



# Kabirdas Investments Limited

CIN: L65993WB1974PLC157598

Azimganj House, 7 Camac Street  
Unit No-3B, 5<sup>th</sup> Floor, Kolkata-700017  
Ph. No.: 033-22825513  
Email: [kilgroup2010@gmail.com](mailto:kilgroup2010@gmail.com)  
[www.kabirdasinvestmentslimited.com](http://www.kabirdasinvestmentslimited.com)

Date: 30<sup>th</sup> May 2022

The Secretary,

**Scrip Code: 10021097**

Metropolitan Stock Exchange of India Ltd.  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot Bo. C 62,  
G-Block, Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 098

**File No. 3699**

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

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held on 30<sup>th</sup> May, 2022**

This is to inform that the Board of Directors at its meeting held on 30<sup>th</sup> May, 2022 and Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has *inter-alia* approved the following:

- Audited Standalone Financial Results of the Company along with the Limited Review Report conducted by M/s. Ray & Co., Statutory Auditor of the Company for the Quarter (Q4) and year ended 31<sup>st</sup> March, 2022. Enclosed, please find the copy of result and Audit Report of the Company.
- Audited Consolidated Financial Results of the Company along with the Limited Review Report conducted by M/s. Ray & Co., Statutory Auditor of the Company for the Quarter (Q4) and year ended 31<sup>st</sup> March, 2022. Enclosed, please find the copy of result and Audit Report of the Company.
- Approval of the Director's Report of the company for the financial year ended on 31<sup>st</sup> March, 2022.
- Noted the resignation of Mr. Dipak Mehta from the post of Managing Director with effect from 31<sup>st</sup> May, 2022.
- Appointment of Mr. Zubin Mehta as Managing Director with effect from 1<sup>st</sup> June 2022, subject to approval of Shareholders at ensuing Annual General Meeting.
- Undertaking of non-applicability of Reg. 32 of SEBI (LODR) Regulations, 2015.



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- Noted the appointment of Internal Auditor M/s Rathi Pankaj & Co. (FRN: 331823E)
- Noted the appointment of Secretarial Auditor Mr. Pravin Kumar Drolia (FCS 2366)
- Approval of Notice for 48<sup>th</sup> Annual General meeting.

Further, please note that the meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 05:30 P.M.

Please acknowledge the receipt of the above

**For Kabirdas Investments Limited**

*D Mehta*

**Dipak Mehta**  
**Managing Director**  
**DIN-01274012**