



CUBICAL
FINANCIAL
SERVICES
LIMITED

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To,

Date- 28.09.2023

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

Sub: Outcome of 32nd Annual General Meeting with proceedings

Dear Sir,

This is with reference to the Annual General Meeting of the Company held on Thursday, 28th September, 2023 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, 2023 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. Appointment of Mrs. Jyoti Choudhary (DIN;10249120) as non executive Director.

We enclose the summary of proceedings of the 33rd 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

(ASHWANI KIMAR GUPTA)
Managing Director
DIN- 00348616

Annexure-A

PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING OF THE MEMBERS OF CUBICAL FINANCIAL SERVICES LIMITED HELD ON THURSDAY, 28TH SEPTEMBER, 2023 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.

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 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, 2023 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**.

SPECIAL BUSINESS

Item No. 3

Appointment of Mrs. Jyoti Choudhary as non executive Director.

“RESOLVED THAT pursuant to Section 152 and 161 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and Regulation 17 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Jyoti Choudhary (DIN;10249120), whose term of appointment as an Additional Non Executive Non-Independent Director expires at conclusion of this Annual General Meeting and who is eligible for appointment and has consented to act as a Director of the Company, be and is hereby appointed as Non Executive Non-Independent Director on the Board of Directors of the company, liable to retire by rotation.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to file necessary forms and returns to the Registrar of Companies, NCT of Delhi & Haryana to give effect to the said resolution.”

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

The Meeting was concluded at 14:16 P.M

Thanking You,

For CUBICAL FINANCIAL SERVICES LIMITED

(Ashwani Kumar Gupta)
Managing Director
DIN- 00348616