



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: 21st August, 2023

To, The Secretary, Metropolitan Stock Exchange of India Limited, Vibgyor Tower, 4 th Floor, Plot Bo. C62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai-400098	To, The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata - 700 001
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<u>MSEI Symbol: KABIRDAS</u>	<u>Scrip Code: 10021097</u>	<u>File No. 3699</u>
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Dear Sir/ Madam,

Sub: Outcome of Board Meeting pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Board of Directors in their meeting held today i.e., 21st August, 2023 at the registered office of the Company commenced at 4.00 P.M. and concluded at 5.30 P.M has inter-alia, considered and approved the following:

1. Approved the Director's Report for Financial Year 2022-23.
2. Approved the Annual Report for Financial Year 2022-23.
3. Approved the Notice of Forty-Ninth i.e., 49th Annual General Meeting of the Company.
4. The 49th Annual General Meeting (AGM) of Kabirdas Investments Limited ("the Company") to be held on Thursday, 21st September, 2023 at 12:00 Noon Indian Standard Time (IST) through Video Conferencing (VC) or other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA Circular dated 28.12.2022) and the Securities Exchange Board of India through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
5. Register of Members and Share Transfer Books of Company shall remain closed from Friday, September 15, 2023 to Thursday, September 21, 2023 (both days inclusive) for the purpose of Annual General Meeting.





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6. The remote e-voting period commences on Monday, September 18, 2023 at 9.00 a.m. and ends on Wednesday, September 20, 2023 at 5.00 p.m. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Thursday, September 14, 2023 (cut-off date for e-voting), may cast their vote through remote e-voting.
7. Appointment of CS Pravin Kumar Drolia, Practising Company Secretary as Scrutinizer for the e-voting and voting during the AGM of the Company.
8. Approved the EVSN ("230818010") generated for the Company for the purpose of AGM and to activate the same before the start date of remote e-voting.
9. Approved the increase in remuneration of Mr. Zubin D. Mehta, MD of the Company, subject to the approval of Shareholders in the ensuing AGM.
10. Recommendation for Appointment of Ms. Ruby Bhalotia (DIN: 00711267), as an Independent Director of the Company in the ensuing AGM.

This is for your kind information and records.

Thanking You,

Yours Faithfully,

For, **Kabirdas Investments Limited**



Vishal Shah

Company Secretary & Compliance Officer