



CUBEX TUBINGS LIMITED
(AN ISO 9001:2008 CERTIFIED COMPANY)



Date: 14-12-2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 526027	To, The Manager, Department of Corporate Services, The National Stock Exchange of India Limited BKC Complex, Bandra (East), Mumbai NSE Symbol: CUBEXTUB
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Sub: Combined Votings Results of the 01st Extra Ordinary General Meeting of 2024-25;

Dear Sir/Madam,

Please note that Resolution as set out in the Notice dated 14TH November, 2024 of the 01st Extra Ordinary General Meeting of 2024-25 (EGM) have been passed by the shareholders with requisite majority.

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the prescribed format in respect of the votes cast through e-voting and e-voting during the EGM at the General Meeting of the Company held on 12th Day of December 2024 through VC/OAVM.

The Extra Ordinary General Meeting commenced at 10: 30 AM concluded at 11: 00 AM.

A copy of the Scrutinizer's Report is also enclosed herewith.

Request you to kindly take the same on record and oblige.

Thanking you,

Yours Faithfully,

For **CUBEX TUBINGS LIMITED**

Virendra Bhandari
Managing Director
(DIN: 00062228)

REGD. OFFICE : 1-7-27 TO 34, 2ND FLOOR, SHYAM TOWERS, SD ROAD, SECUNDERABAD - 500 003.
TEL : 040-27817440, 27817436, FAX : 040-27812569

ADMN. OFFICE & FACTORY : SURVEY NOS. 464 & 482, NEAR IDA, PHASE-V, PATANCHERU - 502 320, MEDAK DIST. A.P.
TEL : 08455-285362, 285363, FAX : 08455-241675, email : cubex@rediffmail.com
KOLKATA : 033-22436184, FAX : 28610672, CHENNAI : 044-22483187, FAX : 22484630



CUBEX TUBINGS LIMITED

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Voting results	
Record date	04-12-2024
Total number of shareholders on record date	12207
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	65
No. of resolution passed in the meeting	3

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P. SARADA COMPANY SECRETARIES

P. SARADA

M.Com., LL.B., A.C.S

SCRUTINIZER'S REPORT

8-3-168/B/10, Siddhartha Nagar (North)
ESI, Near A.G. Colony
Hyderabad - 500 038
Cell: 98483 02393
E-Mail: saradacs@gmail.com

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014] as amended by Companies (Management and Administration) Amendment) Rules, 2015

To

The Chairman of the Extra General Meeting of the Members of CUBEX TUBINGS LTD (the Company) held on the Thursday, 12th day of December, 2024 at the registered office of the Company at 1-7-27 to 34,1st Floor, Shyam Towers, S.D.Road, Secunderabad., Telangana, India – 500003 at 10.30 A M through VC/OAVM..

Dear Sir,

I, Sarada Putcha, Company Secretary in Practice have been appointed by the Board of Directors of M/s. Cubex Tubings Limited, (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment) Rules, 2015 on the Resolutions contained in the Notice to the Extra-Ordinary General Meeting (EGM) of the members of the Company, held on Thursday, 12th day of December, 2024 at the registered office of the Company at 1-7-27 to 34,1st Floor, Shyam Towers, S.D. Road, Secunderabad. ,Telangana, India – 500003 at 10.30 A M through VC/OAVM.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice to the Extra-Ordinary General Meeting (EGM) of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited, the authorised agency to provide e-voting facilities, engaged by the Company.
2. Further to the above, I submit my report as under-
 - i. The e-voting period remained open from 10.00 a.m. on Monday, 09th December 2024 and end at 5.00 p.m. on Wednesday, 11th December 2024.
 - ii. The Members of the Company as on the 'cut-off' date i.e. 04th December, 2024 were entitled to vote on the resolutions (items no 1 to 3 as set out in the notice of the EGM of the Company).
 - iii. The votes cast were unblocked on 12th December 2024 after 05.30 PM in the presence of two witnesses Mr C. Balanand and Mr V. Ram Kumar who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
 - iv. Thereafter, the details containing *inter-alia*, list of equity share holders, who voted 'for', 'against' each of the resolutions that were put to vote, were generated from the e-voting website of the Central Depository Services (India) Limited i.e. www.evotingindia.com and based on such reports generated, the result of the e-voting is as under:



SPECIAL BUSINESS(S):

RESOLUTION 1 : ORDINARY RESOLUTION:

1. APPOINTMENT OF MR. VIRENDRA BHANDARI (DIN: 00062228), AS MANAGING DIRECTOR OF THE COMPANY:

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
21	8022786	99.999

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
6	157	0.001

iii. INVALID VOTES: NIL

RESOLUTION 2 : ORDINARY RESOLUTION:

2. REGULARIZATION OF MR. AKSHAY BHANDARI (DIN: 09783327), AS DIRECTOR OF THE COMPANY:

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
21	8022786	99.999

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
6	157	0.001

iii. INVALID VOTES: NIL



RESOLUTION 3 : ORDINARY RESOLUTION:

**APPOINTMENT OF MR. AKSHAY BHANDARI (DIN: 09783327), AS WHOLE- TIME
DIRECTOR OF THE COMPANY:**

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
21	8022786	99.999

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
6	157	0.001

iii. INVALID VOTES: NIL

Thanking you,
Yours faithfully,

P. Sarada

PUTCHA SARADA
Practising Company Secretary
Membership No: ACS 21717
COP: 8735

Place: Hyderabad
Date: 13-12-2024
UDIN: A021717F003379148



P. Sarada

PUTCHA SARADA
PRACTISING COMPANY SECRETARY
M. No. : 21717
C. P. No. :8735



P. SARADA COMPANY SECRETARIES

P. SARADA
M.Com., LL.B., A.C.S

8-3-168/B/10, Siddhartha Nagar (North)
ESI, Near A.G. Colony
Hyderabad - 500 038
Cell : 98483 02393
E- mail : sharadacs@gmail.com

FORM NO. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014] as amended by Companies (Management and Administration) (Amendment) Rules, 2015 and voting by electronic voting system at the Extra-Ordinary General Meeting of Cubex Tubings Ltd held on 12th December, 2024 at 10.30 A.M.

To

The Chairman, of Extra-Ordinary General Meeting of the Equity Shareholders of M/s. Cubex Tubings Ltd held on 12th December, 2024 at 10.30 A.M at 1-7-27 to 34,1st Floor, Shyam Towers, S.D.Road, Secunderabad, Telangana, India - 500003 through VC/OAVM.

Sir,

I, Sarada Putcha, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors, M/s. Cubex Tubings Ltd (herein referred to as "the company") for the purpose scrutinizing the e-voting taken on the below mentioned resolutions, at the Extra-Ordinary General Meeting of the equity shareholders of the company held on 12th December, 2024 at 10.30 A.M at 1-7-27 to 34,1st Floor, Shyam Towers, S.D.Road, Secunderabad, Telangana, India - 500003 through VC/OAVM.

I submit our report as under:

1. The result of the E-Voting during the meeting is as under:

SPECIAL RESOLUTION:

RESOLUTION 1 : ORDINARY RESOLUTION:

APPOINTMENT OF MR. VIRENDRA BHANDARI (DIN: 00062228), AS MANAGING DIRECTOR OF THE COMPANY:

- i. VOTED IN FAVOUR OF RESOLUTION



Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
48	17649	100.00

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
0	0	0.000

iii. INVALID VOTES: NIL

RESOLUTION 2: ORDINARY RESOLUTION:

REGULARIZATION OF MR. AKSHAY BHANDARI (DIN: 09783327), AS DIRECTOR OF THE COMPANY:

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
48	17649	100.00

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
0	0	0.000

iii. INVALID VOTES: NIL

RESOLUTION 3: ORDINARY RESOLUTION:

APPOINTMENT OF MR. AKSHAY BHANDARI (DIN: 09783327), AS WHOLE-TIME DIRECTOR OF THE COMPANY:

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
47	17449	98.87



ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
1	200	1.13

iii. INVALID VOTES: NIL

2. The 'Annexure' containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
3. The consolidated results of the votes cast (by e-voting and E-voting during AGM) is provided as Annexure-I to this report.

Thanking you,
Yours faithfully,

P. Sarada

PUTCHA SARADA
Practising Company Secretary
Membership No: ACS 21717
COP: 8735
Place: Hyderabad
Date: 13th December 2024
UDIN: A021717F003379148



P. Sarada

PUTCHA SARADA
PRACTISING COMPANY SECRETARY
M. No. : 21717
C. P. No. :8735

ANNEXURE-1

Consolidated results of voting (by E-voting and E-voting During AGM) for resolution numbers 1 to 3 of the notice of the Extra-Ordinary General Meeting of M/s. Cubex Tubings Limited held on Thursday, 13th December 2024 at 10.30 A.M through VC/ OAVM.

Resolution No.	Total Valid Votes Cast		
	E-voting	E-voting During AGM	Total
1	8022943	17649	8040592
2	8022943	17649	8040592
3	8022943	17649	8040592

Resolution No.	Voted in favor of Resolution				Voted against Resolution			
	E-voting	E-voting During AGM	Total	%	E-voting	E-voting During AGM	Total	%
1	8022786	17649	8040435	99.99	157	0	157	0.01
2	8022786	17649	8040435	99.99	157	0	157	0.01
3	8022786	17449	8040235	99.99	157	200	357	0.01

Thanking you,
Yours faithfully,

P. Sarada

PUTCHA SARADA
Practicing Company Secretary
Membership No: ACS 21717
COP: 8735

Place: Hyderabad
Date: 13th December 2024
UDIN: A021717F003379148



P. Sarada

PUTCHA SARADA
Practising Company Secretary
M. No. : 21717
C. P. No. : 8735

ANNEXURE

Resolution No. 1	Promoter / Public Promoter and group*	No. of Shares held	No. of votes polled by e-voting	No. of votes voted by e-voting at AGM	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
Public - Others	7958671	1808839	17649	1826488	1826331	99.999	157	0.001	
Total	14318975	8022943	17649	8040592	8040435	99.999	157	0.001	

Resolution No. 2	Promoter / Public Promoter and group*	No. of Shares held	No. of votes polled by e-voting	No. of votes voted by e-voting at AGM	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
Public - Others	7958671	1808839	17649	1826488	1826331	99.999	157	0.001	
Total	14318975	8022943	17649	8040592	8040435	99.999	157	0.001	

Resolution No. 3	Promoter / Public Promoter and group*	No. of Shares held	No. of votes polled by e-voting	No. of votes voted by e-voting at AGM	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
Public - Others	7958671	1808839	17649	1826488	1826131	99.998	357	0.002	
Total	14318975	8022943	17649	8040592	8040435	99.998	357	0.002	



PUTCCHA SARADA
 LISTING COMPANY SECRETARY
 M. No. : 21717
 C. P. No. : 8735