



**CUBICAL
FINANCIAL
SERVICES
LIMITED**

Regd. Office : 456, Aggarwal Metro Heights,
Netaji Subhash Place, Pitampura, Delhi-110034
Telefax : 011-45645347 | E-mail : cubfnserv@yahoo.com
Website : cubicalrealtors.com
CIN No. : LA5993DL1990PLC040101

To,

Date-25.09.2020

**Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001**

Sub: Disclosure of Voting Results of the 30th Annual General Meeting of Cubical Financial Services Limited held on 23rd September, 2020 at 2:00 P .M through Video Conferencing and Other Audio Visual Means as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

The details of voting results of the 30th Annual General Meeting of Cubical Financial Services Limited held on 23rd September, 2020 at 2:00 P .M through Video Conferencing and Other Audio Visual Means are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's report.

Kindly take the above information in your records.

Thanking you,

Yours faithfully

For CUBICAL FINANCIAL SERVICES LIMITED

(Ashwani Kumar Gupta)
Managing Director
DIN- 00348616

DETAILS OF VOTING RESULT AS THE REQUIREMENTS OF REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

S.NO.	PARTICULARS	DETAILS
1.	Date of AGM	23 rd SEPTEMBER 2020
2.	Total no share holders on record date	3348
3.	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoters Group	NA
	Public	NA
4.	No. of shareholders attended the meeting through video conferencing	60
	Promoters and promoter group	2
	Public	58

**AGENDA WISE
IN CASE OF POLL/ E-VOTING**

The mode of voting for all resolution was:

1. Remote e-voting conducted between Sunday, 20th September, 2020 (9.00 a.m. IST) and ends on Tuesday, 22th September 2020 (5.00 p.m. IST).; and
2. Voting through electronic means conducted during the Annual General Meeting.

RESOLUTION 1: ORDINARY RESOLUTION

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the reports of the Board of Directors and Auditors thereon.

Whether promoter/promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held	No of 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		20075137	100	20075137	NIL	100	NIL
	Poll	20075137	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	20075137	20075137	100	20075137	NIL	100	NIL
Public-Institutions	E- voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E- voting		2881879	6.39	2878566	3313	99.88	0.11
	Poll	45094863	-	-	-	-	-	-

##	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	47094763	2881879	6.39	2878566	3313	99.99	0.01
Total		65170000	22957016	35.226	22953703	3313	99.99	0.01

RESOLUTION 2: ORDINARY RESOLUTION

Re- appointment of Mrs. Manju Goyal as Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held	No of 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	20075137	20075137	100	20075137	NIL	100	NIL
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	20075137	20075137	100	20075137	NIL	100	NIL
Public-Institutions	E- voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions ##	E- voting	45094863	2881879	6.39	2878566	3313	99.88	0.11
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	47094763	2881879	6.39	2878566	3313	99.99	0.01
Total		65170000	22957016	35.226	22953703	3313	99.99	0.01

RESOLUTION 3: ORDINARY RESOLUTION

Appointment of STRG & Associates, Chartered Accountants as the Auditor of the Company

Whether promoter/promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held	No of 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	20075137	20075137	100	20075137	NIL	100	NIL
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-

	Total	20075137	20075137	100	20075137	NIL	100	NIL
Public-Institutions	E- voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions ##	E- voting		2881879	6.39	2878566	3313	99.88	0.11
	Poll	45094863	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	47094763	2881879	6.39	2878566	3313	99.99	0.01
Total	65170000	22957016	35.226	22953703	3313	99.99	0.01	

RESOLUTION 4: SPECIAL RESOLUTION

Re-appointment of Mr. Ashish Bhala (DIN: 00009996) as an Independent Director

Whether promoter/promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held	No of 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	20075137	20075137	100	20075137	NIL	100	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	20075137	20075137	100	20075137	NIL	100	NIL
Public-Institutions	E- voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions ##	E- voting		2809639	6.23	2806326	3313	99.99	0.01
	Poll	45094863	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	47094763	2809639	6.23	22881463	3313	99.99	0.01
Total	65170000	22884776	35.16	22881463	3313	99.99	0.01	

RESOLUTION 5: SPECIAL RESOLUTION

Approval of material related party transactions

Whether promoter/promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held	No of 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	20075137	20075137	100	20075137	NIL	100	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	20075137	20075137	100	20075137	NIL	100	NIL
Public-Institutions	E- voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions ##	E- voting		2881879	6.39	2878566	3313	99.88	0.11
	Poll	45094863	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	47094763	2881879	6.39	2878566	3313	99.99	0.01
Total	65170000	22957016	35.226	22953703	3313	99.99	0.01	

MUKESH AGARWAL & CO.

(COMPANY SECRETARIES)

3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034
Tel. No. : 011-42458279, 47060535 Email : magarwalandco@gmail.com

Ref. No.

Dated.....

**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING (ELECTRONICALLY) DURING
30TH ANNUAL GENERAL MEETING FOR
CUBICAL FINANCIAL SERVICES LIMITED**

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(3) (xii) of
The Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 30th Annual General Meeting of the Members of
"CUBICAL FINANCIAL SERVICES LIMITED" held on 23rd September, 2020 at 2:00 P.M
through Video Conferencing and Other Audio Visual Means."

Subject: Passing of Resolution(s) through remote e-voting AND voting electronically by the members during the 30th Annual General Meeting of Cubical Financial Services Limited ("The Company") held on Wednesday, 23rd of September, 2020 at 2:00 P.M. noon through Video Conferencing ("VC") / Other Audio Visual Means (OAVM")

1. I, Mukesh Kumar Agarwal, Practicing Company Secretary (M. No. 5991 and COP No. 3851), have been appointed by the Board of Directors of **CUBICAL FINANCIAL SERVICES LIMITED** ("Company") as a Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ('E-voting') i.e. remote e-voting and voting electronically by members during the Annual General Meeting on the resolutions contained in the Notice for the 30th Annual General Meeting of the Members of the Company, as the Scrutinizer for the process of scrutinizing Annual General Meeting ("AGM") held on Wednesday, 23rd of September, 2020 at 2:00 P.M. through VC/OAVM, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended by the General Circular No. 20/2020 dated May 5, 2020, read with circular dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (Applicable Circulars) providing relaxation for the manner in which the AGM shall be held and conducted. The Applicable Circulars provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 (CORONAVIRUS) pandemic.
2. The Company engaged Central Depository services (India) Limited ("CDSL") as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the five (5) items mentioned in the notice. The Company had also uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through remote e-voting and e-voting during the AGM. The Remote e-Voting facility was kept open



from 20th September, 2020 (09:00 A.M.) to 22nd September, 2020 (05:00 P.M.) and e-voting during the AGM being open for 15 minutes after meeting concluded.

3. As on the cutoff date there were 3348 Shareholders of the Company. The Notice was sent through email to shareholders whose email id was made available by the depositories and RTA.
4. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
5. The cutoff date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was 16.09.2020.
6. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
7. At the 30th Annual general meeting of the company held through VC / OAVM, on Wednesday, 23rd of September, 2020 at 2:00 P.M, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.
8. Thereafter, the remote e-voting and e-voting by the members at the AGM, results were unblocked by me at around 12:30 P.M. on 24th September, 2020 in the presence of two witnesses who are not in the employment of the Company on the CDSL e-voting platform and the voting summary statement was downloaded from CDSL pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the annual general meeting, were consolidated and the final Scrutinizer's Report was prepared

The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013, MCA Circulars and Rules relating to voting on the resolutions contained in the Notice to the 30th Annual General Meeting of the members of the Company.

My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from the e-voting (both remote e-voting and e-voting during the AGM) system provided by M/s Central Depository services (India) Limited, the authorized agency to provide e-voting facilities as appointed by the Company.

As a Scrutinizer, the report of the e-voting carried by the shareholders was duly complied.

The result of e-voting is as under :-

AGENDA ITEM NO.-1

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the reports of the Board of Directors and Auditors thereon.



Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Re. 2/-Each	% of valid votes
Votes received by Remote E-voting	110	22957016	100
Votes received by E-voting during the AGM	Nil	Nil	0
Total No. of votes	110	22957016	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	110	22957016	100
Total no of votes against the resolution	8	3313	0.01
Total no. of votes in favour of the Resolution	102	22953703	99.99

Therefore, the Resolution No. 1 has been approved with requisite majority.

AGENDA ITEM NO.-2

Re- appointment of Mrs. Manju Goyal as Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Re. 2/-Each	% of valid votes*
Votes received by Remote E-voting	110	22957016	100
Votes received by E-voting during the AGM	Nil	Nil	0
Total No. of votes	110	22957016	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	110	22957016	100
Total no of votes against the resolution	8	3313	0.01
Total no. of votes in favour of the Resolution	102	22953703	99.99

Therefore, the Resolution No. 2 has been approved with requisite majority.



AGENDA ITEM NO.-3

Appointment of STRG & Associates, Chartered Accountants as the Auditor of the Company

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Re. 2/-Each	% of valid votes
Votes received by Remote E-voting	110	22957016	100
Votes received by E-voting during the AGM	Nil	Nil	0
Total No. of votes	110	22957016	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	110	22957016	100
Total no of votes against the resolution	8	3313	0.01
Total no. of votes in favour of the Resolution	102	22953703	99.99

Therefore, the Resolution No. 3 has been approved with requisite majority.

AGENDA ITEM NO.4

Re-appointment of Mr. Ashish Bhala (DIN: 00009996) as an Independent Director

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Re. 2/-Each	% of valid votes
Votes received by Remote E-voting	109	22884776	100
Votes received by E-voting during the AGM	Nil	Nil	0
Total No. of votes	109	22884776	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	109	22884776	100
Total no of votes against the resolution	8	3313	0.01
Total no. of votes in favour of the Resolution	101	22881463	99.99

Therefore, the Resolution No. 4 has been approved with requisite majority.



AGENDA ITEM NO.5

Approval of material related party transactions

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Re. 2/-Each	% of valid votes
Votes received by Remote E-voting	110	22957016	100
Votes received by E-voting during the AGM	Nil	Nil	0
Total No. of votes	110	22957016	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	110	22957016	100
Total no of votes against the resolution	8	3313	0.01
Total no. of votes in favour of the Resolution	102	22953703	99.99

Therefore, the Resolution No. 5 has been approved with requisite majority.

All the resolutions stand passed based on combined results (Remote E-voting and E-voting during the AGM) with the requisite majority.

I hereby confirm that I am maintaining the registers received from the service provider in respect of the votes cast through Remote E voting and E-voting during the AGM.

The Registers and all other supportive documents relating to voting by electronic means (including reports generated in respects of electronic ballots) will be returned to the Company Secretary authorized by the Board for safe keeping.

Thanking You
Yours Faithfully



Mukesh Kumar Agarwal
Mukesh Agarwal & Co.
(Company Secretaries)

FCS 5991

CP No. 3851

UDIN: F005991B000768456



Place: New Delhi

Date: 25.09.2020