



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

Sub: Submission of Voting Results of the Remote e-voting and e-voting at the 49th Annual General Meeting (AGM) of the Company held on 21st September, 2023, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

We wish to inform you that the 49th Annual General Meeting (AGM) of the Members of Kabirdas Investments Limited was held on Thursday, September 21, 2023, at 03:00 P.M. through Video Conferencing. The meeting was held in compliance with Circulars issued by the MCA and SEBI and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI Listing Regulations.

As per the requirements of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') & the Securities and Exchange Board of India ('SEBI'), the Company had provided remote e-Voting facility to its Members for voting on the businesses transacted at the AGM. The Remote E-voting was open from September 18, 2023 at 10.00 A.M. (IST) to September 20, 2023 at 5.00 P.M. (IST).

The Board of Directors had appointed Mr. Pravin Drolia, Practicing Company Secretary as Scrutinizer for e-voting and e-voting process at the AGM; Mr. Pravin Drolia has carried out the scrutiny of all the votes cast through remote e-voting and e-voting conducted at the AGM and has submitted his Report on September 21, 2023.





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Pursuant to the Regulation 44(3) of Listing Regulations, 2015, we enclosed herewith the consolidated outcome of voting held through remote e-voting and e-voting conducted at the 49th AGM of the Company, along with the Scrutinizer's Report. The above are also being uploaded on the Company's website <https://www.kabirdasinvestmentslimited.com/> and in Notice Board at the Registered Office of the Company.

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For, Kabirdas Investments Limited



Vishal Shah

Company Secretary & Compliance Officer

Encl: As above



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DETAILS OF VOTING RESULTS AS PER REGULATION 44 OF THE SEBI (LODR) REGULATIONS, 2015.

Sl.No.	Particulars	Details
1.	Date of AGM	21.09.2023
2.	Cut-off date	14.09.2023
3.	Total Number of Shareholders on the cut-off date	3771
4.	No. of shareholders present at the meeting either in personal or through proxy:	N.A.
	Promoter and Promoter Group	
	Public	
5.	No. of Shareholders attended the meeting through Video Conferencing	3 15
	Promoter and Promoter Group	
	Public	
6.	No. of resolutions passed at the meeting	5

AGENDA

- To consider and adopt the Audited Standalone Financial of the Company for the financial year ended 31st March, 2023 and reports of Board of Directors and Auditors thereon.

Resolution required: Ordinary Resolution								
Whether promoter/promoter group are interested in the agenda/resolution								No
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1736784	1736784	100	1736784	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		1736784	1736784	100	1736784	0	100
Public-Non-Institutions	E-voting	500	500	100	500	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		5123883	500	100	500	0	100
Grand Total		1737284	1737284	100	1737284	0	100	0





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2. To consider and adopt the Audited Consolidated Financial of the Company for the financial year ended 31st March, 2023 and reports of Board of Directors and Auditors thereon.

Resolution required: Ordinary Resolution								
Whether promoter/promoter group are interested in the agenda/resolution								No
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes- in favour (4)	No. of vote s- agai nst (5)	% of votes favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	1736784	1736784	100	1736784	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1736784	1736784	100	1736784	0	100	0
Public-Non-Institutions	E-voting	500	500	100	500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5123883	500	100	500	0	100	0
Grand Total		1737284	1737284	100	1737284	0	100	0

LEFT INTENTIONALLY.





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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.

Resolution required: Ordinary Resolution								
Whether promoter/promoter group are interested in the agenda/resolution								No
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of votes- in favour (4)	No. of votes- against (5)	% of votes favours on vote polled (6)= $[(4)/(2)] * 100$	% of votes against on votes polled (7)= $[(5)/(2)] * 100$
Promoter and Promoter Group	E-voting	1736784	1736784	100	1736784	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1736784	1736784	100	1736784	0	100
Public-Non-Institutions	E-voting	500	500	100	500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5123883	500	100	500	0	100
Grand Total		1737284	1737284	100	1737284	0	100	0

4. To increase the remuneration of Managing Director, Mr. Zubin Mehta.

Resolution required: Special Resolution								
Whether promoter/promoter group are interested in the agenda/resolution								NO
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of votes- in favour (4)	No. of votes- against (5)	% of votes favours on vote polled (6)= $[(4)/(2)] * 100$	% of votes against on votes polled (7)= $[(5)/(2)] * 100$
Promoter and Promoter Group	E-voting	1736784	1736784	100	1736784	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1736784	1736784	100	1736784	0	100
Public-Non-Institutions	E-voting	500	500	100	500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5123883	500	100	500	0	100
Grand Total		1737284	1737284	100	1737284	0	100	0





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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

Resolution required: Special Resolution								
Whether promoter/promoter group are interested in the agenda/resolution								NO
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1736784	1736784	100	1736784	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1736784	1736784	100	1736784	0	100
Public-Non-Institutions	E-voting	500	500	100	500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5123883	500	100	500	0	100
Grand Total		1737284	1737284	100	1737284	0	100	0

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For, KABIRDAS INVESTMENTS LIMITED



Vishal Shah

Company Secretary & Compliance Officer

CS PRAVIN KUMAR DROLIA
(Company Secretary in Whole Time Practice)
2nd Floor, Block D, 13, Selimpur Road, Kolkata -700031
MOBILE NO: 9831196869, EMAIL ID: droliapravin12@gmail.com

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
**49th ANNUAL GENERAL MEETING
OF KABIRDAS INVESTMENTS LIMITED,
(CIN: L65993WB1974PLC157598)**
Azimganj House, 7, Camac Street, Unit No-3B,
5th Floor, Kolkata-700 017

Dear Sir,

Sub: Consolidated Scrutinizer's report on remote e-voting conducted on resolutions mentioned in the notice dated 21st August, 2023 of 49th Annual General Meeting (AGM) of the Company held through video conferencing (VC)/other audio-visual means (OAVM) on Thursday, the 21st September, 2023 at 3.00 P.M. (IST)

I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362), Company Secretary in whole time practice of Kolkata, was appointed as the Scrutinizer, by the Board of Directors of **KABIRDAS INVESTMENTS LTD** ("the Company") at their meeting held on 21st August, 2023 for the purpose of Scrutinizing the votes cast through remote e-voting and ascertaining the results thereof in a fair and transparent manner in respect of following resolutions passed by the Members at the 49th AGM of the Company held **through video conferencing (VC)/other audio visual means (OAVM) on Thursday, the 21st September, 2023 at 3.00 P.M.** as set out in the notice of AGM ("Notice") in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with General Circular no.10/2022 dated 28th December, 2022, read with circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 5th May, 2022 (collectively referred to as MCA circulars) and Securities and Exchange Board of India (SEBI) vide its circular Nos: SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (collectively referred to as SEBI Circulars) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) permitting the holding of Annual General meeting (AGM) through Video Conferencing (VC) or other audio visual means (OAVM) without the physical presence of Members at a common venue.

Resolution Number	Type of Resolution	Particulars
1.	Ordinary Resolution	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.
2.	Ordinary Resolution	To consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.
3.	Ordinary Resolution	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.
4.	Special Resolution	To increase the remuneration of Managing Director, Mr. Zubin Mehta.
5.	Special Resolution	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

Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars notified from time to time and SEBI Circulars and rules relating to holding of AGM and passing of resolutions set out in notice of AGM. My responsibility, as a scrutinizer to scrutinize the e-voting process is restricted to the extent of ascertaining requisite votes cast i.e., “in Favour” and “Against” the resolutions mentioned in the said notice of AGM. The deemed venue for the AGM shall be the Registered Office of the Company.

1. I submit my report as under:

- 1.1. As per information provided by the management, the Company had completed dispatch of the notice of AGM inter-alia containing user id, password, Annual Report for the financial year 2022-2023 along with other necessary information through electronic mode only on 24th August, 2023 to all the eligible Members whose names appeared in the register of Members/list of Beneficiaries with registered e-mail address, in terms of aforesaid MCA & SEBI Circulars. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Members / Beneficial Owners as on the cut-off date i.e., on 14th September, 2023. One share held is equal to one vote.
- 1.2. The Company through public notices published on 22nd August, 2023 in “Financial Express, Kolkata” (English Edition) and “Duranta Barta, Kolkata” (Bengali Edition) informed the Members to update their credentials with the RTA and Depositories for getting Annual Report and other details regarding e-voting through electronic process as per MCA & SEBI circulars. Further the Company also informed the Members through public notices published on 25th August, 2023 in “Financial Express, Kolkata” (English Edition) and “Duranta Barta Kolkata” (Bengali Edition) about completion of dispatch of notice electronically, along with other information as specified in the rules as prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rule 2014 as amended.
- 1.3. In compliance with provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has provided only remote e-voting facility to all its Members to enable them to cast their votes electronically.
- 1.4. The Company had appointed Central Depository Services (India) Limited (CDSL) to provide the e-voting services platform for facilitating e-voting to enable the Members to cast their votes electronically. The e-voting period was commenced on Monday, 18th September, 2023 from 9:00 A.M. (IST) and concluded on Wednesday, 20th September, 2023 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., 14th September, 2023, fixed by the Company, were entitled to vote on the resolutions set out in the notice of the said AGM of the Company by electronic mode only. The Company had also provided electronic voting facility to the Shareholders during the meeting, who had attended the meeting through above process and did not vote on resolutions by means of remote e-voting prior to the AGM. Members attended this meeting through VC or OAVM had been counted for the purpose of reckoning the requisite quorum under section 103 of the Companies Act, 2013.
- 1.5. At the meeting of the Board of the Company on 21st August, 2023, Mr. Vishal Shah, Company Secretary and Compliance Officer, was made responsible for conducting the entire e-voting process and was authorized to do all things and to take all incidental and necessary steps for conducting the AGM through VC/OAVM.
- 1.6. I have relied on confirmation provided by the Registrar and Share Transfer Agent (RTA) of the Company in relation to details regarding number of shares held by the respective shareholders who have participated in remote e voting process against their respective Folio Number/ Client ID.
- 1.7. The details of the e-voting exercised by the Shareholders were duly scrutinized and have been duly entered in a register separately maintained for the purpose in electronic mode. The e-voting facility provided by CDSL was unlocked after the conclusion of AGM in the presence of 2 (two) witnesses, Mr. Naveen Saraf and Mr. Anirudh Saraf both resident of 58/26, Prince Anwar Saha Road, Kolkata 700045, who were not in the employment of the Company.

PRAVIN KUMAR
DROLIA

Digitally signed by
PRAVIN KUMAR DROLIA
Date: 2023.09.21 18:54:50
+05'30'

1.8. There were 3771 numbers of eligible Members holding total 3957170 no(s) of Equity Shares of Rs. 1/- each to vote as on cut-off date i.e., 14th September, 2023. On scrutiny, I report that out of these shareholders, 5 shareholders holding 1737284 Equity Shares have exercised their vote through remote e-voting. The details of e voting on the proposed resolutions as mentioned above are provided in the “**Annexure - A**” attached to this report.

RESULT:

All resolutions as stated in the notice of Annual General Meeting stand passed with requisite majority.

I further report that Company Secretary and Compliance officer as authorized by the Chairman of the meeting will declare and confirm the above result of e-voting at the registered office of the Company not later than 23rd September, 2023 in respect of the resolutions passed referred hereinabove.

All relevant records relating to remote e-voting will be handed over to the authorized person for safe keeping after the necessary compliances are made in terms of the rules thereunder.

(Note: Remote e-voting term mentioned in my above report means the vote cast electronically during the tenure of 3 days e-voting period provided before the AGM and vote cast electronically during the AGM)

Yours faithfully,
FOR PRAVIN KUMAR DROLIA,
(Company Secretary in whole time practice)

Digitally signed by PRAVIN KUMAR
DROLIA
Date: 2023.09.21 18:55:14 +05'30'

(Pravin Kumar Drolia)

Proprietor.

FCS:2366, CP 1362

UDIN: F002366E001054791

Peer View Reg: 1928/2022

Place: Kolkata

Date: 21st September, 2023

Detail report of consolidated result of remote e -voting on the resolutions passed at the virtual 49th Annual General Meeting of Kabirdas Investments Ltd held on 21/09/2023 at 3.00 P.M.

Total No. of Shareholder as on record date i.e. 14th September , 2023 = 3,771

Total No. of fully paid up shares as on 14th September , 2023 = 39,57,170

SL No.	Resolution	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Valid votes			Invalid votes			Vote cast in favour of resolutions		% of Valid Votes in favour of the resolutions	Vote cast against the resolutions		% of Valid votes against the resolutions	Abstain	
					No. of folios/ No. of Ballots received	Votes	% of Valid votes	No. of folios/ No. of Ballots received	Votes	% of Invalid votes	No. of folios/ No. of Ballots	Votes		No. of folios/ no. of Ballots	Votes		No. of folios/ no. of Ballots	Votes
1	Approval and adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2023 and reports of Board of Directors and Auditors thereon .(passed as an ordinary resolution)	Remote E-Voting	5	1737284	5	1737284	100.00	0	0	0.00	5	1737284	100.00	0	0	0.00	0	0
		E-voting during AGM	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	5	1737284	5	1737284	100.00	0	0	0.00	5	1737284	100.00	0	0	0.00	0	0
2	Approval and adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and Auditors' Report thereon.(passed as an ordinary resolution)	Remote E-Voting	5	1737284	5	1737284	100.00	0	0	0.00	5	1737284	100.00	0	0	0.00	0	0
		E-voting during AGM	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	5	1737284	5	1737284	100.00	0	0	0.00	5	1737284	100.00	0	0	0.00	0	0
3	Appointment of Ms Nupur Mehta (holding DIN: 08687047) as a Director liable to retire by rotation .. (passed as an ordinary resolution)	Remote E-Voting	5	1737284	5	1737284	100.00	0	0	0.00	5	1737284	100.00	0	0	0.00	0	0
		E-voting during AGM	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	5	1737284	5	1737284	100.00	0	0	0.00	5	1737284	100.00	0	0	0.00	0	0
4	Increase in remuneration of Managing Director Mr Zubin Dipak Mehta (Din: 06558255) (passed as a special resolution)	Remote E-Voting	5	1737284	5	1737284	100.00	0	0	0.00	5	1737284	100.00	0	0	0.00	0	0
		E-voting during AGM	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	5	1737284	5	1737284	100.00	0	0	0.00	5	1737284	100.00	0	0	0.00	0	0
5	Appointment of Ms Ruby Bhalotia (Din: 06558255) as an Independent Director for a consecutive terms of five years w.e.f 21-09-2023 (passed as a special resolution)	Remote E-Voting	5	1737284	5	1737284	100.00	0	0	0.00	5	1737284	100.00	0	0	0.00	0	0
		E-voting during AGM	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	5	1737284	5	1737284	100.00	0	0	0.00	5	1737284	100.00	0	0	0.00	0	0

For Pravin Kumar Drolia,

PRAVIN KUMAR
DROLIA
(Pravin Kumar Drolia)

Digitally signed by PRAVIN KUMAR
DROLIA
Date: 2023.09.21 18:58:07 +05'30'

Company Secretary in whole time practice,
F.C.S No.2366, C P 1362
UDIN: F002366E001054791, dated 21/09/2023
Peer Review Unit Regn No: 1928/2022.

1 sd/- witness
Naveen Saraf
58/35, Prince anwar Saha Road,
Kolkata 700045

2 sd/- witness
Anirudh Saraf
58/35, Prince anwar Saha Road,
Kolkata 700045