



**CUBICAL
FINANCIAL
SERVICES
LIMITED**

Regd. Office : 456, Aggarwal Metro Heights,
Netaji Subhash Place, Pitampura, Delhi-110034
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Website : cubicalrealtors.com
CIN No. : L65993DL1990PLC040101

REF.:CFSL/SEC/2014-2015/

1ST October, 2014

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Tower,
27th floor, Dalal Street,
MUMBAI-400023

Subject:-DETAILS OF VOTING RESULTS

Sir,

Please find enclosed details of voting results as per Clause 35A of the Listing Agreement.

This is for your kind information and record please.

Thanking you.

Yours faithfully
For CUBICAL FINANCIAL SERVICES LIMITED


(Managing Director)

CC to Delhi Stock Exchange Ltd.
DSE House, 3/1 Asaf Ali Road,
New Delhi-110002.

Encl: a.a.

CUBICAL FINANCIAL SERVICES LTD.
456, Aggarwal Metro Heights,
Netaji Subhash Place,
Pitam Pura, Delhi - 110034

DETAILS OF VOTING RESULT AS PER CLAUSE 35A

S.NO.	PARTICULARS	DETAILS
1.	Date of AGM	30 th September, 2014
2.	Total no share holders on record date	3153
3.	No. of shareholders present in the meeting either in person or through proxy:	70
	Promoters and Promoters Group	2
	Public	68
4.	No. of shareholders attended the meeting through video conferencing	NOT ARRANGED
	Promoters and promoter group	
	Public	

**AGENDA WISE
IN CASE OF POLL/ E-VOTING**

The mode of voting for all resolution was e-voting and poll conducted at the meeting.

RESOLUTION 1: ORDINARY RESOLUTION

To receive, consider and adopt the audited Balance Sheet as on 31st March, 2014, Profit & Loss Account and Cash Flow Statement for the period ended 31st March, 2014 together with Reports of Directors and Statutory Auditors thereon.

Promoter / public	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3) = [(2)/(1)] *100	No of Votes- in favour (4)	No. votes of Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter group	16818225	13553145	80%	13553145	NIL	100	NIL
Public Institutional Holder	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public other	48351775	287192	.593	287192	NIL	100	NIL
Total	65170000	13840337		13840337	NIL	100	NIL

RESOLUTION 2: ORDINARY RESOLUTION

To appoint a Director in place of Shri. Ashwani Kumar Gupta (DIN: 00348616), who retires by rotation, and being eligible offers himself for the re-appointment.

Promoter / public	No. of share held (1)	No of votes polled (2)	% of votes polled on outstand ing shares(3) = [(2)/(1)] *100	No of Votes- in favour (4)	No. votes of Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoters and Promoter group	16818225	13553145	80	13553145	NIL	100	NIL
Public Institutional Holder	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public holder	48351775	287192	.593	287192	NIL	100	NIL
Total	65170000	13840337		13840337	NIL	100	NIL

RESOLUTION 3: ORDINARY RESOLUTION

To re-appoint M/s Krishan Rakesh & Co .(Firm Reg. No 009088N) as auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the fourth consecutive Annual General Meeting and fix their remuneration

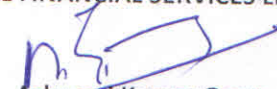
Promoter / public	No. of share held (1)	No of votes polled (2)	% of votes polled on outstand ing shares(3) = [(2)/(1)] *100	No of Votes- in favour (4)	No. votes of Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoters and Promoter group	16818225	13553145	80%	13553145	NIL	100	NIL

Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Share	48351775	287192	.593	287192	NIL	100	NIL
Total	65170000	13840337		13840337	NIL	100	NIL

Date: 01.10.2014

Place: New Delhi

For CUBICAL FINANCIAL SERVICES LIMITED


 Ashwani Kumar Gupta
 Managing Director