

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

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 on 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. 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 and General Circular No. 20/2021 dated 8th December, 2021 ("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 Obligation and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") as amended from time to time, the Company has completed the dispatch of the Postal Ballot Notice on 2nd February, 2022, 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 10th December, 2021.

On account of difficulties posed in the dispatch of this Notice along with the explanatory statement by post or courier, due to the threat posed by the COVID-19 pandemic and as permitted under the MCA Circulars, the said documents were sent through electronic mode to those Members who have registered their e-mail addresses with the Company or with the Depositories as on 28th January, 2022 ("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, 28th January, 2022 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 or click on the link : mdpl.in/form.

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/kiran and CDSL e-voting website i.e. www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 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 Thursday, the 3rd day of February, 2022 at 9.00 A.M. and ends on Friday, the 4th day of March, 2022 at 5.00 P.M. E-Voting module will be blocked by CDSL after 05:00 P.M. on Friday, the 4th day of March, 2022 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/kiran, 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 022- 23058738 and 022-23058542/43.

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, Mafatali Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By order of the Board of Directors

For Kiran Vyapar Limited

Sd/-

Place : Kolkata

Date : 2nd February, 2022

Pradip Kumar Chh

Company Secretar

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| <div>  adventz </div> | | | | | | | | | | | | | |
|---|--|---|---|---|---|---|---------------------------------------|---|---|--|---|---|---------------------------------------|
| <div> ZUARI AGRO CHEMICALS LIMITED </div> | | | | | | | | | | | | | |
| <div> Regd. Office : Jai Kisaan Bhawan, Zuarinagar, Goa - 403 726, CIN - L65910GA2009PLC006177 </div> | | | | | | | | | | | | | |
| <div> Extract of Statement of Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2021 (₹ in Crores) </div> | | | | | | | | | | | | | |
| Sr. No. | Particulars | Standalone | | | | | | Consolidated | | | | | |
| | | 3 months Ended 31/12/2021 (Unaudited) | 3 months Ended 30/09/2021 (Unaudited) | 3 months Ended 31/12/2020 (Unaudited) | 9 months Ended 31/12/2021 (Unaudited) | 9 months Ended 31/12/2020 (Unaudited) | Year Ended 31/03/2021 (Audited) | 3 months Ended 31/12/2021 (Unaudited) | 3 months Ended 30/09/2021 (Unaudited) | 3 months Ended 31/12/2020 (Unaudited) | 9 months Ended 31/12/2021 (Unaudited) | 9 months Ended 31/12/2020 (Unaudited) | Year Ended 31/03/2021 (Audited) |
| 1 | Total income from operations | 42.44 | 39.79 | 9.15 | 84.00 | 24.02 | 49.65 | 968.13 | 939.17 | 394.91 | 2,724.35 | 1,779.98 | 2,466.19 |
| 2 | Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items) from Continuing Operation | (14.16) | (26.65) | (27.47) | (72.67) | (101.47) | (101.49) | 86.28 | 102.96 | (3.90) | 205.85 | 62.49 | 86.54 |
| 3 | Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items) from Continuing Operation | (14.16) | (26.65) | (27.47) | (72.67) | (101.47) | (101.49) | 86.28 | 102.96 | (3.90) | 205.85 | 62.49 | 86.54 |
| 4 | Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items) from Discontinued Operation | (27.94) | 19.63 | (31.67) | (4.52) | (133.36) | (135.63) | (26.22) | 22.86 | (41.83) | 3.82 | (157.49) | (174.31) |
| 5 | Net Profit/(Loss) for the period after tax (after Exceptional Items) | (42.10) | (7.02) | (59.14) | (77.19) | (234.83) | (237.12) | 43.93 | 109.25 | (45.99) | 163.55 | (124.22) | (126.23) |
| 6 | Total Comprehensive Income/(Loss) for the period (comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income/(Loss) (after tax)) | (39.50) | (11.94) | (55.93) | (59.64) | (227.86) | (225.66) | 46.42 | 103.36 | (42.86) | 180.07 | (116.94) | (113.91) |
| 7 | Paid up Equity Share Capital (Face Value of ₹ 10/- each) | 42.06 | 42.06 | 42.06 | 42.06 | 42.06 | 42.06 | 42.06 | 42.06 | 42.06 | 42.06 | 42.06 | 42.06 |
| 8 | Earnings Per Share (of ₹ 10/- each) (for continuing operation) (not annualised) | | | | | | | | | | | | |
| | (a) Basic (₹) | (3.37) | (6.34) | (6.53) | (17.28) | (24.13) | (24.13) | 13.28 | 17.37 | (1.07) | 28.75 | 2.19 | 4.10 |
| | (b) Diluted (₹) | (3.37) | (6.34) | (6.53) | (17.28) | (24.13) | (24.13) | 13.28 | 17.37 | (1.07) | 28.75 | 2.19 | 4.10 |
| 9 | Earnings Per Share (of ₹ 10/- each) (for discontinued operation) (not annualised) | | | | | | | | | | | | |
| | (a) Basic (₹) | (6.64) | 4.67 | (7.53) | (1.07) | (31.71) | (32.25) | (6.23) | 5.44 | (9.95) | 0.91 | (37.45) | (41.45) |
| | (b) Diluted (₹) | (6.64) | 4.67 | (7.53) | (1.07) | (31.71) | (32.25) | (6.23) | 5.44 | (9.95) | 0.91 | (37.45) | (41.45) |
| | Earnings Per Share (of ₹ 10/- each) (for Continuing and discontinued operation) (not annualised) | | | | | | | | | | | | |
| | (a) Basic (₹) | (10.01) | (1.67) | (14.06) | (18.35) | (55.84) | (56.38) | 7.05 | 22.81 | (11.02) | 29.66 | (35.26) | (37.35) |
| | (b) Diluted (₹) | (10.01) | (1.67) | (14.06) | (18.35) | (55.84) | (56.38) | 7.05 | 22.81 | (11.02) | 29.66 | (35.26) | (37.35) |
| NOTE: | | | | | | | | | | | | | |
| 1. The above is an extract of the detailed format of the financial results for the quarter and nine months ended 31 st December 2021, filed with the Stock Exchanges on 2 nd February 2022 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter and nine months ended 31 st December 2021 are available on the Company's website www.zuari.in and on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com . | | | | | | | | | | For and on behalf of the Board of Directors of Zuari Agro Chemicals Limited | | | |
| 2. The results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder. | | | | | | | | | | Nitin M Kantak Executive Director DIN: 08029847 | | | |
| | | | | | | | | | | | | | |

ED attaches ₹6.5cr assets of TN minister

Soon, a portal for runaway couples in Haryana

Times News Network

New Delhi: The Enforcement Directorate on Wednesday claimed to have attached properties worth over Rs 4.5 crore of Anitha R Radhakrishnan, minister for fisheries and animal husbandry in the DMK government in Tamil Nadu, on charges of money laundering. The attached assets include 160 acres of land and residential properties of the minister and his family members.


Radhakrishnan is accused of acquiring disproportionate assets beyond the source of his declared income. Earlier, the anti-corruption department and the directorate of vigilance of the state government had registered an FIR against him in a disproportionate assets case. The ED later used the FIR to lodge a case under the Prevention of Money Laundering Act. "During the course of investigation the ED has previously attached 10 immovable properties (including 180 acres of land & residential properties) acquired by Anitha R Radhakrishnan between 2001 and 2006 in the names of his family members," the agency claimed in its attachment order.

APJ Sankar [timesgroup.com](#)

Chandigarh: Runaway couples from the hinterland of Haryana who face stiff resistance from families or social groups against their relationship will now be able to register their complaints on an online portal instead of approaching the police and courts physically for protection. Time-bound action is to be taken by specially constituted committees looking at these complaints, with their first priority being the security of these runaway couples.

"An online portal is going to be operative within two days," Haryana deputy secretary-general Geeta Sharma said before the Punjab and Haryana high court. She also submitted that the Haryana government would file an affidavit stating measures taken and the time frame for further action, if any.

Such a portal would make Haryana the first state to have such a mechanism. The mechanism would also give such couples from being exposed to their persecuting relatives and family members while approaching the authorities physically for protection. The move comes after directions passed by the high court on December 23, 2021.



adventz

ZUARI AGRO CHEMICALS LIMITED

Regd. Office : Jal Kiwan Bhawan, Zuarinagar, Goa - 403 726
CIN - L85910GA3009PLC006177

Extract of Statement of Unaudited Financial Results for the Quarter and nine months ended December 31, 2021

(Rs. Crore)

| SR. NO. | Particulars | STANDALONE | | | | | | CONSOLIDATED | | | | | |
|---------|--|---------------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|---------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|---------------------------------|
| | | 3 months ended 31/12/2021 (Unaudited) | 3 months ended 30/09/2021 (Unaudited) | 3 months ended 31/12/2020 (Unaudited) | 9 months ended 31/12/2021 (Unaudited) | 9 months ended 31/12/2020 (Unaudited) | Year ended 31/03/2021 (Audited) | 3 months ended 31/12/2021 (Unaudited) | 3 months ended 30/09/2021 (Unaudited) | 3 months ended 31/12/2020 (Unaudited) | 9 months ended 31/12/2021 (Unaudited) | 9 months ended 31/12/2020 (Unaudited) | Year ended 31/03/2021 (Audited) |
| 1 | Total income from operations | 42.44 | 39.79 | 9.15 | 84.03 | 24.82 | 49.65 | 868.13 | 938.17 | 394.91 | 2,724.35 | 1,779.98 | 2,466.19 |
| 2 | Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items) from Continuing Operation | (14.16) | (26.63) | (27.47) | (72.67) | (161.47) | (101.49) | 86.28 | 102.98 | (3.39) | 265.85 | 62.49 | 86.54 |
| 3 | Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items) from Continuing Operation | (14.16) | (26.63) | (27.47) | (72.67) | (161.47) | (101.49) | 86.28 | 102.98 | (3.39) | 265.85 | 62.49 | 86.54 |
| 4 | Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items) from Discontinued Operation | (27.94) | 19.63 | (31.67) | (4.52) | (133.36) | (135.63) | (26.22) | 22.88 | (41.83) | 3.82 | (157.49) | (174.31) |
| 5 | Net Profit/(Loss) for the period after tax (after Exceptional Items) | (42.10) | (7.02) | (59.14) | (77.19) | (234.83) | (237.12) | 43.93 | 109.25 | (45.99) | 163.55 | (124.22) | (126.23) |
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| 7 | Paid up Equity Share Capital (Face Value of Rs.10/- each) | 42.06 | 42.06 | 42.06 | 42.06 | 42.06 | 42.06 | 42.06 | 42.06 | 42.06 | 42.06 | 42.06 | 42.06 |
| 8 | Earnings Per Share (of Rs. 10/- each) (for continuing operation) (not annualised) | | | | | | | | | | | | |
| | (a) Basic (Rs.) | (3.37) | (6.34) | (6.53) | (17.28) | (24.13) | (24.13) | 12.28 | 17.37 | (1.07) | 28.75 | 2.19 | 4.10 |
| | (b) Diluted (Rs.) | (3.37) | (6.34) | (6.53) | (17.28) | (24.13) | (24.13) | 12.28 | 17.37 | (1.07) | 28.75 | 2.19 | 4.10 |
| 9 | Earnings Per Share (of Rs. 10/- each) (for discontinued operation) (not annualised) | | | | | | | | | | | | |
| | (a) Basic (Rs.) | (6.64) | 4.67 | (7.53) | (1.07) | (31.71) | (32.25) | (6.23) | 5.44 | (9.35) | 0.91 | (37.45) | (41.45) |
| | (b) Diluted (Rs.) | (6.64) | 4.67 | (7.53) | (1.07) | (31.71) | (32.25) | (6.23) | 5.44 | (9.35) | 0.91 | (37.45) | (41.45) |
| | Earnings Per Share (of Rs. 10/- each) (for Continuing and discontinued operation) (not annualised) | | | | | | | | | | | | |
| | (a) Basic (Rs.) | (10.81) | (1.67) | (14.06) | (16.35) | (55.84) | (56.38) | 7.05 | 22.81 | (11.02) | 29.66 | (35.26) | (37.35) |
| | (b) Diluted (Rs.) | (10.81) | (1.67) | (14.06) | (16.35) | (55.84) | (56.38) | 7.05 | 22.81 | (11.02) | 29.66 | (35.26) | (37.35) |

1. The above is an extract of the detailed format of the financial results for the quarter and nine months ended 31st December 2021, filed with the Stock Exchanges on 02nd February 2022 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter and nine months ended 31st December 2021 are available on the Company's website www.zuari.in and on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com

2. The results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.

For and on behalf of the Board of Directors of
Zuari Agro Chemicals Limited

Sd/-
Nitin M Kantak
Executive Director
DIN: 08029647

Place : Zuarinagar, Goa
Date : February 2, 2022

Format C-1

Declaration about criminal cases

(As per the judgement dated 25th September, 2018, of Hon'ble Supreme Court in WP (Civil) No. 536 of 2011 (Public Interest Foundation & Ors. Vs. Union of India &Anr.)

Name and address of candidate: Dharmesh Saglani 850, Gokulwadi, Sanquelim, Bicholim, Goa

Name of political party: INDIAN NATIONAL CONGRESS
(Independent candidates should write "Independent" here)

Name of Election: GOA LEGISLATIVE ASSEMBLY

Name of Constituency: Sanquelim - 17

I Dharmesh Saglani (name of candidate for the above mentioned election, declare for public information the following details about my criminal antecedents:

(A) Pending criminal cases

| Sl. No. | Name of Court | Case No. and dated | Status of case(s) | Section(s) of Acts concerned and brief description of offence(s) | Brief description of offence |
|---------|---------------------------------|---|-------------------|--|--|
| 1 | Court of J M F C , Bicholim Goa | FIR No. 10/2019; Bicholim Police Station | N/A | 143,147,504,506,353 r/w 149 IPC | It is alleged that the undersigned with other five more accused on 11/02/2019 at about 10.00 A.M. to 1.00 P.M. caused unlawful assembly and obstructed the executive magistrate from discharging lawful duty and threatened and abused the complainant and members of demolition squad. |
| 2 | N/A | FIR No. 10/2022 of Canacona Police Station | N/A | 420 of IPC | It is alleged that the undersigned has allegedly deposited an amount of Rs.25 Lakhs and Rs. 15 Lakhs in the savings account of the complainants late father and thereafter took self cheques from the said father and withdrew the said amount from the said father and executed an agreement of sale on 18/04/2016 by dishonestly taking the said father in the office of the sub-registrar to execute the agreement of sale dated 20/06/2016 to dishonestly grab the property by cheating. |
| 3 | N/A | Only FIR No. 57/2018; Panaji Police Station -Panaji Goa | N/A | IPC Section 143, 147, 148, 323,336,427,504,506,353 r/w149 S.8B of N.H Act & S.3 of PDPP Act. | It is alleged that on 19/03/2018 at 9.30 hrs to 15.00 hrs at Kranti Circle, near KTC bus stand, the undersigned with others with their common object formed an unlawful assembly defying the orders issued by the district magistrate and in furtherance thereof shouted slogans against the government, blocked the national highway wrongly restrained the public, abused the public servants with filthy language, assaulted and threatened the law enforcing agencies. |
| 4 | N/A | FIR No. 7/2022 of Agassaim Police Station | N/A | 143, 147, 504, 342, 323, 506(ii), 385 r/w 34 IPC | It is alleged that the undersigned has abused, caused hurt and unlawfully assembled and threatened some business man to raise demand of Rs.50/- Lakhs. |

(B) Details about cases of conviction of criminal offences

| Sl. No. | Name of Court & Date(s) of order(s) | Description of offence(s) & punishment imposed | Maximum Punishment Imposed |
|---------|-------------------------------------|--|----------------------------|
|---------|-------------------------------------|--|----------------------------|

