



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: 13th August, 2021

The Secretary,
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th 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 3:00 p.m. has:

1. Approved the unaudited standalone & consolidated financial results of the Company for the quarter ended 30th June, 2021.
2. Approval of Notice of Annual General Meeting for the financial year 2020-21.
3. The Audit Committee and the Board of Directors of the Company have recommended the appointment of Ray & Co., Chartered Accountants (FRN. 313124E) as Statutory Auditors of the Company, in place of the existing Statutory Auditors B. Chhawchharia & Co (FRN- 305123E) due to completion of their term, for a period of five years from the conclusion of the forthcoming Annual General Meeting. This appointment shall be in compliance with the provisions of Companies Act, 2013 for mandatory rotation of auditors.

The meeting of the Board of Directors was concluded at 4:00 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

Nikita Somani
Company Secretary



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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 ended on 30th June, 2021.

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 ended on 30th June, 2021 is not applicable to the Company.

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

For Kabirdas Investments Limited

N. Somani


Nikita Somani
Company Secretary



B. Chhawchharia & Co.

Chartered Accountants

8A & 8B, Satyam Towers
3, Alipore Road, Kolkata - 700 027, India
Tel : (91-33) 2479 1951, Fax : (91-33) 2479 1952
E-mail : contact@bccoindia.com

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 30th June, 2021 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

Place: Kolkata
Date: 13th August, 2021


Gaurav Kumar Jaiswal
Partner
Membership No. 310588



UDIN: 21310588AAAAAX6973



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 UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021 PREPARED IN COMPLIANCE WITH THE INDIAN ACCOUNTING STANDARDS (Ind-AS)					
Sl. No.	Particulars	3 months ended on	Preceding three	Corresponding three	Previous year ended
		30/06/2021	months ended on	months ended in the	on 31/03/2021
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from Operations				
	(a) Revenue from operations				
	(i) Interest Income	4.09	4.03	4.08	16.36
	(ii) Dividend Income	0.18	6.15	0.00	13.49
	(iii) Net gain on fair value changes	5.62	(1.53)	15.60	32.51
	(b) Other income	-	-	-	-
	Total income from operations (net)	9.89	8.65	19.68	62.36
2	Expenses :				
	a. Employee benefits expense	5.63	5.87	5.63	22.77
	b. Other expenses	2.27	2.07	1.33	6.39
	Total expenses	7.90	7.94	6.96	29.16
3	Profit before exceptional items and tax (1-2)	1.99	0.71	12.72	33.20
4	Exceptional items	-	-	-	-
5	Profit before tax (3-4)	1.99	0.71	12.72	33.20
6	Tax Expenses				
	(1) Current Tax	-	-	-	-
	(2) Deferred Tax	-	-	-	-
	Total Tax Expenses	-	-	-	-
7	Total Profit (Loss) for Period	1.99	0.71	12.72	33.20
8	Other Comprehensive Income (net of tax)				
	(a) Items that will not be reclassified subsequently to profit or loss				
	i. Equity instruments through other comprehensive income	216.03	(161.81)	45.21	276.00
	(b) Impact of tax relating to items that will not be reclassified subsequently to profit or loss				
	i. Fair value changes on investments, net	-	-	-	-
9	Total Other Comprehensive Income (net of tax)	216.03	(161.81)	45.21	276.00
10	Total Comprehensive Income for the period	218.02	(161.10)	57.93	309.20
11	Details Equity Share Capital				
	Paid-up equity share capital	39.57	39.57	39.57	39.57
	Face Value of Equity Share Capital	1.00	1.00	1.00	1.00
12	Earnings per equity share				
	Basic earnings (loss) per share from continuing and discontinued operations	0.05	0.02	0.32	0.84
	Diluted earnings (loss) per share from continuing and discontinued operations	0.05	0.02	0.32	0.84

Notes:

- Being a Financial Company, it has no Business other than Financial Activities.
- 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 13th August, 2021.
- The standalone 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 III) to the Companies Act, 2013 applicable to Companies that are required to comply with Ind AS.
- 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.
- The impact of COVID-19 pandemic-second wave and the extent to which the pandemic may further impact the operations of the Company depends on future developments, which are still unascertainable at this point of time.
- Provision for tax will be made at the time of finalisation of accounts for the year ending 31st March, 2022.
- Previous period's figures have been regrouped/ rearranged wherever necessary.

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



Dipak Mehta
(Director)

DIN: 01274012

Place : Kolkata
Date : 13th August, 2021

