



CUBICAL
FINANCIAL
SERVICES
LIMITED

Regd. Office : 456, Aggarwal Metro Heights,
Netaji Subhash Place, Pitampura, Delhi-110034
Telefax : 011-47057757 | E-mail : cubfinser@yahoo.com
Website : cubical90.com
CIN No. : L65993DL1990PLC040101

To,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Date-27.09.2024

Sub: Outcome of 34th Annual General Meeting with proceedings

Dear Sir,

This is with reference to the Annual General Meeting of the Company held on Friday, 27th September, 2024 at 2:00 P.M. through Video Conferencing/ Other Audio Visual Means (VC). The requisite quorum for the Annual General Meeting of the Company was present and the following businesses were transacted at the meeting:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Jyoti Choudhary (DIN: 10249120), who retires by rotation, and being eligible offers herself for re-appointment.

We enclose the summary of proceedings of the 34th AGM of the Company as required under Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Annexure 'A'.

You are requested to consider the aforesaid for your official records and oblige.

Thanking You,

For CUBICAL FINANCIAL SERVICES LIMITED

(Ruchi Singh)
Company Secretary
M.No. A58370

Annexure-A

PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING OF THE MEMBERS OF CUBICAL FINANCIAL SERVICES LIMITED HELD ON FRIDAY, 27TH SEPTEMBER, 2024 AT 2:00 P.M. THROUGH VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS (VC).

Ms. Ruchi Singh, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio visual means.

Sh. Ashwani Kumar Gupta, Chairman of the Board took the chair and welcomed the Member of the Company and after ascertaining the presence of the requisite quorum, the Chairman called the Meeting to order.

All the Directors of the Company were present at the Meeting except Mr. Mr. Subhash Kumar Changoiwala through VC from their respective locations. The Chairman welcomed the Directors and requested them to introduce themselves to the Members.

The Chairman informed the Members that Statutory Auditors, Secretarial Auditors and Scrutinizers, for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

The Chairman delivered his speech covering various aspects relating to the overall industry review, performance of the Company.

With the consent of the member present, Notice of the Annual General Meeting along with all requisite annexure was taken as read. There were no qualifications, observations or adverse remarks in the Statutory and Secretarial Auditor's Reports.

The Chairman then took up the business items set out in the Notice Convening the said Annual General Meeting.

ORDINARY BUSINESS

Item No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.

The aforesaid resolution was passed as **Ordinary Resolution**.

Item No. 2:

To appoint a Director in place of Mrs. Jyoti Choudhary (DIN: 10249120), who retires by rotation, and being eligible offers herself for re-appointment.

The aforesaid resolution was passed as **Ordinary Resolution**.

The Meeting was concluded at 14:26 P.M (Including 15 minutes for E-Voting)

Thanking You,

For CUBICAL FINANCIAL SERVICES LIMITED

(Ruchi Singh)
Company Secretary
M.No. A58370