

**DETAILS OF VOTING RESULT AS PER CLAUSE 35A**

S.NO.	PARTICULARS	DETAILS
1.	Date of AGM	30 <sup>th</sup> September, 2015
2.	Total no share holders on record date	3305
3.	No. of shareholders present in the meeting either in person or through proxy:	73
	Promoters and Promoters Group	3
	Public	70
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 Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March , 2015 together with the Reports of the Board of Directors and 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 Promote	16876417	16876417	100	16876417	-	100	NIL



Promoter group							
Public Institutional Holder							
Public-other	48293583	3483	.007	3483	-	100	NIL
Total	65170000	16879900	25.90	16879900	-	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 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	16876417	16876417	100	16876417	-	100	NIL
Public Institutional Holder							
Public-other	48293583	3483	.007	3483	-	100	NIL
Total	65170000	16879900	25.90	16879900	-	100	NIL

### **RESOLUTION 3: ORDINARY RESOLUTION**

Ratification Of Auditors Appointment

Promoter / public	No. of share held	No of votes	% of votes	No of Votes-in	No. votes	% of votes in favour	% of votes against on

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	(1)	polled (2)	polled on outstanding shares(3)= [(2)/(1)]*100	favour (4)	of Against (5)	on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	16876417	16876417	100	16876417	-	100	NIL
Public Institutional Holder							
Public-other	48293583	3483	.007	3483	-	100	NIL
Total	65170000	16879900	25.90	16879900	-	100	NIL

**RESOLUTION 4: ORDINARY RESOLUTION**

Appointment of Manju Anil Goyal as a Director of the Company

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	16876417	16876417	100	16876417	-	100	NIL
Public Institutional Holder							
Public-other	48293583	3483	.007	3483	-	100	NIL
Total	65170000	16879900	25.90	16879900	-	100	NIL

*h.g.*

**RESOLUTION 5: ORDINARY RESOLUTION**

Appointment of Ashish Bhala as an Independent Director of the Company

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	16876417	16876417	100	16876417	-	100	NIL
Public Institutional Holder							
Public-other	48293583	3483	.007	3483	-	100	NIL
Total	65170000	16879900	25.90	16879900	-	100	NIL

**RESOLUTION 6: ORDINARY RESOLUTION**

Appointment of NSR Prasad Raju as an Independent Director of the Company

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	16876417	16876417	100	16876417	-	100	NIL
Public Institutional Holder							
Public-other	48293583	3483	.007	3483	-	100	NIL
Total	65170000	16879900	25.90	16879900	-	100	NIL

Date: - 01.10.2015

Place:- New Delhi

For CUBICAL FINANCIAL SERVICES LIMITED

  
 Ashwani Kumar Gupta  
 Managing Director