



# Kabirdas Investments Limited

CIN: L65993WB1974PLC157598

Azimganj House, 7 Camac Street  
Unit No-3B, 5<sup>th</sup> Floor, Kolkata-700017  
Ph. No.: 033-22825513  
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[www.kabirdasinvestmentslimited.com](http://www.kabirdasinvestmentslimited.com)

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 meeting of the Board of Directors of Kabirdas Investments Limited**

This is to inform you that the Board of Directors of the Company, at their meeting held today at 1:30 p.m. has:

1. Approved the unaudited standalone & consolidated financial results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

The meeting of the Board of Directors was concluded at 3:30 P.M.

The above Financial Results along with the Limited Review Report on the Financial Results are enclosed herewith.

Kindly take the same on your records.

**For Kabirdas Investments Limited**

**Dipak Mehta**  
**Managing Director**  
**DIN-01274012**

**Limited Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

To,  
**The Board of Directors of  
M/s Kabirdas Investments Limited**


We have reviewed the accompanying statement of unaudited standalone financial results ('Statement') of **M/s. Kabirdas Investments Limited** ('the Company') for the quarter ended 30<sup>th</sup> June, 2020 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Regulations'), as amended from time to time.

This Statement is the responsibility of the Company's Management and approved by this Company's Board of Directors, and has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34, "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, and has not been disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For B.Chhawchharia & Co.**  
**Chartered Accountants**  
**Firm Registration No: 305123E**



**Kshitiz Chhawchharia**  
**Partner**

**Membership No. 061087**

**UDIN: 20061087AAAA BP2661**

Place: Kolkata  
Date: 15<sup>th</sup> September, 2020





# KABIRDAS INVESTMENTS LIMITED

(CIN : L65993WB1974PLC157598)

Regd. Office : Unit No 3B, 5th Floor ,7 Camac Street, Azimganj House , Kolkata - 700017

Phone No : (033) 2282-5513, Fax : (033) 2282- 5513

E-mail: kilgroup2010@gmail.com, Website:www.kabirdasinvestmentslimited.com

(Rs. in Lakhs)

Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2020, Prepared in Compliance with Indian Accounting Standards (IND AS)					
Statement of Standalone Un-audited Financial Results for the Quarter ended 30th June, 2020					
Sl. No.	Particulars	3 months ended on 30/06/2020	Preceding 3 months ended on 31/03/2020	Corresponding 3 months ended in the previous year on 30/06/2019	Previous Year 31/03/2020
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
	<b>Income</b>				
I	<b>Revenue from operations</b>				
	(i) Interest Income	4.08	11.35	18.48	66.15
	(ii) Dividend Income	0.00	0.23	-	0.36
	(iii) Net gain on fair value changes	15.60	(5.57)	1.02	0.78
	<b>Total Revenue from Operations</b>	<b>19.68</b>	<b>6.01</b>	<b>19.50</b>	<b>67.28</b>
II	<b>Other income</b>	-	-	0.62	0.62
III	<b>Total Income (I+II)</b>	<b>19.68</b>	<b>6.01</b>	<b>20.12</b>	<b>67.91</b>
IV	<b>Expenses :</b>				
	(i) Employee benefits expenses	5.63	5.64	3.06	18.84
	(ii) Other expenses	1.33	2.26	1.13	8.38
	<b>Total expenses (IV)</b>	<b>6.97</b>	<b>7.90</b>	<b>4.19</b>	<b>27.23</b>
V	<b>Profit/(Loss) before exceptional items and tax (III-IV)</b>	<b>12.72</b>	<b>(1.89)</b>	<b>15.93</b>	<b>40.68</b>
VI	Exceptional Items	-	-	-	-
VII	<b>Profit / (Loss) before tax (V-VI)</b>	<b>12.72</b>	<b>(1.89)</b>	<b>15.93</b>	<b>40.68</b>
VIII	<b>Tax Expenses</b>				
	(1) Current Tax	-	10.16	-	10.16
	(2) Deferred Tax	-	-	-	-
IX	<b>Profit / (Loss) for the period (VII-VIII)</b>	<b>12.72</b>	<b>(12.05)</b>	<b>15.93</b>	<b>30.52</b>
X	<b>Other Comprehensive Income</b>				
	(a) (i) Items that will not be reclassified to profit or loss	45.21	(122.90)	(11.96)	(164.73)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	(b) (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XI	<b>Total Comprehensive Income (IX + X)</b>	<b>57.93</b>	<b>(134.95)</b>	<b>3.96</b>	<b>(134.21)</b>
XII	<b>Paid Up Equity Share Capital of Re 1 each</b>	<b>39.57</b>	<b>39.57</b>	<b>39.57</b>	<b>39.57</b>
XIII	<b>Earnings per Equity Share (of Rs. 10/- each) : (not annualised)</b>				
	(1) Basic (Rs.)	0.32	(0.30)	0.40	0.77
	(2) Diluted (Rs.)	0.32	(0.30)	0.40	0.77

#### Notes:

- 1 Being a Financial Company, it has no Business other than Financial Activities.
- 2 The outbreak of corona virus (COVID-19) pandemic globally is causing significant disturbance and slowdown of economic activities. The Company's operations and revenue during the current quarter though impacted due to COVID-19 but the net effect was slightly positive.
- 3 The format for un-audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to the extent required to comply with requirements of SEBI's circular dated July 5, 2016, Ind AS and Schedule III (Division II) to the Companies Act, 2013 applicable to Companies that are required to comply with Ind AS.
- 4 The Auditors have carried out Limited Review(LR) on the aforesaid financial results for the quarter ended 30th June, 2020 and the report was placed before the Board and the same was noted.
- 5 The aforesaid unaudited standalone financial results was reviewed by the Audit Committee and was approved by the Board of Directors at its meeting held on 15th September, 2020.
- 6 Provision for tax will be made at the time of finalisation of accounts for the year ending 31st March, 2021.
- 7 Previous period's figures have been regrouped/ rearranged wherever necessary.

By Order of the Board of Directors  
For Kabirdas Investments Ltd.

For Kabirdas Investments Ltd

*Dilip*  
Director

Place : Kolkata  
Date : 15th September, 2020

