



CUBICAL
FINANCIAL
SERVICES
LIMITED

Regd. Office : 456, Aggarwal Metro Heights,
Netaji Subhash Place, Pitampura, Delhi-110034
Telefax : 011-45645347 | E-mail : cubfinser@yahoo.com
Website : cubicalrealtors.com
CIN No. : L65993DL1990PLC040101

Date: 20.09.2021

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

BSE Scrip Code- 511710

Sub: Intimation of Newspaper Advertisement of the 31st Annual General Meeting of the Equity Shareholders of the Company to be held on 28th September, 2021 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published regarding the Notice to the shareholders of the Company in respect of information regarding 31st Annual General Meeting.

This is for your information and records.

Thanking you
Yours faithfully

For CUBICAL FINANCIAL SERVICES LIMITED

(Ruchi Singh)
Company Secretary



General public is hereby informed that an unidentified dead body of male Age : About 60 years, Height : 165 Cms, Complexion : Shallow, Built: Thin, was found unconscious on 23.08.2021. He was admitted in Safdarjung Hospital, Delhi vide MLC No. 83284421/21 on 23.08.2021. During the treatment he died. In this regard DD No. 46A dated 27.08.2021 has been lodged at P.S. Safdarjung Enclave, New Delhi.

Any person having any information or clue about the deceased may kindly inform the undersigned on following address or telephone nos.

SHO : P.S. Safdarjung Enclave, New Delhi
Tel. No. : 011-24106345, 24106346

DP/812/SW/21

New Delhi. In this regard DD No. 52-A dated 25.08.2021 has been lodged at Police Station, Connaught Place, New Delhi. During the treatment Doctors declared him dead. Identification of unidentified dead body is as under:

Name: Unknown, Age: About 40 Years, Height: 5'5", Complexion: Shallow, Built: Thin, Face: Oval, Wearing: Green T-Shirt and grey pant.

If anyone has any information or clue about this male deceased may kindly be inform undersigned

SHO

Police Station, Connaught Place, Delhi
DP/319/NDD/2021(UIDB) Ph: 011-23747100, 8750870525

ADDI INDUSTRIES LIMITED

CIN: L51109DL1980PLC256335

Registered Office: 23, Eastern Avenue, Maharani Bagh New Delhi - 110065

Tel: 011-26840825, Email: atul.addi@gmail.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE DATE(S)

Dear Members,

The 30th Annual General Meeting (AGM) of the members of Addi Industries Limited ("the Company") will be held on **Thursday, 30th September, 2021 at 9:00 A.M.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility without the physical presence of the members at a common venue to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 17/2020 dated 05 April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05 May, 2020 and Circular No. 02/2021 dated 13th January 2021 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India (SEBI) hereinafter referred to as the "Circulars".

Since the meeting will be held through VC/OAVM facility for appointment of proxy will not be available for the AGM.

The Notice of AGM and Annual Report for the Financial Year 2020-21 have been sent to all the members, whose e-mail addresses are registered, available with the Company. Depository Participants (DP) as on 30th August, 2021. Please note that the requirement of sending physical copies of the Notice of AGM and Annual Report to the members have been dispensed with in terms of the aforesaid Circular(s).

In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid Circular(s), the Members are provided with the facility to attend AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to cast their vote electronically through the Remote e-voting before the AGM and through e-voting during the AGM, through the Authorized Agency, **Central Depository Securities Limited (CDSL)**.

The process and manner of Remote e-voting / e-voting during the AGM and instructions for participation at the AGM through VC/OAVM are provided in the Notice of AGM.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended, Members are hereby informed that:

- The Ordinary Business and the Special Business as set out in the Notice of 30th AGM will be transacted through voting by electronic means.
- The Remote e-voting shall commence on 27th September, 2021 at 05:00 A.M.
- The Remote e-voting shall end on 29th September, 2021 at 05:00 P.M. Thereafter, the facility of Remote e-voting shall be disabled by CDSL.
- The e-voting rights of the Members shall be in proportion to the paid-up value of their Shares in the Equity Share Capital of the Company. Members of the Company holding Shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2021, may cast their vote by Remote e-voting before AGM / e-voting at AGM.
- Any person who acquires Shares of the Company and becomes member of the Company after dispatch of the Notice and holding Shares as on the cut-off date i.e. 30th August, 2021 may obtain the login id and password by sending a request at evoting@cdsl.co.in. However, if you are already registered with CDSL for Remote e-voting then you can use your existing user ID and password for casting your vote.
- Members may further note that:
 - Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 - Members who have voted through Remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of Remote e-voting as well as e-voting at the AGM.
 - The Notice of AGM and Annual Report are available on the website of the Company at www.bsindia.com and website of NSDL at www.evotingindia.com.
 - In case of any grievance connected with the facility for voting by electronic means, Members can contact CDSL, e-mail ID: helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43. Members may also write to the Company at the e-mail ID: atul.addi@gmail.com

Book Closure: Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from **24th September, 2021 to 30th September, 2021** (both days inclusive) for the purpose of this AGM.

For ADDI Industries Limited

Sd/-

Date : 02.09.2021
Place : New Delhi

Chaman Lal Jain
Managing Director, DIN: 00022981

CUBICAL FINANCIAL SERVICES LIMITED

Regd. Office:- 456, Aggarwal Metro Heights,
Netaji Subhash Place, Pitampura, New Delhi-110034
CIN:- L65993DL1990PLC040101

Ph:- 011-47057757

Email id:- cubfinser@yahoo.com

NOTICE

Notice is hereby given that the 31st Annual General Meeting (AGM) of the shareholders of the Company shall be held on **Tuesday, 28th September, 2021 at 2:00 PM** through Video Conferencing/Other Audio Video Means (VC/OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

The Notice of the 31st AGM and the Annual Report for the year 2020-21 including the financial statements for the financial year ended March 31, 2021 ("Annual Report") has been sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular. The requirement of sending physical copy of the Notice of the AGM and Annual report to the members have been dispensed with vide MCA circulars and SEBI Circular.

Members holding shares either in physical form or in dematerialization form, as on cut off date i.e. 21st September 2021 may cast their vote electronically on the ordinary and special, as set out in the Notice of the 31st AGM through electronic voting system ("Remote e-voting") of CDSL.

In connection with the Remote E-voting Facility and meeting through Video Conferencing/Other Audio Video Means (VC/OAVM), we wish to notify the shareholders as under:

- The business, as set out in the Notice of AGM, may be transacted through remote e-voting as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or e-voting system at the AGM.
- The shareholders holding shares as on 21st September, 2021, being the cut-off date, may participate in the Remote E-voting exercise. The notice concerning the AGM has been sent through email to those shareholders holding shares as on 3rd September, 2021. Notice concerning the said AGM shall be sent by e-mail to those persons becoming shareholders after 3rd September, 2021, and holding shares as on 21st September, 2021 and whose e-mail ids are registered with the Company/depositories. Such shareholders may also obtain the Login ID by sending a request to helpdesk.evoting@cdslindia.com or to beetairta@gmail.com or to cubfinser@yahoo.com mentioning his/her Folio No./DP ID & Client ID.
- Details of the manner of casting votes is mentioned in the Notice of AGM which is also displayed on the website of the Company at www.cubical90.com and shall be displayed on the website of the Remote E-voting agency, Central Depository Securities Limited, at <https://www.evotingindia.com>.
- Remote E-voting shall commence at 9:00 A.M. on 25th September, 2021 & shall be available only till 5:00 P.M. on 27th September, 2021 and shall not be available thereafter.
- Members may note that:
 - The remote e-voting module shall be disabled after 5:00 p.m. (IST) on 27th September, 2021.
 - The facility for electronic voting system, shall also be made available at the AGM.
 - Members attending the AGM, who have not cast their votes through remote e-voting, shall be able to exercise their voting rights at the AGM. The Members who have already cast their votes through remote e-voting may attend the Meeting but shall not be entitled to cast their votes again at the AGM.
 - A person whose name is recorded in the register of member or in the register of beneficial owner maintained by the depositories as on 21st September, 2021 being the cut off date shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- In case of any query/clarification/preferences related to Remote E-voting/E-voting, shareholders may contact to Mr. Bhawendra Jha, Senior Manager, Beetal Financial Computer Services Private Limited, 9B, Madangar, behind LSC, New Delhi - 110062, Ph No: 9312771085, e-mail: beetairta@gmail.com or may write to the CDSL E-voting team at helpdesk.evoting@cdslindia.com.
- Mr. Mukesh Kumar Aggarwal, Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the Remote E-voting/E-voting process.
- Kindly note that once you have cast your vote through E-voting, you cannot modify your vote.
- The consolidated results of the Remote E-voting/E-voting at AGM, if any, which may be taken at the AGM, shall be announced by the Company within 3 days of the AGM & displayed on the websites of the Company and of the Remote E-Voting Agency and also informed to Stock Exchanges.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021** for the purpose of AGM for the FY 2020-21.

For Cubical Financial Services Limited

Sd/-

Place: New Delhi
Date: 2 September, 2021

Ashwani Kumar Gupta
(Managing Director)

विश्वास में हैं, मुझे पूरा विश्वास है कि के कार्यकाल में हुआ।

सुविधायक
Aicici Bank
 शाखा कार्यालय : आईसीआईसीआई बैंक लिमिटेड, तृतीय तल,
 प्लॉट नंबर 23, शाह टावर, न्यू रोडकॉल रोड,
 कनोटा बाग, दिल्ली-110005

कृपया खाता नंबर एलबीजीएन00004365063, कर्जदार का नाम विनोद उपाध्याय सम्पत्ति
 पता फ्लैट नंबर 1504, 15वां तल, टावर -2, वृन्डिस टावर्स, सेक्टर-1, प्लॉट नंबर
 जीएच-18एफ, ब्लॉक-डी, गेंडर नोएडा, गीतमबुद्ध नगर, उत्तर प्रदेश के संबंध में सरकारी
 ऐड के तहत सूचनाएं परिशिष्ट 'बी' दिनांकित 25 मार्च, 2021 में धारा 13(2) के तहत मांग
 सूचना के रूप में प्रकाशित की गई थीं तथा वही दि पायनियर + पायनियर दिनांकित 24
 जून 2021 क्रमानुसार में भी प्रकाशित की गई थीं। हम यह उल्लेख करने के इच्छुक हैं कि
 उक्त प्रकाशन में असावाधानीकरण और बिना इरादा एक टुकड़ा बूटि हो गई है तथा सम्पत्ति
 पता फ्लैट नंबर 1504, 15वां तल, टावर -2, प्लॉट नंबर जीएच-18एफ, ब्लॉक-डी, वृन्डिस
 टावर्स, सेक्टर-1, गेंडर नोएडा, गीतमबुद्ध नगर, उत्तर प्रदेश के स्थान पर फ्लैट नंबर 1504,
 15वां तल, टावर -2, वृन्डिस टावर्स, सेक्टर-1, गेंडर नोएडा, गीतमबुद्ध नगर, उत्तर प्रदेश
 वर्णित किया गया था। हम अतएव, आपसे उसको फ्लैट नंबर 1504, 15वां तल, टावर -2,
 प्लॉट नंबर जीएच-18एफ, ब्लॉक-डी, वृन्डिस टावर्स, सेक्टर-1, गेंडर नोएडा, गीतमबुद्ध
 नगर, उत्तर प्रदेश के रूप में पढ़ने का अनुरोध करते हैं।

दिनांकित : 03 सितम्बर, 2021
 स्थान : दिल्ली/एनसीआर

प्रतिकृत अधिकारी
 आईसीआईसीआई बैंक लिमिटेड

सम्बन्धित डकलपर्स प्रा. लि. सेक्टर 16बी, सन वर्ल्ड ऐरिस्टा, उत्तर प्रदेश, गीतमबुद्ध
 नगर के संबंध में सरकारी ऐड के तहत सूचनाएं परिशिष्ट 'बी' दिनांकित 25 मार्च,
 2021 में धारा 13(2) के तहत मांग सूचना के रूप में प्रकाशित की गई थीं तथा वही
 दि पायनियर + पायनियर दिनांकित 24 जून, 2021 क्रमानुसार में भी प्रकाशित की गई
 थीं। हम यह उल्लेख करने के इच्छुक हैं कि उक्त प्रकाशन में असावाधानीकरण और
 बिना इरादा एक टुकड़ा बूटि हो गई है तथा सम्पत्ति पता फ्लैट नंबर 1701, 17वां
 तल, टावर -1, प्लॉट नंबर जीएच-01सी, सनवर्ल्ड डकलपर्स प्रा. लि. सेक्टर-16B,
 सन वर्ल्ड ऐरिस्टा, उत्तर प्रदेश, गीतमबुद्ध नगर, नोएडा के स्थान पर फ्लैट नंबर
 1701, 17वां तल, टावर -1, प्लॉट नंबर जीएच-01सी, सनवर्ल्ड डकलपर्स प्रा. लि.
 सेक्टर-16बी, सन वर्ल्ड ऐरिस्टा, उत्तर प्रदेश, गीतमबुद्ध नगर वर्णित किया गया था।
 हम अतएव, आपसे उसको फ्लैट नंबर 1701, 17वां तल, टावर -1, प्लॉट नंबर
 जीएच-01सी, सनवर्ल्ड डकलपर्स प्रा. लि. सेक्टर-16B, सन वर्ल्ड ऐरिस्टा, उत्तर प्रदेश,
 गीतमबुद्ध नगर के रूप में पढ़ने का अनुरोध करते हैं।

दिनांकित : 03 सितम्बर, 2021
 स्थान : दिल्ली/एनसीआर

प्रतिकृत अधिकारी
 आईसीआईसीआई बैंक लिमिटेड

ADDI INDUSTRIES LIMITED
 CIN: L51109DL1980PLC256335
 Registered Office: 23, Eastern Avenue, Manara Bagh New Delhi-110065
 Tel: 011-26840825, Email: addi@addiindia.com

**NOTICE OF THE 39th ANNUAL GENERAL MEETING,
 E-VOTING INFORMATION AND BOOK CLOSURE DATE(S)**

Dear Members,

The 39th Annual General Meeting ("AGM") of the members of Addi Industries Limited ("the Company") will be held on **Thursday, 30th September, 2021 at 9:00 A.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common venue to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated 16 April, 2020 ("Circular No. 14/2020" dated 13th April, 2020, Circular No. 20/2020 dated 01st May, 2020 and Circular No. 02/21 dated 13th January, 2021 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th April, 2021 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India (SEBI), hereinafter referred to as the "Circulars").

Since the meeting will be held through VC/OAVM facility for appointment of proxy will not be available for the AGM.

The Notice of AGM and Annual Report for the Financial Year 2020-21 have been sent to all the members whose e-mail address is registered with the Company. Depository Participants (DP) as on 30th August, 2021. Please note that the requirement of sending physical copies of the Notice of AGM and Annual Report to the members have been dispensed with in terms of the aforesaid Circulars.

In compliance with section 171 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid Circulars, the Members are provided with the facility to attend AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). To cast their vote electronically through the Remote e-voting before the AGM and through e-voting during the AGM, through the Authorised Agency: **Central Depository Securities Limited (CDSL).**

The process and manner to promote e-voting, e-voting during the AGM and instructions for participation at the AGM through VC/OAVM are provided in the Notice of AGM.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended, Members are hereby informed that:

- The Ordinary Business and the Special Business as set out in the Notice of 39th AGM will be transacted through voting by electronic means.
- The Remote e-voting shall commence on 27th September, 2021 at 09.00 A.M.
- The Remote e-voting shall end on 29th September, 2021 at 05.00 P.M. Thereafter, the facility of Remote e-voting shall be disabled by CDSL.
- The e-voting rights of the Members shall be in proportion to the paid-up value of their Shares in the Equity Share Capital of the Company. Members of the Company holding Shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September 2021, may cast their vote by Remote e-voting before AGM i.e. voting at AGM.
- Any person who acquires Shares of the Company and becomes member of the Company after dispatch of the Notice and holding Shares as on the cut-off date i.e. 30th August, 2021 may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if you are already registered with CDSL for Remote e-voting then you can use your existing user ID and password for casting your vote.
- Members may further note that:
 - Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 - Members who have voted through Remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of Remote e-voting as well as e-voting at the AGM.
 - The Notice of AGM and Annual Report are available on the website of the Company at www.addiindia.com and website of NSDL at www.evotingindia.com.
- In case of any grievance connected with the facility for voting by electronic means, Members can contact CDSL, e-mail ID: helpdesk.evoting@cdslindia.com or contact at 022-23058758 and 022-23058542/43. Members may also write to the Company at the e-mail ID: atul.addi@gmail.com.

Book Closure: Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from **24th September, 2021 to 30th September, 2021** (both days inclusive) for the purpose of this AGM.

For ADDI Industries Limited
 Sd/-
 Date : 02.09.2021
 Place : New Delhi
 Managing Director, DIN: 0002290

क्यूबिकल फाइनेंसियल सर्विसेज लिमिटेड
 पंजी कार्यालय 456 अजयन मेट्रो हाइट्स,
 नेताजी सुभाष प्लेस, पीतम्पुरा, नई दिल्ली-110034
 सीआईएन - एल65993डीएल1990पीएलसी040101

फोन - 011-47057757 ई-मेल आईडी - cubfinser@yahoo.com

सूचना

एतद्वारा सूचना दी जाती है कि कम्पनी अधिनियम, 2013 को सही लागू प्रवधानों एवं तदधीन विहित विधियों तथा सही (सूचीयत दायित्व और प्रकटीकरण अधिसूचना) विनियमवली, 2015 के साथ पठित आचार्य मंत्रालय द्वारा जारी अनुरोध सूचनाएं नंबर 14/2020, 17/2020, 20/2020 तथा 02/2021 क्रमानुसार दिनांकित 08 अप्रैल, 2020, 15 जनवरी, 2020, 05 मई, 2020 तथा 13 जनवरी, 2021 (एनसीएल सूचनाएं) तथा भारतीय प्रतिभूति एवं विनियम बोर्ड द्वारा जारी सूचनाएं नंबर सेंडी/एनसीएल/सीएचडी/सीआईएन/वी/2020/79 दिनांकित 12 मई, 2020 और सेंडी/एनसीएल/सीएचडी/सीआईएन/वी/2021/11 दिनांकित 15 जनवरी, 2021 के अनुपालन में, कम्पनी की 31वीं वार्षिक सामान्य बैठक (एजीएम), पंचमवार, 28 सितम्बर, 2021 को अप. 02.00 बजे सीडिले कॉन्फ्रेंसिंग/अन्य ऑडियो विजुअल मींस (सीसी/ओवीएम) सुविधा के माध्यम से, किसी उचित स्थान पर सदस्यों की मौखिक उपस्थिति के बिना आयोजित की जाएगी।

एजीएम सूचनाओं तथा सही सूचनाओं के अनुसार, 31वीं एजीएम की सूचना उक्त विधियों एवं 2020-21 हेतु वार्षिक रिपोर्ट, जिसमें 31 मार्च, 2021 को समाप्त वित्तीय वर्ष हेतु वित्तीय विवरण समाविष्ट हैं (वार्षिक रिपोर्ट) केवल ई-मेल द्वारा उन सभी सदस्यों को भेजी जा चुकी है, जिसका ई-मेल पता डिपॉजिटरी पार्टिसिपेंट्स अथवा कम्पनी के पास पंजीकृत है। सदस्यों को एजीएम की सूचना तथा वार्षिक रिपोर्ट की मौखिक प्रति भेजने की आवश्यकता एनसीएल सूचनाओं तथा सही सूचनाओं द्वारा समाप्त कर दी गई है।

कट-ऑफ तिथि अर्थात् 21 सितम्बर, 2021 को मौखिक अथवा अतिरिक्त रूप में सदस्यों के धारक सदस्य 31वीं एजीएम की सूचना में सूचीबद्ध साधारण और विशेष शर्तों पर अपना वोट सीडीएसएल के इलेक्ट्रॉनिक वोटिंग सिस्टम (रिमोट ई-वोटिंग) के माध्यम से, इलेक्ट्रॉनिक विधि से प्राप्त कर सकेंगे।

रिमोट ई-वोटिंग सुविधा तथा सीडिले कॉन्फ्रेंसिंग/अन्य ऑडियो विजुअल मींस (सीसी/ओवीएम) के माध्यम से बैठक के संबंध में, हम शेयरधारकों को निम्नानुसार अधिसूचित करने के इच्छुक हैं।

- कम्पनी अधिनियम, 2013 की धारा 106 के साथ पठित कम्पनी (प्रबंधन एवं प्रशासन) विनियमवली, 2014 तथा सही (सूचीयत दायित्व और प्रकटीकरण अधिसूचना) विनियमवली, 2015 के विनियम 44 के अनुसार, एजीएम की सूचना में सूचीबद्ध असाधारण आचार्यता रिपोर्ट ई-वोटिंग अथवा एजीएम में ई-वोटिंग सिस्टम के माध्यम से किया जा सकता है।
- कट-ऑफ तिथि अर्थात् 21 सितम्बर, 2021 को सदस्यों के धारक सदस्य रिपोर्ट ई-वोटिंग का उपयोग कर सकेंगे। एजीएम के आयोजन की सूचना उन सभी शेयरधारकों को ई-मेल द्वारा 03 सितम्बर, 2021 को भेजी जा चुकी है। उक्त एजीएम के आयोजन की सूचना, 03 सितम्बर, 2021 के बाद शेयरधारकों भेजने वाले तथा 21 सितम्बर, 2021 को शेयरों के धारक सदस्यों को ई-मेल द्वारा भेजी जाएगी, जिसकी ई-मेल आईडी कम्पनी/डिपॉजिटरी के पास पंजीकृत है। ऐसे शेयरधारक अपना वोटिंग नंबर/सीसी आईडी एवं क्रेडिट आईडी का उल्लेख करते हुए helpdesk.evoting@cdslindia.com अथवा besta@cdslindia.com अथवा cubfinser@yahoo.com को अनुरोध भेजकर तंत्रिक सूचनाएं प्राप्त कर सकेंगे।
- जो कम्पनी की वित्ति का विस्तृत विवरण एजीएम की सूचना में दिया गया है, जो कम्पनी की वेबसाइट www.cubfinser.com पर भी प्रदर्शित की गई है तथा रिपोर्ट ई-वोटिंग एप्लिकेशन, सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड की वेबसाइट www.evotingindia.com पर भी प्रदर्शित की जाएगी।
- रिमोट ई-वोटिंग 26 सितम्बर, 2021 को पूर्ण 9.00 बजे आरंभ होगी तथा 27 सितम्बर, 2021 को अप. 5.00 बजे तक उपलब्ध होगी और तदुपरांत उपलब्ध नहीं होगी।
- सदस्यगत वोट करें कि : ए रिपोर्ट ई-वोटिंग नॉनवूत 27 सितम्बर, 2021 को अप. 5.00 बजे के बाद विकल्पित कर दिया जाएगा। ए रिपोर्ट ई-वोटिंग हेतु सुविधा एजीएम में भी उपलब्ध कराई जाएगी। परंतु एजीएम में भाग ले रहे वित्त सदस्यों ने अपना वोट रिपोर्ट ई-वोटिंग द्वारा नहीं डाला होगा, एजीएम में अपने वोट डालने के अधिकार का प्रयोग कर सकेंगे। जो सदस्य अपना वोट रिपोर्ट ई-वोटिंग द्वारा डाल चुके होंगे, वे बैठक में भाग ले सकेंगे, परंतु उनको दोबारा एजीएम में वोट डालने का अधिकार नहीं होगा। परंतु कोई व्यक्ति जिसका नाम डिपॉजिटरी के द्वारा अनुसूचित सम्पत्ति स्वामियों की पंजीकृत अथवा सदस्यों की पंजीकृत में कट ऑफ तिथि अर्थात् 21 सितम्बर, 2021 को दर्ज नौबूट होगा, केवल वही रिपोर्ट ई-वोटिंग अथवा एजीएम में ई-वोटिंग की सुविधा प्राप्त करने का हकदार होगा।
- रिमोट ई-वोटिंग/ई-वोटिंग के संबंध में किसी सट्टे/स्पष्टीकरण/शिकायत की रिपोर्ट में शेयरधारक की मांग पर, वरिष्ठ प्रबंधक, सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड, 06, पंचमवार, एलएसीसी के पौड, नई दिल्ली-110002, फोन नंबर 0325771065, ई-मेल - besta@cdslindia.com से सम्पर्क करें अथवा सीडीएसएल ई-वोटिंग टीम को helpdesk.evoting@cdslindia.com पर लिखें।
- की सूचना कुशल अजयन, कांस्टेंट कम्पनी सेक्रेटरी को रिपोर्ट ई-वोटिंग/ई-वोटिंग प्रक्रिया की सहीरक्षा के लिए सहीरक्षा विदुक्त किया गया है।
- सूचना पत्र करें कि आप एक बार ई-वोटिंग द्वारा मतदान के बाद उत्तरे कोई परिवर्तन नहीं कर सकते हैं।
- रिमोट ई-वोटिंग/ई-वोटिंग, यदि आई, जो एजीएम में सम्मन किया जा सकता है, के वार्षिक परिणाम कम्पनी द्वारा एजीएम के समापन के 3 दिन के भीतर मौखिक विधि प्रदाने तथा कम्पनी की वेबसाइट तथा रिपोर्ट ई-वोटिंग एप्लिकेशन की वेबसाइट पर प्रदर्शित किए जाएंगे और स्टॉक एक्सचेंज को भी सूचित किए जाएंगे।

आप सूचना दी जाती है कि कम्पनी अधिनियम, 2013 की धारा 81 के साथ पठित कम्पनी (प्रबंधन और प्रशासन) विनियमवली, 2014 के विनियम 10 के अनुपालन में कम्पनी के सदस्यों की पंजीकृत तथा शेयर अंतरण बहिष्कृत सूचनाएं 22 सितम्बर, 2021 से प्रभावशाली 28 सितम्बर, 2021 तक (दोनों दिनों सहित) वित्तीय वर्ष 2020-21 हेतु एजीएम के प्रसोजनार्थ बंद रहेंगी।

वास्तु क्यूबिकल फाइनेंसियल सर्विसेज लिमिटेड
 हस्ता/-
 स्थान : नई दिल्ली
 अश्वनी कुमार गुप्ता
 तिथि : 2 सितम्बर, 2021
 (प्रबंध निदेशक)