



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

Date: 25.08.2020

The Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

**BSE Scrip Code- 511710**

**Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today considered the following agenda:

1. Approval of Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2020.

The meeting of the Board of Directors commenced at 12:00 P.M. and concluded at 1:30 P.M.

This is for your information and record.

Thanking You,  
Yours Faithfully

**For CUBICAL FINANCIAL SERVICES LIMITED**

**(Ashwani Kumar Gupta)**  
**Managing Director**  
**DIN: 00348616**

## CUBICAL FINANCIAL SERVICES LIMITED

Regd. Office :456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, Delhi-110034

CIN-L65993DL1990PLC040101

website : www.cubicalrealtors.com, Email:-cubfinser@yahoo.com

### UN-AUDITED FINANCIAL RESULTS (PROV.) FOR THE QUARTER ENDED 30.06.2020

S.No.	PARTICULARS	QUARTER ENDED			AUDITED
		30-06-2020	31-03-2020	30-06-2019	YEAR ENDED
		Unaudited	Audited	Unaudited	31-03-2020
1	<b>Revenue from Operations</b>				
	a) Interest Income	25.10	75.29	25.08	101.14
	b) Dividend Income	0.00	0.00	0.00	0.00
	c) Sale of shares	0.00	0.77	0.00	4.84
	Other Income	0.00	0.00	0.00	3.00
	<b>Total Revenue</b>	<b>25.10</b>	<b>76.06</b>	<b>25.08</b>	<b>108.98</b>
2	<b>Expenses</b>				
	(a) Cost of Material Consumed	0.00	0.00	0.00	0.00
	(b) Purchase of stock in trades	0.00	4.19	0.00	14.88
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	0.00	(3.50)	0.00	(10.46)
	(d) Employees benefits expense	3.72	11.03	3.42	15.47
	(e) Finance Costs	0.00	0.00	0.00	0.00
	(f) Depreciation and amortisation expenses	0.00	0.00	0.00	0.00
	(g) Other expenses	12.24	40.95	12.47	48.20
	<b>Total Expenses</b>	<b>15.96</b>	<b>52.67</b>	<b>15.89</b>	<b>68.09</b>
3	<b>Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)</b>	<b>9.14</b>	<b>23.39</b>	<b>9.19</b>	<b>40.89</b>
4	Exceptional items	0.00	0.00	0.00	0.00
5	<b>Profit/(Loss) before Extraordinary items and tax (3-4)</b>	<b>9.14</b>	<b>23.39</b>	<b>9.19</b>	<b>40.89</b>
6	Extraordinary items	0.00	0.00	0.00	0.00
7	<b>Profit/ (Loss) before tax (5-6)</b>	<b>9.14</b>	<b>23.39</b>	<b>9.19</b>	<b>40.89</b>
8	Tax Expenses	2.38	7.12	2.39	11.67
9	<b>Net Profit / Loss for the period (7-8)</b>	<b>6.76</b>	<b>16.27</b>	<b>6.80</b>	<b>29.22</b>
10	<b>Other Comprehensive Income</b>				
	a) (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00
	b) (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	<b>Total Other Comprehensive Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
11	<b>Total Comprehensive Income for the period</b>	<b>6.76</b>	<b>16.27</b>	<b>6.80</b>	<b>29.22</b>
12	Paid-up equity share capital (Face Value Rs.2/- each)	1,303.40	1,303.40	1,303.40	1,303.40
13	Reserves excluding Revaluation Reserves	0.00	0.00	0.00	(5.53)
14	Earning Per Share (EPS) (Rs.)				
	Basic	0.02	0.02	0.01	0.04

Diluted

0.02

0.02

0.01

0.04

**NOTES**

- 1 The Financial results for the quarter ended 30-06-2020 were approved and adopted in the meeting of Board of Directors held on 25th August, 2020.
- 2 This statement has been prepared in accordance with Company's (Indian Accounting Standards) Rules, 2015(IND-AS), Prescribed under section 133 of the Companies Act, 2013 and the recognised accounting practices and policies to the extent applicable. company has for the 1st time adopted Ind-AS
- 3 Segment reporting is not applicable as the company activity falls within a single business segment.
- 4 No share holder complaints/grievances has been received during the above referred quarter, and no complaint/grievance are lying unresolved at the end of the quarter ended on 30.06.2020.
- 5 Previous period's figures have been regrouped/rearranged wherever necessary.
- 6 The above results are available on the website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com) & on Company website at [www.cubicalrealtors.com](http://www.cubicalrealtors.com).

for Cubical Financial Services Ltd.

DATED :25th Aug., 2020

PLACE : DELHI.

  
(ASHWANI K. GUPTA)

CHAIRMAN

**LIMITED REVIEW REPORT**

To,  
The Board of Directors  
Cubical Financial Services Limited  
456, Agarwal Metro Heights,  
Netaji Subhash Palace,  
Pitampura,  
Delhi – 110 034

We have reviewed the accompanying statement of unaudited financial results of **Cubical Financial Services Limited**, 456, Agarwal Metro Heights, Netaji Subhash Palace, Pitampura, Delhi – 110 034, for the Quarter ended 30<sup>th</sup> June, 2020 ("the Statement") being submitted by the company pursuant to the requirement of Regulation of 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with the recognition and management principle laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of The Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Krishan Rakesh & Co.  
Chartered Accountants  
Firm Reg. No.: 009088N



Date: 25<sup>th</sup> August, 2020  
Place: Delhi  
UDIN No : 20087891AAAACK3300

  
K.K. Gupta  
(Partner)  
M. No: 087891

**CUBICAL FINANCIAL SERVICES LIMITED**  
**STATEMENT OF UNAUDITED FINANCIAL RESULTS**

PARTICULARS	Rs. In Lacs	
	PERIOD FROM 1-04-2020 TO 30-06-2020	
<b>Income from operations</b>		
(a) Net sales/income from operations (Net)		25.10
(b) Other Operating Income		0.00
<b>Total Income from Operations (Net)</b>		25.10
<b>Expenses</b>		
(a) Cost of materials consumed		0.00
(b) Purchases of stock-in-trade		0.00
(c) Changes in inventories of finished		0.00
(d) Employee benefits expense		3.72
(e) Depreciation and amortisation expense		0.00
(f) Other expenses(Any item)		12.24
<b>Total Expenses</b>		15.96
<b>Profit / (Loss) from Operations before Other Income, Finance Costs &amp; Exceptional Items</b>		9.14
Other Income		
<b>Profit / (Loss) from Ordinary Activities before finance cost and Exceptional Items</b>		9.14
Finance Costs		0.00
<b>Profit / (Loss) from ordinary activities after finance cost but before Exceptional Items</b>		9.14
Provision for taxation		2.38
<b>Net Profit / Loss for the period</b>		6.76

