

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: 29th 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: - Proceedings of the 41st Annual General Meeting of the Company.

Ref.: Scrip Code:-539408

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Proceedings of the 41st Annual General Meeting (AGM) of Kuber Udyog Limited 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.

This is for your information and record.

Thanking you,

Yours faithfully,

For Kuber Udyog Limited

Chetan Shinde
Managing Director
DIN 06996605

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Proceedings of the 41st Annual General Meeting of the Company

The 41st Annual General Meeting (AGM) of the Company was 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.

Directors Present:

Chetan Shinde - Managing Director

Sejal Soni - Executive Director and Chief Financial Officer

Akshay Poriya - Non Executive Independent Director

In Attendance:

Rishi Kakkad - Company Secretary and Compliance Officer

Janki Brahmhatt - Authorised representative of M/s Janki and Associates (Scrutinizer)

The Meeting was chaired by Mr. Chetan Shinde - Managing Director of the Company. He welcomed all the Members, Directors and other participants to the meeting. On presence of requisite quorum, the 41st Annual General Meeting was called in order.

Mrs Richa Dani - Non Executive Independent Director was unable to attend the meeting.

The Chairman informed the Members that the Proxy Register, the Register of Directors' & KMPs and their Shareholding and the Register of Members in which Directors are interested were kept open for inspection of the Members.

The Chairman briefed them about the overall performance of the Company during the financial year ended 31st March, 2023 also the current state of affairs of the Company and introduced all Directors present at the Meeting.

With the consent of all the Members present, the notice dated 06th September, 2023 convening the Annual General Meeting with Audited Accounts of the company for the financial year ended 31st March, 2023 and the Reports of Auditors and Board of Directors thereon as already circulated to the members were taken as read. The Chairman informed that there were no qualifications or adverse remarks in the Auditors' Report for the year ended 31st March, 2023.

He informed the Members that Company had provided facility to cast their vote electronically on all resolutions in the Notice dated 06th September, 2023 convening 41st AGM which was open from 26th September 2023 (09.00 A.M.) to 28th September 2023 (05.00 P.M.). He further informed that voting through ballot forms was also available for Members present at the Meeting, who have not casted their vote electronically. He further informed that M/s Janki and Associates, Practicing Company Secretaries was appointed as Scrutinizer to scrutinize the votes casted by Members through e-voting or ballot forms.

He further then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The Chairman responded to all the queries raised by Members.

Following items of Resolutions set out in the Notice convening 41st Annual General Meeting were proposed for shareholder approval at the Meeting:

Item No.	Details of the Agenda	Resolution Required
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31 st , 2023 and the Reports of the Directors and the Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mrs Sejal Soni (DIN 07751759), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.	Ordinary
3.	To re-appoint Mr Chetan Shinde (DIN 06996605) as Managing Director of the Company for a period of three years with effect from 06 th September, 2023.	Special
4.	To appoint Mr Akshay Girish Poriya (DIN 10309151) as Non-Executive Independent Director of the Company for a term of five years with effect from 06 th September, 2023.	Special

The Chairman further informed that upon completion of voting by physical ballot, the Scrutinizers will count the votes and sign and submit the result to the Chairman by adding the physical votes to the electronically casted votes in favour and against each Resolution. He then informed that the Voting Results shall be declared and along with Scrutinizer Report shall be intimated to BSE Limited within forty eight hours of the conclusion of AGM.

These resolutions shall be deemed to have been passed at this Annual General Meeting upon declaration of results.

The Chairman then thanked the Members present and declared the meeting as closed. The 41st Annual General Meeting commenced at 09:00 A.M. and concluded at 09:30 A.M.

Thanking you.

Yours faithfully,

For KUBER UDYOG LIMITED

Chetan Shinde
Managing Director
DIN: 06996605