

# KUBER UDYOG LIMITED

Office Number 156 1st Floor Raghuleela Mega Mall Kandivali West Mumbai - 400067.

Telephone: 7506324443

Website: [www.kuberudyog.com](http://www.kuberudyog.com) Email Id: [kuberudyoglimited@gmail.com](mailto:kuberudyoglimited@gmail.com)

CIN: L51909MH1982PLC371203

---

**Date: 29<sup>th</sup> September, 2022**

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

**Subject:-Proceedings of the 40<sup>th</sup> Annual General Meeting of the Company.**

**Reference: BSE Scrip Code: 539408**

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide hereunder the proceedings of 40<sup>th</sup> Annual General Meeting (AGM) of the Company, held on Thursday, 29<sup>th</sup> September, 2022 at 12.30 P.M at Vaishya Samaj Kalyan Kendra, Electric Industries Marg, Near Sai Service, Borivali (East), Mumbai-400066.

The proceedings of the 40<sup>th</sup> Annual General Meeting of the Company held on Thursday, 29<sup>th</sup> September, 2022 are as mentioned below:

- The Chairman addressed the members and announced that the requisite quorum was present and the Meeting was called to order.
- The Chairman informed the Members of the Company that Register of Director's Shareholding u/s 170 of the Companies Act, 2013 and other Statutory Registers are open for inspection by members.
- The Chairman further informed the members that the Company has appointed Mrs. Priya Shah, Practicing Company Secretary as Scrutinizer for scrutinizing the remote e-voting and the voting by the physical ballot at the meeting.

Following items of Resolutions set out in the Notice convening 40<sup>th</sup> Annual General Meeting were proposed for shareholder approval at the Meeting.

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Directors and the Auditors thereon.
2. To appoint a Director in place of Mrs. Sejal Soni (DIN: 07751759), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

The Members were informed that the consolidated report on votes cast in favor and against would be submitted by the Scrutinizer within the prescribed time and the same would be forthwith declared by the Company by notifying to the Bombay Stock Exchange and publishing it on its website [www.kuberudyog.com](http://www.kuberudyog.com).

These resolutions shall be deemed to have been passed at this Annual General Meeting upon declaration of results.

Kindly arrange to take the same on your records.

Thanking you.

Yours faithfully,

**For KUBER UDYOG LIMITED**



**Chetan Shinde**  
**Managing Director**  
**DIN: 06996605**