



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-27.09.2024

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

Sub: Disclosure of Voting Results of the 34TH Annual General Meeting of Cubical Financial Services Limited held on 27th September, 2024 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 34th Annual General Meeting of Cubical Financial Services Limited held on **27th September, 2024 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**

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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)	27-09-2024
Start time of the meeting	2:00 PM
End time of the meeting	2:26 PM

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Scrutinizer Details

Name of the Scrutinizer	Mukesh Kumar Agarwal
Firms Name	Mukesh Agarwal & Co.
Qualification	CS
Membership Number	5991
Date of Board Meeting in which appointed	12-08-2024
Date of Issuance of Report to the company	27-09-2024

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Voting results

Record date	20-09-2024
Total number of shareholders on record date	14876
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	75
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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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, 2024, 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
	Total	20075137	20075137	100.0000	20075137	0	100.0000	0.0000
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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	45094863	2028176	4.4976	2025956	2220	99.8905	0.1095
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	45094863	2028176	4.4976	2025956	2220	99.8905	0.1095
Total		65170000	22103313	33.9164	22101093	2220	99.9900	0.0100
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 Mrs. Jyoti Choudhary (DIN: 10249120) 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
	Total	20075137	20075137	100.0000	20075137	0	100.0000	0.0000
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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	45094863	2027776	4.4967	1975534	52242	97.4237	2.5763
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	45094863	2027776	4.4967	1975534	52242	97.4237	2.5763
Total		65170000	22102913	33.9158	22050671	52242	99.7636	0.2364
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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 Tuesday, September 24, 2024 at 9:00 A.M (IST) and ended on Thursday, September 26, 2024 at 5:00 P.M. (IST) and e-voting process at the AGM which was held on Friday, September 27, 2024 at 02:00 noon through video conferencing / other audio visual means ("**VC/OAVM**"), on the resolutions contained in the Notice dated August 12, 2024 ("**AGM Notice**").

The Ministry of Corporate Affairs, Government of India ("**MCA**") vide its General Circular Nos. 20/2020, 10/2022 and 09/2023 dated May 05, 2020, December 28, 2022 and September 25, 2023 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, 2024, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting ("**AGM**") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)". 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 SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 (collectively referred to as "**SEBI Circulars**") has provided certain relaxations from compliance with certain provisions of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 ("**Listing Regulations**") and in compliance with these circulars, 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 34th Annual General Meeting ("**Meeting**" or "**AGM**") of the Company was held on Friday, September 27, 2024 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 Two (2) 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 Tuesday, September 24, 2024 at 9:00 A.M (IST) and ends on Thursday, September 26, 2024 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 20, 2024.
4. As on the cut-off date there were 14876 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 14:41 PM on September 27, 2024 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, 2024, 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	125	22102426	99.996
Votes received by E-voting during the AGM	3	887	0.004
Total No. of votes	128	22103313	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	128	22103313	100
Total no of votes against the resolution	10	2220	0.01
Total no. of votes in favour of the Resolution	118	22101093	99.99

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

Resolution No.-2

To appoint a Director in place of Mrs. Jyoti Choudhary (DIN: 10249120) 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. 10/- Each	% of valid votes
Votes received by Remote E-voting	124	22102026	99.996
Votes received by E-voting	3	887	0.004

during the AGM			
Total No. of votes	127	22102913	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	127	22102913	100
Total no of votes against the resolution	12	52242	0.24
Total no. of votes in favour of the Resolution	115	22050671	99.76

Therefore, the Resolution No. 2 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 34th AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking You

Yours' Truly

Counter signed By

CS Mukesh Kumar Agarwal
M. No. F-5991; C.P.No.:3851
Proprietor–Mukesh Agarwal & Co
Practicing Company Secretaries
UDIN: F005991F001345571

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

Date: 27.09.2024
Place: New Delhi

Date: 27.09.2024
Place: New Delhi