



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: 22nd September, 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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MSEI Symbol: KABIRDAS

Scrip Code: 10021097

File No. 3699

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Ref: Proceedings of the 49th Annual General Meeting of the Company

In continuation to our intimation dated 21st August, 2023, the 49th AGM of the Company was held on Thursday, 21st September, 2023 and the business mentioned in the Notice dated 21st August, 2023 was transacted and passed with requisite majority.

In this regard, please find enclosed the following;

Proceedings as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations and the Chairman's speech as read out during the AGM.

The same will be made available on the Company's website at: <http://kabirdasinvestmentslimited.com/>

Kindly take the above information and records.

Thanking You

For, Kabirdas Investments Limited



Vishal Shah

Company Secretary & Compliance Officer



SUB: SUMMARY OF THE PROCEEDINGS OF THE 49TH ANNUAL GENERAL MEETING OF KABIRDAS INVESTMENTS LIMITED

Pursuant to Regulation 30 read with sub-point 13 of Point A of Part A of Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide the proceedings of 49th Annual General Meeting ("AGM") of the Members of Kabirdas Investments Limited (the "Company") was held on Thursday, 21st September, 2023 at 03:00 P.M. (IST) through video conferencing (VC) /other audio visual means (OAVM), in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The following Directors and Key Managerial Personnel (KMPs) were present through Video conferencing:

Sr No.	Name	Designation
1	Mr. Zubin Dipak Mehta	Chairman and Managing Director
2	Mr. Jesal Mehta	Independent Director
3	Mr. Kunal Kampani	Independent Director
4	Mrs. Nupur Mehta	Non-Executive Director
5	Mr. Munjal Mehta	Chief Financial Officer
6	Mr. Vishal Shah	Company Secretary

Other representatives present at the meeting through video conferencing:

Sr No.	Name	Designation
1	Mr. Subrata Roy	Statutory Auditor
2	Mr. Pravin Kumar Drolia	Scrutinizer

Members Present: 18 Members attended through VC/OAVM. No requests for representation on behalf of Body Corporate were received by the Company. As the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not available. The Chairman then called the Meeting to be in order and declared that the requisite quorum was present.

The meeting commenced at 03.00 PM (IST) and concluded at 03:22 PM (IST) (including time allowed for Insta-poll e-voting at the AGM).

The Company Secretary welcomed all the Shareholders, Directors, Auditor, Scrutinizer and other Invitees to the Company.

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.





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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, 18th September 2023 and continued till 5 P.M. on Wednesday 20th September 2023.

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.

Thereafter following items of business were set out as per the Notice of the 49th Annual General Meeting dated 21st August, 2022, were transacted:

<u>S</u> <u>NO.</u>	<u>PARTICULARS</u>	<u>TYPE OF</u> <u>RESOLUTION</u>
1	To consider and adopt the Audited Standalone Financial of the Company for the financial year ended 31 st March, 2023 and reports of Board of Directors and Auditors thereon.	Ordinary Resolution
2	To consider and adopt the Audited Standalone Financial of the Company for the financial year ended 31 st March, 2023 and reports of Board of Directors and Auditors thereon.	Ordinary Resolution
3	To appoint a Director in place of Ms. Nupur Mehta (holding DIN: 08687047) who retires by rotation, and being eligible, offers herself for re-appointment.	Ordinary Resolution
4.	To increase the remuneration of Managing Director, Mr. Zubin Mehta.	Special Resolution
5.	To appoint Ms. Ruby Bhalotia (holding DIN: 00711267) as an Independent Director not liable to retire by rotation for a consecutive term of five years w.e.f. 21-09-2023.	Special Resolution





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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



Vishal Shah

Company Secretary & Compliance Officer