



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)



CUBEX TUBINGS LIMITED

Regd. Office: 1-7-27 to 34, SHYAM TOWERS, S.D. ROAD, SECUNDERABAD - 500 003,
ANDHRA PRADESH, INDIA

POSTAL BALLOT RESULTS

Ordinary Resolution regarding approval of the members of the Company to sell, lease, transfer, assign, develop or otherwise dispose of the land situated at Plot No. A-12A, Mettupalayam Industrial Estate, Pondicherry.

S.No.	Particulars	No. of Postal Ballot forms	No. of Shares	% of total polled paid-up capital
1	Total Ballot forms received	138	747026	100.00
2	Invalid postal ballot forms	09	6654	0.89
3	Net valid postal ballot forms (1-2)	129	740372	99.11
4	Postal ballot forms with <u>assent</u> for the Resolution	115	729423	97.64
5	Postal ballot forms with <u>dissent</u> for the Resolution	14	10949	1.47

As votes cast in favour of the Resolutions are more than the votes cast against the resolutions, it was declared by the scrutinizer that the resolutions have been approved with requisite majority.

For Cubex Tubings Limited

P R Bhandari
Managing Director

Place: Secunderabad.

Date: 08-10-2011