



**CUBICAL
FINANCIAL
SERVICES
LIMITED**

Regd. Office : 456, Aggarwal Metro Heights,
Netaji Subhash Place, Pitampura, Delhi-110034
Telefax : 011-45645347 | E-mail : cubfinser@yahoo.com
Website : cubicalrealtors.com
CIN No. : L65993DL1990PLC040101

To,

Date-28.09.2019

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

Sub: Disclosure of Voting Results of the 29th Annual General Meeting of Cubical Financial Services Limited held on 27th day of September, 2019 at 10:00 a.m. as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

The details of voting results of the 29th Annual General Meeting of Cubical Financial Services Limited held on 27th day of September, 2019 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's report.

Kindly take the above information in your records.

Thanking you,

Yours faithfully

For CUBICAL FINANCIAL SERVICES LIMITED


(Ashwani Kumar Gupta)
Managing Director
DIN- 00348616

Am

DETAILS OF VOTING RESULT AS THE REQUIREMENTS OF REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

S.NO.	PARTICULARS	DETAILS
1.	Date of AGM	27 TH SEPTEMBER 2019
2.	Total no share holders on record date	3331
3.	No. of shareholders present in the meeting either in person or through proxy:	80
	Promoters and Promoters Group	2
	Public	78
4.	No. of shareholders attended the meeting through video conferencing	NOT ARRANGED
	Promoters and promoter group	
	Public	

**AGENDA WISE
IN CASE OF POLL/ E-VOTING**

The mode of voting for all resolution was e-voting and poll conducted at the meeting.

RESOLUTION 1: ORDINARY RESOLUTION

To consider and adopt the Audited Financial Statements of the Company for the financial year ended as at March 31, 2019, and the Reports of Directors and Auditors thereon.

Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held	No of polled	% of Votes polled on outstanding shares	No. of Votes- in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E- voting	20075137	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		20075137	100	20075137	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	20075137	20075137	100	20075137	NIL	100	NIL
Public-Institutions	E- voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions ##	E- voting	45094863	4390	0.009	4390	NIL	100	NIL
	Poll		5063	0.0112	5063	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	47094763	9453	0.0202	9453	NIL	100	NIL
Total	65170000	20084590	30.8188	20084590	NIL	100	NIL	

RESOLUTION 2: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Ashwani Kumar Gupta (DIN: 00348616), who retires by rotation, and being eligible offers himself for the re-appointment.

Whether promoter/promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held	No of polled	% of Votes polled on outstanding shares	No. of Votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	$(3)=(2)/(1)*100$	(4)	(5)	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoter and Promoter Group	E- voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll	20075137	20075137	100	20075137	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	20075137	20075137	100	20075137	NIL	100	NIL
Public-Institutions	E- voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions ##	E- voting		4390	0.009	4390	NIL	100	NIL
	Poll	45094863	5063	0.0112	5063	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	47094763	9453	0.0202	9453	NIL	100	NIL
Total	65170000	20084590	30.8188	20084590	NIL	100	NIL	

RESOLUTION 3: SPECIAL RESOLUTION

To fix payment of remuneration to Mr. Ashwani Kumar Gupta (DIN: 00348616) as Managing Director of the Company.

Whether promoter/promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held	No of polled	% of Votes polled on outstanding shares	No. of Votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	$(3)=(2)/(1)*100$	(4)	(5)	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoter and Promoter Group	E- voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll	20075137	20075137	100	20075137	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	20075137	20075137	100	20075137	NIL	100	NIL
Public-Institutions	E- voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E- voting		4390	0.009	4390	NIL	100	NIL
	Poll	45094863	5063	0.0112	5063	NIL	100	NIL

##	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	47094763	9453	0.0202	9453	NIL	100	NIL
	Total	65170000	20084590	30.8188	20084590	NIL	100	NIL

MUKESH AGARWAL & CO.

(COMPANY SECRETARIES)

3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034
Tel. No. : 011-42458279, 47060535 Email : magarwalandco@gmail.com

Ref. No.

Dated.....

COMBINED RESULT OF SCRUTINIZER ON E-VOTING AND POLL

To,

The Chairman of 29th Annual General Meeting of the Members of
"CUBICAL FINANCIAL SERVICES LIMITED" held on 27th September, 2019 at 10:00 A.M
At Multipurpose Community Centre, Ghoga Village, Delhi-110039

Dear Sir,

I, Mukesh Kumar Agarwal, Company Secretary in Whole-time Practice was appointed as Scrutinizer to scrutinize the e- voting and poll process under the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 (3) (xi) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 at the 29th Annual General Meeting (AGM) of "CUBICAL FINANCIAL SERVICES LIMITED" held on Friday, 27th of September, 2019 at 10:00 A.M. at Multipurpose Community Centre, Ghoga Village, Delhi-110039.

I, as scrutinizer have separately issued Scrutinizer's Report dated 28th September, 2019 on electronic voting and Scrutinizer Report dated 28th September, 2019 on voting by shareholders of the company through poll at AGM held at Multipurpose Community Centre, Ghoga Village, Delhi-110039 on 27th September, 2019.

I am requested by the management to submit a combined report on the voting by the shareholder through electronic voting (e-voting) and through the conducted at AGM. Accordingly, I am submitting herewith a combined report on result in respect of each resolution.

RESOLUTION 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon

Promoter / public	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promote	20075137	20075137	100 ,	20075137	-	100	NIL



r group							
Public Institutional Holder	-	-	-	-	-	-	-
Public-other	45094863	9453	0.0201	9453	-	100	NIL
Total	65170000	20084590	30.8188	20084590	-	100	NIL

RESOLUTION 2: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Ashwani Kumar Gupta (DIN: 00348616), who retires by rotation, and being eligible offers himself for the re-appointment.

Promoter / public	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	20075137	20075137	100	20075137	-	100	NIL
Public Institutional Holder	-	-	-	-	-	-	-
Public-other	45094863	9453	0.0201	9453	-	100	NIL
Total	65170000	20084590	30.8188	20084590	-	100	NIL

RESOLUTION 3: SPECIAL RESOLUTION

To fix payment of remuneration to Mr. Ashwani Kumar Gupta (DIN: 00348616) as Managing Director of the Company.

Promoter / public	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promote	20075137	20075137	100	20075137	-	100	NIL



r and Promote r group							
Public Institutional Holder	-	-	-	-	-	-	-
Public-other	45094863	9453	0.0201	9453	-	100	NIL
Total	65170000	20084590	30.8188	20084590	-	100	NIL

Thanking You
Yours Faithfully



Mukesh Kumar Agarwal
Mukesh Agarwal & Co.
(Company Secretaries)
FCS 5991
CP No. 3851

Place: New Delhi
Date: 28.09.2019