



CUBEX TUBINGS LIMITED

(AN ISO 9001:2000 CERTIFIED COMPANY)



Date: 29th September 2014

To
The General Manager
Department of Corporate Services
BOMBAY STOCK EXCHANGE LTD,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
MUMBAI – 400 051.

Dear Sir,

Sub: - Out Come of the 35th Annual General Meeting

Company Name: CUBEX TUBINGS LIMITED
Scrip Code: 526027 Scrip ID: CUBEXTUB

This is to inform that the 35th Annual General Meeting of the Company was held on 29th September, 2014 at 10.00 a.m., at Hotel Raj Comfort Inn, Near Paradise, Opposite HDFC Bank, Secunderabad-500 003.

In accordance with Clause – 35B of the Listing Agreement read with Rule 20 of Companies (Management & Administration) Rules 2014, the company had provided to its members the facility to exercise their right to vote by electronic means which had commenced at 10.00 a.m. on Tuesday, 23rd September 2014 and will end at 6.00 p.m. on Thursday, 25th September 2014. The Chairman ordered the poll to provide similar right to the members present in person and through proxies, at the Annual General Meeting to vote in proportion to the shares held by them, on all the resolutions pertaining to Ordinary and Special Business as set out in items 1 to 7 of the Notice convening the said AGM. Ms. Sarada Putcha, Company Secretary in Practice, who was scrutinizer for the e-voting process, was also appointed as the scrutinizer to conduct the polling process in a fair and transparent manner.

The results of the poll conducted at the AGM and Electronic voting along with Scrutinizer's report shall be submitted to the Stock Exchange(s) within two days of the conclusion of the AGM, in the format as prescribed under Clause 35A of the Listing Agreement.

We request you to kindly take the same on record.
Thanking You.

Yours truly,
For CUBEX TUBINGS LIMITED

Managing Director