



CUBICAL  
FINANCIAL  
SERVICES  
LIMITED

Regd. Office : 456, Aggarwal Metro Heights,  
Netaji Subhash Place, Pitampura, Delhi-110034  
Telefax : 011-47057757 | E-mail : cubfinser@yahoo.com  
Website : cubical90.com  
CIN No. : L65993DL1990PLC040101

To,

Date-29.09.2023

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

**Sub: Disclosure of Voting Results of the 33rd Annual General Meeting of Cubical Financial Services Limited held on 28<sup>th</sup> September, 2023 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 33rd Annual General Meeting of Cubical Financial Services Limited held on **28<sup>th</sup> September, 2023 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 consolidated Scrutinizer's Report.

Kindly take the above information in your records.

Thanking you,

Yours faithfully

**For CUBICAL FINANCIAL SERVICES LIMITED**

**(Ruchi Singh)  
Company Secretary  
M.No. A58370**

# 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)  
[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

**CUBICAL FINANCIAL SERVICES LIMITED**

CIN: L65993DL1990PLC040101

456, Aggarwal metro heights, Netaji Subhash Place, Pitampura, North Delhi 110034

Dear Sir,

I, Mukesh Kumar Agarwal, Practicing Company Secretary (M. No. 5991 and COP No. 3851), have been appointed as Scrutinizer by the Board of Directors of **CUBICAL FINANCIAL SERVICES LIMITED** ("the Company") under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), for the purpose of scrutinizing the e-voting process which commenced on Monday, September 25, 2023 at 9:00 A.M (IST) and ended on Wednesday, September 27, 2023 at 5:00 P.M. (IST) and e-voting process at the AGM which was held on Thursday, September 28, 2023 at 02:00 noon through video conferencing / other audio visual means ("VC/OAVM"), on the resolutions contained in the Notice dated August 12, 2023 ("AGM Notice").

The Ministry of Corporate Affairs, Government of India ("MCA") vide its General Circular Nos. 20/2020 and 10/2022 dated May 05, 2020 and December 28, 2022, respectively, and other circulars issued in this respect ("MCA Circulars") allowed, inter-alia, conduct of AGMs through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM") facility on or before September 30, 2023, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 ("SEBI Circular") and in compliance with provisions of the Act and Listing Regulations, physical attendance of the Members to the EGM/AGM venue is not required at a common venue and general meeting was held through VC/OAVM.

## **Management's Responsibility**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("SEBI LODR") relating to e-voting on the resolutions contained in the AGM Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

## **Scrutinizer's Responsibility**

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 in the AGM Notice, 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 The Company engaged Central Depository services (India) Limited (“CDSL”), the authorized agency to provide e-voting facilities as appointed by the Company.

**I submit my report as under:**

1. In compliance with the provisions of the Act, SEBI LODR and MCA Circulars and SEBI Circulars, the 33<sup>rd</sup> Annual General Meeting ("**Meeting**" or "**AGM**") of the Company was held on Thursday, September 28, 2023 at 02:00 P.M. through VC / OAVM.
2. The Company engaged Central Depository services (India) Limited (“CDSL”) 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 AGM 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 began on Monday, September 25, 2023 at 9:00 A.M (IST) and ends on Wednesday, September 27, 2023 at 5:00 P.M. (IST) 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.
3. The cut-off date (Record date) for the purposes of identifying the Shareholders who were entitled to vote on the resolutions placed for the approval of the shareholders was September 21, 2023.
4. As on the cut-off date there were 11,887 Shareholders of the Company. The Notice was sent through email to shareholders whose email id was made available by the depositories and RTA.
5. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
6. For remote e-voting and e-voting by the members at the AGM, results were unblocked by me around 14:46 PM on September 28, 2023 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 AGM, were consolidated and the final Scrutinizer's Report was prepared.
7. The consolidated summary of results of remote e-voting and e-voting during the AGM are as under:

**Resolution No.-1**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, 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 Rs. 10/- Each	% of valid votes
Votes received by Remote E-voting	122	20325311	100
Votes received by E-voting during the AGM	0	0	0

<b>Total No. of votes</b>	<b>122</b>	<b>20325311</b>	<b>100</b>
<b>Total No. of Invalid Votes</b>	0	0	0
<b>Total no. of valid votes</b>	<b>122</b>	<b>20325311</b>	<b>100</b>
<b>Total no of votes against the resolution</b>	9	3319	0.0163
<b>Total no. of votes in favour of the Resolution</b>	113	20321992	99.9837

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

### Resolution 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.

<b>Particulars</b>	<b>No. of Members who cast their vote</b>	<b>No. of Equity shares of the Nominal Value of Re. 10/-Each</b>	<b>% of valid votes</b>
Votes received by Remote E-voting	122	20325311	100
Votes received by E-voting during the AGM	0	0	0
<b>Total No. of votes</b>	<b>122</b>	<b>20325311</b>	<b>100</b>
<b>Total No. of Invalid Votes</b>	0	0	0
<b>Total no. of valid votes</b>	<b>122</b>	<b>20325311</b>	<b>100</b>
<b>Total no of votes against the resolution</b>	11	24746	0.1217
<b>Total no. of votes in favour of the Resolution</b>	111	20300565	99.8783

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

### Resolution No.-3

Appointment of Mrs. Jyoti Choudhary as Non Executive Director.

<b>Particulars</b>	<b>No. of Members who cast their vote</b>	<b>No. of Equity shares of the Nominal Value of Re. 10/-Each</b>	<b>% of valid votes</b>
Votes received by Remote E-voting	122	20325311	100
Votes received by E-voting during the AGM	0	0	0
<b>Total No. of votes</b>	<b>122</b>	<b>20325311</b>	<b>100</b>
<b>Total No. of Invalid Votes</b>	0	0	0
<b>Total no. of valid votes</b>	<b>122</b>	<b>20325311</b>	<b>100</b>
<b>Total no of votes against the resolution</b>	12	23509	0.1157
<b>Total no. of votes in favour of the Resolution</b>	110	20301802	99.8843

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

8. All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and sign the minutes of the 33<sup>rd</sup> AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

**Thanking You**

**Yours' Truly**

**CS Mukesh Kumar Agarwal  
M. No. F-5991; C.P.No.:3851  
Proprietor–Mukesh Agarwal & co  
Practicing Company Secretaries  
Date: 29.09.2023  
Place: New Delhi  
UDIN: F005991E001122744**

**Counter signed By**

**Ruchi Singh  
(Company Secretary)  
M. No.: A58370  
  
Date: 29.09.2023  
Place: New Delhi**

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### General information about company

Scrip code	511710
NSE Symbol	0
MSEI Symbol	0
ISIN	INE717D01023
Name of the company	Cubical Financial Services Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2023
Start time of the meeting	2:00 PM
End time of the meeting	2:16 PM

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### Scrutinizer Details

Name of the Scrutinizer	Mukesh Kumar Agarwal
Firms Name	Mukesh agarwal and co.
Qualification	CS
Membership Number	5991
Date of Board Meeting in which appointed	12-08-2023
Date of Issuance of Report to the company	29-09-2023

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Voting results	
Record date	21-09-2023
Total number of shareholders on record date	11887
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	2
b) Public	66
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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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 Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon				
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	20075137	20075137	100.0000	20075137	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		20075137	20075137	100.0000	20075137	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	45094863	250174	0.5548	246855	3319	98.6733	1.3267
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		45094863	250174	0.5548	246855	3319	98.6733
<b>Total</b>		65170000	20325311	31.1881	20321992	3319	99.9837	0.0163
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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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 Mr. Ashwani Kumar Gupta (DIN-00348616) who retires by rotation and being eligible, offers himself 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	20075137	20075137	100.0000	20075137	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		20075137	20075137	100.0000	20075137	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	45094863	250174	0.5548	225428	24746	90.1085	9.8915
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		45094863	250174	0.5548	225428	24746	90.1085
<b>Total</b>		65170000	20325311	31.1881	20300565	24746	99.8783	0.1217
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Jyoti Choudhary as Non Executive Director.				
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		20075137	100.0000	20075137	0	100.0000	0.0000
	Poll	20075137	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	20075137	20075137	100.0000	20075137	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		250174	0.5548	226665	23509	90.6029	9.3971
	Poll	45094863	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	45094863	250174	0.5548	226665	23509	90.6029	9.3971
<b>Total</b>		65170000	20325311	31.1881	20301802	23509	99.8843	0.1157
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0