

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: 26th September, 2024

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 42nd 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 42nd Annual General Meeting (AGM) of Kuber Udyog Limited held on Thursday, 26th September, 2024, at 09.30 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 42nd Annual General Meeting of the Company

The 42nd Annual General Meeting (AGM) of the Company was held on Thursday, 26th September, 2024 at 09.30 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:

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

20 Shareholders were present at the meeting either in person or through Authorised Signatories or Proxies.

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 42nd 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, 2024 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 02nd September, 2024 convening the Annual General Meeting with Audited Accounts of the company for the financial year ended 31st March, 2024 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, 2024.

He informed the Members that Company had provided facility to cast their vote electronically on all resolutions in the Notice dated 02nd September, 2024 convening 42nd AGM which was open from 23rd September 2024 (09.00 A.M.) to 25th September 2024 (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 42nd 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 , 2024 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.	Appointment of Statutory Auditor of the Company to fill the Casual Vacancy	Ordinary
4.	Appointment of Statutory Auditor of the Company for a consecutive term of five years.	Ordinary

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 42nd Annual General Meeting commenced at 09:30 A.M. and concluded at 10:30 A.M.

Note: This is not the minutes of the Annual General Meeting of the company.

Thanking you.

Yours faithfully,

For KUBER UDYOG LIMITED

Chetan Shinde
Managing Director
DIN: 06996605