



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: 9th August 2022

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 Board Meeting held on 9th August, 2022

This is to inform that the Board of Directors at its meeting held on 9th August, 2022 and Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has *inter-alia* approved the following:

1. Approved the unaudited standalone & consolidated financial results of the Company for the quarter ended 30th June, 2022.
2. Undertaking for Non- applicability of Regulation 32 of SEBI (LODR) Regulation, 2015

Further, please note that the meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 4:30 P.M.

Please acknowledge the receipt of the above

For Kabirdas Investments Limited

Jesal Mehta
Director
DIN-02547092



Our Reference.....

Date.....

Limited Review Report on Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2022 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
**The Board of Directors of
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, 2022 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, including relevant circulars issued by the SEBI from time to time.

This Statement is the responsibility of the Company's Management and approved by this Company's Board of Directors in their meeting held on 9th August, 2022, 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 there under and other accounting principles generally accepted in India in compliance with the SEBI Regulations, as amended. 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 Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and 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 of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards as prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of SEBI Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For RAY & Co.
Chartered Accountants
Firm Registration No: 313124E**


**Subrata Roy
Partner**

**Membership No. 051205
UDIN : 22051205AOQKWP2176**



Place: Kolkata
Date: 9th August, 2022



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, 2022 PREPARED IN COMPLIANCE WITH THE INDIAN ACCOUNTING STANDARDS (Ind-AS)

Sl. No.	Particulars	3 months ended on	Preceding three	Corresponding	Previous year ended
		30/06/2022	months ended on	three months ended	on 31/03/2022
		(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income from Operations				
	(a) Revenue from operations				
	(i) Interest Income	1.86	4.13	4.09	16.49
	(ii) Dividend Income	0.00	5.25	0.18	12.33
	(iii) Net gain on fair value changes	(8.33)	(0.11)	5.62	15.31
	(b) Other income	0.01	-	-	0.17
	Total income from operations (net)	(6.47)	9.27	9.89	44.30
2	Expenses :				
	a. Employee benefits expense	7.27	4.50	5.63	19.59
	b. Other expenses	2.12	3.56	2.27	12.61
	Total expenses	9.38	8.06	7.90	32.20
3	Profit before exceptional items and tax (1-2)	(15.85)	1.21	1.99	12.10
4	Exceptional items		-		-
5	Profit before tax (3-4)	(15.85)	1.21	1.99	12.10
6	Tax Expenses				
	(1) Current Tax	-	29.71	-	29.71
	(2) Deferred Tax	-	-	-	-
	Total Tax Expenses	-	29.71	-	29.71
7	Total Profit (Loss) for Period	(15.85)	(28.50)	1.99	(17.61)
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, net	(89.17)	88.32	216.03	316.93
	(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)	(89.17)	88.32	216.03	316.93
10	Total Comprehensive Income for the period	(105.02)	59.82	218.02	299.32
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	(0.40)	(0.72)	0.05	(0.45)
	Diluted earnings (loss) per share from continuing and discontinued operations	(0.40)	(0.72)	0.05	(0.45)

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 9th August, 2022.
- 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 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, 2022 and the report was placed before the Board and the same was noted.
- Provision for tax will be made at the time of finalisation of accounts for the year ending 31st March, 2023.
- Previous period's figures have been regrouped/ rearranged wherever necessary.

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

Zubin Dipak Mehta
Managing Director
DIN: 06558255

Place : Kolkata
Date : 9th August, 2022

