

To ,

**Date-30.09.2015**

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

**Sub: Outcome of 25<sup>th</sup> Annual General Meeting with proceedings**

Dear Sir,

This is with reference to the Annual General Meeting of the Company held today i.e. on 30<sup>th</sup> day of September, 2015 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 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.
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. Ratification of Auditors Appointment
4. Appointment of Mrs. Manju Anil Goyal as a Director of the Company.
5. Appointment of Mr. Ashish Bhala as an Independent Director of the Company.
6. Appointment of Mr. Nsr Prasad Raju as an Independent Director of the Company.

Pursuant to the requirement of Clause 31(d) 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. 6 of the Notice of 25<sup>th</sup> 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 KIMAR GUPTA)**

**Managing Director**

**DIN- 00348616**



**CUBICAL  
FINANCIAL  
SERVICES  
LIMITED**

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Website : cubicalrealtors.com  
CIN No. : L65993DL1990PLC040101

### Annexure-A

**PROCEEDINGS OF THE 25<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF CUBICAL FINANCIAL SERVICES LIMITED HELD ON WEDNESDAY, 30<sup>th</sup> SEPTEMBER, 2015 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 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.

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:**

**RATIFICATION OF AUDITORS APPOINTMENT**

“**RESOLVED THAT** pursuant to the provisions of Section 139 and such other applicable provisions, if any, of the Companies Act, 2013(“Act”) and the Rules framed thereunder, as amended from time to time and pursuant to the resolution passed by the Members at the 24<sup>th</sup> Annual General Meeting (AGM) held on 30<sup>th</sup> September, 2014 in respect of appointment of the auditors, **M/s Krishan Rakesh & Co .( Firm Reg.No.009088N)** till the conclusion of the AGM to be held in the year 2018, the Company hereby ratifies and confirms the appointment of **M/s Krishan Rakesh & Co. (Firm Reg. No.009088N)** as Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of the 28th AGM of the Company to be held in the year 2018 to examine and audit the Accounts of the Company on such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

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

**SPECIAL BUSINESS**

**Item No. 4:**

**APPOINTMENT OF MRS. MANJU ANIL GOYAL AS A DIRECTOR OF THE COMPANY**

“**RESOLVED THAT** pursuant to Section 160, 152 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Mrs. Manju Anil Goyal (DIN: 07143651) who was appointed as an Additional Director of the Company by the Board of Directors with effect from 31<sup>st</sup> March,2015 and who holds office upto the ensuing Annual General Meeting in terms of Section 161 of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing from a member of the Company under Section 160 of the Companies Act, 2013 signifying his intention to propose Mrs. Manju Anil Goyal as a candidate for the office of a Director of the Company, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

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





**Item No. 5:**

**APPOINTMENT OF MR.ASHISH BHALLA AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

**“RESOLVED THAT** pursuant to the provisions of sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the Rules framed thereunder, read with Schedule IV to the Act, as amended from time to time, Mr. Ashish Bhalla (DIN: 00009996), a non-executive Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company for a period of 5 years with effect from 30<sup>th</sup> September 2015 .”

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

**Item No. 6**

**APPOINTMENT OF MR.NSR PRASAD RAJU AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

**“RESOLVED THAT** pursuant to the provisions of sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the Rules framed thereunder, read with Schedule IV to the Act, as amended from time to time, Mr.NSR Prasad Raju (DIN 00360237), a non-executive Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company for a period of 5 years with effect from 30<sup>th</sup> September 2015 .”

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

Thanking You,

For CUBICAL FINANCIAL SERVICES LIMITED

  
(Ashwani Kumar Gupta)  
Managing Director  
DIN- 00348616