

KUBER UDYOG LIMITED

Office Number 156, 1st Floor, Raghuleela Mega Mall, Kandivali West Mumbai - 400067.

Telephone: 75063 24443

Website: www.kuberudyog.com Email Id: kuberudyoglimited@gmail.com

CIN: L51909MH1982PLC371203

Date: 30th September, 2023

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/ Madam,

Subject: Intimation of the Voting Results of the 41st Annual General Meeting of Kuber Udyog Limited ('The Company') as per Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015.

BSE Scrip Code: 539408.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015, please find enclosed herewith the details of voting results of the 41st Annual General Meeting ('AGM') of the Company held on Friday, 29th September, 2023 at 09:00 A.M. at Vaishya Samaj Kalyan Kendra, Electric Industries Marg, Near Sai Service, Borivali (East), Mumbai-400066.

The resolutions set forth in the Notice have been passed with requisite majority.

Further please find enclosed Voting Result and Combined Scrutinizer's Report issued by Ms. Janki Brahmhatt, Proprietor of M/s. Janki and Associates, Practicing Company Secretaries.

Request you to please take the same on your record.

Thanking You,

Yours Faithfully,

For Kuber Udyog Limited

Chetan Shinde
Managing Director
DIN: 06996605

Encl: As above

Details of Voting Result of 41st Annual General Meeting

(Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of the AGM/EGM	29 th September, 2023
Total number of shareholders on record date (i.e. September 22, 2023)	1536
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	-
Public	18
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	Not Applicable
Public	

Agenda - wise Disclosure

Resolution No. 1				To receive, consider and adopt the Audited Financial of the Company for the financial year ended March 31, 2023.				
Resolution required: (Ordinary/ Special)				Ordinary				
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 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3433000	139303	4.06	139291	12	99.99	0
	Poll		747	0.02	747	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	3433000	140050	4.08	140038	12	99.99	0.01
Total		3433000	140050	4.08	140038	12	99.99	0.01

Resolution No. 2				Re-Appointment of Mrs. Sejal Soni (DIN: 07751759) as a Director liable to retire by rotation				
Resolution required: (Ordinary/ Special)				Ordinary				
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 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3433000	139303	4.06	139291	12	99.99	0
	Poll		747	0.02	747	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	3433000	140050	4.08	140038	12	99.99	0.01
Total		3433000	140050	4.08	140038	12	99.99	0.01

Resolution No. 3				Re-appointment of Mr. Chetan Shinde (DIN 06996605) as Managing Director				
Resolution required: (Ordinary/ Special)				Special				
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 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3433000	139303	4.06	139291	12	99.99	0
	Poll		747	0.02	747	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	3433000	140050	4.08	140038	12	99.99	0.01
Total		3433000	140050	4.08	140038	12	99.99	0.01

Resolution No. 4				Appointment of Mr. Akshay Girish Poriya (DIN: 10309151) as Non- Executive Independent Director				
Resolution required: (Ordinary/ Special)				Special				
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 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3433000	139303	4.06	139291	12	99.99	0
	Poll		747	0.02	747	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	3433000	140050	4.08	140038	12	99.99	0.01
Total		3433000	140050	4.08	140038	12	99.99	0.01



Consolidated Scrutinizers Report

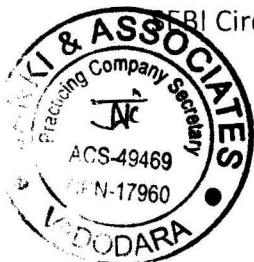
[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Amendment Rules, 2015]

To,

The chairman of the 41st Annual General Meeting of the Equity Shareholders of Kuber Udyog Limited (CIN: L51909MH1982PLC371203) Held on Friday, 29th September, 2023 at 9:00 a.m. at Vaishya, Samaj Kalyan Kendra, Electric Industries Marg, Near Sai Service, Borivali (East), Mumbai-400066

Dear Sir,

1. I, Janki Brahmhatt, Proprietor of M/s Janki & Associates, Company Secretaries have been appointed as Scrutinizer by the Board of Directors of KUBER UDYOG LTD (the Company) having its registered office at Office Number 156 1st Floor Raghuleela Mega Mall Kandivali West, Mumbai City, Mumbai, Maharashtra, India, 400067 for the purpose of scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013, read with and Rule 20 of the Companies (management and administration) amendment Rules, 2015, Secretarial Standard-2 (SS-2) and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time, on the resolution contained in the notice of the 41st Annual General Meeting of the Equity Shareholders of Kuber Udyog Limited (CIN: L51909MH1982PLC371203) Held on Friday, 29th September, 2023 at 9:00 a.m. at Vaishya, Samaj Kalyan Kendra, Electric Industries Marg, Near Sai Service, Borivali (East), Mumbai-400066.
2. The Company has engaged National Securities Depository Limited ('NSDL') for using their platform for providing facility for voting through remote e-voting as well as venue voting on the day of AGM. The remote e-voting remained open from 26th September, 2023 at 9:00 a.m. and ends on 28th September, 2023 at 5:00 p.m. And the remote e-voting platform was blocked thereafter.
3. Under the provision of the Section 109 of the Companies Act-2013 read with Rule 21 of the Rules, as amended and in terms of the SS-2, Ms. Janki Brahmhatt, Practicing Company Secretary, Proprietor of M/s Janki & Associates, have been appointed as the Scrutinizers by the chairman of the 41st AGM to scrutinize the e-voting process on all the resolutions at the 41st AGM held on Friday, 29th September, 2023 at 9:00 a.m. at Vaishya, Samaj Kalyan Kendra, Electric Industries Marg, Near Sai Service, Borivali (East), Mumbai-400066
4. The notice dated 06th September, 2023 as confirmed by the Company, sent to the shareholders through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliances with the MCA circular dated 13th January, 2021 in continuation of the MCA circular dated 5th May, 2020 read with the circular dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020.





JANKI & ASSOCIATES

Practicing Company Secretary

Janki K. Brahmhatt

B.Com., CS

M. 7383156050, 9408252186

E-mail: csjbrahmhatt@gmail.com

5. For the purpose of ensuring that the Members who have cast their votes through remote e-voting do not vote again at the AGM, we had access, after the closure of period for remote e-voting and before the start of the AGM, to details relating to the members, such as their names, folios nos./Client and DP ID, Number of shares held and such other information that we may require, who have cast votes through remote e-voting but not the manner in which they have cast their votes. We, after the conclusion of the e-voting at the AGM, Counted the votes cast at the AGM and thereafter unblocked the votes cast through remote e-voting and made the consolidated Scrutinizers report of the total votes cast in favour or against, invalid votes, if any. Votes Cast through remote e-voting were unblocked in the presence of two witnesses, Mr Anup Sharma and Prachi Thakkar, who are not in the employment of Company. They have signed below in confirmation of the votes being unblocked in their presence.

(Anup Sharma)

(Prachi Thakkar)

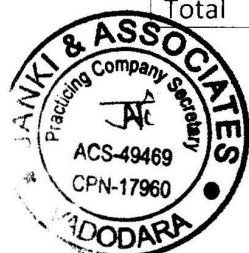
6. The member whose names appeared in the register of Members/List of Beneficial Owners as on the cut-off date, i.e. 22nd September, 2023 were entitled to vote on the resolutions as set out in the notice of the meeting and their voting rights were in proportion to their share in the paid-up capital equity share capital of the Company as on the cut-off.
7. With respect to e-voting at the AGM, after the time fixed for closing of e-voting by the chairman at the AGM, the electronic system recording the e-votes was locked by NSDL under our instructions. The votes cast at the AGM were unblocked on 29th September, 2023 after 15 minutes of conclusion of AGM.
8. As requested by the management of the Company, we hereby submit our combined report on the result of remote e-voting together with that of e-voting at 41st AGM, based on the reports generated from NSDL website, with brief description of resolutions, as under. Kindly refer to the notice of the 41st AGM of the Company for the complete details of resolutions.

Based on the voting results, we report that all the resolutions as set out in the notice of the AGM dated 6th September, 2023 have been passed unanimously:

ORDINARY BUSINESS

1. **Ordinary Resolution: To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the reports of the Directors and the Auditors thereon.**

Particulars	Voting at AGM			Remote E-voting			Invalid	Total Valid		
	Ballots	votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	18	747	100	39	139291	99.99	-	57	140038	99.99
Dissent	0	0		3	12	0.01	-	3	12	0.01
Total	18	747	100	42	139303	100	-	60	140050	100





JANKI & ASSOCIATES

Practicing Company Secretary

Janki K. Brahmhatt

B.Com., CS

M. 7383156050, 9408252186

E-mail: csjbrahmhatt@gmail.com

2. Re-Appointment of Mrs. Sejal Soni (DIN: 07751759) as a director liable to retire by rotation:

Particulars	Voting at AGM			Remote E-voting			Invalid	Total Valid		
	Ballots	votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	18	747	100	39	139291	99.99	-	57	140038	99.99
Dissent	0	0		3	12	0.01	-	3	12	0.01
Total	18	747	100	42	139303	100	-	60	140050	100

SPECIAL BUSINESS

3. Re-appointment of Mr. Chetan Shinde (DIN 06996605) as Managing Director:

Particulars	Voting at AGM			Remote E-voting			Invalid	Total Valid		
	Ballots	votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	18	747	100	39	139291	99.99	-	57	140038	99.99
Dissent	0	0		3	12	0.01	-	3	12	0.01
Total	18	747	100	42	139303	100	-	60	140050	100

4. Appointment of Mr. Akshay Girish Poriya (DIN: 10309151) as Non- Executive Independent Director:

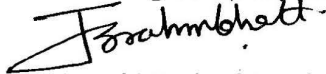
Particulars	Voting at AGM			Remote E-voting			Invalid	Total Valid		
	Ballots	votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	18	747	100	39	139291	99.99	-	57	140038	99.99
Dissent	0	0		3	12	0.01	-	3	12	0.01
Total	18	747	100	42	139303	100	-	60	140050	100

9. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the rules relating to remote e-voting and e-voting at the 41st AGM on all the resolutions contained in the notice of the 41st AGM of the members of the Company. Our responsibility as scrutinizers for the remote e-voting process and e-voting at the 41st AGM is restricted to make Scrutinizers' report of the votes cast "in favour" or "against" the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and e-voting at the 41st AGM.

Yours Sincerely,

For Janki & Associates

Practicing Company Secretary



CS Janki Brahmhatt

Proprietor

ACS: 49469, CPN: 17960

Place: Vadodara

Dated: 30.09.2023

UDIN: A049469E001142253

PRC No: 2655/2022

