

KUBER UDYOG LIMITED

Regd. Office: Office No. 02, First Floor, 16, India Exchange Place, Kolkata - 700 001
Telephone: 033-65002333 Website: www.kuberudyog.com Email Id: kuberudyoglimited@gmail.com
CIN: L51909WB1982PLC035481

Date: 21/09/2017

To,

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

The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata - 700 001

Dear Sir/ Madam,

Sub: Intimation of the voting results of the 35th Annual General Meeting of Kuber Udyog Limited ('the Company') as per Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015

Ref: BSE Scrip Code: 539408
CSE Scrip Code: 21168

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015, please find enclosed herewith the details of voting results of the 35th Annual General Meeting ('AGM') of the Company held on Wednesday, 20th September, 2017.

The resolution set forth in the above mentioned Notice have been passed with requisite majority.

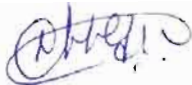
Further please find enclosed Scrutinizer's Report issued by Mrs. Isha Bothra Practicing Company Secretary.

Request you to please take the same on your record.

Thanking You,

Yours Faithfully,

For KUBER UDYOG LIMITED



(Mr. Nikunj Chheda)
Company Secretary & Compliance Officer



Encl : A/A

Date of the AGM/EGM	20th September, 2017
Total number of shareholders on record date :	1403
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NIL 18
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public :	N.A

Agenda - wise disclosure

Resolution No. 1

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2017, Statement of Profit & Loss & Cash Flow Statement for the year ended on that date and the Reports of the Directors and the Auditors thereon

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	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	NIL	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	46123	1.3435	46123	Nil	100	0
	Poll		60	0.0017	60	Nil	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	3433000	46183	1.3453	46183	Nil	100	0
Total		3433000	46183	1.3453	46183	0	100	0.00



Resolution No. 2

To ratify the appointment of Statutory Auditor of the Company and fix their remuneration.

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	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	NIL	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	46123	1.3435	46123	Nil	100	0
	Poll		60	0.0017	60	Nil	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	3433000	46183	1.3453	46183	Nil	100	0
Total		3433000	46183	1.3453	46183	0	100	0.00



Resolution No. 3

Regularization of Mrs. Sejal Soni (DIN: 07751759) as Director of the Company.

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	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	NIL	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	46123	1.3435	46123	Nil	100	0
	Poll		60	0.0017	60	Nil	100	0
	Postal Ballot		0	0	0	0	0	0
Total	3433000	46183	1.3453	46183	Nil	100	0	
Total	3433000	46183	1.3453	46183	0	100	0.00	



Resolution No. 4

Regularization of Mr. Chetan Shinde (DIN: 06996605) as Director of the Company

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	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	NIL	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	
Public-Non Institutions	E-Voting	3433000	46123	1.3435	46123	Nil	100	0
	Poll		60	0.0017	60	Nil	100	0
	Postal Ballot		0	0	0	0	0	0
Total		3433000	46183	1.3453	46183	Nil	100	0
Total		3433000	46183	1.3453	46183	0	100	0.00



Resolution No. 5

Appointment of Mr. Chetan Shinde (DIN: 06996605) as Managing Director of the Company

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	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	NIL	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	46123	1.3435	46123	Nil	100	0
	Poll		60	0.0017	60	Nil	100	0
	Postal Ballot		0	0	0	0	0	0
Total	3433000	46183	1.3453	46183	Nil	100	0	
Total		3433000	46183	1.3453	46183	0	100	0.00



CS ISHA BOTHRA
Practicing Company Secretary

30 C.R. Avenue
Ridhi Enterprise, 2nd Floor
Kolkata – 700 012
Email: isha.nahata86@gmail.com
Phone: 8420194002

Combined Scrutinizer's Report for E-voting and Poll

To,
The Chairman,
KUBER UDYOG LIMITED

The 35th Annual General Meeting of the members of **KUBER UDYOG LIMITED** (CIN: L51909WB1982PLC035481) held on Wednesday, 20th September, 2017 at 9.30 A.M at C/o Mohan Clinic & Research Centre Pvt Ltd, 30/5 Hanspukur Road, Green Park , Bakhrhat Road Kolkata- 700104.

Sub: Passing of resolution(s) through electronic voting / ballot or poll at the 35th Annual General Meeting of the Members of Kuber Udyog Limited held on Wednesday, 20th September, 2017.

1. I, Isha Bothra, Practicing Company Secretary, Kolkata (C.P. No: 9949) having office at 30 C R Avenue, 2nd Floor, Kolkata- 700 012, have been appointed as a Scrutinizer by the Board of Directors of **KUBER UDYOG LIMITED** (hereinafter referred as Company) at its meeting held on 16th August, 2017 for the remote e-voting process as well as scrutinize the physical ballots forms received from the members at the 35th Annual General Meeting.
2. The Management of the Company is responsible to ensure compliance with Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the (Management and Administration) Rules, 2014. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer report of the votes cast "in favour" or "against" the respective resolutions.
3. The Company has appointed National Securities Depository Limited as the Service Provider, for the purpose of extending the facility of remote e-voting to the shareholders of the Company.
4. The notices sent (both through email and physical form) contained detail procedure to be followed by the members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.



5. The cutoff date for the purpose of identifying the members who will be entitled to vote on the resolutions placed for approval of the member was 13th September, 2017.
6. As prescribed in the aforesaid Rules, the remote e-voting was kept open for three days from 17th September, 2017 at 9.00 A.M and ends on 19th September, 2017 at 5.00 P.M
7. The Company completed the dispatch of the notices in physical and through email to the members on 26th August, 2017.
8. At the 35th Annual General Meeting of the Company held on 20th September, 2017, the Chairman of the Company had, as statutorily required, called for a Poll to facilitate the Members present in the Meeting who could not participate in the e-voting to record their votes through polling paper. The Chairman of the 35th Annual General Meeting has appointed me as the Scrutinizer for the same. For further details kindly refer my scrutinizer Report in form MGT-13 dated 20/09/2017.
9. The Poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
10. 18 members casted their votes through polling paper at the venue of the AGM. The votes casted were duly unblocked in presence of two witnesses as prescribed in sub rule 4(xii) of the said Rule 20.

The results of remote e-voting together with that of the voting conducted at the venue of AGM by way of polling papers are as under:

ITEM NO. 1 OF THE NOTICE (AS AN ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2017, Statement of Profit & Loss & Cash Flow Statement for the year ended on that date and the Reports of the Directors and the Auditors thereon.

i. Voted in favour of the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	11	46,123	99.87
Voting at Meeting	17	60	0.13
Total	28	46,183	100



ii. Voted against the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	-	-	-
Voting at Meeting	-	-	-
Total	-	-	-

iii. Invalid Votes

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)
Remote e-voting	-	-
Voting at Meeting	1	1
Total	1	1

ITEM NO. 2 OF THE NOTICE (AS A ORDINARY RESOLUTION)

To ratify the appointment of Statutory Auditor of the Company and fix their remuneration.

i. Voted in favour of the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	11	46,123	99.87
Voting at Meeting	17	60	0.13
Total	28	46,183	100

ii. Voted against the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	-	-	-
Voting at Meeting	-	-	-
Total	-	-	-



iii. Invalid Votes

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)
Remote e-voting	-	-
Voting at Meeting	1	1
Total	1	1

ITEM NO. 3 OF THE NOTICE (AS A ORDINARY RESOLUTION)

Regularization of Mrs. Sejal Soni (DIN: 07751759) as Director of the Company.

i. Voted in favour of the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	11	46,123	99.87
Voting at Meeting	17	60	0.13
Total	28	46,183	100

ii. Voted against the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	-	-	-
Voting at Meeting	-	-	-
Total	-	-	-

iii. Invalid Votes

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)
Remote e-voting	-	-
Voting at Meeting	1	1
Total	1	1



ITEM NO. 4 OF THE NOTICE (AS A ORDINARY RESOLUTION)

Regularization of Mr. Chetan Shinde (DIN: 06996605) as Director of the Company

i. Voted in favour of the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	11	46,123	99.87
Voting at Meeting	17	60	0.13
Total	28	46,183	100

ii. Voted against the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	-	-	-
Voting at Meeting	-	-	-
Total	-	-	-

iii. Invalid Votes

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)
Remote e-voting	-	-
Voting at Meeting	1	1
Total	1	1

ITEM NO. 5 OF THE NOTICE (AS A ORDINARY RESOLUTION)

Appointment of Mr. Chetan Shinde (DIN: 06996605) as Managing Director of the Company

i. Voted in favour of the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	11	46,123	99.87
Voting at Meeting	17	60	0.13
Total	28	46,183	100



ii. Voted against the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	-	-	-
Voting at Meeting	-	-	-
Total	-	-	-

iii. Invalid Votes

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)
Remote e-voting	-	-
Voting at Meeting	1	1
Total	1	1

Based on the above all the resolutions as mentioned in serial no. 1 to 5 stands passed with requisite majority under e-voting and Poll.

I hereby confirm that I am maintaining the Registers received from Service provider both electronically and manually, in respect of the votes casted remote e-voting and voting conducted at AGM by way of polling papers by the members of the Company. All other relevant records relating to e-voting and physical voting is under safe custody and will be handed over the Company Secretary for safe keeping after Chairman signs the Minutes.

Thanking You.

Yours faithfully,

Isha Bothra



**ISHA BOTHRA ,
COMPANY SECRETARY IN PRACTICE**

ACS No.: 27531
COP No.: 9949

DATE: 21st SEPTEMBER, 2017
PLACE: KOLKATA