



# 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, 2025

To, The Secretary, Metropolitan Stock Exchange of India Limited, Vibgyor Tower, 4 <sup>th</sup> 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: 10005097</u>	<u>File No. 3699</u>
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Dear Sir/ Madam

**Sub: Submission of Voting Results of the Remote e-voting and e-voting at the 51<sup>st</sup> Annual General Meeting (AGM) of the Company held on 05<sup>th</sup> September, 2025, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

We wish to inform you that the **51<sup>st</sup> Annual General Meeting (AGM)** of the Members of Kabirdas Investments Limited was held on **Friday, September 05, 2025, at 12:00 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, 2025 at 09.00 A.M. (1ST) to September 04, 2025 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 05, 2025.

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 51<sup>st</sup> 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.

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 (Voting Results & Scrutinizers Consolidated Report)**



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 Unit No-3B, 5<sup>th</sup> Floor, Kolkata-700017  
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## DETAILS OF VOTING RESULTS AS PER REGULATION 44 OF THE SEBI (LODR) REGULATIONS, 2015

Sl. No.	Particulars	Details	
1.	Date of AGM	05-09-2025	
2.	Cut-off date	29-08-2025	
3.	Total Number of Shareholders on the cut-off date	3769	
4.	<i>No. of shareholders present at the meeting either in personal or through proxy:</i>		N.A.
	Promoter and Promoter Group		
	Public		
5.	<i>No. of Shareholders attended the meeting through Video Conferencing</i>		32
	Promoter and Promoter Group	3	
	Public	29	
6.	No. of resolutions passed at the meeting	3	

## AGENDA

- To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.

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	
	Postal Ballot		0	0	0	0	0	
<b>Total</b>		<b>1736784</b>	<b>1736784</b>	<b>100</b>	<b>1736784</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non-Institutions	E-voting	776612	776612	100	776452	160	99.98	0.02
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
<b>Total</b>		<b>776612</b>	<b>776612</b>	<b>100</b>	<b>776452</b>	<b>160</b>	<b>99.98</b>	<b>0.02</b>
<b>Grand Total</b>		<b>2513396</b>	<b>2513396</b>	<b>100</b>	<b>2513236</b>	<b>160</b>	<b>99.99</b>	<b>0.01</b>

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

2. To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.

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
<b>Total</b>		<b>1736784</b>	<b>1736784</b>	<b>100</b>	<b>1736784</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non-Institutions	E-voting	776612	776612	100	776452	160	99.98	0.02
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>776612</b>	<b>776612</b>	<b>100</b>	<b>776452</b>	<b>160</b>	<b>99.98</b>	<b>0.02</b>
<b>Grand Total</b>		<b>2513396</b>	<b>2513396</b>	<b>100</b>	<b>2513236</b>	<b>160</b>	<b>99.99</b>	<b>0.01</b>

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

3. To appoint a Director in place of Mr. Mithilesh Kumar Singh (DIN: 08778391), who retires by rotation and being eligible, offers himself for re-appointment.

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
<b>Total</b>		<b>1736784</b>	<b>1736784</b>	<b>100</b>	<b>1736784</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non-Institutions	E-voting	776612	776612	100	776452	160	99.98	0.02
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>776612</b>	<b>776612</b>	<b>100</b>	<b>776452</b>	<b>160</b>	<b>99.98</b>	<b>0.02</b>
<b>Grand Total</b>		<b>2513396</b>	<b>2513396</b>	<b>100</b>	<b>2513236</b>	<b>160</b>	<b>99.99</b>	<b>0.01</b>

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

**PRAVIN KUMAR DROLIA**  
**DROLIA & COMPANY**  
**(Company Secretary in Whole-Time Practice)**  
3<sup>rd</sup> floor, R N 19, 9, Crooked Lane, Kolkata - 700069  
Mobile: 9831196869; Email: droliapravin12@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,  
**51<sup>st</sup> ANNUAL GENERAL MEETING  
OF KABIRDAS INVESTMENTS LIMITED,  
(CIN: L65993WB1974PLC157598)**  
Azimganj House, 7, Camac Street, Unit No-3B,  
5<sup>th</sup> Floor, Kolkata-700 017

Dear Sir,

**Sub: Scrutinizer's report on result of consolidated remote e-voting conducted on resolutions mentioned in the notice dated 7<sup>th</sup> August, 2025 of 51<sup>st</sup> Annual General Meeting (AGM) of the Company held through Video Conferencing (VC)/other Audio-Visual means (OAVM) on Friday, the 5<sup>th</sup> September, 2025 from 12 :00 Noon (IST) to 12.18 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 7<sup>th</sup> August, 2025 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 51<sup>st</sup> AGM of the Company to be held on Friday, the 5<sup>th</sup> September, 2025 from 12.00 Noon to 12.18 P.M. **through video conferencing (VC)/other audio visual means (OAVM)** 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 the relevant circulars issued by Ministry of Corporate Affairs (MCA vide latest Circular No. 09/2024 dated September 19, 2024 and the Securities Exchange Board of India (SEBI vide latest Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024) 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.

<b>Resolution Number</b>	<b>Type of resolutions</b>	<b>Particulars</b>
<b>1.</b>	<b>Ordinary resolution</b>	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.
<b>2.</b>	<b>Ordinary resolution</b>	To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.
<b>3.</b>	<b>Ordinary resolution</b>	To appoint a Director in place of Mr. Mithilesh Kumar Singh (DIN:08778391), who retires by rotation and being eligible offer himself for re- appointment

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, National Securities Depositories Limited ('NSDL') – agency for providing the e-Voting facility, appointed by the Company, had completed the dispatch of notice of AGM inter-alia containing user id, password, annual report for the financial year 2024-2025 along with other necessary information through electronic mode only on 8<sup>th</sup> August, 2025 to all the eligible Members whose names were appeared in the register of Members/list of Beneficiaries with registered e-mail address on 01/08/2025, 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 29<sup>th</sup> August, 2025 as record date for entitlement of voting right of Members in this connection.
  - 1.2. The Company through public notices published on 8<sup>th</sup> August, 2025 in “Financial Express, (English All India 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 12<sup>th</sup> August, 2025 in “Financial Express, (English All India 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 Tuesday, 2<sup>nd</sup> September, 2025 from 9:00 A.M. (IST) and concluded on Thursday, 4<sup>th</sup> September, 2025 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., 29<sup>th</sup> August, 2025, 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 7<sup>th</sup> August, 2025, 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 15minutes time allowed for venue e voting after 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. The result of voting on the resolutions through electronic means is as per “Annexure-A” attached herewith. The report inter alia containing details such as list of equity shareholders, who voted "for" and "against", on each of the resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of resolutions set out in the notice of the said AGM. The said report was generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com>.

**RESULT:**

There were 3769 numbers of eligible Members holding total 3957170 no(s) of Shares, who were entitled to vote electronically as on cut-off date i.e., 29<sup>th</sup> August, 2025. All the resolutions mentioned in the notice of Annual General Meeting as per details given above stand passed with requisite majority. I further report that the Company Secretary and Compliance officer as authorized by the Chairman of the meeting will declare and confirm the result of e-voting at the registered office of the Company within stipulated time as per SEBI (LODR) Regulations, 2015.

I hereby also confirm that I am maintaining the register received from e voting website of NSDL electronically in respect of vote cast through remote e voting and will be handed over to the Company Secretary of the Company for safe keeping after declaration of result.

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

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

PRAVIN KUMAR  
DROLIA



Digitally signed by  
PRAVIN KUMAR DROLIA  
Date: 2025.09.05  
13:18:38 +05'30'

Place: Kolkata  
Date: 5<sup>th</sup> September, 2025

(Pravin Kumar Drolia)  
Proprietor.  
FCS:2366, CP 1362  
UDIN: F002366G001179003  
Peer View Reg: 1928/2022

Result on consolidated remote e-voting on the resolutions passed at the 51st virtual Annual General Meeting of Kabirdas Investments Ltd held on 05/09/2025 from 12:00 Noon to 12.18 P.M.

Total No. of Shareholder as on record date i.e. 29th August , 2025 = 3,769  
 Total No. of fully paid up shares as on 29th August , 2025 = 39,57,170

SL No.	Resolution	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Valid votes		% of Valid votes	Invalid votes		% of 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		No. of folios/ No. of Ballots received	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 ) for the financial year ended March 31, 2025 and reports of Board of Directors and Auditors thereon .(passed as an ordinary resolution)	Remote E-Voting	5	2513396	5	2513396	100.00	0	0	0.00	4	2513236	99.99	1	160	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
		<b>TOTAL</b>	<b>5</b>	<b>2513396</b>	<b>5</b>	<b>2513396</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>4</b>	<b>2513236</b>	<b>99.99</b>	<b>1</b>	<b>160</b>	<b>0.01</b>	<b>0</b>	<b>0</b>
2	Approval and adoption of the Audited financial Statements of the Company (consolidated ) for the financial year ended March 31, 2025 and reports of Board of Directors and Auditors thereon .(passed as an ordinary resolution)	Remote E-Voting	5	2513396	5	2513396	100.00	0	0	0.00	4	2513236	99.99	1	160	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
		<b>TOTAL</b>	<b>5</b>	<b>2513396</b>	<b>5</b>	<b>2513396</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>4</b>	<b>2513236</b>	<b>99.99</b>	<b>1</b>	<b>160</b>	<b>0.01</b>	<b>0</b>	<b>0</b>
3	Appointment of Mr Mithilesh Kumar Singh (DIN:08778391 as a director liable to retire by rotation (passed as an ordinary resolution)	Remote E-Voting	5	2513396	5	2513396	100.00	0	0	0.00	4	2513236	99.99	1	160	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
		<b>TOTAL</b>	<b>5</b>	<b>2513396</b>	<b>5</b>	<b>2513396</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>4</b>	<b>2513236</b>	<b>99.99</b>	<b>1</b>	<b>160</b>	<b>0.01</b>	<b>0</b>	<b>0</b>

For Pravin Kumar Drolia,

PRAVIN KUMAR DROLIA  
 Digitally signed by  
 PRAVIN KUMAR DROLIA  
 DN: cn=Pravin Kumar Drolia, o=Kabirdas Investments Ltd, email=pravin.kumar.drolia@kabirdasinvestments.com, c=IN

(Pravin Kumar Drolia)

Company Secretary in whole time practice,  
 F.C.S No.2366, C P 1362  
 UDIN: F002366G001179003, dated 05/09/2025  
 Peer Review unit regn no: 1928/2022.

1 sd/- witness  
 Naveen Saraf  
 58/26, Prince anwar Saha Road,  
 Kolkata 700045

2 sd/- witness  
 Anirudh Saraf  
 58/26, Prince anwar Saha Road,  
 Kolkata 700045