

August 14, 2024

To
The Manager
Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai – 400 001

Scrip Code in BSE: 538833

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

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at their meeting held today i.e. Wednesday, August 14, 2024 at 2:00 pm at the registered office of the Company, inter alia, has considered, approved and taken on record the following:

- a) Statement showing the Un-audited Financial Results for the first quarter ended June 30, 2024.
- b) Limited Review Report dated August 14, 2024 from the Statutory Auditor of the Company.
- c) Approved and Appointed Mr. Amit Bajaj as a Non- Executive Independent Director of the Company. The brief profile has been enclosed herewith as **Annexure-I**.
- d) Approved and Appointed Mr. Kanwar Nitin Singh as a Non- Executive Independent Director of the Company. The brief profile has been enclosed herewith as **Annexure-I**.
- e) Approved the resignation of Mr. Bitu Pal designated as a Non- Executive Independent Director of the Company, with effect from August 14, 2024 is as enclosed herewith as an **Annexure- II**.
- f) Approved the resignation of Mr. Ajay Kumar Khandelwal designated as a Non- Executive Independent Director of the Company, with effect from August 14, 2024 is as enclosed herewith as an **Annexure- II**.

The Board Meeting commenced at 2:00 p.m. and concluded at 3:00 p.m.

You are requested to please consider and take on record the aforesaid disclosure as required host on the portal of the respective stock exchange viz. BSE for information on general public and investors of the Company.

This is for your information and record.

Thanking you,
Yours faithfully,

For **Kaizen Agro Infrabuild Limited**

Nikita Rateria



Nikita Rateria
(Company Secretary & Compliance Officer)
Membership No. 36115

KAIZEN AGRO INFRABUILD LIMITED

(Formerly : ANUBHAY INFRASTRUCTURE LIMITED)

KAIZEN AGRO INFRABUILD LIMITED

REGISTERED OFFICE : CHATTERJEE INTERNATIONAL CENTRE, 33A, CHOWRINGHEE ROAD, 6TH FLOOR, ROOM NO. 6A, KOLKATA - 700071

Website : www.kaizeninfra.com, E-mail : info@kaizeninfra.com, Phone : +91 8232013440, CIN : L47219WB2006PLC107433

Statement of Un-Audited Financial Results for the Quarter Ended 30th June' 2024



Sr. No.	Particulars	3 Months ended	Preceding 3 months ended	Corresponding 3 Months ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous period ended
		30.06.2024 Un-Audited	31.03.2024 Audited	30.06.2023 Un-Audited	30.06.2024 Un-Audited	31.03.2024 Audited
1	Income from Operations					
(a)	Net Sales/Income from Operations (Net of excise duty)					
	Tea Division	99.81	196.68	-	99.81	196.72
	Agro Division	-	1,276.64	-	-	1,922.96
	Infrastructure Division	-	-	-	-	-
	Others	0.45	131.43	238.87	0.45	1,131.99
		100.26	1,604.75	238.87	100.26	3,251.07
(b)	Other Operating Income	1.56	17.52	6.47	1.56	17.73
	Total Income from Operations (net)	101.82	1,622.27	245.34	101.82	3,268.80
2	Expenses					
(a)	Purchase of stock-in-trade	-	-	232.63	-	3,234.58
(b)	Other Operating Expenses	-	1,665.19	6.47	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	65.75	(98.79)	2.89	65.75	(124.07)
(d)	Employee benefits expense	4.81	14.61	3.55	4.81	43.66
(e)	Finance Costs	-	-	-	-	-
(f)	Depreciation and amortisation expense	-	1.57	-	-	1.57
(g)	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	49.77	74.83	35.50	49.77	98.99
	Total Expenses	120.33	2,807.41	281.04	120.33	3,254.73
3	Profit (loss) before Exceptional and Extraordinary Items and tax (1-2)	(18.51)	14.86	(35.70)	(18.51)	14.07
4	Exceptional items	-	-	-	-	-
5	Profit / (Loss) before tax (3 - 4)	(18.51)	14.86	(35.70)	(18.51)	14.07
6	Tax expense					
(a)	Current Tax	-	3.46	-	-	3.46
(b)	Deferred Tax (Asset)/Liabilities	-	0.20	-	-	0.20
(c)	Expense Related to Earlier Year	(2.06)	-	0.15	(2.06)	0.23
7	Net Profit/Loss for the period from Continuing Operations (5-6)	(16.45)	11.20	(35.85)	(16.45)	10.18
8 (a)	Profit (Loss) from Discontinuing Operations	-	-	-	-	-
(b)	Tax Expenses of Discontinuing Operations	-	-	-	-	-
9	Net Profit (Loss) from Discontinuing Operations after tax (8(a) - 8(b))	-	-	-	-	-
10	Net Profit / (Loss) for the period (7 - 9)	(16.45)	11.20	(35.85)	(16.45)	10.18
11	Other Comprehensive Income					
(a)	Amount of item that will not be reclassified to profit or loss	-	-	-	-	-
(b)	Income tax on items that will not be reclassified to profit or loss	-	-	-	-	-
(c)	Item that will be reclassified to profit or loss	-	-	-	-	-
(d)	Income tax on items that will be reclassified to profit or loss	-	-	-	-	-
12	Total Comprehensive Income	-	-	-	-	-
13	Total Comprehensive Income [Comprising Profit for the Period (After Tax) and Other comprehensive income] (10+11)	(16.45)	11.20	(35.85)	(16.45)	10.18
14	Paid-up equity share capital ((Face Value of ₹ 10/- each)	5,141.49	5,141.49	2,141.49	5,141.49	5,141.49
15 (a)	Earnings Per Share (before extraordinary items) (of ₹ 10/- each) (not annualised):					
(a)	Basic	(0.03)	0.02	(0.17)	(0.03)	0.02
(b)	Diluted	-	-	-	-	-
(b)	Earnings Per Share (after extraordinary items) (of ₹ 10/- each) (not annualised):					
(a)	Basic	(0.03)	0.02	(0.17)	(0.03)	0.02
(b)	Diluted	-	-	-	-	-

- The above financial results were reviewed by the Audit Committee and taken on record by the Board of Directors in its meeting held on August 14, 2024.
- This Statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- These results have been prepared in accordance with the Ind-AS notified under the Companies (Indian Accounting Standards) Rules, 2015 and are available on the Company's website.
- The figures for the corresponding (previous year) period's figures have been re-grouped/re-arranged wherever necessary to make them comparable.
- The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by the Statutory Auditor of the Company has been completed and the related Report does not have any impact on the above "Results and Notes" for the 1st quarter ended June 30, 2024 which needs to be explained.

For Kaizen Agro Infrabuild Limited



ANKUR HADA

Ankur Hada

(Managing Director)

Din : 10163731

Place : Kolkata

Date : August 14, 2024

Chatterjee International Centre, 33A, Chowringhee Road, 6th Floor, Room No. 6A, Kolkata - 700 071

mail-ID: info@kaizeninfra.com, Website: www.kaizeninfra.com, Phone No: 91.8232013440, CIN: L47219WB2006PLC107433



HARSH MITA & ASSOCIATES

CHARTERED ACCOUNTANTS

191 Chittaranjan Avenue, 4th Floor, Suite 7, Kolkata 700007

Tel. : +91 98316 54929 / +91 98831 19394. +91 33 4064 2186

Email : harshpoddar4@gmail.com ; mita.dhuwalia@yahoo.in

Web : www.hmaa.in

LIMITED REVIEW REPORT

Independent Auditor's Review Report of the First Quarter Ended on June 30, 2024 of Kaizen Agro Infrabuild Limited formerly known as Anubhav Infrastructure Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (as amended)

To the Board of Directors of *Kaizen Agro Infrabuild Limited*

1. We have reviewed the accompanying Statement of Un-audited Financial Result ("Statement") of *Kaizen Agro Infrabuild Limited* (*the Company*) for the first quarter ended June 30, 2024, which are included in the accompanying "Statement of Un-audited Financial Results for the first quarter ended June 30, 2024" together with the notes thereon (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been initialed by us for identification purposes.

This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors in their meeting held on August 14, 2024 has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind-AS 34"), prescribed under Section 133, of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and in Compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit accordingly; we do not express an audit opinion.
3. Based on our review conducted as above, we report that, nothing has come to our attention that causes us to believe that the accompanying Statement of the Results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any mis-statement.
and SEBI Circulars dated CIR/CFD/FAC/62/2016 dated July 05, 2016, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



For Harsh Mita & Associates
Chartered Accountants
FRN No. 327904E

Mita Poddar

Mita Poddar
Partner

Membership No. 303343

Peer Review Reg No. 012927

UDIN : 24303343BKAOAS2703

Place : Kolkata

Date : 14.08.2024

BRANCH OFFICE : Flat 402, Amaryllis Garden, New Rajendra Nagar, Near Shri Medishine Hospital, Raipur 492015

Tel. : +91 96306 88887. Email : saboo.shradha@gmail.com

Required disclosures/details in respect of Changes in the Directors pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Appointment of Mr. Amit Bajaj and Mr. Kanwar Nitin Singh as the Non-Executive Independent Director of the Company with effect from August 14, 2024 :

Annexure - I

Sl No.	Disclosure Requirement	Mr. Amit Bajaj	Mr. Kanwar Nitin Singh
		Details	
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Approved the appointment of Mr. Amit Bajaj, as an Additional Director (Non-Executive Independent Director) of the Company by the Board of Directors at the Board Meeting of the Company held on 14.08.2024.	Approved the appointment of Mr. Kanwar Nitin Singh as an Additional Director (Non-Executive Independent Director) of the Company by the Board of Directors at the Board Meeting of the Company held on 14.08.2024.
2.	Date of appointment/Cessation	14.08.2024 (From the conclusion of this Board Meeting)	14.08.2024 (From the conclusion of this Board Meeting)
3.	Brief Profile (in case of appointment);	Mr. Amit Bajaj a qualified Company Secretary from ICSI. He has a work experience in diversified areas including Corporate Laws, Corporate Governance, Tax, ITes and amongst other services across a wide range of industries.	Mr. Kanwar Nitin Singh is a qualified Company Secretary from ICSI. He has a work experience in diversified areas and complies with financial and legal requirements, and maintain high standards of corporate governance.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	None of the directors are related	None of the directors are related
5.	Shareholding	Nil	Nil



Resignation of Mr. Bitu Pal & Mr. Ajay Kumar Khandelwal from the Non-Executive Independent Director of the Company with effect from August 14, 2024 :

Annexure – II

SI No.	Disclosure Requirement	Mr. Bitu Pal	Mr. Ajay Kumar Khandelwal
		Details	
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons and other professional commitments. Further, the Company has received confirmation from Mr. Bitu Pal that there are no other material reasons for his resignation other than those mentioned in his resignation letter.	Due to personal reasons and other professional commitments. Further, the Company has received confirmation from Mr. Ajay Kumar Khandelwal that there are no other material reasons for his resignation other than those mentioned in his resignation letter.
2.	Date of cessation	14.08.2024	14.08.2024
3.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None	None
4.	Disclosure of relationship between Directors (in case of resignation of a Director)	None of the Directors are related	None of the Directors are related



August 01, 2024

To
The Board of Directors
M/s. Kaizen Agro Infrabuild Limited
"Chatterjee International Centre"
33A, Chowringhee Road, 6th Floor
Room No. 6A, Russel Street
Kolkata- 700 071

Sub : Resignation as Non-Executive Independent Director of the Company

Dear Sir,

I Mr. Bitu Pal, hereby tender my resignation from the position of Non-Executive Independent Director of the Company on account of personal reasons and other professional commitments.

I hereby confirm that there are no material reasons for my resignation other than specified herein above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and Senior Executives of the Company during the period of my association with the Company.

I wish the Company to flourish and be successful in all the ventures.

Thanking You,

Your's faithfully,

Bitu Pal

Bitu Pal
(Director)
Din: 01684171



August 01, 2024

To
The Board of Directors
M/s. Kaizen Agro Infrabuild Limited
"Chatterjee International Centre"
33A, Chowringhee Road, 6th Floor
Room No. 6A, Russel Street
Kolkata- 700 071

Sub : Resignation as Non-Executive Independent Director of the Company

Dear Sir,

I Mr. Ajay Kumar Khandelwal, hereby tender my resignation from the position of Non-Executive Independent Director of the Company on account of personal reasons and other professional commitments.

I hereby confirm that there are no material reasons for my resignation other than specified herein above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and Senior Executives of the Company during the period of my association with the Company.

I wish the Company to flourish and be successful in all the ventures.

Thanking You,

Your's Faithfully,



Ajay Kumar Khandelwal
(Director)
Din: 02186565



Accepted
14/08/2024