

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: December 23rd 2020

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

Subject: - Voting results of the 38th Annual General Meeting of the Company pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015.

Reference: 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 38th Annual General Meeting ('AGM') of the Company held on Tuesday, 22nd December, 2020 at 09.00 A.M. at Cultural Centre Hall, BCA Charitable Trust, Nr. 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 Scrutinizer's Report issued by Ms. Priya Shah, Practicing Company Secretary.

Kindly arrange to take the same on your records.

Thanking you.

Yours faithfully,
For KUBER UDYOG LIMITED



Nikunj Chheda
Company Secretary & Compliance Officer
Enclosure: As above.



Date of Annual General Meeting	22nd December 2020
Total number of shareholders on record date	1576
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

ORDINARY BUSINESS

Resolution No. 1:

To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 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 Voters 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	155857	04.54	155847	10	99.9936	00.0064
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	3433000	155857	04.54	155847	10	99.9936	00.0064
Total		3433000	155857	04.54	155847	10	99.9936	00.0064

ORDINARY BUSINESS

Resolution No. 2:

Appointment of Mr. Chetan Shinde (DIN: 06996605) as a director liable to retire by rotation.

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 Voters 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	155857	04.54	155847	10	99.9936	00.0064
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	3433000	155857	04.54	155847	10	99.9936	00.0064
Total		3433000	155857	04.54	155847	10	99.9936	00.0064

ORDINARY BUSINESS

Resolution No. 3:

Shifting of the registered office from the state of Gujarat to the state of Maharashtra and alteration of Memorandum & Articles of Association of The Company.

Resolution required: (Ordinary/ Special)					Special			
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 Voters 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	155857	04.54	155854	3	99.9981	00.0019
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	3433000	155857	04.54	155854	3	99.9981	00.0019
Total		3433000	155857	04.54	155854	3	99.9981	00.0019



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 voting by poll at the 38th Annual General Meeting

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Company (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India]

To,

The Chairman of the 38th Annual General Meeting of the Equity Shareholders of Kuber Udyog Limited [CIN: L51909GJ1982PLC100824] ('the Company') held on Tuesday, 22nd December 2020 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,

Re: Scrutinizers' Report on remote e-voting and voting by poll in terms of provisions of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, for the 38th Annual General Meeting of Kuber Udyog Limited held on Tuesday, December 22, 2019, at 09:30 a. m.

1. I, Priya Shah, Practicing Company Secretary (C.P. No.: 21827, Membership No.: 10763), Proprietor of M/s. Priya Shah & Associates, Mumbai, have been appointed as the Scrutinizer by the Board of Directors of Kuber Udyog Limited ('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 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ('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;

2. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the Members of the Company. The remote e-voting remained open from Saturday, 19th December, 2020 (9.00 a.m. IST) and ends on Monday, 21st December, 2020 (5.00 p.m. IST) and the remote e-voting platform was blocked thereafter.

3. On the basis of the votes exercised by the Members of the Company through remote e-voting, I have issued separate Scrutinizer's Report dated 23rd December 2020 on the remote e-voting.

4. Under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014, and in terms of the SS - 2, I, Priya Shah, Practising Company Secretary (C.P. No.: 21827, Membership No.: 10763), Proprietor of M/s. Priya Shah & Associates, Mumbai has been appointed as the Scrutinizer by the Chairman of the 38th Annual General Meeting (AGM) to conduct the Poll process in a fair and transparent manner on all the resolutions of the 38th AGM of the Members of the Company, held on Tuesday, 22nd December 2020 at 09.30 a.m. at Cultural Centre Hall BCA Charitable Trust, Near Chandra Nagar Bus Stand, Narayan Nagar Road, Paldi, Ahmedabad 380007.

5. I have issued separate Scrutinizers' Report dated 23rd December 2020 on the poll taken on all the resolutions contained in the notice to the 38th AGM of the Company.

6. As requested by the Management of the Company, I hereby submit my combined report on the result of e-voting together with that of Poll as annexed herewith and forming part of this Report. In the said annexure, brief description of resolutions has been given. Kindly refer to the notice of the 38th AGM of the Company for the complete details of resolutions.

7. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to e-voting and poll on all the resolutions contained in the Notice of the 38th AGM of the Members of the Company. Our responsibility as scrutinizers for the e-voting process and for poll at the 38th 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 NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting, and at the time of poll taken at the 38th AGM.

Thanking you,

Yours sincerely,

For **Priya Shah & Associates**
Practising Company Secretaries



Priya Shah
Proprietor
Membership No. 10763
CP No. 21827

Place: Mumbai
Date: 23rd December 2020
UDIN: F010763B001626113

Kuber Udyog Limited 22/12/2020 -Evoting and Poll (Combined)												
Sr. No	Resolution	Ballots		Favour			Against			Invalid		
		Shareholders	Votes	Sharehd	Votes	%	Shareholder	Votes	%	Shareholders	Votes	%
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020.	24	155857	22	155847	99.99	2	10	0.01	0	0	0
2	To appoint Mr. Murtuza Mansoorbhai as Director in the Company.	24	155857	22	155847	99.99	2	10	0.01	0	0	0
3	To Appoint Mr. Murtuza Mansoorbhai as Managing Director of the Company.	24	155857	23	155854	100.00	1	3	0.00	0	0	0

For **Priya Shah & Associates**
Practising Company Secretaries



Priya Shah
Proprietor
Membership No. 10763
CP No. 21827

Place: Mumbai
Date: 23rd December 2020
UDIN: F010763B001626113