



KUWER INDUSTRIES LIMITED

A-71-72, Sector-58, Noida-201301, Gautam Budh Nagar, (U.P.)

Tel : 91-120-2580088

E-mail : info@kuwer.com ; Website : www.kuwer.com

Date: 29.09.2023

To

The Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai-400001

Ref: Scrip Code: 530421

Sub: Submission of Voting Pattern along with Scrutinizer' report for 31st AGM of Kuwer Industries Limited

Dear Sir / Madam,

The 31st Annual General Meeting ("AGM") of our Company, Kuwer Industries Limited, held on Friday, 29th Day of September, 2023 at 09:30 a.m. at 339, Kishan Garh, Vasant Kunj, New Delhi 110070.

As per the provisions of the Companies Act, 2013 and the rules made thereunder and the listing agreement, the Company has provided the facility of remote e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of 31st AGM. In lines with the provisions of the Companies Act, 2013 voting was conducted by means of poll at the AGM, for shareholders present at the AGM.

In pursuance of applicable Sections of Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 entered into with the Stock Exchange, please find enclosed herewith Scrutinizer report in respect of E-Voting and Poll taken thereat at 31st AGM of Our Company, Kuwer Industries Limited for the Financial Year ending on 31.03.2023 held on 29th Day of September, 2023, and Voting Pattern of the Shareholders present at the AGM who had not cast their vote through remote e-voting.

The Board of Directors had appointed Mr. Amit Kumar, having Membership No. 48528, a practicing Company Secretary, as the Scrutinizer for remote e-voting and poll at the AGM in fair and transparent manner.

The AGM was commenced at 09.30 a.m. (IST) and concluded at 10.15 a.m. (IST)

Please find enclosed the consolidated results as per Scrutinizer's report.

Thanking You

For Kuwer Industries Limited

For KUWER INDUSTRIES LTD.

Tarun Aggarwal
(Chairman & Managing Director)

Tarun Aggarwal
Director



KUWER INDUSTRIES LIMITED

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VOTING PATTERN OF AGM

[Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015]

Date of the Annual General Meeting	29.09.2023
Total number of shareholders on record date	2585
No. of shareholders present in the meeting either in person or through proxy:	
Promoter	6
Public	13
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter	Not Applicable
Public	

DETAILS OF THE VOTING HELD THROUGH ELECTRONIC MEANS AND POLL IN RESPECT OF ANNUAL GENERAL MEETING OF KUWER INDUSTRIES LIMITED HELD ON 29.09.2023

1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

RESOLUTION REQUIRED: Ordinary Resolution

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 in - 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	3749138	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		2489828	66.41	2489828	Nil	100.00	Nil
	Sub Total		3749138	2489828	66.41	2489828	Nil	100.00
Public Institutions	E-Voting	0	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total		0	Nil	Nil	Nil	Nil	Nil
Public Non Institutions	E-Voting	5326934	103649	1.95	103641	8	99.99	0.01
	Poll		502010	9.42	502010	0	100.00	Nil
	Sub Total		5326934	605659	11.37	605651	8	100.00
Total		9076072	3095487	34.11	3095479	8	100.00	0.00

The above resolution was passed unanimously.

Details of Invalid Votes		No. of Votes
Category		
Promoter and Promoter Group	For KUWER INDUSTRIES LTD.	0
Public Institution		0
Public- Non Institution		0

Director

Regd. Off. : D-1004, 1st Floor, New Friends Colony, New Delhi-110065

CIN No. : L74899DL1993PLC056627

2. TO APPOINT A DIRECTOR IN PLACE OF MRS. MEGHA AGARWAL (DIN: 07129138), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

RESOLUTION REQUIRED: Ordinary Resolution

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: YES

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 in - 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	3749138	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	
	Sub Total		3749138	Nil	Nil	Nil	Nil	Nil
Public Institutions	E-Voting	0	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	
	Sub Total		0	Nil	Nil	Nil	Nil	Nil
Public Non Institutions	E-Voting	5326934	103649	1.95	103641	8	99.99	0.01
	Poll		502010	9.42	502010	Nil	100.00	Nil
	Sub Total		5326934	605659	11.37	605651	8	100.00
Total		9076072	605659	6.67	605651	8	100.00	0.00

Promoter and Promoters Group are interested in this resolution hence they has not voted for this Resolution.

The above resolution was passed unanimously.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institution	0
Public- Non Institution	0

For Kuwer Industries Limited

For KUWER INDUSTRIES LTD.

Tarun Aggarwal
Director

Tarun Aggarwal
(Managing Director)
DIN: 01320462

Date: 29.09.2023
Place: New Delhi



Amit H.V. & Associates

Practicing Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND POLL

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014] as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement), regulation 2015

To,

The Chairman
KUWER INDUSTRIES LIMITED
D-1004, First Floor, New Friends Colony,
New Delhi-110025

Reg.: 31st Annual General Meeting of the Members of Kuwer Industries Limited held on Friday, 29th Day of September, 2023 at 339, Kishan Garh, Vasant Kunj, New Delhi 110070.

SUB: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and poll process conducted pursuant to the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 ("the Act") read with Rule 20 (4)(xii) of Companies (Management and Administration) Rules, 2014 read with Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, Amit Kumar, Practicing Company Secretaries, having office at 114-B, Jaina Tower-2, District Centre, Janak Puri, New Delhi-110058, had been appointed as the Scrutinizer by the Board of Directors of Kuwer Industries Limited (the Company) having its registered office at D-1004, First Floor, New Friends Colony, New Delhi-110065 vide resolution dated 01st September, 2023, pursuant to the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2015 to conduct the Remote E Voting process and to scrutinize physical poll process under taken by the Shareholders in respect of the below mentioned resolution(s) passed at 31st Annual General Meeting of the Company held on 29th Day of September, 2023 at 339, Kishan Garh, Vasant Kunj, New Delhi 110070.



In this regard I submit my report as under:

1. The Company had availed e-voting facility from **Central Depository Services Limited** (CDSL) for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically.
2. The Service Provider had set up electronic voting facility on their website <https://www.evotingindia.com> to facilitate the members of the Company the Remote E-voting facility.
3. The Notice for AGM was sent through email containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
4. The cut-off date for the purposes of identifying the Members who were entitled to cast their vote through Remote e-voting or by poll in AGM was 21st day of September, 2023 and as prescribed under law the Remote e-voting facility was open for three days from 26.09.2023 to 28.09.2023.
5. Company has completed the dispatch of Notice on 04.09.2023 and also advertises the same within 48 hours of Dispatch of Notice in One English and one Regional Language newspaper.
6. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
7. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Skyline Financial Services Pvt. Ltd. (Registrar and Transfer Agents) of the Company and the authorizations / proxies lodged with the Company.
8. No poll paper was incomplete and/or found defective.
9. The consolidated result of the e voting and Poll is given in the annexure:
10. On the conclusion of the Voting at the Annual General Meeting the locked ballot box was subsequently opened in my presence (along with presence of two witnesses who are not in the employment of the Company) and I counted the votes casted at the Annual General Meeting and thereafter unblocked the votes cast through remote e-voting, in the presence of Ms. Disha and Mr. Tarun Saini, who are not in employment of the Company.
11. I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the **Central Depository Services Limited** (CDSL) remote e-voting platform and the ballot papers received respectively.

12. Based on the data made available to me, 57 members have cast their vote on the e-voting platform and 19 members have cast their vote physically through poll papers. I hereby annex the Consolidated Voting result pursuant to Rule (20)(4)(xii) of Companies Management & Administration (Amendment) Rules, 2015 on all the resolutions contained in the notice of aforesaid 31st Annual General Meeting.
13. All relevant records of remote e-voting and ballots handed over to the Company Secretary of the Company for safe keeping.

**For Amit H.V. & Associates
(Company Secretaries)
Peer Review Code: 2445/2022**



**Amit Kumar
(Prop.)
M. No. 48528, COP No: 21725**

UDIN: A048528E001130721

Date: 29.09.2023
Place: New Delhi

CONSOLIDATE RESULTS

- 1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.**

RESOLUTION REQUIRED: **Ordinary Resolution**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: **NO**

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
Poll at AGM	19	2991838	96.65	Nil	Nil	Nil	Nil	Nil
Remote E-voting	57	103641	3.35	8	8	0.00	Nil	Nil
Total Voting	76	3095479	100.00	8	8	0.00	Nil	Nil

Based on the aforesaid results, I reports that the **Ordinary Resolution** as contained in the **Item No. 1** of the Notice dated **September 01, 2023** has been passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institution	0
Public- Non Institution	0

2. TO APPOINT A DIRECTOR IN PLACE OF MRS. MEGHA AGARWAL (DIN: 07129138), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

RESOLUTION REQUIRED: **Ordinary Resolution**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: **Yes**

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
Poll at AGM	19	502010	82.89	Nil	Nil	Nil	Nil	Nil
Remote E-voting	57	103641	17.11	8	8	0.00	Nil	Nil
Total Voting	76	305651	100.00	8	8	0.00	Nil	Nil

All the promoter and Promoters Group of the company are interested in this resolution hence they have not voted for this Resolution.

Based on the aforesaid results, I reports that the **Ordinary Resolution** as contained in the **Item No. 2** of the Notice dated **September 01, 2023** has been passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institution	0
Public- Non Institution	0

**For Amit H.V. & Associates
(Company Secretaries)
Peer Review Code: 2445/2022**



**Amit Kumar
(Prop.)
M. No. 48528, COP No: 21725**

Date: 29.09.2023
Place: New Delhi