



**CUBICAL
FINANCIAL
SERVICES
LIMITED**

Regd. Office : 456, Aggarwal Metro Heights,
Netaji Subhash Place, Pitampura, Delhi-110034
Phone : 27351705 E-mail : cubfinser@yahoo.com

September 28, 2012

Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road
New Delhi-110 002

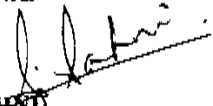
Sub.: **PROCEEDINGS OF 22ND ANNUAL GENERAL MEETING**

Dear Sir,

In terms of Clause No. 31 (d) of Listing Agreement, we are enclosing herewith a copy of the proceedings of the 22nd Annual General Meeting of the Company held on Thursday the 27th September, 2012.

This is for your kind information and record please.

Thanking you,
Yours faithfully,
For **CUBICAL FINANCIAL SERVICES LIMITED**


(SANGEETA SAHNI)
Company Secretary

Encl :- As above

CC:- Bombay Stock Exchange Limited,
27th Floor, Phiroze Jee Ice Bhoj Tower,
Dalal Street,
Mumbai-400 001

PROCEEDINGS OF THE 22ND ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S CUBICAL FINANCIAL SERVICES LIMITED HELD ON THURSDAY THE 27TH SEPTEMBER, 2012 AT 10.00 A.M AT MULTIPURPOSE COMMUNITY CENTRE, GHOGA VILLAGE, NEAR MAIN BUS STAND, DELHI - 110 039.

PRESENT

Ashwani K. Gupta	:	Managing Director
Ashish Bhala	:	Director
Ankur Gupta	:	Director
Rakesh Kumar	:	Director

Members/Shareholders as per Attendance Register.
Proxies as per Proxy Register.

Shri Ashwani K. Gupta, Managing Director of the Company was requested to take the Chair and preside over the General Body Meeting. Shri Ashwani K. Gupta, Managing Director took the chair and he after ascertaining the quorum called the meeting to order.

The Chairman welcomed the members to the 22nd Annual General Meeting of the members and introduced the persons seated on the dais. The Chairman then made introductory remarks with regard to the performance of the Company during the year under report and then took up the specific items of the agenda of the Annual General Meeting.

With the specific consent of the members present, the notice convening the meeting was taken as read. The Chairman then asked Mr. P.C. Sharma, Manager Finance, to read the Auditor's report to members on Annual Accounts of the Company for the financial year ended 31st March, 2012 as a preliminary to adoption of the Accounts.

ORDINARY BUSINESS

1. APPROVAL AND ADOPTION OF ANNUAL ACCOUNTS AND REPORT OF AUDITORS AND DIRECTORS THEREON:

The Chairman made a brief about the state of affairs of the Company during the year under review. With the permission of members, Directors Report was taken as read.

The Chairman invited to the members to an open discussion on the Annual Accounts of the Company for the year ending 31 March, 2012.

Shri Vimal Jain proposed and Shri Ajay Khurana seconded the following resolution as an Ordinary Resolution:

"Resolved that Balance Sheet of the Company as on March 31, 2012 and Profit & Loss Account for the year ended on that date along with all the schedules and Annexure and reports of the Auditors and Directors thereon be and are hereby received, considered, approved and adopted."

After a brief discussion in which some clarifications were given, the Chairman put the resolution to vote and the same was carried out unanimously by show of hands.

2. APPOINTMENT OF SHRI ANKUR GUPTA AS DIRECTOR OF THE COMPANY

Shri N. S. Chauhan proposed and Sh. Mohan Lal seconded the following resolution as an Ordinary Resolution:

"RESOLVED THAT in pursuance of the provisions of the Articles of Association of the Company, Shri Ankur Gupta, who retires by rotation, be and is hereby appointed as Director of the Company"

The Chairman put the resolution to vote and the same was carried out unanimously by show of hands as an Ordinary Resolution.

3. APPOINTMENT OF AUDITORS

Shri Sandeep Jain proposed and Smt. Sheetal Khurana seconded the following resolution as an Ordinary Resolution:

"RESOLVED THAT M/s Krishan Rakesh & Company, Chartered Accountants, the retiring Auditors of the Company be and hereby re-appointed as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting on such remuneration as may be decided by the Board of Directors of the Company.

The Chairman put the resolution to vote and the same was carried out unanimously by show of hands as an Ordinary resolution.

SPECIAL BUSINESS:

4. CHANGE IN NAME OF THE COMPANY

Mr. Ajay Khurana proposed and Mr. Ashok Kumar Jain seconded the resolution as Special Resolution.

"RESOLVED THAT pursuant to the provisions of Section 21 and other applicable provisions, if any, of the Companies Act, 1956 and subject to the approval of the Central Government and the members at the ensuing Annual General Meeting, the consent of the Company be and is hereby accorded to change the name of the Company from "CUBICAL FINANCIAL SERVICES LIMITED to "CFSL LIMITED" and that the name of the Company wherever appears in the Memorandum And Articles of Association, Letter Heads, Invoice, Challans, Contracts, Shares Certificate, Documents etc be substituted with the new name."

"RESOLVED FURTHER THAT Mr Ashish Bhala, Director of the Company, be and is hereby authorized to file E-Form 1A, 23 and 1B with the Registrar of Companies, NCT of Delhi and Haryana, and to do all such acts, deeds, matters and things as may be necessary to give effect to the above resolution."

5. AMENDMENT IN ARTICLES OF ASSOCIATION FOR CHANGE IN THE NAME OF THE COMPANY

Mr. Gagan Kumar proposed and Mr. Sundeep Kumar Gulati seconded the resolution as Special Resolution.

RESOLVED THAT Clause 2 (d) of the Articles of Association of the company for incorporating the new name CFSL LIMITED, as placed before the Meeting be and is hereby adopted by the company.

RESOLVED FURTHER that the name of the company wherever appearing will be substituted by the following"

"CFSL LIMITED"

VOTE OF THANKS

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

Place: New Delhi
Date: 27.09.2012


(SANGEETA SAHNI)
Company Secretary