



# Kabirdas Investments Limited

CIN: L65993WB1974PLC157598

▲ KABIR DAS INVESTMENT LTD ▲

Azimganj House, 7 Camac Street  
Unit No-3B, 5<sup>th</sup> Floor, Kolkata-700017  
Ph. No.: 033-22825513  
Email: [kilgroup2010@gmail.com](mailto:kilgroup2010@gmail.com)  
[www.kabirdasinvestmentslimited.com](http://www.kabirdasinvestmentslimited.com)

**Date: 15<sup>th</sup> May, 2024**

To, <b>The Secretary,</b> <b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Tower, 4 <sup>th</sup> Floor, Plot Bo. C62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai-400098	To, <b>The Secretary,</b> <b>The Calcutta Stock Exchange Ltd.,</b> 7, Lyons Range, Kolkata – 700 001
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<b><u>MSEI Symbol: KABIRDAS</u></b>	<b><u>Scrip Code: 10021097</u></b>	<b><u>File No. 3699</u></b>
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**Sub: Outcome of Board Meeting - Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015**

This is to inform that the Board of Directors at its meeting held on 15<sup>th</sup> May, 2024 and Pursuant to Regulation 30 and 33 of SEBI (LODR) Regulations, 2015 has *inter-alia* approved the following:

1. Approval of the **Audited Standalone Financial Results** of the Company for the 4<sup>th</sup> Quarter and Year ended on **31<sup>st</sup> March, 2024**.

Please find enclosed herewith the Audited Standalone Financial Results, approved by the Board of Directors of the Company for the 4<sup>th</sup> Quarter and Year ended 31<sup>st</sup> March, 2024 in the specified format, along with the Statutory Auditors Report as considered by the Board of Directors of the Company at its meeting held today, i.e., on Wednesday, 15<sup>th</sup> May, 2024.

2. Approval of the **Audited Consolidated Financial Results** of the Company for the 4<sup>th</sup> Quarter and Year ended on **31<sup>st</sup> March, 2024**.

Please find enclosed herewith the Audited Consolidated Financial Results, approved by the Board of Directors of the Company for the 4<sup>th</sup> Quarter and Year ended 31<sup>st</sup> March, 2024 in the specified format, along with the Statutory Auditors Report as considered by the Board of Directors of the Company at its meeting held today, i.e., on Wednesday, 15<sup>th</sup> May, 2024.

3. Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended regarding unmodified opinion of the Statutory Auditors on the aforesaid Results.
4. Approval of the text of Advertisement relating to publication of Audited Standalone & Consolidated Financial Result for 4<sup>th</sup> Quarter and Year Ended on 31<sup>st</sup> March, 2024
5. Approval of the Director's Report of the company for the financial year ended on 31<sup>st</sup> March, 2024.
6. Approval of Applicable Policies of the Company.
7. Undertaking for Non - applicability of Regulation 32(1) of SEBI (LODR) Regulation, 2015.





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8. Approval of the appointment of Internal Auditor M/s Rathi Pankaj & Co. (FRN: 331823E).
9. Approval of the appointment of Secretarial Auditor Mr. Pravin Kumar Drolia (FCS 2366).
10. Noting of the non-applicability of the provisions related to corporate governance under regulation 15(2) of SEBI (LODR) Regulations, 2015.
11. Noting of Non-Applicability of Regulation 23(9) of SEBI (LODR) Regulation, 2015.
12. The Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed until Friday, May 17, 2024 and shall re-open for trading for all Directors and Designated Persons on and from Saturday, May 18, 2024 onwards.
13. The Financial Results along with Independent Auditors Reports will also be available on the website of the Company at [www.kabirdasinvestmentslimited.com](http://www.kabirdasinvestmentslimited.com).

Further, please note that the meeting of the Board of Directors **commenced at 04:00 P.M. and concluded at 6:00 P.M.**

Please acknowledge the receipt of the above

This is for your information and records.

Thanking you, Yours truly,

For, **Kabirdas Investments Limited**



**Vishal Shah**

Company Secretary & Compliance Officer



# Kabirdas Investments Limited

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^ KABIR DAS INVESTMENT LTD ^

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Date: 15<sup>th</sup> May, 2024

To, <b>The Secretary,</b> <b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Tower, 4 <sup>th</sup> Floor, Plot Bo. C62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai-400098	To, <b>The Secretary,</b> <b>The Calcutta Stock Exchange Ltd.,</b> 7, Lyons Range, Kolkata - 700 001
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<b><u>MSEI Symbol: KABIRDAS</u></b>	<b><u>Scrip Code: 10021097</u></b>	<b><u>File No. 3699</u></b>
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**Sub: Declaration on Audit Report with Unmodified Opinion of the Statutory Auditors for the Quarter & Year ended on 31<sup>st</sup> March, 2024**

Pursuant to regulation 33(3) (d) of the SEBI (LODR) Regulations, 2015 as amended vide notification no. SEBI/LAD NRO/GN/2016-2017/001 dated May 25, 2016 and circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 read with SEBI Circular SEBI Circular No. DCS/COMP/04/2016-17 dated June 01, 2016 we hereby declare that:

M/s. Ray & Co, Chartered Accountants, (Firm Reg. No. 313124E) Statutory Auditor of the Company, have issued the Independent Auditors Report on Financial Statements (Standalone & Consolidated) with an **Unmodified Opinion on Audited Financial Result (Standalone & Consolidated)** of the Company for the Quarter & Year ended on 31<sup>st</sup> March, 2024.

This is for your information and record.

Thanking you.

Yours truly,

For, **Kabirdas Investments Limited**

*Zubin Dipak Mehta*



**Zubin Dipak Mehta**  
Managing Director  
DIN: 06558255



Our Reference.....

Date.....

To,  
**The Board of Directors,**  
**Kabirdas Investments Limited**  
**Azimganj House, 7 Camac Street**  
**Unit- 3B, 5<sup>th</sup> Floor, Kolkata - 700017**

**Independent Auditor's Certificate on the Computation of Net worth as at March 31, 2024**

We have been requested by the management of **Kabirdas Investments Limited** ("the Company") to issue a certificate on Net worth of the Company as on March 31, 2024 as defined under sub regulation(s) of regulation 2 of SEBI (LODR), Regulations, 2015 which is as per section 2(57) of the Companies Act, 2013. This certificate is required for the purpose of Applicability or Non-Applicability of Regulation 15 of SEBI (LODR), Regulations, 2015.

The accompanying Annexure – 1 Statement of Net worth as of March 31, 2024 ("the Statement") contain the basis on which Net worth has been computed.

**Management's Responsibility**

The preparation of the Statement is the responsibility of the Management of the Company including the preparation and maintenance of all accounting and other relevant supporting records and documents. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the Statement and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.

**Auditor's Responsibility**

Pursuant to the request of the company, our responsibility is to provide reasonable assurance as to whether in the form of this certificate the amounts considered in the net worth calculation is accurately extracted from the audited books of accounts and the calculation of net worth of the company as on March 31, 2024 is as defined in the SEBI (LODR), Regulations, 2015.

We have relied on the audited standalone Financial Statements, records, documents and explanations and information provided by the management.

The Standalone Financial Statements of the Company for the year ended March 31, 2024 have been audited by us on which we have issued an unmodified audit opinion vide our report dated 15<sup>th</sup> May, 2024. Audit of the Standalone Financial Statements was conducted in accordance with the Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India (the "ICAI").



We conducted our examination of Annexure - 1, Statement of Net Worth in accordance with the Guidance Note on Audit Reports or Certificates for Special Purposes (Revised 2016) issued by the ICAI and Standards on Auditing specified under section 143(10) of the Companies Act, 2013 in so far as applicable for the purpose of this certificate which includes the concepts of test check and materiality. The guidance note requires that we comply with the ethical requirements of the Code of Ethics issued by the ICAI.

We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Service Engagements.

### **Opinion**


Based on our examination, as above, and on information and explanations provided to us by the management of the Company, we certify that:

- a. The amounts as mentioned in Annexure - 1 to this certificate have been accurately extracted from the audited financial statements for the financial year ended March 31, 2024;
- b. The computation is arithmetically correct; and
- c. The computation of Net worth is in accordance with the method of computation as per Section 2(57) of the Companies Act, 2013 as on March 31, 2024.

### **Restriction on Use**

The certificate is addressed to and provided to the Board of Directors of the Company solely for the purpose set forth in the above paragraph and should not be used by any other person or for any other purpose. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing.

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

  
**Subrata Roy**  
**Partner**

**Membership No.: 051205**



**UDIN: 24051205BKBPJK3499**

**Date: 15<sup>th</sup> May, 2024**

**Place: Kolkata**

**Annexure – 1 Statement of Net worth as on 31<sup>st</sup> March, 2024**

<b>Particulars</b>	<b>Amount (Rs. in Lakhs)</b>
<b>Share Capital (paid up) – (A)</b>	<b>39.57</b>
<b>Add: Reserves &amp; Surplus</b>	
<u>Free Reserves as per section 2(43) of Companies Act, 2013</u>	
General Reserves	64.73
Statutory Reserves	102.52
Retained Earnings	921.00
<b>Total Free Reserves - (B)</b>	<b>1088.25</b>
<b>Net Worth – (A) + (B)</b>	<b>1127.82</b>

