



Summary of the Proceedings of the 48th Annual General Meeting

The 48th Annual General Meeting (AGM) of the Member of Kabirdas Investments Limited was convened at 03:00 P.M. on Thursday, 8th September 2022 through Video Conferencing or Other Audio Visual Means.

Mr. Zubin 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 items of Special Business as listed under Serial 4 and 5 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 9:00 A.M. on Monday, 5th September 2022 and continued till 5 P.M. on Wednesday 7th September 2022.

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 48th Annual General Meeting dated 30th May 2022, were transacted:

Ordinary Business:

1. To receive, consider and adopt the Audited Statement of Profit & Loss for the year ended March 31, 2022 and the Balance Sheet (Standalone & Consolidated) 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 Ms. Nupur Mehta (DIN: 08687047) who retires by rotation and being eligible, offers herself for re-appointment.



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

3. To ratify appointment of Ray & Co. as Statutory Auditor(s) of the company to hold office from the conclusion of this AGM until the conclusion of the 52nd AGM at such remuneration as mutually agreed between the Board of Directors of the Company and the Auditors.
4. To ratify appointment of Mr. Zubin Dipak Mehta who was appointed as Additional Director to Director.
5. To approve the change in designation of Mr, Zubin Dipak Mehta from the post of Director to Managing Director.

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 3:20 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

Zubin Dipak Mehta
Managing Director
DIN: 06558255