



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 07-09-2022

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/Madam,

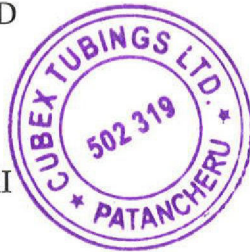
Sub: Voting Results of the 43rd Annual General Meeting held on 05-09-2022

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosed the Voting Results, in the prescribed Format in respect of the votes cast through eVoting at the 43rd Annual General Meeting of the Company held on 5th September, 2022. A copy of the Scrutinizer Report is also enclosed herewith.

This is for your Information and Records.

Thanking You,
For CUBEX TUBINGS LTD

PUSHPA RAJ BHANDARI
(DIN: 00062271)
Managing Director



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

ADMN. OFFICE & FACTORY : SURVEY NOS. 464 & 482, NEAR IDA, PHASE-V, PATANCHERU - 502 319, SANGAREDDY DIST. TELANGANA
TEL : 08455-285362, 285363, FAX : 08455-241675, email : cubex@rediffmail.com
KOLKATA : 033-22436184, FAX : 28610672, CHENNAI : 044-22483187, FAX : 22484630



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

To

The Chairman

Annual General Meeting

43RD M/s. CUBEX TUBINGS LIMITED

1-7-27 to 34, 1ST Floor, Shyam Towers

S.D.Road, Secunderabad - 500 003

Telangana -500003

Dear Sir,

Sub: Scrutinizer's Report for Electronic Voting

REF: 43rd 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 43rd Annual General Meeting (AGM) of the Company. The Service Provider accordingly had set up e-voting facility on their website '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 1st September, 2022 (Thursday) to 05.00 P.M. on the 04th September, 2022 (Sunday).
2. The Shareholders as on 29th August 2022, 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 04th September, 2022 (Sunday) in the presence of two witnesses Mr. Srinidhi and Mrs. Suma, 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 2022 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	58	8860588	98.57%
ii)	Votes in against of the Resolution	17	128287	1.43%
	Total	75	8988875	100.00%
iii)	Invalid Votes	0	0	0
	Result	PASSED WITH REQUISITE MAJORITY		



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	58	8860588	98.57%
ii)	Votes in against of the Resolution	17	128287	1.43%
	Total	75	8988875	100.00%
iii)	Invalid Votes	0	0	0
Result		PASSED WITH REQUISITE MAJORITY		

Resolution-3: Ordinary Resolution

Appointment of M/s. P Murali & co., Chartered Accountants (firm reg. no. 007257S) Chartered Accountants, Hyderabad as statutory auditors of the company place of the retiring Auditors M/s. P C N & Associates., Chartered Accountants (Firm Registration No. 016016S) to hold office from the conclusion of this Annual General Meeting ("AGM") till the conclusion of the 48th Annual General Meeting to be held in the year 2027 (subject to ratification of their appointment at every AGM if so required under the Act) at such remuneration and out of pocket expenses as may be decided by the Board of Directors of the Company.

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	58	8860588	98.57%
ii)	Votes in against of the Resolution	17	128287	1.43%
	Total	75	8988875	100.00%
iii)	Invalid Votes	0	0	0
Result		PASSED WITH REQUISITE MAJORITY		



Special Business:

Resolution-4: Ordinary Resolution:

Appointment of Mrs. Veena Bhandari (DIN: 03570489), as Whole-Time Director of the Company: (To consider and if thought fit, to pass, with or without modifications, the following resolution as Ordinary 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	58	8860588	98.57%
ii)	Votes in against of the Resolution	17	128287	1.43%
	Total	75	8988875	100.00%
iii)	Invalid Votes	0	0	0
Result		NOT PASSED WITH REQUISITE MAJORITY		

Special Business:

Resolution-5: Ordinary Resolution:

REGULARIZATION OF MR. SURENDER ARKATHALA (DIN: 06999665), AS DIRECTOR OF THE COMPANY:

(To consider and if thought fit, to pass, with or without modifications, the following resolution as Ordinary 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	58	8860588	98.57%
ii)	Votes in against of the Resolution	17	128287	1.43%
	Total	75	8988875	100.00%



<u>iii)</u>	Invalid Votes	0	0	0
Result		NOT PASSED WITH REQUISITE MAJORITY		

Special Business:

Resolution-6: Special Resolution:

APPOINTMENT OF MR. SURENDER ARKATHALA (DIN: 06999665) 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
<u>i)</u>	Votes in favour of the Resolution	58	8860588	98.57%
<u>ii)</u>	Votes in against of the Resolution	17	128287	1.43%
	Total	75	8988875	100.00%
<u>iii)</u>	Invalid Votes	0	0	0
Result		NOT PASSED WITH REQUISITE MAJORITY		

1to 6 resolutions were passed under e-voting are with requisite majority under e-voting .

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: 07.09.2022

Place: Hyderabad



P. Sarada

PUTCHA SARADA

PRACTISING COMPANY SECRETARIES

M. No. : 21717

C. P. No. :8735

UDIN: **A021717D000930306**



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 (Management and Administration) Rule, 2014)

To,

The Chairman

43rd Annual General Meeting of

M/s. CUBEX TUBINGS LIMITED

1-7-27 to 34, 1st Floor, Shyam Towers

S.D.Road, Secunderabad - 500 003

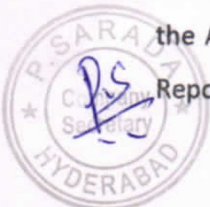
Telangana -500003

Sub: 43rd Annual General Meeting of Equity Shareholders of the Company held on Monday, the 05th Day of September, 2022 10.30 a. m (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, Sarada Putchu, 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 43rd Annual General Meeting of the Equity Shareholders of the Company held on Monday, the 05th day of September, 2022 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 43rd 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 43rd 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 August 09, 2022 the remote e-voting opened at 10.00 a.m. on September 01, 2022 and remained open up to 05.00 p.m. on September 04, 2022.
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 August 29, 2022, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 43rd 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 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 2022 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	61	14586	100.00%
Total	61	14586	100.00%

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	0	0	0.00
Total	0	0	0.00

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	61	14586	100.00
Total	61	14586	100.00

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	0	0	0.00
Total	0	0	0.00

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
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Resolution-3: Ordinary Resolution

Appointment of M/s. P Murali & co., Chartered Accountants (firm reg. no. 007257S) Chartered Accountants, Hyderabad as statutory auditors of the company place of the retiring Auditors M/s. P C N & Associates., Chartered Accountants (Firm Registration No. 016016S) to hold office from the conclusion of this Annual General Meeting ("AGM") till the conclusion of the 48th Annual General Meeting to be held in the year 2027 (subject to ratification of their appointment at every AGM if so required under the Act) at such remuneration and out of pocket expenses as may be decided by the Board of Directors of the Company.

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	61	14586	100.00
Total	61	14586	100.00

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	0	0	0.00
Total	0	0	0.00

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:**Special Business:****Resolution-4: Ordinary Resolution:**

Appointment of Mrs. Veena Bhandari (DIN: 03570489), as Whole-Time Director of the Company: (To consider and if thought fit, to pass, with or without modifications, the following resolution as Ordinary Resolution):

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	61	14586	100.00
Total	61	14586	100.00



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	0	0	0.00
Total	0	0	0.00

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-5: Ordinary Resolution:

REGULARIZATION OF MR. SURENDER ARKATHALA (DIN: 06999665), AS DIRECTOR OF THE COMPANY:

(To consider and if thought fit, to pass, with or without modifications, the following resolution as Ordinary Resolution):

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	61	14586	100.00
Total	61	14586	100.00

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	0	0	0.00
Total	0	0	0.00

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-6: Special Resolution:

APPOINTMENT OF MR. SURENDER ARKATHALA (DIN: 06999665) AS INDEPENDENT DIRECTOR OF THE COMPANY:

(To consider and if thought fit, to pass, with or without modifications, the following resolution as Special Resolution):

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	60	14535	100.00
Total	60	14535	100.00

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	0	0	0.00
Total	0	0	0.00

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
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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 43rd 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: 07.09.2021

Place: Hyderabad

UDIN: A021717D000930306



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

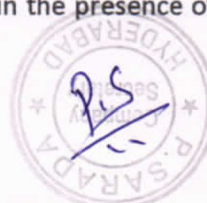
The Chairman,

Dear Sir,

Sub: Report on electronic voting carried out during Thursday, 1st September 2022 (10:00 am 1ST) to Sunday, 04th September, 2022 (5:00 pm 1ST) and on 43rd Annual General Meeting of Cubex Tubings Limited held on 05th September, 2022 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 01.09.2022 to 04.09.2022 and Video Conferencing ("VC") / Other Audio-Visual Means ("OAVCM") at the 43rd 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 August 08, 2022.

1. The notice dated 08th August, 2022 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 Thursday, 01st September 2022 (10:00 am 1ST) to Sunday, 04th September, 2022. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Monday, 29th August, 2022 (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 04th day of September, 2022, 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 43rd AGM of the Company was held on 05th day of September, 2022, 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 Thursday, 01st September 2022 (10:00 am 1ST) to Sunday, 04th September, 2022 (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 43rd 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 43rd 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: 07.09.2021
Place: Hyderabad



P. Sarada

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

UDIN: A021717D000930306

ANNEXURE-1

Consolidated results of voting (by e-voting and voting at AGM) for resolution numbers 1 to 6 of the notice of the 43rd Annual General Meeting of M/s. Cubex Tubings Limited held on 05th September, 2022 at 10.30 A.M.

Resolution No.	Total Valid Votes Cast		
	E-voting	At AGM	Total
1	8988875	14586	9003461
2	8988875	14586	9003461
3	8988875	14586	9003461
4	8988875	14586	9003461
5	8988875	14586	9003461
6	8988875	14535	9003410

Resolution No.	Voted in favor of Resolution				Voted against Resolution			
	E-voting	At AGM	Total	%	E-voting	At AGM	Total	%
1	8860588	14586	8875174	98.58	128287	0	128287	1.42
2	8860588	14586	8875174	98.58	128287	0	128287	1.42
3	8860588	14586	8875174	98.58	128287	0	128287	1.42
4	8860588	14586	8875174	98.58	128287	0	128287	1.42
5	8860588	14586	8875174	98.58	128287	0	128287	1.42
6	8860588	14535	8875123	98.58	128287	0	128287	1.42



P. Sarada
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PRACTISING COMPANY SECRETARIES
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