# 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: September 05, 2026**

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

Dear Sir/ Madam,

**Subject: - Proceedings of the 44th Annual General Meeting of the Company.**

**Ref.: Scrip Code: - 539408**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Proceedings of the 44th Annual General Meeting (AGM) of Kuber Udyog Limited held on Saturday, September 05, 2026, at 10.00 A.M at The Victoria Memorial School for the Blind, Opposite Film Center Building, Near A.C. Market 73, Tardeo, Mumbai- 400034.

The Voting Results along with the Scrutinizer's Report are being uploaded on the website of the Company viz. www.kuberudyoglimited.com. The Results will also be communicated to the Stock Exchange where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I**.

The Meeting commenced on 10.00 a.m. and concluded at 11.00 a.m.

The voting through ballot was kept open for next 15 minutes for members to cast their vote at AGM if not casted prior to the meeting.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For **Kuber Udyog Limited**

Chetan Dhondu Shinde

Digitally signed by Chetan Dhondu Shinde
Date: 2026.09.05 13:26:54 +05'30'

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

**Annexure I**

**DISCLOSURE PURSUANT TO THE SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 DATED JULY 13, 2023 - REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015.**

| Sr. No. | Details that need to be Provided | 44th Annual General Meeting |
|---|---|---|
| 1. | Date of the meeting | September 05, 2026 |
| 2. | Brief details of items deliberated and results thereof. | **1. Agenda:** - To consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Directors and the Auditors thereon<br><br>**Result:** Results will be declared on or before 7th September, 2026.<br><br>**2. Agenda:** - Re-Appointment of Mr. Chetan Shinde (DIN: 06996605) as a director liable to retire by rotation.<br><br>**Result:** Results will be declared on or before 7th September, 2026.<br><br>**3. Agenda:** - Regularization of Mrs. Purvi Samir Patel (DIN: 03292142) as an Independent Director of the Company.<br><br>**Result:** Results will be declared on or before 7th September, 2026.<br><br>4. **Agenda: -** Adoption of new set of Memorandum of Association (MOA) of Company in accordance with Companies Act, 2013.<br><br>**Result:** Results will be declared on or before 7th September, 2026.<br><br>5. **Agenda: -** Adoption of new set of Article of Association (AOA) of Company in accordance with Companies Act, 2013.<br><br>**Result:** Results will be declared on or before 7th September, 2026. |

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| | | 6. **Agenda: -** Increase in Authorised Share Capital of the company and Consequent Alteration of Memorandum of Association.<br><br>**Result:** Results will be declared on or before 7th September, 2026.<br><br>7. **Agenda: -** Alteration of Articles of Association of the Company.<br><br>**Result:** Results will be declared on or before 7th September, 2026.<br><br>**8. Agenda: -** Increase in the Limit of Investment by Foreign Institutional Investors (FIIS), Foreign Portfolio Investors (FPIS) and Non-Resident Indians (NRIS) in the Company's Equity Share Capital.<br><br>**Result:** Results will be declared on or before 7th September, 2026.<br><br>9. **Agenda: -** Offer, Issue and Allot Equity Shares on Preferential Basis for Consideration other than Cash<br><br>**Result:** Results will be declared on or before 7th September, 2026.<br><br>10. **Agenda: -** Raising of Funds through Issue of Warrants Convertible into Equity Shares on Preferential Allotment basis to the Individual Investors - Non-Promoters – Public Category for Cash<br><br>**Result:** Results will be declared on or before 7th September, 2026. |

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| | | 11. **Agenda: -** Raising of Funds through Issue of Equity Shares on Preferential Allotment basis to the Investors - Non-Promoter – Public Category for Cash.<br><br>**Result:** Results will be declared on or before 7th September, 2026.<br><br>12. **Agenda: -** Raising of Funds through Issue of Warrants Convertible into Equity Shares on Preferential Allotment Basis to the Investors - Non-Promoter – Public Category for Cash.<br><br>**Result:** Results will be declared on or before 7th September, 2026.<br><br>13. **Agenda: -** To Increase in Threshold of Loans/ Guarantees, Providing of Securities and Making of Investments in Securities under section 186 of the Companies Act, 2013.<br><br>**Result:** Results will be declared on or before 7th September, 2026.<br><br>14 **Agenda: -** Approval to Advance any Loan/ Give Guarantee/Provide Security U/S 185 of the Companies Act, 2013.<br><br>**Result:** Results will be declared on or before 7th September, 2026.<br><br>15. **Agenda: -** Approval of Related Party Transactions under section 188 of the Companies Act, 2013.<br><br>**Result:** Results will be declared on or before 7th September, 2026.<br><br>16 **Agenda: -** Change of Object Clause of the Memorandum of Association.<br><br>**Result:** Results will be declared on or before 7th September, 2026. |

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| | | 17. **Agenda:** - Change in Company's Name.<br><br>**Result:** Results will be declared on or before 7th September, 2026.<br><br>**18 Agenda:** - Authorization for Borrowing Money in excess of Limit.<br><br>**Result:** Results will be declared on or before 7th September, 2026.<br><br>19. **Agenda:** - Creation of Charges, Mortgages, Hypothecation on the Immovable and Movable Properties of the Company.<br><br>**Result:** Results will be declared on or before 7th September, 2026. |
| 3. | Manner of approval proposed for certain items (e-voting etc.). | By way of Physical meeting including voting/ Remote E-voting |

**Proceedings of the 44th Annual General Meeting of the Company**

The 44th Annual General Meeting (AGM) of the Company was held on Saturday, September 05th, 2026 at 10:00 A.M at The Victoria Memorial School for the Blind, Opposite Film Center Building, Near A.C. Market 73, Tardeo, Mumbai- 400034.

**Directors Present:**

Chetan Shinde - Managing Director
Sejal Soni - Executive Director and Chief Financial Officer
Akshay Poriya - Non Executive Independent Director

**In Attendance:**

Janki Brahmbhatt, proprietor of M/s Janki and Associates (Scrutinizer).

27 Shareholders were present at the meeting either in person or through Authorised Signatories.

The Meeting was chaired by Mr. Chetan Shinde - Managing Director of the Company. He welcomed all the Members, Directors and other participants to the meeting. On presence of requisite quorum, the 44th Annual General Meeting was called in order.

The Chairman informed the Members that the Proxy Register, the Register of Directors' & KMPs and their Shareholding and the Register of Members in which Directors are interested were kept open for inspection of the Members.

The Chairman briefed them about the overall performance of the Company during the financial year ended March 31, 2026 also the current state of affairs of the Company and introduced all Directors present at the Meeting.

With the consent of all the Members present, the notice dated August 07, 2026 convening the Annual General Meeting with Audited Accounts of the company for the financial year ended March 31, 2026 and the Reports of Auditors and Board of Directors thereon as already circulated to the members were taken as read. The Chairman informed that there were no qualifications or adverse remarks in the Auditors' Report for the year ended March 31, 2026.

He informed the Members that Company had provided facility to cast their vote electronically on all resolutions in the Notice dated August 07, 2026 convening 44th AGM which was open from September 02, 2026 (09.00 A.M.) to September 04, 2026 (05.00 P.M.). He further informed that voting through ballot forms was also available for Members present at the Meeting, who have not casted their vote electronically. He further informed that M/s Janki and Associates, Practicing Company Secretaries was appointed as Scrutinizer to scrutinize the votes casted by Members through e-voting or ballot forms.

He further then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The Chairman responded to all the queries raised by Members.

Following items of Resolutions set out in the Notice convening 44th Annual General Meeting were proposed for shareholder approval at the Meeting:

| Item No. | Details of the Agenda | Resolution Required |
|---|---|---|
| 1. | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Directors and the Auditors thereon. | Ordinary |
| 2. | To appoint a Director in place of Mr. Chetan Shinde (DIN: 06996605), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment. | Ordinary |
| 3. | Regularization of Mrs. Purvi Samir Patel (DIN: 03292142) as an Independent Director of the Company. | Special |
| 4. | Adoption of new set of Memorandum of Association (MOA) of Company in accordance with Companies Act, 2013. | Special |
| 5. | Adoption of new set of Article of Association (AOA) of Company in accordance with Companies Act, 2013. | Special |
| 6. | Increase in Authorised Share Capital of the company and Consequent Alteration of Memorandum of Association. | Ordinary |
| 7. | Alteration of Articles of Association of the Company. | Special |
| 8. | Increase in The Limit of Investment by Foreign Institutional Investors (FIIS), Foreign Portfolio Investors (FPIS) And Non-Resident Indians (NRIS) In The Company's Equity Share Capital. | Special |
| 9. | Offer, Issue and Allot Equity Shares on Preferential Basis for Consideration Other Than Cash. | Special |
| 10. | Raising of Funds Through Issue of Warrants Convertible into Equity Shares on Preferential Allotment Basis to the Individual Investors - Non-Promoters - Public Category for Cash. | Special |
| 11. | Raising of Funds Through Issue of Equity Shares on Preferential Allotment Basis to the Investors - Non-Promoter - Public Category for Cash. | Special |
| 12. | Raising of Funds Through Issue of Warrants Convertible into Equity Shares on Preferential Allotment Basis to the Investors - Non-Promoter - Public Category for Cash. | Special |

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| 13. | To Increase in Threshold of Loans/ Guarantees, Providing of Securities and Making of Investments in Securities under section 186 of The Companies Act, 2013. | Special |
| 14. | Approval to Advance any Loan/Give Guarantee/Provide Security u/s 185 of The Companies Act, 2013. | Special |
| 15. | Approval of Related Party Transactions under section 188 of the Companies Act, 2013. | Ordinary |
| 16. | Change of Object Clause of the Memorandum of Association. | Special |
| 17. | Change in Company's Name. | Special |
| 18. | Authorization for Borrowing Money in Excess of Limit. | Special |
| 19. | Creation of Charges, Mortgages, Hypothecation on the Immovable and Movable Properties of the Company. | Special |

The Chairman further informed that upon completion of voting by physical ballot, the Scrutinizer will count the votes and sign and submit the result to the Chairman by adding the physical votes to the electronically casted votes in favour and against each Resolution. He then informed that the Voting Results shall be declared and along with Scrutinizer Report shall be intimated to BSE Limited within forty-eight hours of the conclusion of AGM.

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

The Chairman then thanked the Members present and declared the meeting as closed.

The 44th Annual General Meeting commenced at 10:00 A.M. and concluded at 11:00 A.M.

Note: This is not the minutes of the Annual General Meeting of the company.

Thanking you.

Yours faithfully,

**For KUBER UDYOG LIMITED**

Chetan Dhondu Shinde

Digitally signed by Chetan Dhondu Shinde
Date: 2026.09.05
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**Chetan Shinde**
**Managing Director**
**DIN: 06996605**