

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
**The Chairman 33rd Annual General Meeting of Members of
Kuber Udyog Limited held on 26th day of September, 2015
At Trading Hall, Ground Floor, The Calcutta Stock Exchange,
7 Lyons Range, Kolkata-700001.**

Sub: Passing of Resolution through Electronic and Poll conducted at the 33rd Annual General Meeting of Kuber Udyog Limited held on 26th September, 2015.

Dear Sir,

I, Miss. Isha Nahata, appointed as Scrutinizer(s) for the purpose of the e-voting and poll taken on the below mentioned resolution(s), at the 33rd Annual General Meeting of Members meeting of the equity shareholders of Kuber Udyog Limited, held on 26th day of September, 2015 at Trading Hall, Ground Floor, The Calcutta Stock Exchange, 7 Lyons Range, Kolkata-700001, submit my report as under:

I am responsible to ensure the compliance with the requirement of the Companies Act, 2013 & Rules relating to e-voting and the Poll on the resolutions contained in Notice to the 33rd Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for the Poll at the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" and "invalid votes" based on the e-voting service provided by National Securities Depository Limited (NSDL) and the Adroit Corporate Services Pvt. Ltd. who is the registrar and Share Transfer Agent of the Company.

1. The Remote E-Voting period was open from 9.00 A.M. Wednesday, 23rd September, 2015 to 5.00 P.M, Friday, 25th September, 2015.

2. The shareholders holding shares on the cut off date 19th September, 2015 were allowed to vote through Remote E-Voting.

3. The Company provided facility for voting by polling paper to the members attending the meeting, who have not already cast their vote by Remote-Evoting.

4. After the time fixed for closing of the poll by the Chairman, One ballot boxes kept for polling were locked in my presence with due identification marks placed by me.



5. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized.

6. I hereby submit the combined result of E-Voting and Poll as under:

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
1	Item No. 1 (as an Ordinary Resolution)	E-Voting	32100	32100	32100	100	-	-	-	-
		Poll	76900	76900	76900	100	-	-	-	-
		Total	109000	109000	109000	100	-	-	-	-

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
2	Item No. 2 (as an Ordinary Resolution)	E-Voting	32100	32100	32100	100	-	-	-	-
		Poll	76900	76900	76900	100	-	-	-	-
		Total	109000	109000	109000	100	-	-	-	-

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
3	Item No. 3 (as an Ordinary Resolution)	E-Voting	32100	32100	32100	100	-	-	-	-
		Poll	76900	76900	76900	100	-	-	-	-
		Total	109000	109000	109000	100	-	-	-	-

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
4	Item No. 4 (as an Ordinary Resolution)	E-Voting	32100	32100	32100	100	-	-	-	-
		Poll	76900	76900	76900	100	-	-	-	-
		Total	109000	109000	109000	100	-	-	-	-



Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
5	Item No. 5 (as an Ordinary Resolution)	E-Voting	32100	32100	32100	100	-	-	-	-
		Poll	76900	76900	76900	100	-	-	-	-
		Total	109000	109000	109000	100	-	-	-	-

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
6	Item No. 6 (as an Ordinary Resolution)	E-Voting	32100	32100	32100	100	-	-	-	-
		Poll	76900	76900	76900	100	-	-	-	-
		Total	109000	109000	109000	100	-	-	-	-

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
7	Item No. 7 (as a Special Resolution)	E-Voting	32100	32100	32100	100	-	-	-	-
		Poll	76900	76900	76900	100	-	-	-	-
		Total	109000	109000	109000	100	-	-	-	-

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
8	Item No. 8 (as a Special Resolution)	E-Voting	32100	32100	32100	100	-	-	-	-
		Poll	76900	76900	76900	100	-	-	-	-
		Total	109000	109000	109000	100	-	-	-	-

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
9	Item No. 9 (as a Special Resolution)	E-Voting	32100	32100	32100	100	-	-	-	-
		Poll	76900	76900	76900	100	-	-	-	-
		Total	109000	109000	109000	100	-	-	-	-



Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
10	Item No. 10 (as a Special Resolution)	E-Voting	32100	32100	32100	100	-	-	-	-
		Poll	76900	76900	76900	100	-	-	-	-
		Total	109000	109000	109000	100				

All the Resolutions stands passed under e-voting and poll with the requisite majority.

The relevant records relating to e-voting and poll shall remain in safe custody until the Chairman signs the minutes of the aforesaid Annual General Meeting and the same shall be handed over to the person authorized by the Board for safe keeping.

Thanking You,

Yours Truly

Isha Nahata

Miss. Isha Nahata
Practicing Company Secretary
C.P. No. 9949

Deepika Chandak

Witness 1: Deepika Chandak

Ranjana Agarwal

Witness 2: Ranjana Agarwal

