

KUBER UDYOG LIMITED

Regd. Office: G/C -1, Ground Floor, Trupti Apartment, B/H ,Old High Court,
Navrangpura, Ahmedabad - 380 009. Telephone: 079 - 27543650
Website: www.kuberudyog.com Email Id: kuberudyoglimited@gmail.com
CIN: L51909GJ1982PLC100824

Date: 02/10/2018

To,
Department of Corporate Service
BSE Limited,
P.J.Towers,
Dalal Street,
Mumbai -400 001.

Dear Sir/ Madam,

Sub: Intimation of the voting results of the 36th Annual General Meeting

We wish to inform you that pursuant to Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirement), 2015, we are enclosing herewith the details of voting results of the 36th Annual General Meeting ('AGM') of the Company held on Saturday, 29th September, 2018 at cultural centre hall BCA charitable trust, Near Chandra Nagar Bus Stand, Narayan Nagar Road, Paldi, Ahmedabad - 380 007 .

Please also find enclosed Scrutinizer's Report issued by Mr. Sachin Sinha, Proprietor of Sachin Sinha & Associates Company Secretaries

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Kuber Udyog Limited



Nikunj Chheda
Company Secretary & Compliance Officer



Encl : A/A

Date of the AGM/EGM	29th September, 2018
Total number of shareholders on record date :	1502
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 21
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public :	NOT APPLICABLE

Agenda - wise disclosure

Resolution No. 1- Ordinary Resolution:

Adoption of Audited Financial Statements for the year ended 31st March, 2018.

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	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	34,33,000	4,000	0.1165	4000	0	100	0
	Poll		1,31,521	3.8311	1,31,521	0	100	0
	Postal Ballot		0	0	0	0	0	
	Total		34,33,000	1,35,521	3.9476	1,35,521	0	100
Total		34,33,000	1,35,521	3.9476	1,35,521	0	100	0



Resolution No. 2- Ordinary Resolution:

To appoint a Director in place of Mr. Chetan Shinde, who retires by rotation and being eligible offers himself 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	
	Postal Ballot		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	
	Postal Ballot		0	0	0	0	0	
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	34,33,000	4,000	0.1165	4000	0	100	0
	Poll		1,31,521	3.8311	1,31,521	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	34,33,000	1,35,521	3.9476	1,35,521	0	100	0
Total		34,33,000	1,35,521	3.9476	1,35,521	0	100	0





SACHIN SINHA & ASSOCIATES

COMPANY SECRETARIES

Address: G-404 Real Aura Apartment, Opp. Baliyadev Temple,

Nr. Chandkheda Nagar Palika, Ahmedabad-382424

Mo: +91-7698012471/8153097430 email: sachinsinhaassociates@gmail.com

SCRUTINIZER'S REPORT – COMBINED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Chetan Sinde

Managing Director

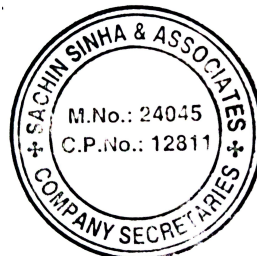
36TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF KUBER UDYOG LIMITED HELD on SATURDAY THE 29TH SEPTEMBER, 2018 AT 09.45 A.M AT CULTURAL CENTRE HALL BCA CHARITABLE TRUST, NEAR CHANDRA NAGAR BUS STAND, NARAYAN NAGAR ROAD, PALDI, AHMEDABAD - 380 007 .

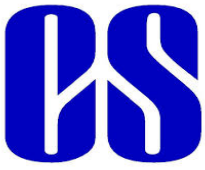
Dear Sir,

I, CS Sachin Sinha, Company Secretary, having been appointed by the Board of Directors of the KUBER UDYOG LIMITED HELD (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process, poll process carried out at 36th Annual General Meeting pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I submit my Combined Report on the results of the e-voting together with the voting by physical ballot forms at the 36th Annual General Meeting.

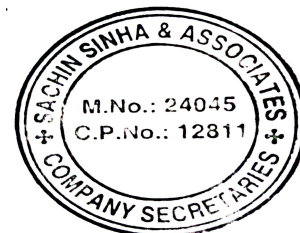
Report on Scrutiny

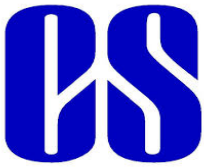
- The Company had appointed National Securities Depository Limited ("NSDL") as the Service provider, for the purpose of extending the facility of Remote E-Voting to the members of the Company. Satellite Corporate Services Private Limited is Registrar and Share Transfer Agents ("RTA") of the Company.





- Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of AGM along with Annual Report of 2017-18
- The Voting rights were reckoned as on 22nd September, 2018 being the cut-off date for the purpose of deciding the entitlements of members at the Remote E-Voting and voting at the AGM.
- Remote E-Voting process was open from 9.00 a.m. on 26th September, 2018 till 28th September, 2018 and members were required to cast their votes electronically conveying their assent or dissent in respect of Resolutions, on the Remote E-Voting platform provided by NSDL.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of AGM in English and Gujarati in "Financial Express" newspaper dated 3th September, 2018.
- At the end of the voting period on 28th September, 2018 at 5.00 p.m., the voting portal of Service Provider was blocked forthwith.
- At the venue of the 36th AGM of the Company, held on 29th September, 2018, the facility to cast vote physically was provided to those members who were present in the meeting but could not earlier participate in the Remote E-Voting to record their votes.
- On completion of voting at the AGM, NSDL provided us with the list of members who had cast their votes, their holding details and details of votes cast on the resolutions.
- The votes were reconciled with the records maintained by the Company and RTA with respect to authorization / proxies lodged with the Company.
- I unblocked the Remote E-Voting result on the NSDL E-voting platform in the presence of Mr. Vishal Patel and Mr. Umesh Rao who acted as the witnesses, as prescribed in Sub Rule 4 (xii) of the said Rule 20 and downloaded the remote E-Voting results.





Combined Results of E-Voting and Ballot at the AGM are as under:

(a) Resolution No.1:- Ordinary Resolution –

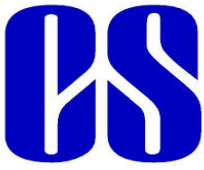
Adoption of the audited financial statements of the Company for the financial year ended on 31st March, 2018, and the reports of the Auditors' and Directors' thereon:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Electronic votes received	1	4000	2.95%
Less: Invalid Electronic votes	0	0	0%
Net Valid Electronic Votes (A)	1	4000	2.95%
Total Poll Forms received	21	131521	97.05%
Less: Invalid/ Rejected Poll Forms	0	0	0%
Net Valid Poll Forms received (B)	21	131521	97.05%
Total Votes – (A+B)	22	135521	100%
Assenting	22	135521	100%
Dissenting	0	0	0%

Accordingly, out of 135521 votes cast (e-voting and ballot), 135521 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 vote were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed unanimously.





(b) Resolution No.2:- Ordinary Resolution -

To appoint a Director in place of Mr. Chetan Shinde, who retires by rotation and being eligible offers himself for re-appointment;

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Electronic votes received	1	4000	2.95%
Less: Invalid Electronic votes	0	0	0%
Net Valid Electronic Votes (A)	1	4000	2.95%
Total Poll Forms received	21	131521	97.05%
Less: Invalid/ Rejected Poll Forms	0	0	0%
Net Valid Poll Forms received (B)	21	131521	97.05%
Total Votes – (A+B)	22	135521	100%
Assenting	22	135521	100%
Dissenting	0	0	0%

Accordingly, out of 135521 votes cast (e-voting and ballot), 135521 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 vote were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed unanimously.

Yours faithfully



Place: Ahmedabad
Dated: 30th September, 2018

Mr. Sachin N. Sinha
Company Secretary
Mem. No. A24045
C. P. No. 12811