



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 25-07-2024

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: Outcome of the 45th Annual General Meeting

Dear Sir/Madam,

With reference to the above cited Subject, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, herewith is the enclosed proceedings of the 45th Annual General Meeting of the Company held at 10:30 A.M on Thursday, the 25th July, 2024 through Video Conference (VC) or other Audio-Visual means (OAVM).

Kindly take note of the above information for your records.

Thanking you,

Yours Faithfully,
For CUBEX TUBINGS LIMITED

Pushpa Raj Bhandari
Managing Director
(DIN: 00062271)



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

ADMN. OFFICE & FACTORY : SURVEY NOS. 464 & 482, NEAR IDA, PHASE-V, PATANCHERU - 502 319, SANGAREDDY DIST. TELANGANA
TEL : 08455-285362, 285363, FAX : 08455-241675, email : cubex@rediffmail.com
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SUMMARY OF THE PROCEEDING OF THE 45TH ANNUAL GENERAL MEETING OF M/S. CUBEX TUBINGS LIMITED WAS CONVENED AT 10:30 A.M ON THURSDAY, THE 25TH JULY, 2024 THROUGH VIDEO CONFERENCE (V.C) OR OTHER AUDIO-VISUAL MEANS (O.A.V.M).

Key Managerial Personnel: Present at the Annual General Meeting;

- | | |
|-------------------------------|--|
| 1. Mr. Pushpa Raj Bhandari | Managing Director (Chairman) |
| 2. Mr. Virendra Bhandari | Whole-Time Director |
| 3. Mrs. Veena Bhandari | Whole-Time Director |
| 4. Ms. Chandni K Moolchandani | Company Secretary and Compliance Officer |

Also Present were:

Mr. Jayesh J. Shah &

Mr. Sanjay P

Mrs. Putchu Sarada

Partner, M/s. JMT & Associates., Chartered Accountants

Company Secretary in Practice-Secretarial Auditor and Scrutinizer
for AGM e-Voting Process

Total of 101 Shareholders were present at the Annual General Meeting including 6 persons belonging to Promoter and Promoter Group.

Mr. Pushpa Raj Bhandari, Managing Director of the Company chaired the meeting.

The Chairman welcomed the Directors and Shareholders to the 45th Annual General Meeting.

It was informed to the Shareholders that for the convenience of the Shareholders, the Company has planned for 45th Annual General Meeting thru video conference.

Mr. Virendra Bhandari, Executive Director took over the meeting and detailed the Financial Performance of the Company in the Financial Year 2023-2024 as compared with 2022-2023. He also briefed the Company Operations, opportunities available.




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Since the Notice of AGM was already circulated to Shareholders, it was taken as read. The Independent Auditors Report was also taken as read with the permission of the Shareholders.

The Chairman requested the moderator to call out the Shareholders names who have registered for Q & A Session.

The Moderator called out Shareholders one by one for their queries regarding Future Vision, Growth Prospects, Dividend, EBIT etc., and were addressed to their Satisfaction and the Shareholders thanked the Management for their efforts.

It was informed to members that pursuant to the provisions of Section 108 of the companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has arranged for e-voting facility to its members in respect of all the businesses to be transacted at the 45th Annual General Meeting of the company. The e-voting commenced on Sunday, the 21st July, 2024 at 10:00 AM and end on Wednesday, the 24th July, 2024 at 5: 00 P.M.

It was further informed that e-Voting facility will be open for Shareholders who have not casted their Vote from Sunday, the 21st July, 2024 at 10: 00 AM and end on Wednesday, the 24th July, 2024 at 5: 00 P.M, on the all the resolutions proposed in the notice till 30 Minutes of the Conclusion of the 45th Annual General Meeting.

It was informed to the Shareholders that, CS Putcha Sarada, practicing company Secretary, was appointed to scrutinize e-voting process and poll at the AGM in a fair and transparent manner.



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The agenda items of the Notice of 45th AGM were read for the information of the Members as below:

Ordinary Business(s):

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March 2024 including the Audited Balance Sheet and Statement of Profit & Loss for the year ended on that date and Reports of Directors and Auditors thereon for the said year.
2. To appoint a Director in place of Mr. Surender Arkathala (DIN: 06999665) who retires by rotation and being eligible offers himself for re-appointment.
3. APPOINTMENT OF M/S. JMT & ASSOCIATES., CHARTERED ACCOUNTANTS (FIRM REGD NO.104167W) AS STATUTORY AUDITORS TO FILL CASUAL VACANCY CAUSED BY RESIGNATION OF M/S. P C N & ASSOCIATES., CHARTERED ACCOUNTANTS (FIRM REGD NO. 016016S):

Resolutions 1 to 3 (Ordinary Business) which has to be passed as Ordinary Resolution.

The result of remote e-voting and e-voting during AGM will be announced within 48 hours after the conclusion of the AGM, which will be available on the websites of Stock Exchanges-BSE (<https://www.bseindia.com/>), NSE (<https://www.nseindia.com/>) and Company Website (<https://www.cubextubings.com/>) and CDSL website. The resolutions, if passed, shall be considered as passed effective today i.e. 25th July, 2024.

The meeting concluded with a vote of thanks by the Company Secretary and informed the members once again that e-voting has been kept open for 30 minutes as mentioned by the Company Secretary during the meeting.

The Annual General Meeting commenced at 10: 30 AM concluded at 11: 33 AM. This is for your record and dissemination.

Thanking you,

Yours Faithfully,

For CUBEX TUBINGS LIMITED

PUSHPA RAJ BHANDARI
Managing Director
(DIN: 00062271)



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