KUBER UDYOG LIMITED

Office Number 156, 1st Floor, Raghuleela Mega Mall, Kandivali West Mumbai - 400067.
Telephone: 75063 24443
Website: www.kuberudyog.com Email Id: kuberudyoglimited@gmail.com
CIN: L51909MH1982PLC371203

Date: 30th September,2025

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

Dear Sir/ Madam,

Subject: Submission of Scrutinizer's Consolidated Report for 43rd Annual General Meeting ("AGM") of the Company.

BSE Scrip Code: 539408.

Pursuant to Section 108 of the Company Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Scrutinizer's Consolidated Report under regulation 44(3) of SEBI (LODR) Regulation, 2015 for the Annual General Meeting of the Company held on Monday, 29th September, 2025 at 12:30 P.M. at The victoria Memorial School for the Blind, Opposite Film Center Building, Near A.C. Market 73, Tardeo, Mumbai- 400034.
Request you to please take the same on your record.

Thanking You,

Yours Faithfully,

For Kuber Udyog Limited
Chetan Dhondu Shinde
Chetan Shinde
Director
DIN: 06996605
Encl: As above

JANKI & ASSOCIATES
Practicing Company Secretary

Janki K. Brahmbhatt
B.Com , CS
M. 7383156050, 9408252186
E-mail: csjbrahmbhatt@gmail.com

Consolidated Scrutinizers Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman

The 43rd Annual General Meeting of the Equity Shareholders of Kuber Udyog Limited (CIN: L51909MH1982PLC371203) held on Monday, 29th September, 2025 at 12:30 p.m. at the victoria Memorial School for the Blind, Opposite Film Center Building, Near A.C. Market 73, Tardeo, Mumbai- 400034.

Dear Sir,

1. I, Janki Brahmbhatt, Proprietor of M/s Janki & Associates, Company Secretaries have been appointed as Scrutinizer by the Board of Directors of KUBER UDYOG LTD (the Company) having its registered office at Office Number 156, 1st Floor, Raghuleela Mega Mall, Kandivali West, Mumbai City, Mumbai, Maharashtra, India, 400067 for the purpose of scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013, read with and Rule 20 of the Companies(management and administration) amendment Rules, 2015, Secretarial Standard-2 (SS-2) and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time, on the resolution contained in the notice of the 43rd Annual General Meeting of the Equity Shareholders of Kuber Udyog Limited (CIN: L51909MH1982PLC371203) Held on Monday, 29th September, 2025 at 12:30 p.m. at the Victoria Memorial School for the Blind, Opposite Film Center Building, Near A.C. Market 73, Tardeo, Mumbai- 400034.

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 26th September, 2025 at 9:00 a.m. and ended on 28th September, 2025 at 5:00 p.m. and the remote e-voting platform was blocked thereafter.

3. Under the provision of the Section 109 of the Companies Act-2013 read with Rule 21 of the Rules, as amended and in terms of the SS-2, Ms. Janki Brahmbhatt, Practicing Company Secretary, Proprietor of M/s Janki & Associates, have been appointed as the Scrutinizers by the chairman of the 43rd AGM to scrutinize the e-voting process on all the resolutions at the 43rd AGM held on Monday, 29th September, 2025 at 12:30 p.m. at the Victoria Memorial School for the Blind, Opposite Film Center Building, Near A.C. Market 73, Tardeo, Mumbai- 400034

JANKI & ASSOCIATES
Practicing Company Secretary
ACS-49469
CPN-17960
VADODARA

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E-mail: csjbrahmbhatt@gmail.com

4. The notice dated 01st September, 2025 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 13th January, 2021 in continuation of the MCA circular dated 5th May, 2020 read with the circular dated 8th April, 2020 and 13th April, 2020 (collectively referred to as " MCA Circulars") and SEBI Circular dated 12th May, 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 Jaydeep Pankhaniya and Ms Riya Suthar, who are not in the employment of Company.

6. The member whose names appeared in the register of Members/List of Beneficial Owners as on the cut-off date, i.e. 22nd September, 2025 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 votes cast at the AGM were unblocked on 29th September, 2025 after 15 minutes of conclusion of 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 43rd AGM, based on the reports generated from NSDL website, with brief description of resolutions, as under. Kindly refer to the notice of the 43rd AGM of the Company for the complete details of resolutions.

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Based on the voting results, we report that all the resolutions as set out in the notice of the AGM dated 29th September, 2025 have been passed unanimously:

ORDINARY BUSINESS

1. **To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Directors and the Auditors thereon (Ordinary Resolution):**

Particulars	Remote E-voting			Voting at AGM			Total Valid		
	Number of members voted through e-voting process	Votes	%	Number of members voted at AGM	Votes	%	No. of Members voted	Votes	%
Assent	40	213609	31.82	11	457587	68.17	51	671196	99.99
Dissent	7	28	0.01	0	0	0	7	28	0.01
Total	**47**	**213637**	**31.83**	**11**	**457587**	**68.17**	**58**	**671224**	**100**

2. **Re-Appointment of Mr. Chetan Shinde (DIN: 06996605) as a director liable to retire by rotation (Ordinary Resolution):**

Particulars	Remote E-voting			Voting at AGM			Total Valid		
	Number of members voted through e-voting process	Votes	%	Number of members voted at AGM	Votes	%	No. of Members voted	Votes	%
Assent	40	213609	31.82	11	457587	68.17	51	671196	99.99
Dissent	7	28	0.01	0	0	0	7	28	0.01
Total	**47**	**213637**	**31.83**	**11**	**457587**	**68.17**	**58**	**671224**	**100**

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SPECIAL BUSINESS

3. **Re-appointment of Mrs. Richa Dani as an Independent Director of the Company (Special Resolution):**

Particulars	Remote E-voting			Voting at AGM			Total Valid		
	Number of members voted through e-voting process	Votes	%	Number of members voted at AGM	Votes	%	No. of Members voted	Votes	%
Assent	40	213609	31.82	11	457587	68.17	51	671196	99.99
Dissent	7	28	0.01	0	0	0	7	28	0.01
Total	**47**	**213637**	**31.83**	**11**	**457587**	**68.17**	**58**	**671224**	**100**

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 43rd AGM on all the resolutions contained in the notice of the 43rd AGM of the members of the Company. Our responsibility as scrutinizers for the remote e-voting process and e-voting at the 43rd 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 remote e-voting and e-voting at the 43rd AGM.

Yours Sincerely,

For Janki & Associates
Practicing Company Secretary

JANKI & ASSOCIATES Practicing Company Secretary ACS-49469 CPN-17960 VADODARA

Brahmbhatt

CS Janki Brahmbhatt
Proprietor
ACS: 49469, CPN: 17960
Place: Mumbai
Dated: 29.09.2025
UDIN: A049469G001386882
Peer Review No: 2655/2022