



# CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 23-12-2020

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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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 41<sup>st</sup> Annual General Meeting of the Company held at 10:30 A.M on Wednesday, the 23<sup>rd</sup> December, 2020 through Video Conference (VC) or other Audio Visual means (OAVM).

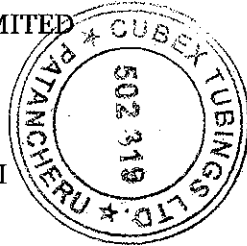
Kindly take note of the above information for your records.

Thanking you,

Yours Faithfully,

For CUBEX TUBINGS LIMITED

PUSHPA RAJ BHANDARI  
Managing Director  
(DIN: 00062271)



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SUMMARY OF THE PROCEEDING OF THE 41<sup>ST</sup> ANNUAL GENERAL MEETING OF M/S. CUBEX TUBINGS LIMITED WAS CONVENED AT 10:30 A.M ON WEDNESDAY THE 23<sup>RD</sup> DECEMBER, 2020 THROUGH VIDEO CONFERENCE (V.C) OR OTHER AUDIO VISUAL MEANS (O.A.V.M)

**Key Managerial Personnel Present:**

- |                               |  |
|-------------------------------|--|
| 1. Mr. Pushpa Raj Bhandari    | Managing Director (Chairman of 41 <sup>st</sup> AGM) |
| 2. Mr. Virendra Bhandari      | Wholetime Director                                   |
| 3. Mr. Dipen Sajjan Sanghvi   | Independent Director                                 |
| 4. Mr. Vipul Kumar Jain       | Independent Director                                 |
| 5. Sandeep Kumar              | Independent Director                                 |
| 6. Ms. Chandni K Moolchandani | Company Secretary and Compliance Officer             |

**Also Present were:**

- |                       |  |
|-----------------------|--|
| Mr. K. Gopala Krishna | Partner, M/s. P C N & Associates; Chartered Accountants            |
| Mrs. Putcha Sarada    | Practicing Company Secretary (Secretarial Auditor and Scrutinizer) |

There was a Technical error and the Shareholders had difficulty in logging into to live streaming of the Annual General Meeting at the beginning, however the issue was resolved and requisite Quorum joined the Annual General Meeting within 30 Minutes and the Business of the Meeting was taken up. The Annual General Meeting commenced at 10:53 A.M and concluded at 11:55 A.M.

Total of 100 Shareholder were present at the Annual General Meeting including 7 persons belonging to Promoter and Promoter Group.

Mr. Pushpa Raj Bhandari, Managing Director of the Company chaired the meeting.

The Chairman of the Meeting informed that in view of the COVID-19 Pandemic the 41<sup>st</sup> Annual General Meeting (AGM) of the Company is being conducted through V.C/O.V.A.M for the Safety of the Shareholders pursuant to the guidelines of the Ministry of Corporate Affairs (MCA) and The Securities and Exchange Board of India (SEBI). The live streaming of the meeting was also being broadcasted on the CDSL Platform.

The Chairman of the Meeting delivered his Speech on the Business and performance highlights, Future prospects of the Company.

Notice of the Annual General Meeting since already circulated, was taken as read with the permission of the Shareholders.

Auditors Report was also 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 and queries on Financials Statements, Impact of Covid-19 Pandemic on the Company, Number of Employees Sacked due to Covid-19 Pandemic, Change of Company Logo etc., were addressed. The Shareholders on being satisfied with the explanations given thanked the Management for all the 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 41<sup>st</sup> AGM of the company. The e-voting commenced on 19<sup>th</sup> December, 2020 (10:00 AM) and ended on 22<sup>nd</sup> September, 2020 (05:00 P.M).

It was further informed that e-Voting facility will be open for Shareholders who have not casted their Vote from 19<sup>th</sup> December, 2020 (10:00 AM) till 22<sup>nd</sup> December, 2020 (5:00 PM) on the all the resolutions proposed in the notice till 15 Minutes of the Conclusion of the 41<sup>st</sup> Annual General Meeting.

The chairman informed that CS Putcha Sarada, Practising company Secretary, was appointed to scrutinize e-voting process and poll at the AGM in a fair and transparent manner.

The agenda items of the Notice of 41<sup>st</sup> AGM were read for the information of the Members as below:

**Ordinary Business:**

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31<sup>st</sup> 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.
2. To appoint a Director in place of Mrs. Veena Bhandari (DIN: 03570489) who retires by rotation and being eligible offers herself for re-appointment.

**Special Business:**

3. Re-Appointment of Mr. Sandeep Kumar (DIN: 05192591), as Independent Director of the Company;

Except Resolution 3 (which has to be passed as Special Resolution), the resolutions (Ordinary & Special Business) as per the Notice of 41<sup>st</sup> Annual General Meeting of the Company required to be passed as Ordinary Resolutions.

The result of remote e-voting and e-voting during AGM will be announced within 48 hours after the conclusion of the AGM, 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. 23<sup>rd</sup> December, 2020.

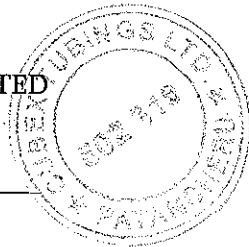

The meeting concluded with a vote of thanks by the Company Secretary and informed the members once again that e-voting has been kept open for 15 minutes as mentioned by the Company Secretary during the meeting.

You are request to kindly take the above information on records.

Thanking you,

Yours Faithfully,

For CUBEX TUBINGS LIMITED



PUSHPA RAJ BHANDARI  
Managing Director  
(DIN: 00062271)