



# Kabirdas Investments Limited

CIN: L65993WB1974PLC157598

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: 05<sup>th</sup> September, 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</b> <b>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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Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

**Ref: Proceedings of the 50<sup>th</sup> Annual General Meeting (AGM) of the Company**

In continuation to our intimation dated 05<sup>th</sup> August, 2024, the 50<sup>th</sup> AGM of the Company was held today on Thursday, 05<sup>th</sup> September, 2024 and the business mentioned in the Notice dated 05<sup>th</sup> August, 2024 was transacted and passed with requisite majority.

In this regard, please find enclosed the following;

Proceedings as required under the Regulation 30 read with sub-point 13 of Point A of Part A of Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read out during the AGM.

The same will be made available on the Company's website at: <http://kabirdasinvestmentslimited.com/>

*Kindly take the above information and records.*

*Thanking You*

For, **Kabirdas Investments Limited**

\_\_\_\_\_  
**Vishal Shah**  
**Company Secretary & Compliance Officer**



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## **SUB: SUMMARY OF THE PROCEEDINGS OF THE 50<sup>TH</sup> ANNUAL GENERAL MEETING OF KABIRDAS INVESTMENTS LIMITED**

Pursuant to Regulation 30 read with sub-point 13 of Point A of Part A of Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide the proceedings of **50th Annual General Meeting ("AGM") of the Members of Kabirdas Investments Limited (the "Company") was held on Thursday, 05<sup>th</sup> September, 2024 at 03:00 P.M. (IST) through video conferencing (VC) / other audio visual means (OAVM)**, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The following Directors and Key Managerial Personnel (KMPs) were present through Video conferencing:

<b>Sr No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. Zubin Dipak Mehta	Chairman and Managing Director
2	Ms. Ruby Bhalotia	Independent Director
3	Mr. Akshay Khanna	Additional Director – Non-Executive-Independent
4	Mr. Mithilesh Kumar Singh	Additional Director – Executive
5	Mr. Munjal Mehta	Chief Financial Officer
6	Mr. Vishal Shah	Company Secretary

Other representatives present at the meeting through video conferencing:

<b>Sr No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. Subrata Roy	Statutory Auditor (Retired)
2	Mr. Pravin Kumar Drolia	Scrutinizer
3	Mr. Harsh Sikseria	Statutory Auditor (Proposed)
4	Mr. Dipak Mehta Representative of: Faith Suppliers Pvt Ltd. Kinetic Vanijya Pvt. Ltd. Avighna Traders Pvt. Ltd.	Promoter
5	Mr. Avinash Kumar Khaitan Representative of: Mangalam Equity Management Pvt Ltd	Shareholder

**Members Present:** 19 Members attended the meeting through VC/OAVM. 4 requests for representation on behalf of Body Corporate were received by the Company as mentioned in table above. As the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not available. The Chairman then called the Meeting to be in order and declared that the requisite quorum was present.



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The meeting commenced at 03.00 PM (IST) and concluded at 03:26 PM (IST) (excluding 15 mins time allowed for Insta-poll e-voting at the AGM).

The Company Secretary welcomed all the Shareholders, Directors, Auditor, Scrutinizer and other Invitees to the Company.

Mr. Zubin Dipak Mehta was elected Chairman for the meeting. The requisite quorum being present, the business at the meeting was taken up and quorum remained present throughout the meeting.

The Chairman welcomed all the Board of Directors and the panelist at the meeting.

The Company Secretary declared that all the books and records required under the Companies Act, 2013 to be kept at the Annual General Meeting are available for inspection.

With the permission of the members, the Company Secretary declared that the Notice convening the Meeting, having been circulated to the members to be taken as read.

The Company Secretary then declared that since there were no qualification, observations or comments on financial transactions or matters, which have any adverse effect on the functioning of the company mentioned in the statutory and/or Secretarial auditors' report as specified under section 145 of the Companies Act, 2013, the same was not required to be read out at the Meeting.

All the items of Ordinary Business as listed under Serial 1 & 2 and items of Special Business as listed under Serial 3 to 5 were covered at the meeting. Opportunity was given to all attending members to seek clarification on the resolutions placed at the meeting and accordingly the same were addressed by the Chairman.

The facility of casting votes by remote e-voting was provided to the members from 9:00 A.M. on Monday, 02<sup>nd</sup> September, 2024 and continued till 5 P.M. on Wednesday 04<sup>th</sup> September, 2024.

Mr. Pravin Kumar Drolia, Practicing Company Secretary was appointed as Scrutinizers to conduct the poll in a fair and transparent manner and report on the results of the poll. The consolidated results of the poll and e-voting will be declared within 48 hours and it will be filed with Stock Exchanges and uploaded on the website of the Company and NSDL.

Thereafter following items of business were set out as per the Notice of the 50th Annual General Meeting dated 05<sup>th</sup> August, 2024, were transacted:



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<b>AS ORDINARY BUSINESS</b>		
1.	To consider and adopt the <b>Audited Standalone &amp; Consolidated Financial Statements</b> of the Company for the financial year ended <b>March 31, 2024</b> and the reports of the Board of Directors and Auditors thereon.	<b>ORDINARY RESOLUTION</b>
2.	To appoint <b>M/s. SEKSARIA TIBREWAL &amp; CO (FRN: 329660E)</b> , Chartered Accountants, as Statutory Auditors of the Company to hold office for a period of <b>3 (Three) consecutive Financial Years</b> .	<b>ORDINARY RESOLUTION</b>
<b>AS SPECIAL BUSINESS</b>		
3.	Appointment of Mr. Mithilesh Kumar Singh (DIN: 08778391) as an Executive Director of the Company w.e.f. 05.09.2024.	<b>ORDINARY RESOLUTION</b>
4.	To Appointment of Mr. Akshay Khanna (DIN: 10725624) as an Independent Director (Non-Executive) of the Company w.e.f. 05.09.2024.	<b>SPECIAL RESOLUTION</b>
5.	To Increase the remuneration of the Managing Director, Mr. Zubin Dipak Mehta to Rs. 6,00,000/- per month w.e.f. 01.04.2024.	<b>SPECIAL RESOLUTION</b>

**The members were given additional 15 minutes to cast their vote through remote e-voting after the AGM was over.**

The Company Secretary informed the members that the consolidated result of e-voting and poll would be announced within 48 hours and also be intimated to the Stock Exchanges and posted on the website of the Company as well as of NSDL.

Voting results and other details in prescribed format as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be filed separately as per online filing requirement.

The Chairman thanked the members present and declared the meeting as closed.

The meeting concluded at 3:26 P.M. after the members present at the meeting cast their votes.

We request you to kindly take note of the same.

For, **Kabirdas Investments Limited**

\_\_\_\_\_  
**Vishal Shah**  
**Company Secretary & Compliance Officer**

**Encl: Results**



# e-Voting Module



## Result File :129694

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
129694	INE268D01019	KABIRDAS INVESTMENTS LIMITED EQ	02-09-2024	04-09-2024	05-09-2024	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
129694	1	1	I/We assent to the resolution(For/ Yes/ Favour)	16	2514916.000
129694	1	2	I/We dissent to the resolution(Against/ No)	2	260.000
129694	2	1	I/We assent to the resolution(For/ Yes/ Favour)	16	2514916.000
129694	2	2	I/We dissent to the resolution(Against/ No)	2	260.000
129694	3	1	I/We assent to the resolution(For/ Yes/ Favour)	16	2514916.000
129694	3	2	I/We dissent to the resolution(Against/ No)	2	260.000
129694	4	1	I/We assent to the resolution(For/ Yes/ Favour)	16	2514916.000
129694	4	2	I/We dissent to the resolution(Against/ No)	2	260.000
129694	5	1	I/We assent to the resolution(For/ Yes/ Favour)	16	2514916.000
129694	5	2	I/We dissent to the resolution(Against/ No)	2	260.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
129694	IN30249610059045	FAITH SUPPLIERS PRIVATE LIMITED	1	1	639413.000	639413.000	Sep 2, 2024 10:26:21 AM
129694	IN30249610059045	FAITH SUPPLIERS PRIVATE LIMITED	2	1	639413.000	639413.000	Sep 2, 2024 10:26:21 AM
129694	IN30249610059045	FAITH SUPPLIERS PRIVATE LIMITED	3	1	639413.000	639413.000	Sep 2, 2024 10:26:21 AM
129694	IN30249610059045	FAITH SUPPLIERS PRIVATE LIMITED	4	1	639413.000	639413.000	Sep 2, 2024 10:26:21 AM
129694	IN30249610059045	FAITH SUPPLIERS PRIVATE LIMITED	5	1	639413.000	639413.000	Sep 2, 2024 10:26:21 AM
129694	1296940004034	RAMLAL GUPTA	1	1	80.000	80.000	Sep 2, 2024 10:33:17 AM

129694	1296940004034	RAMLAL GUPTA	2	1	80.000	80.000	Sep 2, 2024 10:33:17 AM
129694	1296940004034	RAMLAL GUPTA	3	1	80.000	80.000	Sep 2, 2024 10:33:17 AM
129694	1296940004034	RAMLAL GUPTA	4	1	80.000	80.000	Sep 2, 2024 10:33:17 AM
129694	1296940004034	RAMLAL GUPTA	5	1	80.000	80.000	Sep 2, 2024 10:33:17 AM
129694	IN30249610059029	KINETIC VANIJYA PRIVATE LIMITED	1	1	639413.000	639413.000	Sep 2, 2024 10:51:21 AM
129694	IN30249610059029	KINETIC VANIJYA PRIVATE LIMITED	2	1	639413.000	639413.000	Sep 2, 2024 10:51:21 AM
129694	IN30249610059029	KINETIC VANIJYA PRIVATE LIMITED	3	1	639413.000	639413.000	Sep 2, 2024 10:51:21 AM
129694	IN30249610059029	KINETIC VANIJYA PRIVATE LIMITED	4	1	639413.000	639413.000	Sep 2, 2024 10:51:21 AM
129694	IN30249610059029	KINETIC VANIJYA PRIVATE LIMITED	5	1	639413.000	639413.000	Sep 2, 2024 10:51:21 AM
129694	IN30249610059037	AVIGHNA TRADERS PRIVATE LIMITED	1	1	457958.000	457958.000	Sep 2, 2024 10:54:12 AM
129694	IN30249610059037	AVIGHNA TRADERS PRIVATE LIMITED	2	1	457958.000	457958.000	Sep 2, 2024 10:54:12 AM
129694	IN30249610059037	AVIGHNA TRADERS PRIVATE LIMITED	3	1	457958.000	457958.000	Sep 2, 2024 10:54:12 AM
129694	IN30249610059037	AVIGHNA TRADERS PRIVATE LIMITED	4	1	457958.000	457958.000	Sep 2, 2024 10:54:12 AM
129694	IN30249610059037	AVIGHNA TRADERS PRIVATE LIMITED	5	1	457958.000	457958.000	Sep 2, 2024 10:54:12 AM
129694	1296940003540	KAMALA KRISHNA MURTHY	1	1	160.000	160.000	Sep 2, 2024 10:58:58 AM
129694	1296940003540	KAMALA KRISHNA MURTHY	2	1	160.000	160.000	Sep 2, 2024 10:58:58 AM
129694	1296940003540	KAMALA KRISHNA MURTHY	3	1	160.000	160.000	Sep 2, 2024 10:58:58 AM
129694	1296940003540	KAMALA KRISHNA MURTHY	4	1	160.000	160.000	Sep 2, 2024 10:58:58 AM
129694	1296940003540	KAMALA KRISHNA MURTHY	5	1	160.000	160.000	Sep 2, 2024 10:58:58 AM
129694	1296940003225	MOHAN SINGH LOHCHUBH	1	1	160.000	160.000	Sep 2, 2024 10:59:17 AM
129694	1296940003225	MOHAN SINGH LOHCHUBH	2	1	160.000	160.000	Sep 2, 2024 10:59:17 AM
129694	1296940003225	MOHAN SINGH LOHCHUBH	3	1	160.000	160.000	Sep 2, 2024 10:59:17 AM
129694	1296940003225	MOHAN SINGH LOHCHUBH	4	1	160.000	160.000	Sep 2, 2024 10:59:17 AM
129694	1296940003225	MOHAN SINGH LOHCHUBH	5	1	160.000	160.000	Sep 2, 2024 10:59:17 AM
129694	1296940002973	GHANSHYAM PATEL	1	1	160.000	160.000	Sep 2, 2024 11:01:34 AM

129694	1296940002973	GHANSHYAM PATEL	2	1	160.000	160.000	Sep 2, 2024 11:01:34 AM
129694	1296940002973	GHANSHYAM PATEL	3	1	160.000	160.000	Sep 2, 2024 11:01:34 AM
129694	1296940002973	GHANSHYAM PATEL	4	1	160.000	160.000	Sep 2, 2024 11:01:34 AM
129694	1296940002973	GHANSHYAM PATEL	5	1	160.000	160.000	Sep 2, 2024 11:01:34 AM
129694	1296940002792	RADHEY SHYAM GUPTA	1	1	160.000	160.000	Sep 2, 2024 11:02:00 AM
129694	1296940002792	RADHEY SHYAM GUPTA	2	1	160.000	160.000	Sep 2, 2024 11:02:00 AM
129694	1296940002792	RADHEY SHYAM GUPTA	3	1	160.000	160.000	Sep 2, 2024 11:02:00 AM
129694	1296940002792	RADHEY SHYAM GUPTA	4	1	160.000	160.000	Sep 2, 2024 11:02:00 AM
129694	1296940002792	RADHEY SHYAM GUPTA	5	1	160.000	160.000	Sep 2, 2024 11:02:00 AM
129694	1296940002559	V VASUDEVA RAO	1	1	80.000	80.000	Sep 2, 2024 11:06:20 AM
129694	1296940002559	V VASUDEVA RAO	2	1	80.000	80.000	Sep 2, 2024 11:06:20 AM
129694	1296940002559	V VASUDEVA RAO	3	1	80.000	80.000	Sep 2, 2024 11:06:20 AM
129694	1296940002559	V VASUDEVA RAO	4	1	80.000	80.000	Sep 2, 2024 11:06:20 AM
129694	1296940002559	V VASUDEVA RAO	5	1	80.000	80.000	Sep 2, 2024 11:06:20 AM
129694	1296940002457	DAYAL DEVI RUSTAGI	1	1	80.000	80.000	Sep 2, 2024 11:08:17 AM
129694	1296940002457	DAYAL DEVI RUSTAGI	2	1	80.000	80.000	Sep 2, 2024 11:08:17 AM
129694	1296940002457	DAYAL DEVI RUSTAGI	3	1	80.000	80.000	Sep 2, 2024 11:08:17 AM
129694	1296940002457	DAYAL DEVI RUSTAGI	4	1	80.000	80.000	Sep 2, 2024 11:08:17 AM
129694	1296940002457	DAYAL DEVI RUSTAGI	5	1	80.000	80.000	Sep 2, 2024 11:08:17 AM
129694	1296940002279	DEEPU R MANSUKMANI	1	1	160.000	160.000	Sep 2, 2024 11:12:11 AM
129694	1296940002279	DEEPU R MANSUKMANI	2	1	160.000	160.000	Sep 2, 2024 11:12:11 AM
129694	1296940002279	DEEPU R MANSUKMANI	3	1	160.000	160.000	Sep 2, 2024 11:12:11 AM
129694	1296940002279	DEEPU R MANSUKMANI	4	1	160.000	160.000	Sep 2, 2024 11:12:11 AM
129694	1296940002279	DEEPU R MANSUKMANI	5	1	160.000	160.000	Sep 2, 2024 11:12:11 AM
129694	1296940001902	PRATIBHA MEHTA	1	1	160.000	160.000	Sep 2, 2024 11:13:57 AM
129694	1296940001902	PRATIBHA MEHTA	2	1	160.000	160.000	Sep 2, 2024 11:13:57 AM
129694	1296940001902	PRATIBHA MEHTA	3	1	160.000	160.000	Sep 2, 2024 11:13:57 AM
129694	1296940001902	PRATIBHA MEHTA	4	1	160.000	160.000	Sep 2, 2024 11:13:57 AM
129694	1296940001902	PRATIBHA MEHTA	5	1	160.000	160.000	Sep 2, 2024 11:13:57 AM
129694	1296940002010	ASHUTOSH DUTTA	1	1	80.000	80.000	Sep 2, 2024 11:14:58 AM
129694	1296940002010	ASHUTOSH DUTTA	2	1	80.000	80.000	Sep 2, 2024 11:14:58 AM
129694	1296940002010	ASHUTOSH DUTTA	3	1	80.000	80.000	Sep 2, 2024 11:14:58 AM
129694	1296940002010	ASHUTOSH DUTTA	4	1	80.000	80.000	Sep 2, 2024 11:14:58 AM
129694	1296940002010	ASHUTOSH DUTTA	5	1	80.000	80.000	Sep 2, 2024 11:14:58 AM
129694	1296940001675	CHUNI LAL GHOSE	1	1	80.000	80.000	Sep 2, 2024 11:18:51 AM
129694	1296940001675	CHUNI LAL GHOSE	2	1	80.000	80.000	Sep 2, 2024 11:18:51 AM
129694	1296940001675	CHUNI LAL GHOSE	3	1	80.000	80.000	Sep 2, 2024 11:18:51 AM
129694	1296940001675	CHUNI LAL GHOSE	4	1	80.000	80.000	Sep 2, 2024 11:18:51 AM
129694	1296940001675	CHUNI LAL GHOSE	5	1	80.000	80.000	Sep 2, 2024 11:18:51 AM

129694	1296940001648	INDIRA PODDAR	1	1	320.000	320.000	Sep 2, 2024 11:21:33 AM
129694	1296940001648	INDIRA PODDAR	2	1	320.000	320.000	Sep 2, 2024 11:21:33 AM
129694	1296940001648	INDIRA PODDAR	3	1	320.000	320.000	Sep 2, 2024 11:21:33 AM
129694	1296940001648	INDIRA PODDAR	4	1	320.000	320.000	Sep 2, 2024 11:21:33 AM
129694	1296940001648	INDIRA PODDAR	5	1	320.000	320.000	Sep 2, 2024 11:21:33 AM
129694	IN30249610051842	MANGALAM EQUITY MANAGEMENT PVT LTD	1	1	776452.000	776452.000	Sep 2, 2024 1:18:31 PM
129694	IN30249610051842	MANGALAM EQUITY MANAGEMENT PVT LTD	2	1	776452.000	776452.000	Sep 2, 2024 1:18:31 PM
129694	IN30249610051842	MANGALAM EQUITY MANAGEMENT PVT LTD	3	1	776452.000	776452.000	Sep 2, 2024 1:18:31 PM
129694	IN30249610051842	MANGALAM EQUITY MANAGEMENT PVT LTD	4	1	776452.000	776452.000	Sep 2, 2024 1:18:31 PM
129694	IN30249610051842	MANGALAM EQUITY MANAGEMENT PVT LTD	5	1	776452.000	776452.000	Sep 2, 2024 1:18:31 PM
129694	IN30131320285505	PADMANABHAN S	1	2	160.000	160.000	Sep 2, 2024 5:05:40 PM
129694	IN30131320285505	PADMANABHAN S	2	2	160.000	160.000	Sep 2, 2024 5:05:40 PM
129694	IN30131320285505	PADMANABHAN S	3	2	160.000	160.000	Sep 2, 2024 5:05:40 PM
129694	IN30131320285505	PADMANABHAN S	4	2	160.000	160.000	Sep 2, 2024 5:05:40 PM
129694	IN30131320285505	PADMANABHAN S	5	2	160.000	160.000	Sep 2, 2024 5:05:40 PM
129694	IN30177410144373	TONI BHATIA	1	2	100.000	100.000	Sep 4, 2024 1:29:07 PM
129694	IN30177410144373	TONI BHATIA	2	2	100.000	100.000	Sep 4, 2024 1:29:07 PM
129694	IN30177410144373	TONI BHATIA	3	2	100.000	100.000	Sep 4, 2024 1:29:07 PM
129694	IN30177410144373	TONI BHATIA	4	2	100.000	100.000	Sep 4, 2024 1:29:07 PM
129694	IN30177410144373	TONI BHATIA	5	2	100.000	100.000	Sep 4, 2024 1:29:07 PM