



CUBEX TUBINGS LIMITED
(AN ISO 9001:2008 CERTIFIED COMPANY)



Date: 12-12-2024

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| 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 01st Extra Ordinary General Meeting of 2024-25;

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 01st Extra Ordinary General Meeting of 2024-25 of the Company held at 10:30 A.M on Thursday, the 12th Day of December, 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**

Virendra Bhandari
Managing Director
(DIN: 00062228)

REGD. OFFICE : 1-7-27 TO 34, 2ND FLOOR, SHYAM TOWERS, SD ROAD, SECUNDERABAD - 500 003.
TEL : 040-27817440, 27817436, FAX : 040-27812569

ADMN. OFFICE & FACTORY : SURVEY NOS. 464 & 482, NEAR IDA, PHASE-V, PATANCHERU - 502 320, MEDAK DIST. A.P.
TEL : 08455-285362, 285363, FAX : 08455-241675, email : cubex@rediffmail.com
KOLKATA : 033-22436184, FAX : 28610672, CHENNAI : 044-22483187, FAX : 22484630



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SUMMARY OF THE PROCEEDING OF THE 01ST EXTRA ORDINARY GENERAL MEETING OF 202425 OF M/S. CUBEX TUBINGS LIMITED WAS CONVENED AT 10:30 A.M ON THURSDAY, THE 12TH DAY OF DECEMBER, 2024 THROUGH VIDEO CONFERENCE (V.C) OR OTHER AUDIO-VISUAL MEANS (O.A.V.M).

Key Managerial Personnel: Present at the Extra Ordinary General Meeting;

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|-------------------------------|--|
| 1. Mr. Virendra Bhandari | Managing Director / Chairman |
| 2. Mrs. Veena Bhandari | Whole-Time Director |
| 3. Mr. Akshay Bhandari | Whole-Time Director |
| 4. Mr. Sandeep Kumar | Independent Director |
| 5. Mr. Surendar Arkathala | Independent Director |
| 6. Ms. Chandni K Moolchandani | Company Secretary and Compliance Officer |

Also Present were:

- | | |
|--------------------|--|
| Mr. Sanjay P | Partner, M/s. JMT & Associates., Chartered Accountants |
| Mrs. Putcha Sarada | Company Secretary in Practice and Scrutinizer for EGM |

Total of 71 Shareholders were present at the General Meeting including 6 persons belonging to Promoter and Promoter Group.

Mr. Virendra Bhandari, Managing Director of the Company chaired the meeting.

The Chairman welcomed the Directors and Shareholders to the 01st Extra Ordinary General Meeting of 2024-25.

It was informed to the Shareholders that for the convenience of the Shareholders, the Company has planned for the General Meeting through video conference.

Since the Notice of EGM was already circulated to Shareholders, it was taken as read.

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, 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 General Meeting of the company. The e-voting commenced on 09th Day of December, 2024 at 10:00 AM and concluded on 11th Day of December, 2024 at 5: 00 P.M.

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It was further informed that e-Voting facility will be open for Shareholders who have not casted their Vote, on the all the resolutions proposed in the notice till 30 Minutes of the Conclusion of the 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 EGM in a fair and transparent manner.

The agenda items of the Notice of EGM were read for the information of the Members as below:

Special Business(s):

1. Appointment of Mr. Virendra Bhandari (DIN: 00062228), as Managing Director of the Company:
2. Regularization of mr. Akshay bhandari (DIN: 09783327), as Director of the company:
3. Appointment of mr. Akshay bhandari (DIN: 09783327), as Whole- Time Director of the Company:

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

The result of remote e-voting and e-voting during EGM will be announced within Two Working Days after the conclusion of the EGM, 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. 12th Day of December, 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 Extra Ordinary General Meeting commenced at 10: 30 AM concluded at 11: 00 AM.

This is for your record and dissemination.

Thanking you,
Yours Faithfully,

For **CUBEX TUBINGS LIMITED**

Virendra Bhandari
Managing Director
(DIN: 00062228)

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