

# KUBER UDYOG LIMITED

Regd. Office: 326, Third Floor, Goldsouk Complex OPP Pariseema, NR. Iscon Arcade, C.G. Road,  
Ahmedabad 380009. Telephone: 7506324443

Website: [www.kuberudyog.com](http://www.kuberudyog.com) Email Id: [kuberudyoglimited@gmail.com](mailto:kuberudyoglimited@gmail.com)

CIN: L51909GJ1982PLC100824

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**Date: 1<sup>st</sup> October, 2021**

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

Dear Sir/ Madam,

**SUBJECT: INTIMATION OF THE VOTING RESULTS OF THE 39<sup>TH</sup> 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.**

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015, please find enclosed herewith the details of voting results of the 39<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Thursday, 30<sup>th</sup> September, 2021 at 09.30 AM at, Cultural Centre hall, BCA charitable trust, Near Chandra Nagar Bus stand, Narayan Nagar Road, Paldi, Ahmedabad-380007.

The resolution set forth in the Notice has been passed with requisite majority.

Further please find enclosed Voting Result and Combined Scrutinizer's Report issued by Ms. Priya Shah, Proprietor of M/s. Priya Shah 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**

Date of the AGM/EGM	30 <sup>th</sup> September, 2021
Total number of shareholders on record date :	1595
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NIL 16
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public :	Not Applicable

## Agenda - wise disclosure

### RESOLUTION NO. 1 - ORDINARY RESOLUTION

To receive, consider and adopt the the Audited Financial of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors' and 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	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	34,33,000	12313	0.3587	12296	17	99.8619	0.1381
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	34,33,000	12313	0.3587	12296	17	99.8619	0.1381
Total		34,33,000	12313	0.3587	12296	17	99.8619	0.1381



## RESOLUTION NO. 2 - ORDINARY RESOLUTION

**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.**

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	34,33,000	12463	0.3630	12296	167	98.6600	1.3400
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	34,33,000	12463	0.3630	12296	167	98.6600	1.3400
Total		34,33,000	12463	0.3630	12296	167	98.6600	1.3400



## RESOLUTION NO. 3 ORDINARY RESOLUTION

To appoint statutory auditors 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	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	34,33,000	12313	0.3587	12296	17	99.8619	0.1381
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	34,33,000	12313	0.3587	12296	17	99.8619	0.1381
Total		34,33,000	12313	0.3587	12296	17	99.8619	0.1381





## **PRIYA SHAH & ASSOCIATES**

### **PRACTISING COMPANY SECRETARY**

B-2/34, 2nd Floor Meghdoot CHS, Behind Star Apt., S.V. Road, Borivali (W), Mumbai - 400 092.  
Mob.: +91 9987 999 482 | Email: cspriyashah1@gmail.com

#### **SCRUTINIZERS' REPORT - COMBINED**

**(Consolidated Report of Scrutinizers' on remote e-voting and poll at the 39<sup>th</sup> Annual General Meeting)**

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 39<sup>th</sup> Annual General Meeting of the Equity Shareholders of Kuber Udyog Limited [CIN: L51909GJ1982PLC100824] ('the Company') held on Thursday, 30<sup>th</sup> September 2021 at 09.30 a. m. at Cultural Centre Hall BCA Charitable Trust, Near Chandra Nagar Bus Stand, Narayan Nagar Road, Paldi, Ahmedabad 380007.

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting at AGM in terms of provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 39<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, 30<sup>th</sup> September, 2021 at 09.30 a. m. at Cultural Centre Hall BCA Charitable Trust, Near Chandra Nagar Bus Stand, Narayan Nagar Road, Paldi, Ahmedabad 380007.

1. I, Priya Shah, (C.P. No.: 21827, Membership No.: F10763), Proprietor of M/s. Priya Shah & Associates, Mumbai have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), the Secretarial Standard-2 ('SS-2') on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, on the resolutions contained in the notice to the 39<sup>th</sup> AGM of the Members of the Company, held on Thursday, 30<sup>th</sup> September, 2021 at 09.30 a. m. at Cultural Centre Hall BCA Charitable Trust, Near Chandra Nagar Bus Stand, Narayan Nagar Road, Paldi, Ahmedabad 380007.
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 Monday, September 27, 2021 at 9:00 A.M. and ends on Wednesday, September 29, 2021 at 5:00 P.M. and the remote e-voting platform was blocked thereafter.

3. Under the provisions of Section 109 of the Act read with Rule 21 of the Rules, as amended and in terms of the SS-2, Ms. Priya Shah, Practicing Company Secretary (C.P. No.: 21827, Membership No.: F10763), Proprietor of M/s. Priya Shah & Associates, Mumbai have been appointed as the Scrutinizers by the Chairman of the 39<sup>th</sup> AGM to scrutinize the e-voting process on all the resolutions at the 39<sup>th</sup> AGM held on Thursday, 30<sup>th</sup> September, 2021 at 09.30 a. m. at Cultural Centre Hall BCA Charitable Trust, Near Chandra Nagar Bus Stand, Narayan Nagar Road, Paldi, Ahmedabad 380007.
4. The notice dated 6<sup>th</sup> September, 2021, 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 January 13, 2021 in continuation of the MCA Circular dated May 05, 2020 read with the circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020.
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. Kunal Shah and Mr. Ronak Shah, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

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Name: Mr. Kunal Shah

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Name: Mr. Ronak Shah

6. The Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Thursday, September 23, 2021 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 e-votes cast at the AGM were unblocked on Thursday, 30<sup>th</sup> September, 2021 after 15 minutes of conclusion of the 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 39<sup>th</sup> AGM, based on the reports generated from NSDL website, with brief description of resolutions, as under. Kindly refer to the notice of the 39<sup>th</sup> 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 06th September, 2021 have been passed with Requisite Majority:

## 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, 2021 and the Reports of the Directors and the Auditors thereon.

Particulars	Remote E-voting			Voting at AGM			Invalid	Total Valid		
	Ballots	Votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	18	12296	99.86	-	-	-	-	18	12296	99.86
Dissent	4	17	0.14	-	-	-	-	4	17	0.14
<b>Total</b>	<b>22</b>	<b>12313</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>22</b>	<b>12313</b>	<b>100</b>

**2. Ordinary Resolution:** Appoint a director in place of Mrs. Sejal Soni (CIN: 07751759), who retires by rotation at this annual general meeting and being eligible offers herself for re-appointment.

Particulars	Remote E-voting			Voting at AGM			Invalid	Total Valid		
	Ballots	Votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	18	12296	98.66	-	-	-	-	18	12296	98.66
Dissent	5	167	1.34	-	-	-	-	5	167	1.34
<b>Total</b>	<b>23</b>	<b>12463</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>23</b>	<b>12463</b>	<b>100</b>

**3. Ordinary Resolution:** To appoint statutory auditors and fix their remuneration.

Particulars	Remote E-voting			Voting at AGM			Invalid	Total Valid		
	Ballots	Votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	18	12296	99.86	-	-	-	-	18	12296	99.86
Dissent	4	17	0.14	-	-	-	-	4	17	0.14
<b>Total</b>	<b>22</b>	<b>12313</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>22</b>	<b>12313</b>	<b>100</b>

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 39<sup>th</sup> AGM on all the resolutions contained in the Notice of the 39<sup>th</sup> AGM of the Members of the Company. Our responsibility as scrutinizers for the remote e-voting process and poll at the 39<sup>th</sup> 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 National Securities Depository Limited, the authorized agency engaged by the Company to provide e-voting facilities for Remote e-voting and e-voting at the 39<sup>th</sup> AGM.

Yours sincerely,

  


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Priya Shah  
Scrutinizer  
Practicing Company Secretary  
C.P. No.: 21827  
Membership No.: 10763  
UDIN:- F010763C001065927

Date: 1<sup>st</sup> October, 2021  
Place: Mumbai