rupees One Hundred Sixty Four Crores and Sixty Five Lakhs Only), (excluding transaction costs such as brokerage, filing fees, advisors/ legal fees, public announcement publication expenses, printing and dispatch expenses, applicable taxes such as buyback tax, securities transaction tax, Goods and Service Tax, stamp duty, etc.), by way of Special Resolution by means of Postal Ballot through remote e-voting process only.

In this connection, members are hereby informed that, in compliance with the MCA Circulars, the Company has dispatched Postal Ballot Notice along with the explanatory statement on **April 18, 2024** by email to all those members whose email addresses are registered with the Company / Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited (Link Intime) / Depository Participant(s) and whose names are recorded in Register of Members of the Company or Register of Beneficial Owners maintained by Depositories as on cut-off date i.e. **April 12, 2024** who are entitled to vote on the Resolution set forth in the Notice. A person who is not a member as on the cut-off date should treat the Notice for information purposes only.

The Company has engaged the services of Link Intime to provide remote e-voting facility to its members. The remote e-voting shall commence at **9.00 A.M. on Saturday, April 20, 2024** and end at **5.00 P.M. on Sunday, May 19, 2024**. The remote e-voting shall not be allowed beyond the said date and time.

The communication of the assent or dissent of the members would take place through remote e-voting system only. Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently. Accordingly, the Company is pleased to offer remote e-voting facility to all its members to cast their votes electronically.

For details relating to e-voting, please refer to the Postal Ballot Notice. The Postal Ballot Notice of the Company will also be available on the website of the Company at www.anandrathiwealth.in/Investor-relations.php and website of the Stock Exchange(s) i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice will also be available on the website of Link Intime at <https://instavote.linkintime.co.in>, the agency for providing remote electronic voting facility.

Members who have not registered their email addresses and mobile numbers, are requested to register/update the KYC Documentation with Link Intime on its website: <https://lipweb.linkintime.co.in/KYC-downloads.html>. Accordingly, Member may also contact on email ID - mt.helpdesk@linkintime.co.in and Telephone Number : +91-22-49186000.

For permanent registration of email addresses, members are requested to register their email addresses in respect of electronic holdings with their concerned depository participant and in respect of physical holdings with Link Intime.

Those members who have already registered their email addresses are requested to keep their email address updated with their Depository Participants/Link Intime to enable servicing of notices and documents electronically.

In case of any query or question relating to e-voting, members may contact Link Intime India Private Limited (RTA) at C - 101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083; Telephone: +91-22-49186270; Fax: +91-22-49186060; or email address : mt.helpdesk@linkintime.co.in OR Ms. Jaee Sarwankar, Company Secretary & Compliance Officer at csarwsi@rathi.com; Telephone +91-22-62817000; address : Express Zone, A Wing, 10th Floor, Western Express Highway, Goregaon (East), Mumbai - 400063.

The Board of Directors has appointed Mr. Himanshu S. Kamdar, Practising Company Secretary (FCS No. 5171, CP No. 3030) as scrutinizor to conduct Postal Ballot through e-voting process in a fair and transparent manner.

Results of the voting will be declared by placing the same along with the Scrutinizer's Report on the Company's website at www.anandrathiwealth.in/Investor-relations.php as well as on the website of Link Intime at www.linkintime.co.in and will also be communicated to the stock exchanges within 2 working days from the last date of e-voting.

For Anand Rathi Wealth Limited
Sd/-
Jaee Sarwankar
Company Secretary & Compliance Officer
Place : Mumbai
Date : April 18, 2024

