



# CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 24-12-2020

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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Dear Sir,

Sub: Voting Results on the Resolutions as per Notice 25-11-2020 on the 41<sup>st</sup> AGM of the Company

Please note that Resolution No's 1 to 3 in the Notice dated 25-11-2020 of the 41<sup>st</sup> Annual General Meeting (AGM) have been passed by the Shareholders with Requisite Majority.

Further pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results, in the prescribed Format in respect of the votes cast through e-Voting at the 41<sup>st</sup> Annual General Meeting of the Company held on 23<sup>rd</sup> December, 2020. A copy of the Scrutinizer Report is also enclosed herewith.

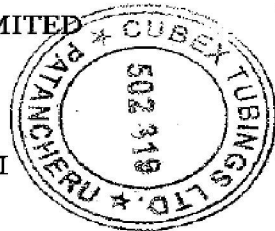
Kindly take note of the above information for your records.

Thanking you,

Yours Faithfully,

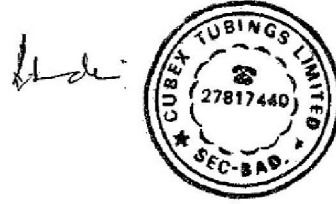
For CUBEX TUBINGS LIMITED

PUSHPA RAJ BHANDARI  
Managing Director  
(DIN: 00062271)



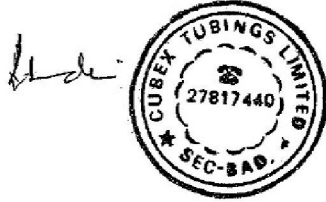
**General information about company**

Scrip code	526027
NSE Symbol	CUBEXTUB
MSEI Symbol	NA
ISIN	INE144D01012
Name of the company	CUBEX TUBINGS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-12-2020
Start time of the meeting	10:30 AM
End time of the meeting	11:55 AM

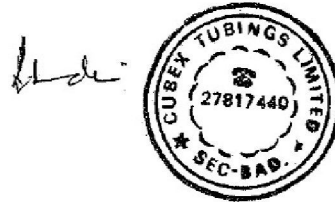


### Scrutinizer Details

Name of the Scrutinizer	PUTCHA SARADA
Firms Name	NA
Qualification	CS
Membership Number	21717
Date of Board Meeting in which appointed	25-11-2020
Date of Issuance of Report to the company	24-12-2020

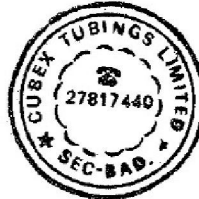


<b>Voting results</b>	
Record date	16-11-2020
Total number of shareholders on record date	7947
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	93
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

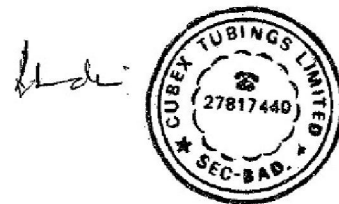


Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March 2020 including the Audited Balance Sheet and Statement of Profit & Loss for the year ended on that date and Reports of Directors and Auditors thereon for the said year.				
Category	Mode of voting	No. of shares held	No. of votes 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	6360304	6360304	100	6360304	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6360304	6360304	100	6360304	0	100
Public-Institutions	E-Voting	45200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45200	0	0	0	0	0
Public-Non Institutions	E-Voting	7913471	4087372	51.6508	3162192	925180	77.3649	22.6351
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7913471	4087372	51.6508	3162192	925180	77.3649
Total		14318975	10447676	72.9639	9522496	925180	91.1446	8.8554
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*H. S. S.*



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Veena Bhandari (DIN: 03570489) who retires by rotation and being eligible offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes 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	6360304	6360304	100	6360304	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6360304	6360304	100	6360304	0	100
Public-Institutions	E-Voting	45200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45200	0	0	0	0	0
Public- Non Institutions	E-Voting	7913471	4086848	51.6442	3161668	925180	77.362	22.638
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7913471	4086848	51.6442	3161668	925180	77.362
Total		14318975	10447152	72.9602	9521972	925180	91.1442	8.8558
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Sandeep Kumar (DIN: 05192591), as Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes 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	6360304	6360304	100	6360304	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6360304	6360304	100	6360304	0	100
Public-Institutions	E-Voting	45200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45200	0	0	0	0	0
Public- Non Institutions	E-Voting	7913471	4087232	51.649	3161095	926137	77.3407	22.6593
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7913471	4087232	51.649	3161095	926137	77.3407
Total		14318975	10447536	72.9629	9521399	926137	91.1354	8.8646
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





# P. SARADA COMPANY SECRETARIES

P. SARADA  
M.com., LLB., A.C.S

# 8-3-168/b/10, Siddhartha Nagar (North)  
ESI, Near A.G. Colony  
Hyderabad - 500 038  
Cell : 98483 02393  
E-mail : sharadacs@gmail.com

To

The Chairman

Annual General Meeting

**41<sup>ST</sup> M/s. CUBEX TUBINGS LIMITED**

**1-7-27 to 34, Shyam Towers**

**S.D.Road, Secunderabad - 500 003**

**Telangana -500003**

Dear Sir,

**Sub: Scrutinizer's Report for Electronic Voting**

**REF: 41<sup>ST</sup> Annual General Meeting**

I, CS Putcha Sarada, Practicing Company Secretary, having office situated at 8-3-168/B/10, Siddhartha Nagar (North), E.S.I., Near A. G. Colony, Hyderabad – 500 038, have been appointed as Scrutinizer by the Board of Directors, CUBEX TUBINGS LIMITED (herein referred to as **"the Company"**) for the purpose of scrutinizing the e-voting process and ascertaining the majority under the provisions of Sec. 108 read with Rule 20 of the Companies (Management and Administration) Rules and other applicable provisions of the Companies Act, 2013.

The Company had appointed **Central Depository Services (India) Limited (CDSL)** as the service provider for extending the facility of electronic voting to the shareholders of the Company. CDSL is the Registrar of Share Transfer Agent for the Company. The Service provider has provided a system for recording the electronic votes of the shareholders on all the items of the business (Ordinary Business and Special Business) sought to be transacted in the 41<sup>ST</sup> Annual General Meeting (AGM) of the Company. The Service Provider accordingly had set up e-voting facility on their website '[easiadmin@cdslindia.com](mailto:easiadmin@cdslindia.com)'. The Company and the Service Provider, in order to facilitate its shareholders to cast their votes electronically has uploaded all the items of the business proposed to be transacted at the AGM.





As a Scrutinizer, my report is restricted to give a Scrutinizer's Report based on the reports and information provided by the Service Provider through e-voting.

I submit my report as under:

1. The e-voting period remained opened from 10.00 A.M. on 19<sup>th</sup> December, 2020 (Saturday) to 05.00 P.M. on the 22<sup>nd</sup> December, 2020 (Tuesday).
2. The Shareholders as on 16<sup>th</sup> December 2020, the cut-off date are entitled to vote on the proposed resolutions contained in the notice of the Annual General Meeting.
3. Upon conclusion of the e-voting period, the votes were unblocked at 6.30 P.M. on 22<sup>nd</sup> December, 2020 (Tuesday) in the presence of two witnesses Mr. Sudush and Mrs. Syamala, who are not in employment of the Company.

Thereafter upon downloading/ receiving necessary information, the number of Shares voted 'in favour' or 'against' or "invalidated votes" were ascertained.

I now submit a Scrutinizer's Report as per Rule 20 (xii) of the Companies (Management and Administration) Rules, containing the following results for every resolution under **E-Voting**.

#### **ORDINARY BUSINESS**

#### **RESOLUTION 1 – ORDINARY RESOLUTION:**

To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March 2020 including the Audited Balance Sheet and Statement of Profit & Loss for the year ended on that date and Reports of Directors and Auditors thereon for the said year:

S No.	Particulars	Number of Members Voted	Number of Votes Cast by them	%of Total Number of Valid Votes Cast
i)	Votes in favour of the Resolution	47	9514821	91.14%
ii)	Votes in against of the Resolution	1	925000	8.86%
	<b>Total</b>	<b>48</b>	<b>10439821</b>	<b>100.00%</b>
iii)	Invalid Votes	0	0	0
	<b>Result</b>	<b>PASSED WITH REQUISITE MAJORITY</b>		



**RESOLUTION 2 – ORDINARY RESOLUTION:**

**To appoint a Director in place of Mrs. Veena Bhandari (DIN: 03570489) who retires by rotation and being eligible offers herself for re-appointment.:**

S No.	Particulars	Number of Members Voted	Number of Votes Cast by them	%of Total Number of Valid Votes Cast
i)	Votes in favour of the Resolution	47	9514821	91.14%
ii)	Votes in against of the Resolution	1	925000	8.86%
	<b>Total</b>	<b>48</b>	<b>10439821</b>	<b>100.00%</b>
iii)	Invalid Votes	0	0	0
<b>Result</b>		<b>PASSED WITH REQUISITE MAJORITY</b>		

**Special Business:**

**Resolution-3: Special Resolution:**

Re-Appointment of Mr. Sandeep Kumar (DIN: 05192591), as Independent Director of the Company: (To consider and if thought fit, to pass, with or without modifications, the following resolution as Special Resolution):

S No.	Particulars	Number of Members Voted	Number of Votes Cast by them	%of Total Number of Valid Votes Cast
i)	Votes in favour of the Resolution	47	9514821	91.14%
ii)	Votes in against of the Resolution	1	925000	8.86%



	<b>Total</b>	<b>48</b>	<b>10439821</b>	<b>100.00%</b>
<b>iii)</b>	Invalid Votes	0	0	0
<b>Result</b>		<b>PASSED WITH REQUISITE MAJORITY</b>		

All the resolutions passed under e-voting are with requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through e-voting by the Shareholders of the Company. The register and all other papers, records shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter return the same to the Company.

Thanking you,

Yours faithfully,

*P. Sarada*

**Putcha Sarada**  
Practising Company Secretary  
C. P. 8735  
ACS 21717  
Dated: 24.12.2020  
Place: Hyderabad



UDIN: A021717B001646494

PUTCHA SARADA  
PRACTISING COMPANY SECRETARIES  
M. No. : 21717  
C. P. No. : 8735  
*P. Sarada*

*P. Sarada*

PUTCHA SARADA  
PRACTISING COMPANY SECRETARIES  
M. No. : 21717  
C. P. No. : 8735





# P. SARADA COMPANY SECRETARIES

P. SARADA  
M.com., LL.B., A.C.S

# 8-3-168/b/10, Siddhartha Nagar (North)  
ESI, Near A.G. Colony  
Hyderabad - 500 038  
Cell : 98483 02393  
E-mail : sharadacs@gmail.com

## REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies Act, 2013  
(Management and Administration) Rule, 2014)

To,

The Chairman

41<sup>st</sup> Annual General Meeting of

M/s. CUBEX TUBINGS LIMITED

1-7-27 to 34, Shyam Towers

S.D.Road, Secunderabad - 500 003

Telangana -500003

**Sub: 41<sup>st</sup> Annual General Meeting of Equity Shareholders of the Company held on Wednesday, the 23<sup>rd</sup> Day of December, 2020 10.30 a. m (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

Dear Sir,

I, Sarada Putcha, Practicing Company Secretary (Proprietor Sarada Company Secretaries) having office at 8-3-168/B/10, Plot No. 10, Siddhartha Nagar (North), E.S.I., Near A. G. Colony, Hyderabad - 500038, appointed as the Scrutinizer by the Board of Directors of **M/s. Cubex Tubings Limited** ("The Company") for the purpose of scrutinizing e-voting process (remote- e-voting) and voting during the annual general meeting pursuant to section 108 of the Companies Act, 2013, read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) in respect of the below resolutions proposed at the 41st Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, the 23<sup>rd</sup> day of December, 2020 10.30 a.m. through VC, submit my report as under:

1. The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the 41<sup>st</sup> Annual General Meeting of the company responsibility of the management. My responsibility as a scrutiniser is to ensure that the voting process means (by remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.



2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM.
3. In accordance with the Notice of the 41<sup>st</sup> Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on November 27, 2020 the remote e-voting opened at 10.00 a.m. on December 19, 2020 and remained open up to 05.00 p.m. on December 22, 2020.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted on the resolutions proposed in the AGM.
5. The equity shareholders holding shares as on December 16, 2020, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 41<sup>st</sup> Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by Central Depository Services (India) Limited (CDSL) had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes during the AGM.
7. After closure of voting at the AGM, the votes cast at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL at [easiadmin@cdslindia.com](mailto:easiadmin@cdslindia.com) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

**Ordinary Business:**

**Resolution-1: Ordinary Resolution:**

To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March 2020 including the Audited Balance Sheet and Statement of Profit & Loss for the year ended on that date and Reports of Directors and Auditors thereon for the said year:

i) Voted **in favour** of the resolution

Voting at AGM	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Voting at AGM	64	7675	97.71%





<b>Total</b>	64	7675	97.71%
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ii) Voted **against** the resolution

Voting at AGM	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Voting at AGM	18	180	2.29
<b>Total</b>	18	180	2.29

iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
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**Resolution-2: Ordinary Resolution**

To appoint a Director in place of Mrs. Veena Bhandari (DIN: 03570489) who retires by rotation and being eligible offers herself for re-appointment.:

i) Voted **in favour** of the resolution

Voting at AGM	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	55	7151	97.54
<b>Total</b>	55	7151	97.54

ii) Voted **against** the resolution

Voting at AGM	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	18	180	2.46
<b>Total</b>	18	180	2.46

iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
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**Special Business:**

**Resolution-3: Special Resolution:**

Re-Appointment of Mr. Sandeep Kumar (DIN: 05192591), as Independent Director of the Company: (To consider and if thought fit, to pass, with or without modifications, the following resolution as Special Resolution):

iv) Voted in favour of the resolution

Voting at AGM	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	47	6578	85.26
<b>Total</b>	<b>47</b>	<b>6578</b>	<b>85.26</b>

v) Voted against the resolution

Voting at AGM	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	32	1137	14.74
<b>Total</b>	<b>32</b>	<b>1137</b>	<b>14.74</b>

vi) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
--	--

9. All electronic data and relevant records of voting will remain in my custody until the Chairman consider, approves and signs the minutes of the 41<sup>st</sup> Annual General Meeting and Same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

*P. Sarada*  
**Putcha Sarada**

Practising Company Secretary

C. P. 8735

ACS 21717

Dated: 24.12.2020

Place: Hyderabad

UDIN: A021717B001646494



*P. Sarada*

**PUTCHA SARADA**  
PRACTISING COMPANY SECRETARIES  
M. No. : 21717  
C. P. No. :8735





# P. SARADA COMPANY SECRETARIES

P. SARADA  
M.com., LL.B., A.C.S

# 8-3-168/b/10, Siddhartha Nagar (North)  
ESI, Near A.G. Colony  
Hyderabad - 500 038  
Cell : 98483 02393  
E-mail : sharadacs@gmail.com

## CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]*

To

The Chairman,

Dear Sir,

**Sub: Report on electronic voting carried out during Saturday, 19<sup>th</sup> December 2020 (10:00 am 1ST) to Tuesday, 22<sup>nd</sup> December, 2020 (5:00 pm 1ST) and on 41<sup>st</sup> Annual General Meeting of Cubex Tubings Limited held on 23<sup>rd</sup> December, 2020 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVCM").**

With reference to the above subject, I, Sarada Putcha, Practicing Company Secretary (Proprietor Sarada Company Secretaries), state that I was appointed as a scrutinizer for scrutinizing the e-voting process during 19.12.2020 to 22.12.2020 and Video Conferencing ("VC") / Other Audio-Visual Means ("OAVCM") at the 41<sup>st</sup> AGM in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated November 25, 2020.

1. The notice dated 25<sup>th</sup> November, 2020 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, In compliance with the MCA Circulars dated 05th May, 2020 read with circulars dated 08th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars) and SEBI Circular dated 12th May, 2020.
2. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Saturday, 19<sup>th</sup> December 2020 (10:00 am 1ST) to Tuesday, 22<sup>nd</sup> December, 2020. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Wednesday, 16<sup>th</sup> December, 2020 (i.e. cut - off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting. On 22<sup>nd</sup> day of December, 2020, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses.





The 41<sup>st</sup> AGM of the Company was held on 23<sup>rd</sup> day of December, 2020, through VC, the Company had provided remote e-voting facility for the shareholders as also E Voting facility to those who attended the meeting through VC / OAVM facility and who did not participate in the Remote E-voting to cast their votes.

3. Subsequent to the completion of voting process at the AGM, the votes cast by the shareholders at the AGM were diligently scrutinized by me. The votes cast at the AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
4. All the resolutions were passed with requisite majority. I am enclosing Annexure I to this Report containing the details of votes cast through e-voting during Saturday, 19th December 2020 (10:00 am 1ST) to Tuesday, 22<sup>nd</sup> December, 2020 (05.00 pm IST) and details of the voting carried out at the AGM on each of the resolutions contained in the notice calling the 41<sup>st</sup> AGM of the Company.
5. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 41<sup>st</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer report of the votes cast "in favour" or "against" the resolutions stated in the AGM notice, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

Thanking you,  
Yours faithfully,

*P. Sarada*



**Putcha Sarada**  
Practising Company Secretary  
C. P. 8735  
ACS 21717  
Dated: 24.12.2020  
Place: Hyderabad

*P. Sarada*

**PUTCHA SARADA**  
PRACTISING COMPANY SECRETARIES  
M. No. : 21717  
C. P. No. :8735

UDIN: A021717B001646494

## ANNEXURE-1

Consolidated results of voting (by e-voting and voting at AGM) for resolution numbers 1 to 3 of the notice of the 41<sup>st</sup> Annual General Meeting of M/s. Cubex Tubings Limited held on 23<sup>rd</sup> December, 2020 at 10.30 A.M.

Resolution No.	Total Valid Votes Cast		
	E-voting	At AGM	Total
1	10439821	7855	10447676
2	10439821	7331	10447152
3	10439821	7715	10447536

Resolution No.	Voted in favor of Resolution				Voted against Resolution			
	E-voting	At AGM	Total	%	E-voting	At AGM	Total	%
1	9514821	7675	9522496	91.1446	925000	180	925180	8.8554
2	9514821	7151	9521972	91.1441	925000	180	925180	8.8559
3	9514821	6578	9521399	91.1353	925000	1137	926137	8.8647



*P. Sarada*

**PUTCHA SARADA**  
PRACTISING COMPANY SECRETARIES  
M. No. : 21717  
C. P. No. : 8735



**ANNEXURE**

Resolution No. 1	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled at AGM	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes		% of votes Against
								Against	Against	
Promoter and group	6360304		6360304	0	6360304	6360304	100.00	0	0	0
Public-Institutions	45200		0	0	0	0	00.00	0.00	0	0
Public - Others	7913471		4079517	7855	4087372	3162192	77.36	925180	22.64	22.64
<b>Total</b>	<b>14318975</b>		<b>10439821</b>	<b>7855</b>	<b>10447676</b>	<b>10439821</b>		<b>925180</b>		

Resolution No. 2	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled at AGM	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes		% of votes Against
								Against	Against	
Promoter and group	6360304		6360304	0	6360304	6360304	100.00	0	0	0
Public-Institutions	45200		0	0	0	0	00.00	0.00	0	0
Public - Others	7913471		4079517	7151	4086668	3161668	77.36	925180	22.64	22.64
<b>Total</b>	<b>14318975</b>		<b>10439821</b>	<b>7151</b>	<b>10447676</b>	<b>10439821</b>		<b>925180</b>		

Resolution No. 3	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled at AGM	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes		% of votes Against
								Against	Against	
Promoter and group	6360304		6360304	0	6360304	6360304	100.00	0	0	0
Public-Institutions	45200		0	0	0	0	00.00	0.00	0	0
Public - Others	7913471		4079517	6578	4086095	3161095	77.35	926137	22.65	22.65
<b>Total</b>	<b>14318975</b>		<b>10439821</b>	<b>7151</b>	<b>10446399</b>	<b>9521399</b>		<b>926137</b>		



*P. Sarada*

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PRACTISING COMPANY SECRETARIES

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