



Summary of the Proceedings of the 46th Annual General Meeting

The 46th Annual General Meeting (AGM) of the Member of Kabirdas Investments Limited was convened at 03:00 P.M. on Tuesday, 29th December 2020 through Video Conferencing or Other Audio Visual Means.

Mr. Dipak Mehta was elected Chairman for the meeting. The requisite quorum being present, the business at the meeting was taken up and quorum remained present throughout the meeting.

The Chairman welcomed all the Board of Directors and the panelist at the meeting.

The Company Secretary declared that all the books and records required under the Companies Act, 2013 to be kept at the Annual General Meeting are available for inspection.

With the permission of the members, the Company Secretary declared that the Notice convening the Meeting, having been circulated to the members to be taken as read.

The Company Secretary then declared that since there were no qualification, observations or comments on financial transactions or matters, which have any adverse effect on the functioning of the company mentioned in the statutory and/or Secretarial auditors' report as specified under section 145 of the Companies Act, 2013, the same was not required to be read out at the Meeting.

All the items of Ordinary Business as listed under Serial 1 to 3 and Special Business as mentioned in point no. 4 were covered at the meeting. Opportunity was given to all attending members to seek clarification on the resolutions placed at the meeting and accordingly the same were addressed by the Chairman.

The facility of casting votes by remote e-voting was provided to the members from 10 A.M. on Saturday, 26th December 2020 and continued till 5 P.M. on Monday 28th December 2020.

Mr. Pravin Kumar Drolia, Practicing Company Secretary was appointed as Scrutinizers to conduct the poll in a fair and transparent manner and report on the results of the poll. The consolidated results of the poll and e-voting will be declared within 48 hours and it will be filed with Stock Exchanges and uploaded on the website of the Company and CDSL.

The following items of business as per the Notice of the 46th Annual General Meeting dated 2nd December 2020, were transacted:

Ordinary Business:

1. To receive, consider and adopt the Audited Statement of Profit & Loss for the year ended March 31, 2020 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Dipak Mehta (DIN: 01274012) who retires by rotation and being eligible, offers himself for re-appointment.



Kabirdas Investments Limited

CIN: L65993WB1974PLC157598

Azinganj House, 7 Camac Street

Unit No-3B, 5th Floor, Kolkata-700017

Ph. No.: 033-22825513

Email: kilgroup2010@gmail.com

www.kabirdasinvestmentslimited.com

3. To ratify the appointment of M/s B. Chhawchharia & Co. (Chartered Accountants) as statutory auditors of the company till the conclusion of 47th AGM at such remuneration as mutually agreed between the Board of Directors of the Company and the Auditors.

Special Business:

4. To regularize the appointment Nupur Mehta (DIN: 08687047) from post of Additional Director to Director as required under section 161 of Companies Act, 2013.

Several Members raised the queries pertaining to certain items which were suitably replied by the Senior Executive of Accounts & Finance Department.

The members were given additional 15 minutes to cast their vote through remote e-voting after the AGM was over.

The Company Secretary informed the members that the consolidated result of e-voting and poll would be announced within 48 hours and also be intimated to the Stock Exchanges and posted on the website of the Company as well as of CDSL.

Voting results and other details in prescribed format as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be filed separately as per online filing requirement.

The Chairman thanked the members present and declared the meeting as closed.

The meeting concluded at 3:22 P.M. after the members present at the meeting cast their votes.

We request you to kindly take note of the same.

For Kabirdas Investments Limited

Dipak Mehta

Director

DIN: 01274012

DROLIA & COMPANY
(Company Secretaries)

9, Crooked Lane, Kolkata - 700069
Mobile: 9831196869; Email: droliapravin@yahoo.co.in

FORM NO MGT 13

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
46th ANNUAL GENERAL MEETING
of Kabirdas Investments Limited,
Azimganj House, 7, Camac Street,
5th floor, Unit no 3B, Kolkata 700017,

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted on resolutions mentioned in the notice dated 2nd December 2020 of Annual General Meeting of Kabirdas Investments Limited held through **video conferencing (VC)/other audio-visual means (OAVM)** on Tuesday 29th December, 2020 at 3.00 P.M

1. I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362) Proprietor of M/s. Drolia & Company, Company Secretaries, Kolkata, was appointed as the Scrutinizer, by the Board of Directors of your Company in their meeting held on 11th November, 2020 in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the purpose of scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting on the following resolutions mentioned in the notice of AGM as aforesaid passed by the Members through **video conferencing (VC)/other audio-visual means (OAVM)** on Tuesday 29th December 2020, at 5th floor, Unit no 3B, 5th Floor, 7, Camac street, Kolkata 700017 at 3.00 P.M in a fair and transparent manner.

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Resolution Number	Type of Resolution	Particulars
1.	Ordinary Resolution	To receive, consider and adopt the standalone and consolidated Audited Financial Statements of the Company for the year ended 31st March'2020 together with the Reports of the Directors and Auditors thereon.
2.	Ordinary Resolution	To appoint a Director in place of Mr Dipak Mehta (holding DIN: 01274012), who retire by rotation and being eligible offer himself for re -appointment.
3.	Ordinary Resolution	To ratify the appointment of M/s B, Chhawchharia & Co (Chartered Accountants) as statutory Auditors of the Company till the conclusion of 47 th AGM at such remuneration as may be mutually agreed between the Board of Directors (including any Committee thereof) of the Company and the Auditors
4	Ordinary Resolution	To appoint Ms. Nupur Mehta (DIN-08687047) as a regular Director, who was appointed as an Additional Director of the Company, by the Board of Directors in their Meeting held on 12 th February,2020 under Section 161(1) of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, (including any statutory modifications or re-enactments thereof)

1.1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to the passing of resolutions set out in notice dated 2nd December, 2020. The Management is also responsible to comply the protocols as notified in General Circular No 17/2020 dated 13 April 2020 and General Circular No 20/2020 dated 5 May 2020 (MCA Circulars), 12th May2020 (MCA Circulars) and other Circulars issued by the MCA in this regard in view of the current extra ordinary circumstances due to COVID -19 pandemic requiring social distancing in holding AGM virtually or physically as applicable and to take all decisions requiring Members approval, other than items of ordinary business or businesses where any person has a right to heard, through the mechanism of postal ballot / e voting in accordance with the provisions of the Companies Act 2013 and mca circulars without holding a general meeting that requires physical presence of Members at a common venue. My responsibility, as a scrutinizer for e-voting process is restricted to the extent of ascertaining requisite votes casted i.e., "in Favour" and "Against" the resolutions mentioned in the said notice by the Members after taking the effect of "invalid" and "abstained" votes in respect of the resolutions set forth in the notice of the said AGM of the Company. The deemed venue for the AGM shall be the Registered Office of the Company.

2. I submit my report as under:
- 2.1. As per information provided by the Management, the Company had completed the dispatch of notice of AGM dated 2nd December , 2020 inter-alia containing User ID, password and Annual Report for the financial year 2019-2020 through electronic mode only through electronic mode by 4th December , 2020, to those Members whose names appeared in the Register of Members/List of beneficiaries as on 15th November , 2020 being the cut-off date for dispatch of notice along with other necessary information and whose email address were registered with the Company and Registrar and Transfer Agents (RTA) in terms of MCA Circulars. As per provisions of the Companies Act, 2013, the numbers of votes cast in respect of each resolution have been counted according to the number of shares held by the concerned Shareholders. One share held is equal to one vote.
 - 2.2. The Members holding shares in physical mode or not having email ID registered with their Depository Participants or Registrar & Share Transfer Agent were given special facility to get their email ID registered either with RTA or with the Company to receive the notice of AGM electronically and participate in remote e-voting process. The Company through public notices published on 30th November and 5th December 2020 (both days) in “Business Standard, Kolkata” (English Edition) and “Duronta Barta, Kolkata” (Bengali Edition) informing the Members about update their credentials with Company and RTA, completion of dispatch of notice electronically, along with other information as specified in the rules as prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rule 2014 as amended and read with above mentioned Circulars of MCA.
 - 2.3. In compliance with provisions of Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company arranged for remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company on AGM resolutions. The Board of the Company has fixed 22nd December 2020 as cut-off date for determining the names of Members, who are eligible to cast their vote through remote e-voting. The Company had also provided remote electronic voting facility through CDSL platform to the Shareholders during the course of the Annual General Meeting also, who had attended the meeting through above process and did not vote on resolutions by means of remote e-voting prior to the AGM. Members attended this meeting through VC or OAVM had been counted for the purpose of reckoning the requisite quorum under section 103 of the Companies Act 2013.
 - 2.4. The e-voting period was commenced on Saturday, 26th December 2020 from 10:00 A.M. (IST) and concluded on Monday, 28th December 2020 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company physically and/or electronically as on the "cut-off" date i.e., 22nd December, 2020, fixed by the Company, were entitled to vote on the resolutions set out in the notice of AGM only electronically. As a scrutinizer, I shall have access after closure of period of remote e-voting and before start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting such as their names, DPID, Client ID/Folios, number of shares held but not the manner in which they have voted to ensure that Members who have cast their vote through remote e-voting do not vote again during the course of AGM.
 - 2.5. At the meeting of the Board of Directors of the Company held on 11th November, 2020, Ms. Nikita Somani, Company Secretary and Compliance Officer, was made responsible for conducting the entire e-voting process and was authorized to do all things and to take all incidental and necessary steps for conducting the AGM through VC/OAVM.

- 2.6. The votes cast through remote e-voting facility were unblocked after the conclusion of AGM at 6.24 P.M approx. in the presence of Two (2) witnesses, Mr Naveen Saraf and Anirudh Saraf both of 58/14, Prince Anwar Shah Road, Kolkata 700045 who were not in the employment of the Company. The votes cast by the Shareholders before AGM were scrutinized by verifying it using the Scrutinizer's login on the CDSL e-voting website. The details of vote cast by the attending Members during the course of AGM were also provided by CDSL
- 2.7. The report inter alia containing details such as list of equity shareholders, who voted "for" and "against", on each of the resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of resolutions set out in the notice of the said AGM were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com> in respect of remote e-voting and vote cast during the course of AGM .
- 2.8. The result of consolidated voting on the resolutions through electronic means is as per “Annexure - A” attached herewith.

RESULTS:

There are 3768 numbers of eligible Members holding total 3957170 no(s) of Equity Shares, who are entitled to vote electronically as on cut-off date i.e., 22nd December 2020. All the resolutions mentioned in the notice of Annual General Meeting as per details given above stand passed under remote e voting and voting conducted at AGM with requisite majority and hence to be passed as on the date of Annual General Meeting. As authorized by the chairman of AGM, Mr. Dipak Mehta, Managing Director, is to declare and confirm the above results of voting (remote e-voting) at the registered office of the Company, latest by 31st December, 2020 in respect of the resolutions referred hereinabove.

I hereby confirmed that I will hand over all relevant records relating to remote e-voting to the Company secretary and compliance officer of the Company for safe keeping after declaration of result.

Thanking You,
Yours faithfully,

FOR DROLIA & COMPANY

(Company Secretaries)

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Date: 2020.12.30
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Proprietor

F.C.S No.2366, CP 1362

UDIN: F002366B001740080

Place: Kolkata

Date: 30th December 2020

Consolidated Scrutinizer(s) Report of remote e-voting on the resolutions passed as contained in Annual General Meeting notice dated 2nd December , 2020 of Kabirdas Investments Ltd

Total No. of Shareholder as on record date i.e. 22nd December , 2020 = 3,768
 Total No. of paid up Shares as on 22nd December , 2020 = 39,57,170

SL No.	Resolution	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Valid votes		% of Valid votes	Invalid votes		% of Invalid votes	Vote cast in favour of resolutions		% of Valid Votes in favour of the resolutions	Vote cast against the resolutions		% of Valid votes against the resolutions	Abstain	
					No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots	Votes		No. of folios/ no. of Ballots	Votes		No. of folios/ no. of Ballots	Votes
1	To Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 and reports of Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 and Auditors' Report thereon.(passed as an ordinary resolution)	Remote E-Voting	5	1737684	5	1737684	100.00	0	0	0.00	5	1737684	100.00	0	0	0.00	0	0
		E-voting during AGM	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	5	1737684	5	1737684	100.00	0	0	0.00	5	1737684	100.00	0	0	0.00	0	0
2	To appoint a Director in place of Mr Dipak Mehta (holding DIN: 01274012), who retire by rotation and being eligible offer himself for re -appointment.. (passed as an ordinary resolution)	Remote E-Voting	5	1737684	5	1737684	100.00	0	0	0.00	5	1737684	100.00	0	0	0.00	0	0
		E-voting during AGM	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	5	1737684	5	1737684	100.00	0	0	0.00	5	1737684	100.00	0	0	0.00	0	0
3	To ratify the appointment of M/s B, Chhawchharia & Co (Chartered Accountants) as statutory Auditors of the Company till the conclusion of 47th AGM . (passed as an ordinary resolution)	Remote E-Voting	5	1737684	5	1737684	100.00	0	0	0.00	5	1737684	100.00	0	0	0.00	0	0
		E-voting during AGM	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	5	1737684	5	1737684	100.00	0	0	0.00	5	1737684	100.00	0	0	0.00	0	0
4	To appoint Ms. Nupur Mehta (DIN-08687047) as a regular Director, who was appointed as an Additional Director of the Company, by the Board of Directors in their Meeting held on 12th February,2020. (passed as an ordinary resolution)	Remote E-Voting	5	1737684	5	1737684	100.00	0	0	0.00	5	1737684	100.00	0	0	0.00	0	0
		E-voting during AGM	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	5	1737684	5	1737684	100.00	0	0	0.00	5	1737684	100.00	0	0	0.00	0	0

FOR DROLIA & COMPANY

(Company Secretaries)

PRAVIN KUMAR
 DROLIA

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 DROLIA
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F.C.S No.2366, C P 1362

UDIN: F002366B001740080 dated 30/12/2020



Kabirdas Investments Limited

CIN: L65993WB1974PLC157598

Azimganj House, 7 Camac Street
Unit No-3B, 5th Floor, Kolkata-700017

Ph. No.: 033-22825513

Email: kilgroup2010@gmail.com

www.kabirdasinvestmentslimited.com

Date: 30/12/2020

To,
Metropolitan Stock Exchange of India Limited (MSE)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001.

Dear Sirs,

Subject – Voting Results of the Annual General Meeting of the Company held on 29th December, 2020

With reference to the captioned subject, as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Regulations”), please find enclosed the voting results of the Annual General Meeting conducted by the Company for the financial year 2019 - 20.

All items of Agenda as contained in the notice of the Annual General Meeting have been passed with requisite majority.

Thanking You,

Yours Faithfully

For Kabirdas Investments Limited

Dipak Mehta
Managing Director
DIN: 01274012

Voting Result of Annual General Meeting

Date of Annual General Meeting	29th December, 2020
Total no. of shareholders on record date	3768
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group :	--
Public :	--
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group :	3
Public :	19

Agenda-wise disclosure

- To consider and adopt the Audited Financial Statements for the Financial Year ended on 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.

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 (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares(3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1750784	1736784	99.20%	1736784	Nil	100%	Nil
	Poll *		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	1750784	Not Applicable					
	Total		1736784	99.20%	1736784	Nil	100%	Nil
Public Institutions	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll *		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Not Applicable					
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public –Non Institutions	E-Voting	2206386	900	.041%	900	Nil	100%	Nil
	Poll *		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	2206386	Not Applicable					
	Total		900	.041%	Nil	Nil	100%	Nil
Total		3957170	1737684	43.91	1737684	Nil	100%	Nil

2. To appoint a Director in place of Mr. Dipak Mehta (DIN: 01274012) who retires by rotation and being eligible, offers himself for re-appointment.

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 (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares(3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1750784	1736784	99.20%	1736784	Nil	100%	Nil
	Poll *		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Not Applicable						
	Total	1750784	1736784	99.20%	1736784	Nil	100%	Nil
Public Institutions	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll *		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Not Applicable						
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public –Non Institutions	E-Voting	2206386	900	.041%	900	Nil	100%	Nil
	Poll *		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Not Applicable						
	Total	2206386	900	.041%	Nil	Nil	100%	Nil
Total		3957170	1737684	43.91	1737684	Nil	100%	Nil

3. To ratify the appointment of M/s B. Chhawchharia & Co. (Chartered Accountants) as statutory auditors of the company till the conclusion of 47th AGM at such remuneration as mutually agreed between the Board of Directors of the Company and the Auditors.

Resolution required : (Ordinary/Special)								Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution								No
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	Poll *		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Not Applicable						
	Total	1750784	1736784	99.20%	1736784	Nil	100%	Nil
Public Institutions	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll *		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Not Applicable						
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public –Non Institutions	E-Voting	2206386	900	.041%	900	Nil	100%	Nil
	Poll *		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Not Applicable						
	Total	2206386	900	.041%	Nil	Nil	100%	Nil
Total		3957170	1737684	43.91	1737684	Nil	100%	Nil

4. To regularize the appointment Nupur Mehta (DIN: 08687047) from post of Additional Director to Director as required under section 161 of Companies Act, 2013.

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 (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares(3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1750784	1736784	99.20%	1736784	Nil	100%	Nil
	Poll *		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Not Applicable						
	Total	1750784	1736784	99.20%	1736784	Nil	100%	Nil
Public Institutions	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll *		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Not Applicable						
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public –Non Institutions	E-Voting	2206386	900	.041%	900	Nil	100%	Nil
	Poll *		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Not Applicable						
	Total	2206386	900	.041%	Nil	Nil	100%	Nil
Total		3957170	1737684	43.91	1737684	Nil	100%	Nil

Date – 30/12/2020