



**CUBICAL
FINANCIAL
SERVICES
LIMITED**

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To,

Date-29.09.2021

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

Sub: Outcome of 31st Annual General Meeting with proceedings

Dear Sir,

This is with reference to the Annual General Meeting of the Company held on Wednesday, 28th September, 2021 at 2:00 P.M. through Video Conferencing or Other Audio Visual Means. 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, 2021 together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Ashwani Kumar Gupta (DIN: 00348616), who retires by rotation, and being eligible offers himself for re-appointment.
3. Re-appointment of shri. Ashwani kumar gupta as executive chairman and managing director of the company.

We enclose the summary of proceedings of the 31st 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

ICSI membership-58370

Annexure-A

PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING OF THE MEMBERS OF CUBICAL FINANCIAL SERVICES LIMITED HELD ON TUESDAY, 28th SEPTEMBER, 2021 AT 2:00 P.M. THROUGH VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS.

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. The Company Secretary informed the Members that Notice of 31st AGM and Annual Report for FY 2020-21 were sent by email to all the Members whose e-mail address is registered with the Company or the Depository Participant(s) in compliance with aforementioned MCA and SEBI Circulars.

Ms. Ruchi Further Informed that Sh. Ashwani Kumar Gupta, Chairman of the Company was not available today due to some unavoidable circumstances.

Mr. Ashish bhala Independent Director on 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 in order.

All the Directors of the Company were present at the Meeting except Ms. Manju Goyal and Mr. Ashwani Kumar Gupta 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, initiatives taken by 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, 2021 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 Mr. Ashwani Kumar Gupta (DIN: 00348616), who retires by rotation, and being eligible offers himself for re-appointment.

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

Item No. 3:

Re-appointment of shri. Ashwani Kumar Gupta As Executive Chairman And Managing Director Of The Company


To consider and if thought fit, to pass with or without modification(s), the following resolution as a Ordinary Resolution:

“RESOLVED THAT pursuant to the recommendation of Nomination and Compensation Committee and subject to the provisions of Section 196, 203 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or re-enactment thereof) read with Schedule-V of the Companies Act, 2013 the consent of the Board subject to the approval of the members of the Company be and is hereby accorded to the re-appointment of Mr. Ashwani Kumar Gupta as Executive Chairman and Managing Director of the Company with effect from October 1, 2021 to September 30, 2026 with remuneration as per the approval taken in 29th Annual general meeting held on 27th September 2019 with a liberty to the Board of Directors to alter and vary the terms and conditions of the said re-appointment in such manner as may be agreed to between the Board of Directors and Mr. Ashwani Kumar Gupta.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Director(s) to give effect to the aforesaid resolution.”

Thanking You,

For CUBICAL FINANCIAL SERVICES LIMITED



(Ruchi Singh)

Company secretary

ICSI membership-58370