



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-28.09.2022

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

Sub: Disclosure of Voting Results of the 32nd Annual General Meeting of Cubical Financial Services Limited held on 27th September, 2022 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 32nd Annual General Meeting of Cubical Financial Services Limited held on 27th September, 2022 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

(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	27 th SEPTEMBER 2022
2.	Record Date	20 th September 2022
3.	Total no share holders on record date	11299
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	70
	Promoters and promoter group	2
	Public	68

**AGENDA WISE
IN CASE E-VOTING**

The mode of voting for all resolution was:

1. Remote e-voting conducted between Saturday, 24th September, 2022 (9.00 a.m. IST) and ends on Monday, 26th September 2022 (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, 2022 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		237770	0.53	234252	3518	98.52	1.48
	Poll	45094863	-	-	-	-	-	-

##	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	45094863	237770	0.53	234252	3518	98.52	1.48
Total		65170000	20312907	31.17	20309389	3518	99.98	0.02

RESOLUTION 2: ORDINARY RESOLUTION

To appoint a Director in place of Mrs. Manju Goyal (DIN: 07143651), who retires by rotation, and being eligible offers herself 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		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	45094863	237770	0.53	234252	3518	98.52	1.48
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	45094863	237770	0.53	234252	3518	98.52	1.48
Total		65170000	20312907	31.17	20309389	3518	99.98	0.02

RESOLUTION 3: SPECIAL RESOLUTION

To fix payment of remuneration to Mr. Ashwani Kumar Gupta (DIN: 00348616) as Managing 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	Nil	Nil	Nil	NIL	Nil	NIL
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-

	Total	20075137	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
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions ##	E- voting		237770	0.53	234252	3518	98.52	1.48
	Poll	45094863	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	45094863	237770	0.53	234252	3518	98.52	1.48
Total	65170000	237770	237770	234252	3518	98.52	1.48	

RESOLUTION 4: SPECIALRESOLUTION

To Appoint Mr. Subhash kumar changoiwala (DIN:00015235), as non executive independent director 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	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		237770	0.53	234252	3518	98.52	1.48
	Poll	45094863	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	45094863	237770	0.53	234252	3518	98.52	1.48
Total	65170000	20312907	31.17	20309389	3518	99.98	0.02	

Ruchi Singh

(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
32nd 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 32nd Annual General Meeting of the Members of
“**CUBICAL FINANCIAL SERVICES LIMITED**” held on 27th September, 2022 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 32nd Annual General Meeting of Cubical Financial Services Limited (“The Company”) held on Tuesday, 27th of September, 2022 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 32nd Annual General Meeting of the Members of the Company, as the Scrutinizer for the process of scrutinizing Annual General Meeting (“AGM”) held on Tuesday ,27th of September, 2022 at 2:00 P.M. through VC/OAVM.
2. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (“MCA”) has vide General Circular numbers 20/2021, 14/2021, 17/2021 and Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2021/79 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as “the Circulars”), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue and 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 32nd Annual General Meeting (“Meeting” or “AGM”) of the Company was held through VC / OAVM on Tuesday, September 27, 2022 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 24th September, 2022 (09:00 A.M.) to 26th September, 2022 (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 11299 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 20th September 2022.
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 32nd Annual general meeting of the company held through VC / OAVM, on Tuesday , 27th of September, 2022 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 5:32 P.M. on 27th September, 2022 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 32nd 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, 2022 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	118	20312907	100
Votes received by E-voting during the AGM	Nil	Nil	0
Total No. of votes	118	20312907	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	118	20312907	100
Total no of votes against the resolution	10	3518	0.02
Total no. of votes in favour of the Resolution	108	20309389	99.98

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

AGENDA ITEM NO.-2

To appoint a Director in place of Mrs. Manju Goyal (DIN: 07143651), who retires by rotation, and being eligible offers herself 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	118	20312907	100

Votes received by E-voting during the AGM	Nil	Nil	0
Total No. of votes	118	20312907.000	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	118	20312907	100
Total no of votes against the resolution	10	3518	0.02
Total no. of votes in favour of the Resolution	108	20309389	99.98

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

AGENDA ITEM NO.-3

To fix payment of remuneration to Mr. Ashwani Kumar Gupta (DIN: 00348616) as Managing 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	118	20312907	100
Votes received by E-voting during the AGM	Nil	Nil	0
Total No. of votes	118	20312907	100
Total No. of Invalid Votes	2	20075137	98.82
Total no. of valid votes	116	237770	1.18
Total no of votes against the resolution	10	3518	0.02
Total no. of votes in favour of the Resolution	106	234252	99.98

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

AGENDA ITEM NO.-4

To Appoint Mr. Subhash kumar changoiwala (DIN:00015235), as non executive independent director of the Company.

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value	% of valid votes
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		of Re. 2/-Each	
Votes received by Remote E-voting	118	20312907	100
Votes received by E-voting during the AGM	Nil	Nil	0
Total No. of votes	118	20312907.000	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	118	20312907	100
Total no of votes against the resolution	10	3518	0.02
Total no. of votes in favour of the Resolution	108	20309389	99.98

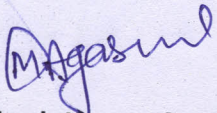
Therefore, the Resolution No. 4 has been approved with requisite majority.

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

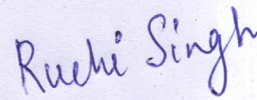
I hereby confirm that I am maintaining the registers received from the service provider in respect of the votes cast through Remote E voting and E-voting during the AGM.

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)
M. No. FCS 5991
CP No. 3851
UDIN: F005991D001065522

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

Place: New Delhi
Date: 28.09.2022

Place: Delhi
Date: 28.09.2022