



**CUBICAL  
FINANCIAL  
SERVICES  
LIMITED**

Regd. Office : 456, Aggarwal Metro Heights,  
Netaji Subhash Place, Pitampura, Delhi-110034  
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To,

Date-30.09.2021

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

**Sub: Disclosure of Voting Results of the 31<sup>st</sup> Annual General Meeting of Cubical Financial Services Limited held on 28<sup>th</sup> September, 2021 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 31<sup>st</sup> Annual General Meeting of Cubical Financial Services Limited held on 28<sup>th</sup> September, 2021 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**

**(Ruchi Singh)**

Company Secretary

ICSI Membership NO- 58370

**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	28 <sup>th</sup> SEPTEMBER 2021
2.	Record Date	21 <sup>st</sup> September 2021
3.	Total no share holders on record date	6290
4.	No. of shareholders present in the meeting either in person or through proxy:	NA
	Promoters and Promoters Group	NA
	Public	NA
5.	No. of shareholders attended the meeting through video conferencing	60
	Promoters and promoter group	1
	Public	59

**AGENDA WISE  
IN CASE E-VOTING**

The mode of voting for all resolution was:

1. Remote e-voting conducted between Saturday, 25th September, 2021 (9.00 a.m. IST) and ends on Monday, 27th September 2021 (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, 2021 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)	-	-	-	-	-	-	-
	<b>Total</b>	<b>20075137</b>	<b>20075137</b>	<b>100</b>	<b>20075137</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
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
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public-Non Institutions	E- voting		731807	1.62	728498	3309	99.54	0.45
	Poll	45094863	-	-	-	-	-	-

##	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>45094863</b>	<b>731807</b>	<b>1.62</b>	<b>728498</b>	<b>3309</b>	<b>99.54</b>	<b>0.45</b>
<b>Total</b>		<b>65170000</b>	<b>20806944</b>	<b>31.93</b>	<b>20803635</b>	<b>3309</b>	<b>99.98</b>	<b>0.02</b>

### RESOLUTION 2: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Ashwani Kumar Gupta (DIN: 00348616), who retires by rotation, and being eligible offers himself for re-appointment.

Whether promoter/promoter group are interested in the agenda/resolution? :				yes				
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	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>20075137</b>	NIL	NIL	NIL	NIL	NIL	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
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public-Non Institutions ##	E- voting	45094863	731807	1.62	728498	3309	99.54	0.45
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>45094863</b>	<b>731807</b>	<b>1.62</b>	<b>728498</b>	<b>3309</b>	<b>99.54</b>	<b>0.45</b>
<b>Total</b>	<b>65170000</b>	<b>731807</b>	<b>1.12</b>	<b>728498</b>	<b>3309</b>	<b>99.54</b>	<b>0.45</b>	

### RESOLUTION 3: ORDINARY RESOLUTION

Re-appointment of shri. Ashwani Kumar Gupta As Executive Chairman And Managing Director Of The Company

Whether promoter/promoter group are interested in the agenda/resolution? :				yes				
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	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA

	applicable)							
	<b>Total</b>	<b>20075137</b>	NIL	NIL	NIL	NIL	NIL	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
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public-Non Institutions ##	E- voting *		731807	1.62	728498	3309	99.54	0.45
	Poll	45094863	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>45094863</b>	<b>731807</b>	<b>1.62</b>	<b>728498</b>	<b>3309</b>	<b>99.54</b>	<b>0.45</b>
<b>Total</b>		<b>65170000</b>	<b>731807</b>	<b>1.12</b>	<b>728498</b>	<b>3309</b>	<b>99.54</b>	<b>0.45</b>



**(Ruchi Singh)**  
Company Secretary  
ICSI Membership NO- 58370

# 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  
31<sup>st</sup> 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 31<sup>st</sup> Annual General Meeting of the Members of  
"CUBICAL FINANCIAL SERVICES LIMITED" held on 28th September, 2021 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 31<sup>st</sup> Annual General Meeting of Cubical Financial Services Limited ("The Company") held on Tuesday , 28th of September, 2021 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 31st Annual General Meeting of the Members of the Company, as the Scrutinizer for the process of scrutinizing Annual General Meeting ("AGM") held on Tuesday , 28th of September, 2021 at 2:00 P.M. through VC/OAVM.
2. In view of the global outbreak of the Covid-19, social distancing is a norm to be followed. Accordingly, the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated April 8, 2020, and 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, read with General Circular No. 02/2021 dated January 13, 2021 collectively referred to as ("MCA Circulars") has permitted the holding of annual general meeting through Video Conferencing ("VC") or through Other Audio-Visual Means (OAVM) without the physical presence of members at a common venue. The Securities and Exchange Board of India ("SEBI") vide its circular dated January 15, 2021 ("SEBI Circulars") has granted relaxation in respect of sending physical copies of annual report to shareholders and requirement of proxy for general meetings held through electronic mode.
3. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars and SEBI Circulars, the 31st Annual General Meeting ("Meeting" or "AGM") of the Company was held through VC / OAVM on Tuesday, September 28, 2021 at 2:00 P.M.



4. 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 Three (3) 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 25<sup>th</sup> September, 2021 (09:00 A.M.) to 27<sup>th</sup> September, 2021 (05:00 P.M.) and e-voting during the AGM being open for 15 minutes after meeting concluded. Further, as per SEBI circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December, 9 2020 Company enabled e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants.
5. As on the cutoff there were 6290 Shareholders of the Company. The Notice was sent through email to shareholders whose email id was made available by the depositories and RTA.
6. 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.
7. 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 21<sup>st</sup> September 2021.
8. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
9. At the 31st Annual general meeting of the company held through VC / OAVM, on Tuesday , 28th of September, 2021 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.
10. Thereafter, the remote e-voting and e-voting by the members at the AGM, results were unblocked by me at around 6:09 P.M. on 28<sup>th</sup> September, 2021 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
11. 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 31st Annual General Meeting of the members of the Company.
12. 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, 2021 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	106	20806944	100
Votes received by E-voting during the AGM	Nil	Nil	0
Total No. of votes	106	20806944	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	106	20806944	100
Total no of votes against the resolution	7	3309	0.015
Total no. of votes in favour of the Resolution	99	20803635	99.95

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

**AGENDA ITEM NO.-2**

To appoint a Director in place of Mr. Ashwani Kumar Gupta (DIN: 00348616), 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	105	4423372	100
Votes received by E-voting during the AGM	Nil	Nil	0
Total No. of votes	105	4423372	100



Total No. of Invalid Votes	1	3691565	83.45
Total no. of valid votes	104	731807	16.55
Total no of votes against the resolution	7	3309	0.074
Total no. of votes in favour of the Resolution	97	728498	16.476

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

### AGENDA ITEM NO.-3

#### Re-appointment of shri. Ashwani Kumar Gupta As Executive Chairman And Managing Director 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	105	4423372	100
Votes received by E-voting during the AGM	Nil	Nil	0
Total No. of votes	105	4423372	100
Total No. of Invalid Votes	1	3691565	83.45
Total no. of valid votes	104	731807	16.55
Total no of votes against the resolution	7	3309	0.074
Total no. of votes in favour of the Resolution	97	728498	16.476

Therefore, the Resolution No. 3 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.

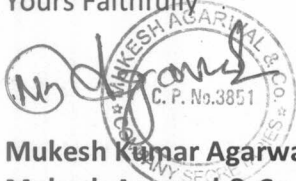
I hereby confirm that I am maintaining the registers received from the service provider in respect of the votes cast through Remote E voting and E-voting during the AGM.





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 AGARWAL & CO. SECRETARIES  
C. P. No. 3851

**Mukesh Kumar Agarwal**  
**Mukesh Agarwal & Co.**  
(Company Secretaries)  
M. No. FCS 5991  
CP No. 3851  
UDIN: F005991C001037307



**Counter sign by**  
**Ruchi Singh**  
(Company Secretary)  
M. NO. 58370

**Place: New Delhi**  
**Date: 29.09.2021**

**Place: Delhi**  
**Date: 29.09.2021**