



KUWER INDUSTRIES LIMITED

A - 7 1 - 72, Sector-58, Noida -201301, Gautam Budh Nagar. (U P.)

Tel: 91-120-2580088

E- mail: info@kuwer.com , Website: www.kuwer.com

Date: 30.09.2024

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Ref: Scrip Code: 530421

Sub: Submission of Voting Pattern along with Scrutinizer' report for 32nd AGM of Kuwer Industries Limited

Dear Sir / Madam,

The 32nd Annual General Meeting ("AGM") of our Company, Kuwer Industries Limited, held on Saturday, 28th Day of September, 2024 at 09:30 a.m. at 339, Kishan Garh, Vasant Kunj, New Delhi 110070.

As per the provisions of the Companies Act, 2013 and the rules made thereunder and the listing agreement, the Company has provided the facility of remote e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of 32nd AGM. In lines with the provisions of the Companies Act, 2013 voting was conducted by means of poll at the AGM, for shareholders present at the AGM.

In pursuance of applicable Sections of Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 entered into with the Stock Exchange, please find enclosed herewith Scrutinizer report in respect of E-Voting and Poll taken thereat at 32nd AGM of Our Company, Kuwer Industries Limited for the Financial Year ending on 31.03.2024 held on 28th Day of September, 2024, and Voting Pattern of the Shareholders present at the AGM who had not cast their vote through remote e-voting.

The Board of Directors had appointed Mr. Amit Kumar, having Membership No. 48528, a practicing Company Secretary, as the Scrutinizer for remote e-voting and poll at the AGM in fair and transparent manner.

The AGM was commenced at 09.30 a.m. (IST) and concluded at 10.15 a.m. (IST)

Please find enclosed the consolidated results as per Scrutinizer's report.

Thanking You

For Kuwer Industries Limited

Supriya Chakraborty
(Company Secretary and Compliance Officer)



KUWER INDUSTRIES LIMITED

A-71-72, Sector-58, Noida-201301, Gautam Budh Nagar, (U.P.)

Tel : 91-120-2580088

E-mail : info@kuwer.com ; Website : www.kuwer.com

VOTING PATTERN OF AGM

[Pursuant to Regulation 44 of SEBI(Listing Obligation and Disclosure Requirement) Regulation, 2015]

Date of the Annual General Meeting	28.09.2025
Total number of shareholders on record date	2699
No. of shareholders present in the meeting either in person or through proxy:	
Promoter	6
Public	12
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter	Not Applicable
Public	

DETAILS OF THE VOTING HELD THROUGH ELECTRONIC MEANS AND POLL IN RESPECT OF ANNUAL GENERAL MEETING OF KUWER INDUSTRIES LIMITED HELD ON 28.09.2024

1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024, 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 in - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3749138	0	0.00	0	0	0.00	0.00
	Poll		3709128	98.93	3709128	0	100.00	0.00
	Sub Total		3749138	3709128	98.93	3709128	0	100.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub Total		0	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	5326934	95634	1.80	95630	4	10.00	0.00
	Poll		177696	3.34	177696	0	100.00	0.00
	Sub Total		5326934	273330	5.13	273326	4	100.00
	Total	9076072	3982458	43.88	3982454	4	100.00	0.00

The above resolution was passed unanimously.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institution	0
Public- Non Institution	0

For KUWER INDUSTRIES LTD.

Director

2. TO APPOINT A DIRECTOR IN PLACE OF MRS. MEGHA AGARWAL (DIN: 07129138), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

RESOLUTION REQUIRED: Ordinary Resolution
WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: YES

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 in - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3749138	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub Total		3749138	0	0.00	0	0	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub Total		0	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	5326934	95634	1.80	95630	0	0.00	0.00
	Poll		177696	3.34	177696	4	100.00	0.00
	Sub Total		5326934	273330	5.13	273326	0	100.00
Total		9076072	273330	3.01	273326	4	100.00	0.00

Promoter and Promoters Group are interested in this resolution hence they has not voted for this Resolution.

The above resolution was passed unanimously.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institution	0
Public- Non Institution	0

For Kuwer Industries Limited

For KUWER INDUSTRIES LTD.

Director

Tarun Aggarwal
(Managing Director)
DIN: 01320462

Date: 30.09.2023
Place: New Delhi



AMIT H.V. & ASSOCIATES
(COMPANY SECRETARIES)

Office: 304A, Jaina Tower-1, Janakpuri, District Center, New Delhi-110058
Email: cs.amit.arya@gmail.com, Mobile: 8826810670

CONSOLIDATED SCRUTINIZER'S REPORT
ON REMOTE E-VOTING AND POLL

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(3) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Kuwer Industries Limited
D-1004, First Floor, New Friends Colony,
New Delhi-110025

Reg.: 32nd Annual General Meeting of the Members of Kuwer Industries Limited held on Saturday, 28th Day of September, 2024 at 09:30 A.M. 339, Kishan Garh, Vasant Kunj, New Delhi 110070

SUB: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and poll process conducted pursuant to the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 ("the Act") read with Rule 20 (4)(xii) of Companies (Management and Administration) Rules, 2014.

Dear Sir,

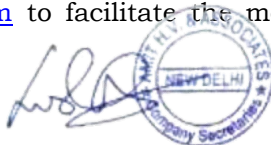
I, Amit Kumar, Prop. of Amit H.V. & Associates, Practicing Company Secretaries, having office at 304-A, Jaina Tower-1, Janakpuri, District Centre, New Delhi-110058, had been appointed as the Scrutinizer by the Board of Directors of Kuwer Industries Limited ("**the Company**") having its registered office at D-1004, First Floor, New Friends Colony, New Delhi-110025 in its meeting held on 30th May, 2024, pursuant to the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2015 to conduct the Remote E-Voting process and to scrutinize physical poll process under taken by the Shareholders in respect of the below mentioned resolution(s) passed at 32nd Annual General Meeting of the Company held on **Saturday, the 28th Day of September, 2024** at 339, Kishan Garh, Vasant Kunj, New Delhi 110070.

Management's Responsibility:

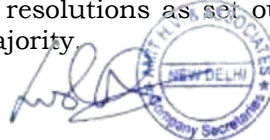
The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("**LODR**") relating to remote e-voting and poll on the resolution contained in the Notice read with SEBI Circulars. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

In this regard, I submit my report as under:

1. The Company had availed e-voting facility from **Central Depository Services Limited** (CDSL) for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically.
2. The Service Provider had set up electronic voting facility on their website <https://www.evotingindia.com> to facilitate the members of the Company the Remote E-voting facility.



3. In accordance with General Circulars No. 17/2020 and 20/2020 date 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) and SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Notice of the AGM along with the Annual Report of the Company for the F.Y. 2023-24 was sent only through electronic mode (email) to all the member of the Company who have registered their e-mail IDs with the Depository Participants / Registrar and Transfer Agents (RTA) of the Company, containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
4. The cut-off date for the purposes of identifying the Members who were entitled to cast their vote through Remote e-voting or by poll in AGM was 20th day of September, 2024 and as prescribed under law the Remote e-voting facility was open for three days from 25.09.2024 to 27.09.2024.
5. Company has completed the dispatch of Notice on 05.09.2024 and Pursuant to the applicable provision of MCA circulars and pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the company had published the newspaper advertisement in **Financial Express (English) and Jansatta (Hindi) dated 06th September, 2024.**
6. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
7. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Skyline Financial Services Pvt. Ltd. (Registrar and Transfer Agents) of the Company and the authorizations / proxies lodged with the Company.
8. No poll paper was incomplete and/or found defective.
9. The consolidated result of the e voting and Poll is given in the annexure:
10. On the conclusion of the Voting at the Annual General Meeting the locked ballot box was subsequently opened in my presence (along with presence of two witnesses who are not in the employment of the Company) and I counted the votes casted at the Annual General Meeting and thereafter unblocked the votes cast through remote e-voting, in the presence of Mr. Tarun Saini and Mr. Neeraj Sharma, who are not in employment of the Company.
11. I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the CDSL, remote e-voting platform and the ballot papers received respectively.
12. Based on the data made available to me, 61 members have cast their vote on the e-voting platform and 18 members have cast their vote physically through poll papers. I hereby annex the Consolidated Voting result pursuant to Rule (20)(4)(xii) of Companies Management & Administration (Amendment) Rules, 2015 on all the resolutions contained in the notice of aforesaid 32nd Annual General Meeting.
13. I hereby annex the Consolidated Voting results as **Annexure 1** pursuant to **Rule20(4)(xii) of the Companies (Management & Administration) Amendment Rules, 2015** on all the resolutions contained in the notice of aforesaid Annual General Meeting. Based on the Consolidated Voting results, I report that all resolutions as set out in item nos. 1 to 2 of the Notice have been passed with requisite majority



14. All relevant records of remote e-voting and ballots handed over to the Company Secretary of the Company for safe keeping.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**For Amit H.V. & Associates
(Company Secretaries)
Peer Review Code: 2445/2022**



**CS Amit Kumar
(Proprietor)
M. No. 48528, COP No: 21725
UDIN: A048528F001368101**

Date: 29.09.2024
Place: New Delhi

CONSOLIDATE RESULTS

1. **TO RECEIVE, CONSIDER AND ADOPT THR AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024, 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**

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Poll at AGM	18	3886824	18	3886824	97.60	0	0	0.00
Remote E-voting	61	95634	57	95630	2.40	4	4	0.00
Total Voting	79	3982458	75	3982454	100.00	4	4	0.00

Based on the aforesaid results, I reports that the **Ordinary Resolution** as contained in the **Item No. 1** of the Notice dated **September 02, 2024** has been passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institution	0
Public- Non Institution	0

CONSOLIDATE RESULTS

- 2. TO APPOINT A DIRECTOR IN PLACE OF MRS. MEGHA AGGARWAL (DIN: 07129138), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.**

RESOLUTION REQUIRED: **Ordinary Resolution**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: **Yes**

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Poll at AGM	12	177696	12	177696	65.01	0	0	0.00
Remote E-voting	61	95634	57	95630	34.99	4	4	0.00
Total Voting	79	273330	69	273326	100.00	4	4	0.00

All the promoter and Promoters Group of the company are interested in this resolution hence they have not voted for this Resolution.

Based on the aforesaid results, I reports that the **Ordinary Resolution** as contained in the **Item No. 2** of the Notice dated **September 02, 2024** has been passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institution	0
Public- Non Institution	0