



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)



DECLARATION OF RESULT OF VOTING BY POSTAL BALLOT

Pursuant to the provisions of Section 110 of the Companies Act 2013 read with Companies (Management and Administration) Rules 2014, the shareholders of the company had passed the following Special Resolutions as set-out in the Notice dated 4th August 2014 with requisite majority, through Postal ballot (including e-voting). The result is based on the Report dated September 19, 2014, submitted by the Scrutinizer, Ms. Sarada Putcha, Company Secretary in Practice.

Item: No.1

Agenda : Authority to the Board of Directors to borrow money
Resolution required : Special Resolution
Mode Voting : E-Voting and Postal Ballot

Result of e-voting & Postal ballot :

S.No.	Particulars	e-voting		Postal ballot Forms		Total	
		No.s	No of shares	No.s	No. of shares	No.s	No. of shares
1.	Total votes cast	5	428	37	9323067	42	9323495
2.	Invalid votes	0	0	0	0	0	0
3.	Valid Votes	5	428	37	9323067	42	9323495
4.	Votes cast in favour	2	128	28	9322866	30	9322994
5.	Votes cast against	3	300	9	201	12	501

Item: No.2

Agenda : Authority to the Board of Directors to create charge / mortgage on the assets of the company
Resolution required : Special Resolution
Mode Voting : E-Voting and Postal Ballot

Result of e-voting & Postal ballot :

S.No.	Particulars	e-voting		Postal ballot Forms		Total	
		No.s	No of shares	No.s	No. of shares	No.s	No. of shares
1.	Total votes cast	5	428	37	9323067	42	9323495
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Pursuant to Clause 35 of the Listing Agreement, the result of the voting by Postal ballot including E-voting are as follows:

Public / Promoter	No. of shares held	No. of shares polled	% of votes polled on outstanding shares	No. of shares in favour	No. of shares against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter (Group)	6320505	6169597	97.61%	6169597	0	100%	0%
Public – Institutional	46360	0	0%	0	0	0%	0%
Public –other	7998470	3153470	39.43	3153269	201	99.99%	0.01%
TOTAL	14318975	9323067	65.11%	9322866	201	99.99%	0.01%

For CUBEX TUBINGS LIMITED


(P. R. BHANDARI)
MANAGING DIRECTOR



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