



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: 06th September, 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
---	--

MSEI Symbol: KABIRDAS

Scrip Code: 10005097

File No. 3699

Dear Sir/ Madam

Sub: Submission of Voting Results of the Remote e-voting and e-voting at the 50th Annual General Meeting (AGM) of the Company held on 05th September, 2024, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

We wish to inform you that the **50th Annual General Meeting** (AGM) of the Members of Kabirdas Investments Limited was held on **Thursday, September 05, 2024, at 03:00 P.M.** through Video Conferencing (**VC/OAVM**). The meeting was held in compliance with Circulars issued by the MCA and SEBI and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI Listing Regulations.

As per the requirements of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') & the Securities and Exchange Board of India ('SEBI'), the Company had provided remote e-Voting facility to its Members for voting on the businesses transacted at the AGM. The Remote E-voting was open from September 02, 2024 at 09.00 A.M. (1ST) to September 04, 2024 at 5.00 P.M. (IST).

The Board of Directors had appointed **Mr. Pravin Drolia**, Practicing Company Secretary as **Scrutinizer** for e-voting and e-voting process at the AGM; Mr. Pravin Drolia has carried out the scrutiny of all the votes cast through remote e-voting and e-voting conducted at the AGM and has submitted his Report on September 06, 2024.

Pursuant to the Regulation 44(3) of Listing Regulations, 2015, we enclosed herewith the **consolidated outcome** of voting held through remote e-voting and e-voting conducted at the 50th AGM of the Company, **along with the Scrutinizer's Report**. The above are also being uploaded on the Company's website <https://kabirdasinvestmentslimited.com/outcome> and in Notice Board at the Registered Office of the Company.



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

Kindly use “Mozilla Firefox”  for best viewing of Content of the Website.

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For, Kabirdas Investments Limited

Vishal Shah

Company Secretary & Compliance Officer

Encl: As above



▲ KABIRDAS INVESTMENTS LIMITED ▲



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

DETAILS OF VOTING RESULTS AS PER REGULATION 44 OF THE SEBI (LODR) REGULATIONS, 2015

Sl. No.	Particulars	Details	
1.	Date of AGM	05-09-2024	
2.	Cut-off date	29-08-2024	
3.	Total Number of Shareholders on the cut-off date	3770	
4.	No. of shareholders present at the meeting either in personal or through proxy:	N.A.	
	Promoter and Promoter Group		
	Public		
5.	<u>No. of Shareholders attended the meeting through Video Conferencing</u>		19
	Promoter and Promoter Group	3	
	Public	16	
6.	No. of resolutions passed at the meeting	5	

AGENDA

- To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.

Resolution required: Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes favours on vote polled (6)=[(4)/(2)]*100	No
								% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1736784	1736784	100	1736784	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total	1736784	1736784	100	1736784	0	100	0
Public-Non-Institutions	E-voting	778392	778392	100	778132	260	99.99	0.01
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total	778392	778392	100	778132	260	99.97	0.03
Grand Total		2515176	2515176	100	2514916	260	99.99	0.01

Whether resolution Passed or Not: **Yes/Passed**

2. To appoint M/s. SEKSARIA TIBREWAL & CO (FRN: 329660E), Chartered Accountants, as Statutory Auditors of the Company to hold office for a period of 3 (Three) consecutive Financial Years

Resolution required: Ordinary Resolution								
Whether promoter/promoter group are interested in the agenda/resolution								No
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	1736784	1736784	100	1736784	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1736784	1736784	100	1736784	0	100	0
Public-Non-Institutions	E-voting	778392	778392	100	778132	260	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	778392	778392	100	778132	260	99.97	0.03
Grand Total		2515176	2515176	100	2514916	260	99.99	0.01

✚ Whether resolution Passed or Not: **Yes/Passed**

3. Appointment of Mr. Mithilesh Kumar Singh (DIN: 08778391) as an Executive Director of the Company w.e.f. 05.09.2024.

Resolution required: Ordinary Resolution								
Whether promoter/promoter group are interested in the agenda/resolution								No
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	1736784	1736784	100	1736784	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1736784	1736784	100	1736784	0	100	0
Public-Non-Institutions	E-voting	778392	778392	100	778132	260	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	778392	778392	100	778132	260	99.97	0.03
Grand Total		2515176	2515176	100	2514916	260	99.99	0.01

✚ Whether resolution Passed or Not: **Yes/Passed**

4. To Appointment of Mr. Akshay Khanna (DIN: 10725624) as an Independent Director (Non-Executive) of the Company w.e.f. 05.09.2024.

Resolution required: Ordinary Resolution								
Whether promoter/promoter group are interested in the agenda/resolution								No
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	1736784	1736784	100	1736784	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1736784	1736784	100	1736784	0	100	0
Public-Non-Institutions	E-voting	778392	778392	100	778132	260	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	778392	778392	100	778132	260	99.97	0.03
Grand Total		2515176	2515176	100	2514916	260	99.99	0.01

✚ Whether resolution Passed or Not: **Yes/Passed**

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.

Resolution required: Ordinary Resolution								
Whether promoter/promoter group are interested in the agenda/resolution								No
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	1736784	1736784	100	1736784	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1736784	1736784	100	1736784	0	100	0
Public-Non-Institutions	E-voting	778392	778392	100	778132	260	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	778392	778392	100	778132	260	99.97	0.03
Grand Total		2515176	2515176	100	2514916	260	99.99	0.01

✚ Whether resolution Passed or Not: **Yes/Passed**

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For, KABIRDAS INVESTMENTS LIMITED

Vishal Shah
Company Secretary & Compliance Officer

CS PRAVIN KUMAR DROLIA
(Company Secretary in Whole Time Practice)
2nd Floor, Block D, 13, Selimpur Road, Kolkata -700031
MOBILE NO: 9831196869, EMAIL ID: droliapraavin12@gmail.com

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
**50th ANNUAL GENERAL MEETING
OF KABIRDAS INVESTMENTS LIMITED,
(CIN: L65993WB1974PLC157598)**
Azimganj House, 7, Camac Street, Unit No-3B,
5th Floor, Kolkata-700 017

Dear Sir,

Sub: Consolidated Scrutinizer's report on result of remote e-voting conducted on resolutions mentioned in the notice dated 5th August, 2024 of 50th Annual General Meeting (AGM) of the Company held through video conferencing (VC)/other audio-visual means (OAVM) on Thursday, the 5th September, 2024 from 3.00 P.M. (IST) to 3.26 P.M.(IST)

I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362), Company Secretary in whole time practice of Kolkata, was appointed as the Scrutinizer, by the Board of Directors of **KABIRDAS INVESTMENTS LTD** ("the Company") at their meeting held on 5th September, 2024 for the purpose of scrutinizing the votes cast through remote e-voting and ascertaining the results thereof in a fair and transparent manner in respect of following resolutions to be passed by the Members at the 50th AGM of the Company to be held **through video conferencing (VC)/other audio visual means (OAVM) on Thursday, the 5th September, 2024 at 3.00 P.M.** as set out in the notice of AGM ("Notice") in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with General Circular no.10/2022 dated 28th December, 2022, read with circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 5th May, 2022 (collectively referred to as MCA circulars) and Securities and Exchange Board of India (SEBI) vide its circular Nos: SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (collectively referred to as SEBI Circulars) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) permitting the holding of Annual General meeting (AGM) through Video Conferencing (VC) or other audio visual means (OAVM) without the physical presence of Members at a common venue.

Resolution Number	Type of resolutions	Particulars
1.	Ordinary resolution	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2024 and reports of Board of Directors and Auditors thereon.
2.	Ordinary resolution	To appoint M/s Seksaria Tibrewal & Co, FRN: 32966030E (Chartered Accountants), as statutory auditors of the Company to hold office for a consecutive period of three years from the conclusion of this AGM till the conclusion of 53 rd AGM.
3.	Ordinary resolution	To appoint Mr. Mithilesh Kumar Singh (DIN:08778391) as executive director, liable to retire by rotation w.e.f. 05-09-2024.
4.	Special resolution	To appoint Mr. Akshay Khanna (DIN: 10725624) as an Independent Director not liable to retire by rotation for a consecutive term of five years w.e.f. 05-09-2024.
5	Special resolution	To increase the remuneration of Managing Director Mr Zubin Dipak Mehta (DIN: 06558255)

Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars notified from time to time and SEBI Circulars and rules relating to holding of AGM and passing of resolutions set out in notice of AGM. My responsibility, as a scrutinizer to scrutinize the e-voting process is restricted to the extent of ascertaining requisite votes cast i.e., “in Favour” and “Against” the resolutions mentioned in the said notice of AGM. The deemed venue for the AGM shall be the Registered Office of the Company.

1. I submit my report as under:

- 1.1. As per information provided by the management, RTA of the Company had completed dispatch of the notice of AGM inter-alia containing user id, password, annual report for the financial year 2023-2024 along with other necessary information through electronic mode only on 8th August, 2024 to all the eligible Members whose names were appeared in the register of Members/list of Beneficiaries with registered e-mail address on 02/08/2024, in terms of aforesaid MCA & SEBI Circulars. As per provisions of the Companies Act, 2013, voting rights of Members on resolution shall be reckoned on the paid-up value of the shares registered in the name of the Members / Beneficial Owners as on the cut- off date. One share held is equal to one vote. The Board of Directors had fixed 29th August, 2024 as record date for entitlement of voting right of Members in this connection
- 1.2. The Company through public notices published on 6th August, 2023 in “Financial Express, All India (Ahmedabad, Bengaluru, Chandigarh, Delhi, Hyderabad, Lucknow, Mumbai, Pune)” (English Edition) and “Duranta Barta, Kolkata” (Bengali Edition) informed the Members to update their credentials with the RTA and Depositories for getting Annual Report and other details regarding e-voting through electronic process as per MCA & SEBI circulars. Further the Company also informed the Members through public notices published on 10th August, 2024 in “Financial Express, All India (Ahmedabad, Bengaluru, Chandigarh, Delhi, Hyderabad, Lucknow, Mumbai, Pune)” (English Edition) and “Duranta Barta Kolkata” (Bengali Edition) about completion of dispatch of notice electronically, along with other information as specified in the rules as prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rule 2014 as amended.
- 1.3. In compliance with provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had provided only remote e-voting facility to all its Members to enable them to cast their votes electronically.
- 1.4. The Company had appointed National Securities Depository Limited (NSDL) to provide the e-voting services platform for facilitating e-voting to enable the Members to cast their votes electronically. The e-voting period was commenced on Monday, 2nd September, 2024 from 9:00 A.M. (IST) and concluded on Wednesday, 4th September, 2024 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off date i.e., 29th August, 2024, fixed by the Company, were entitled to vote on the resolutions set out in the notice of the said AGM of the Company by electronic mode only. The Company had also provided electronic voting facility to the Shareholders during the meeting, who had attended the meeting through above process and did not vote on resolutions by means of remote e-voting prior to the AGM. Members attended this meeting through VC or OAVM had been counted for the purpose of reckoning the requisite quorum under section 103 of the Companies Act, 2013.
- 1.5. At the meeting of the Board of the Company on 5th August, 2024, Mr. Vishal Shah, Company Secretary and Compliance Officer, was made responsible for conducting the entire e-voting process and was authorized to do all things and to take all incidental and necessary steps for conducting the AGM through VC/OAVM.
- 1.6. I have relied on confirmation provided by the Registrar and Share Transfer Agent (RTA) of the Company in relation to details regarding number of shares held by the respective shareholders who have participated in remote e voting process against their respective Folio Number/ Client ID.
- 1.7. The details of the e-voting exercised by the Shareholders were duly scrutinized and have been duly entered in a register separately maintained for the purpose in electronic mode. The e-voting facility provided by NSDL was unlocked after 15 minutes from the conclusion of AGM in the presence of 2 (two) witnesses, Mr. Naveen Saraf and Mr. Anirudh Saraf both resident of 58/26, Prince Anwar Saha Road, Kolkata 700045, who were not in the employment of the Company.

PRAVIN KUMAR DROLIA
Digitally signed by
PRAVIN KUMAR DROLIA
Date: 2024.09.06
13:08:20 +05'30'

1.8. There were 3770 numbers of eligible Members holding total 3957170 no(s) of Equity Shares of Rs. 1/- each to vote as on cut-off date i.e., 29th August, 2024. On scrutiny, I report that out of these shareholders, 18 shareholders holding 2515176 Equity Shares have exercised their vote through remote e-voting. The details of e voting on the proposed resolutions as mentioned above are provided in the “Annexure - A” attached to this report.

RESULT:

All resolutions as stated in the notice of Annual General Meeting stand passed with requisite majority.

I further report that Company Secretary and Compliance officer as authorized by the Chairman of the meeting will declare and confirm the above result of e-voting at the registered office of the Company not later than 7th September, 2024 in respect of the resolutions passed referred hereinabove.

All relevant records relating to remote e-voting will be handed over to the authorized person for safe keeping after the necessary compliances are made in terms of the rules thereunder.

(Note: Remote e-voting term mentioned in my above report means the vote cast electronically during the tenure of 3 days e-voting period provided before the AGM and vote cast electronically during 15 minutes after conclusion of the AGM)

Yours faithfully,
FOR PRAVIN KUMAR DROLIA,
(Company Secretary in whole time practice)

PRAVIN KUMAR Digitally signed by PRAVIN
KUMAR DROLIA
DROLIA Date: 2024.09.06 13:08:43 +05'30'

(Pravin Kumar Drolia)
Proprietor.

FCS:2366, CP 1362
UDIN: F002366F001154088
Peer View Reg: 1928/2022

Place: Kolkata
Date: 6th September, 2024

Consolidated result of remote e -voting on the resolutions passed at the 50th virtual Annual General Meeting of Kabirdas Investments Ltd held on 05/09/2024 from 3:00 P.M. to 3:41 P.M.

(This include 15 minutes time allowed for e voting after conclusion of AGM at 3:26 P.M.)

Total No. of Shareholder as on record date i.e. 29th August , 2024 = 3,770
 Total No. of fully paid up shares as on 29th August , 2024 = 39,57,170

SL No.	Resolution	Mode	No. of folios/ Ballots Received	Total no.of Shares held	Valid votes			Invalid votes			Vote cast in favour of resolutions		% of Valid Votes in favour of the resolutions	Vote cast against the resolutions		% of Valid votes against the resolutions	Abstain	
					No. of folios/ No. of Ballots received	Votes	% of Valid votes	No. of folios/ No. of Ballots received	Votes	% of Invalid votes	No. of folios/ No. of Ballots	Votes		No. of folios/ no. of Ballots	Votes		No. of folios/ no. of Ballots	Votes
1	Approval and adoption of the Audited financial Statements of the Company (Standalone and consolidated) for the financial year ended March 31, 2024 and reports of Board of Directors and Auditors thereon .(passed as an ordinary resolution)	Remote E-Voting	18	2515176	18	2515176	100.00	0	0	0.00	16	2514916	99.99	2	260	0.01	0	0
		E-voting during AGM	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	18	2515176	18	2515176	100.00	0	0	0.00	16	2514916	99.99	2	260	0.01	0	0
2	Appointment of M/s Seksaria Tibrewal & Co (Chartered Accountants) FRN: 32966030E as statutory auditors of the Company to hold office for a consecutive period of three years from the conclusion of this AGM to conclusion of 53rd AGM .(passed as an ordinary resolution)	Remote E-Voting	18	2515176	18	2515176	100.00	0	0	0.00	16	2514916	99.99	2	260	0.01	0	0
		E-voting during AGM	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	18	2515176	18	2515176	100.00	0	0	0.00	16	2514916	99.99	2	260	0.01	0	0
3	Appointment of Mr Mithilesh Kumar Singh (DIN:08778391 as executive director liable to retire by rotation w.e.f 05-09-2024. (passed as an ordinary resolution)	Remote E-Voting	18	2515176	18	2515176	100.00	0	0	0.00	16	2514916	99.99	2	260	0.01	0	0
		E-voting during AGM	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	18	2515176	18	2515176	100.00	0	0	0.00	16	2514916	99.99	2	260	0.01	0	0
4	Appointment of Mr Akshay Khanna (DIN: 10725624) as an Independent Director not liable to retire by rotation for a consecutive term of five years w.e.f. 05-09-2024 (passed as a special resolution)	Remote E-Voting	18	2515176	18	2515176	100.00	0	0	0.00	16	2514916	99.99	2	260	0.01	0	0
		E-voting during AGM	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	18	2515176	18	2515176	100.00	0	0	0.00	16	2514916	99.99	2	260	0.01	0	0
5	Increase in the remuneration of managing Director Mr Zubin Dipak Mehta (DIN: 06558255) (passed as a special resolution)	Remote E-Voting	18	2515176	18	2515176	100.00	0	0	0.00	16	2514916	99.99	2	260	0.01	0	0
		E-voting during AGM	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	18	2515176	18	2515176	100.00	0	0	0.00	16	2514916	99.99	2	260	0.01	0	0

For Pravin Kumar Drolia,

PRAVIN KUMAR DROLIA
Digitally signed by PRAVIN KUMAR DROLIA
 Date: 2024.09.06 13:14:46 +05'30'

(Pravin Kumar Drolia)
 Company Secretary in whole time practice,
 F.C.S No.2366, C P 1362
 UDIN: F002366F001154088, dated 06/09/2024

1 sd/- witness
 Naveen Saraf
 58/35, Prince anwar Saha Road,
 Kolkata 700045

2 sd/- witness
 Anirudh Saraf
 58/35, Prince anwar Saha Road,
 Kolkata 700045

Peer Review unit regn no: 1928/2022.