



# 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: 23<sup>rd</sup> May 2023

The Secretary,  
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

**Scrip Code: 10021097**

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

**File No. 3699**

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held on 23<sup>rd</sup> May, 2023**

This is to inform that the Board of Directors at its meeting held on 23<sup>rd</sup> May, 2023 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, 2023. 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, 2023. 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, 2023.
- Noted the resignation of Ms. Nikita Somani from the post of Company Secretary with effect from 8<sup>th</sup> May 2023.
- Undertaking of non-applicability of Reg. 32 of SEBI (LODR) Regulations, 2015.
- 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)



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- 
- Approval of Notice for 49<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 05:00 P.M.

Please acknowledge the receipt of the above

**For Kabirdas Investments Limited**

**Zubin Dipak Mehta**

**Managing Director**

**DIN-06558255**



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23<sup>rd</sup> May, 2023

The Secretary,  
MCX-SX,  
Vibgyor Tower, 4<sup>th</sup> Floor, Plot Bo. C62,  
G-Block, Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (East), Mumbai-400098

**File No. 3699**

**Scrip Code: 10021097**

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

Dear Sir/Madam,

**Re: Regulation 32(1) Under SEBI (Listing Obligations and Disclosure Requirements). Regulations 2015**

In reference to the captioned subject, we would like to inform that there was no Public Issue, Rights Issue, Preferential Issue, etc during the Quarter and year ended on 31st March, 2023.

Hence, the Statement of Deviation or Variation in Public Issue, Rights Issue, Preferential Issue, etc under Regulation 32(1) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for the quarter and year ended on 31st March, 2023 is not applicable to the Company.

We request you to kindly take the same on record and acknowledge the receipt.

**For Kabirdas Investments Limited**

**Zubin Dipak Mehta**  
**Managing Director**  
**DIN: 06558255**





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Date: 23<sup>rd</sup> May, 2023

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

**File No. 3699**

Dear Sir/ Madam,

**Sub: Declaration on Audit Report with unmodified opinion of the Statutory Auditors for the Financial Year ended March 31, 2023**

Pursuant to regulation 33(3) (d) of the SEBI (LODR) Regulations, 2015 as amended vide notification no. SEBI/L ADNRO/GN/2016-2017/001 dated May 25, 2016 and circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 and DCS/ COMP/04/2016-17 dated June 01, 2016 we hereby declare that M/s. Ray & Co, Chartered Accountants, (Firm Reg. No. 313124E) Statutory Auditor of the Company, have issued an Auditor's report with unmodified opinion an Audited Financial Result of The Company for the quarter and year ended March 31, 2023.

This is for your information and record.

For Kabirdas Investments Limited



**Zubin Dipak Mehta**  
Managing Director  
DIN-06558255