



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 14-09-2020

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code:526027	To, The Manager, Department of Corporate Services, The National Stock Exchange of India Limited BKC Complex, Bandra(East), Mumbai NSE Symbol: CUBEXTUB
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Sub: Extension of Annual General Meeting 2019-20 Reg.

In continuation with the earlier Intimation and in view of clarifications given by given by Registrar of Companies, Hyderabad vide Order ROCH/STA/2020-21 dated 08-09-2020, that the extension is granted under the order shall also cover pending Applications filed in Form GNL-1 for the Financial Year ended on 31.03.2020, which are yet to be approved.

The Company has filed the Form GNL-1 on 02-09-2020 with Registrar of Companies, Hyderabad and the same is pending for approval. However, the Extension of Annual General Meeting (AGM) for the Financial Year ended 31.03.2020 is deemed to have been granted by the Registrar of Companies, Hyderabad without any further action on the part of the Company.

We request you to take note of the same.

Thanking You,

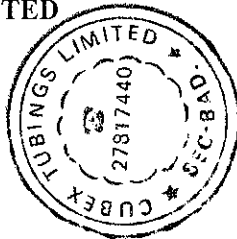
Yours Faithfully,

For CUBEX TUBINGS LIMITED

PUSHPA RAJ BHANDARI

Managing Director

(DIN: 00062271)



Encl: Order of ROC, Hyderabad ROCH/STA/2020-21 dated 08-09-2020

REGD. OFFICE : 1-7-27 TO 34, 2ND FLOOR, SHYAM TOWERS, S.D ROAD, SECUNDERABAD - 500 003. TELANGANA
TEL : 040-27817440, 27817436

ADMN. OFFICE & FACTORY : SURVEY NOS. 464 & 482, NEAR IDA, PHASE-V, PATANCHERU - 502 319, MEDAK DIST. TELANGANA
TEL : 08455-285362, 285363, FAX : 08455-241675, email : cubex@rediffmail.com
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GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES,
FOR THE STATE OF TELANGANA, HYDERABAD
2ND FLOOR, CORPORATE BHAWAN, THATTIANNARAM, G.S.I.POST, BANDLAGUDA,
NAGOLE, HYDERABAD-500 068
040-29803827, 040-29804327, 040-29805427, 040-29803727

ROCH/STA/2020-2021/

Date: 08-09-2020

**IN THE MATTER OF EXTENSION OF TIME FOR HOLDING OF ANNUAL
GENERAL MEETING (AGM) UNDER SECTION 96(1) OF THE COMPANIES ACT,
2013 FOR THE FINANCIAL YEAR ENDED ON 31.03.2020**

ORDER

1. Whereas sub-section (1) of section 96 of the Companies Act, 2013 (the Act) provides inter alia that every company, other than a One Person Company, shall in each year hold in addition to any other meetings, a general meeting as its annual general meeting (AGM) and shall specify the meeting as such in the notices calling and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next; and
2. Whereas the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months from the date of closing of the financial year; and
3. Whereas the third proviso to Section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any annual general meeting other than the first annual general meeting, shall be held by a period not exceeding three months; and
4. Whereas, various representations have been received from the companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2020 due to the difficulties faced in view of the Covid-19 Pandemic:

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5. Whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reasons, the time within which the AGM for the financial year ended on 31.03.2020 is required to be held as per provisions of sub-section (1) of Section 96 ought to be extended in terms of the third proviso to section 96(1) of the Act:

6. Now, therefore, in terms of power vested with the undersigned under the third proviso to sub-section (1) of section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM for the financial year ended on 31.03.2020 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of three months from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filing the prescribed Form No. GNL-1.

Explanation: It is hereby clarified that the extension granted under this Order shall also cover the:-

- i. pending applications filed in Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which are yet to be approved;
- ii. applications filed in Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which were rejected,

where the approval for extension of AGM up to 3 months from the due date of the AGM shall be deemed to have been granted by the undersigned without any further action on the part of the company.



JOSEKUTTY V.E.
REGISTRAR OF COMPANIES FOR THE STATE OF TELANGANA,
HYDERABAD

Place: Hyderabad

Date: 08.09.2020

Copy for information and wide publicity to:-

- 1) The Institute of Chartered Accountants of India, Hyderabad Chapter, Hyderabad.
- 2) The Institute of Company Secretaries of India, Hyderabad Chapter, Hyderabad.
- 3) The Institute of Cost Accountants of India, Hyderabad Chapter, Hyderabad.
- 4) Federation Telangana Chambers of Commerce & Industries, Hyderabad.
- 5) Notice Board
- 6) Press Information Bureau (PIB), Hyderabad.