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 Email Id: kuberudyoglimited@gmail.com
CIN: L51909GJ1982PLC100824

Date: 26th September 2019

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

Dear Sir/ Madam,

SUBJECT: - INTIMATION OF THE VOTING RESULTS OF THE 37TH ANNUAL GENERAL MEETING OF KUBER UDYOG LIMITED ("THE COMPANY") AS PER REGULATION 44 (3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Reference Scrip Code: 539408

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of the 37th Annual General Meeting ('AGM') of the Company held on Thursday the 26th September, 2019 at 10.00 a.m. 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 unanimously.
Further please find enclosed Scrutinizer's Report issued by Mr. Sachin N. Sinha, Practicing Company Secretary.

Please take the same on your record.

Thanking You.

Yours Faithfully,
For and behalf of Kuber Udyog Limited

KUBER UDYOG LIMITED ★

Mr. Chetan Shinde
Managing Director
DIN 06996605

CORP. OFF: OFFICE NO. GP 12, 2ND FLOOR, RAGHULEELA MEGA MALL, B/H POISAR BUS DEPOT, KANDIVALI WEST, MUMBAI 400067.

Due Date of AGM	26th September 2019
Total number of shareholders on record date	1550
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 :	Not Applicable

Agenda - wise disclosure

<u>Resolution No. 1 – Ordinary Resolution</u>:

To Receive, Consider and Adopt the Profit and Loss Account of the Company for the year ended 31st March, 2019 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2019 and Report of the 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	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public- Non Institutions	E-Voting	3433000	155818	4.5388	155818	Nil	100	Nil
	Poll		36920	1.0754	36920	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	3433000	192738	5.6143	192738	Nil	100	Nil
Total		**3433000**	**192738**	**5.6143**	**192738**	**Nil**	**100**	**Nil**

KUBER UDYOG LIMITED

Resolution No. 2 – Ordinary Resolution:

To appoint a Director in place of Ms. Sejal Soni Bharat, Non-Executive Director (DIN 07751759) of the Company, who retires by rotation at the ensuing 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	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public- Non Institutions	E-Voting	3433000	155818	4.5388	155818	Nil	100	Nil
	Poll		36920	1.0754	36920	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	3433000	192738	5.6143	192738	Nil	100	Nil
Total		**3433000**	**192738**	**5.6143**	**192738**	**Nil**	**100**	**Nil**

KUBER UDYOG LIMITED

Resolution No. 3 – Special Business Ordinary Resolution:

Regularization of Mrs. Richa Dharav Dani (DIN: 08299159), as an Independent 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	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public- Non Institutions	E-Voting	3433000	155818	4.5388	155818	Nil	100	Nil
	Poll		36920	1.0754	36920	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	3433000	192738	5.6143	192738	Nil	100	Nil
Total		**3433000**	**192738**	**5.6143**	**192738**	**Nil**	**100**	**Nil**

KUBER UDYOG LIMITED

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

37th Annual General Meeting of the Equity Shareholders of Kuber Udyog Limited [the Company] 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 Company as a Scrutinizer for the purpose of scrutinizing the e-voting process, poll process carried out at 37th 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 37th 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.

SACHIN SINHA & ASSOCIATES
M.No.: 24045
C.P.No.: 12811
COMPANY SECRETARIES

- 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 2018-19.

- The Voting rights were reckoned as on 19th September 2019 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. 23rd September, 2019 till 5 p.m. 25th September, 2019 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 4th September, 2019.

- At the end of the voting period on 23rd September, 2019 at 5.00 p.m., the voting portal of Service Provider was blocked forthwith.

- At the venue of the 37th AGM of the Company, held on 26th September, 2019, 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. R. N. Singh and Mr. Ronak Kumar who acted as the witnesses, as prescribed in Sub Rule 4 (xii) of the said Rule 20 and downloaded the remote E-Voting results.

SACHIN SINHA & ASSOCIATES
M.No.: 24045
C.P.No.: 12811
COMPANY SECRETARIES

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

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

To Consider and adopt The Audited Financial Statements of the Company including the Audited Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors' thereon:

Particulars	**Voting Details**		
	No. of Votes	**No. of Shares**	**% of Total valid votes cast**
Total Electronic votes received	155818	155818	100%
Less: Invalid Electronic votes	Nil	Nil	Nil
Net Valid Electronic Votes (A)	**155818**	**155818**	**100%**
Total Poll Forms received	36920	36920	100%
Less: Invalid/ Rejected Poll Forms	Nil	Nil	Nil
Net Valid Poll Forms received (B)	**36920**	**36920**	**100%**
Total Votes – (A+B)	**192738**	**192738**	**100%**
Assenting	**192738**	**192738**	**100%**
Dissenting	**Nil**	**Nil**	**Nil**

Accordingly, out of 192738 votes cast (e-voting and ballot), 192738 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.

SACHIN SINHA & ASSOCIATES
M.No.: 24045
C.P.No.: 12811
COMPANY SECRETARIES

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

To appoint a Director in place of Ms. Sejal Soni Bharat, Non-Executive Director (DIN 07751759) of the Company, who retires by rotation at the ensuing Annual General Meeting and being eligible, offers herself for re-appointment;

Particulars	**Voting Details**		
	No. of Votes	**No. of Shares**	**% of Total valid votes cast**
Total Electronic votes received	155818	155818	100%
Less: Invalid Electronic votes	Nil	Nil	Nil
Net Valid Electronic Votes (A)	**155818**	**155818**	**100%**
Total Poll Forms received	36920	36920	100%
Less: Invalid/ Rejected Poll Forms	Nil	Nil	Nil
Net Valid Poll Forms received (B)	**36920**	**36920**	**100%**
Total Votes – (A+B)	**192738**	**192738**	**100%**
Assenting	**192738**	**192738**	**100%**
Dissenting	**Nil**	**Nil**	**Nil**

Accordingly, out of 192738 votes cast (e-voting and ballot), 192738votes 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.2 is passed unanimously.

SACHIN SINHA & ASSOCIATES
M.No.: 24045
C.P.No.: 12811
COMPANY SECRETARIES

(c) Resolution No. 3:- Ordinary Resolution -

Regularization of Mrs. Richa Dharav Dani (DIN: 08299159), as an Independent Director of the Company;

Particulars	**Voting Details**		
	No. of Votes	**No. of Shares**	**% of Total valid votes cast**
Total Electronic votes received	155818	155818	100%
Less: Invalid Electronic votes	Nil	Nil	Nil
Net Valid Electronic Votes (A)	**155818**	**155818**	**100%**
Total Poll Forms received	36920	36920	100%
Less: Invalid/ Rejected Poll Forms	Nil	Nil	Nil
Net Valid Poll Forms received (B)	**36920**	**36920**	**100%**
Total Votes – (A+B)	**192738**	**192738**	**100%**
Assenting	**192738**	**192738**	**100%**
Dissenting	**Nil**	**Nil**	**Nil**

Accordingly, out of 192738 votes cast (e-voting and ballot), 192738 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.3 is passed unanimously.

Yours faithfully
For Sachin Sinha & Associates
Company Secretaries

SACHIN SINHA & ASSOCIATES
M.No.: 24045
C.P.No.: 12811
COMPANY SECRETARIES

Place: Ahmedabad
Dated: 26th September 2019

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