



**CUBICAL
FINANCIAL
SERVICES
LIMITED**

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To ,

Date-30/09/2014

**Delhi Stock Exchange Limited
DSE House, 3/1 Asaf Ali Road
New Delhi- 110002,**

**Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001**

Sub: Outcome of 24th Annual General Meeting with proceedings

Dear Sir,

This is with reference to the Annual General Meeting of the Company held today i.e. on 30th day of September, 2014 at 10.00 a.m. at Multipurpose Community Centre, Ghoga Village, Near Main Bus Stop , New Delhi-110034 The requisite quorum for the Annual General Meeting of the Company was present and the following businesses were transacted at the meeting:

1. 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.
2. 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.
3. 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

Pursuant to the requirement of Clause 31(d) please also find enclosed herewith a copy of proceedings of the said Annual General Meeting as Annexure 'A'

The result of Poll ordered at the Annual General Meeting and electronic voting opted by the shareholders on all the resolution form item no. 1 to item no. 3 of the Notice of 24th Annual General Meeting will be forwarded separately on declaration of voting results in the format as specified under clause 35A of the listing agreement.

You are requested to consider the aforesaid for your official records and oblige.

Thanking You,

For CUBICAL FINANCIAL SERVICES LIMITED


(ASHWANI KUMAR GUPTA)
Managing Director
DIN- 00348616

Annexure-A

PROCEEDINGS OF THE 24th ANNUAL GENERAL MEETING OF THE MEMBERS OF CUBICAL FINANCIAL SERVICES LIMITED HELD ON TUESDAY, 30TH SEPTEMBER, 2014 AT 10:00 A.M. AT MULTIPURPOSE COMMUNITY CENTRE, GHOGA VILLAGE, NEAR MAIN BUS STOP NEW DELHI – 110034.

Sh. Ashwani Kumar Gupta, Chairman of the Board took the chair and welcomed the Member of the Company and after ascertaining the presence of the requisite quorum, the Chairman called the Meeting to order.

The Chairman delivered his speech covering various aspects relating to the overall industry review, performance of the Company, initiatives takes by the Company.

With the consent of the member present, Notice of the Annual General Meeting along with all requisite annexure was taken as read.

The Chairman then took up the business items set out in the Notice Convening the said Annual General Meeting.

ORDINARY BUSINESS

Item No. 1: 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.

The aforesaid resolution was passed as **Ordinary Resolution**.

Item No. 2: 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.

The aforesaid resolution was passed as **Ordinary Resolution**.

Item No. 3: 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

The aforesaid resolution was passed as **Ordinary Resolution**.

The aforesaid resolution was passed as **Ordinary Resolution**.

Thanking You,

For CUBICAL FINANCIAL SERVICES LIMITED


(Ashwani Kumar Gupta)
Managing Director
DIN- 00348616