



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

▲ KABIR DAS INVESTMENT LTD ▲

Date: 05th August, 2024

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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<u>MSEI Symbol: KABIRDAS</u>	<u>Scrip Code: 10021097</u>	<u>File No. 3699</u>
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Dear Sir/ Madam,

Sub: Outcome of Board Meeting pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Board of Directors in their meeting held today i.e., 05th August, 2024 at the registered office of the Company commenced at 4.00 P.M. and concluded at 5.30 P.M has inter-alia, considered and approved the following:

1. Approval of the **Un-Audited Standalone Financial Results** of the Company for the 1st Quarter ended on **30th June, 2024**.

Please find enclosed herewith the Un-Audited Standalone Financial Results, approved by the Board of Directors of the Company for the 1st Quarter ended on 30th June, 2024 in the specified format, along with the Limited Review Report as considered by the Board of Directors of the Company at its meeting held today, i.e., on Monday, 05th August, 2024.

2. Approval of the **Un-Audited Consolidated Financial Results** of the Company for the 1st Quarter ended on **30th June, 2024**.

Please find enclosed herewith the Un-Audited Consolidated Financial Results, approved by the Board of Directors of the Company for the 1st Quarter ended on 30th June, 2024 in the specified format, along with the Limited Review Report as considered by the Board of Directors of the Company at its meeting held today, i.e., on Monday, 05th August, 2024.

3. Approval of the text of Advertisement relating to publication of Audited Standalone & Consolidated Financial Result for 1st Quarter Ended on 30th June, 2024.
4. Undertaking for Non - applicability of Regulation 32(1) of SEBI (LODR) Regulation, 2015.
5. Noting of the non-applicability of the provisions related to corporate governance under regulation 15(2) of SEBI (LODR) Regulations, 2015.





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6. The Financial Results along with Auditors Limited Review Reports will also be available on the website of the Company at www.kabirdasinvestmentslimited.com.
7. Noting of Resignation of M/s. Roy & Company, Statutory Auditor of the Company after completion of 3 Consecutive Financial Years (vide RBI notification No. RBI/2021-22/25 Ref. No. DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated April 27, 2021 ("RBI Guidelines"))
8. Approval and recommendation for the Appointment of **M/s. SEKSARIA TIBREWAL & CO (FRN: 329660E)**, Chartered Accountants, as Statutory Auditors of the Company to hold office till the conclusion of ensuing AGM to fill the Casual Vacancy caused by the resignation of M/s. Roy & Co., Chartered Accountants (Firm's Registration No. 313124E), the retiring statutory auditor, subject to the approval of Shareholders for the appointment for a period of 3 (Three) consecutive Financial Years in the ensuing AGM.
9. Noting of Resignation of Mr. Jesal Mehta, (DIN: 05247092) (Non-Executive - Independent Director) from the Directorship of the Company.
10. Noting of Resignation of Mr. Kunal Kampani, (DIN: 07596532) (Non-Executive - Independent Director) from the Directorship of the Company.
11. Noting of Resignation of Ms. Nupur Mehta, (DIN: 08687047) (Non-Executive - Non-Independent Director) from the Directorship of the Company.
12. Recommendation for the Appointment of **Mr. Mithilesh Kumar Singh (DIN: 08778391)**, as an Executive Director of the Company, in the ensuing AGM.

Details in terms of circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 for appointment of the Director are given below:

Sl. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of Appointment	Date of AGM (05-09-2024)
3.	Brief Profile (in case of Appointment)	He is a person with integrity having more than 4 Years of experience in the field of Corporate Directorship with good knowledge of Understanding in Financials Statements and Books of Accounts. His expertise in managing day to day operations of the company is remarkable. He is dedicated and knowledgeable in his field with hardworking character.

13. Recommendation for the Appointment of **Mr. Akshay Khanna (DIN: 10725624)**, as an Independent Director (Non-Executive) of the Company, in the ensuing AGM.





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Details in terms of circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 for appointment of the Director are given below:

Sl. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of Appointment	Date of AGM (05-09-2024)
3.	Brief Profile (in case of Appointment)	He is a person with integrity having more than 5 Years of experience in the field of Corporate Decision making with good knowledge of Understanding in Financials Statements and Books of Accounts. His expertise in giving independent opinion is remarkable. He is dedicated and knowledgeable in his field with an expert opinion.

14. Approval for increase in remuneration of Mr. Zubin D. Mehta, MD of the Company of Rs. 6,00,000 per month w.e.f. 01-04-2024, subject to the approval of Shareholders in the ensuing AGM.

15. Approval of the date and time of 50th Annual General Meeting (AGM) of the Company.

The 50th Annual General Meeting (AGM) of Kabirdas Investments Limited ("the Company") to be held on Thursday, 05th September, 2024 at 03:00 P.M. Indian Standard Time (IST) through Video Conferencing (VC) or other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA Circular dated 28.12.2022) and the Securities Exchange Board of India through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

16. Noting of AGM to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

17. Approval of the date of Closure of Register of Members and Share Transfer Books of Company for the purpose of AGM.

Register of Members and Share Transfer **Books of Company shall remain closed from 30th August, 2024 (Friday) to 05th September, 2024 (Thursday)** (both days inclusive) for the purpose of AGM.

18. Approval of start date and end date of remote e-voting.

The remote e-voting period commences on **Monday, 02nd September, 2024 at 9.00 a.m. and ends on Wednesday, 04th September, 2024 at 5.00 p.m.** During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Thursday, 29th August, 2024 (cut-off date for e-voting), may cast their vote through remote e-voting.

19. Approval & noting of EVEN No. "129694" of NSDL generated for the Company for the purpose of 50th AGM and to activate the same before the start date of remote e-voting.

20. Approval of the Notice of Fiftieth i.e., 50th Annual General Meeting of the Company.

21. Approval of the Annual Report of the company for the Financial Year 2023-24.





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22. Approval for Appointment of CS Pravin Kumar Drolia, (FCS: 2366, CP: 1362), Practising Company Secretary as Scrutinizer for the e-voting and voting during the 50th AGM of the Company.
23. Authorization to Mr. Vishal Shah, Company Secretary & Compliance Officer for conducting the entire process of 50th AGM along with sending of Notices & Newspaper Publications of 50th AGM.
24. Authorization for MCS Share Transfer Agent Ltd (Registrar & Transfer Agent) for e-voting.
25. Authorization to Mr. Zubin Dipak Mehta, MD of the Company to enter into Tri-partite Agreement with RTA & NSDL for conducting AGM process.

The Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed until Wednesday, 07th August, 2024 and shall re-open for trading for all Directors and Designated Persons on and from Thursday, 08th August, 2024 onwards.

Further, please note that the meeting of the Board of Directors **commenced at 04:00 P.M. and concluded at 5:30 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