

To,

Date-01.10.2016

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

Sub: Outcome of 26th Annual General Meeting with proceedings

Dear Sir,

This is with reference to the Annual General Meeting of the Company held on 30th day of September, 2016 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 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Manju Anil Goyal (DIN: 07143651), who retires by rotation, and being eligible offers herself for the re-appointment.
3. Ratification of Auditors Appointment
4. Re-appointment of Shri. Ashwani Kumar Gupta as Executive Chairman and Managing Director of the Company.
5. Determination of fees for delivery of any document through a particular mode of delivery to a member by Company under Section 20 of Companies Act, 2013

We enclose the summary of proceedings of the 26th AGM of the Company as required under Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Annexure 'A'.

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

Thanking You,

For CUBICAL FINANCIAL SERVICES LIMITED

For Cubical Financial Services Ltd.

(ASHWANI KIMAR GUPTA)
Managing Director
DIN- 00348616



(Managing Director)

Annexure-A

PROCEEDINGS OF THE 26th ANNUAL GENERAL MEETING OF THE MEMBERS OF CUBICAL FINANCIAL SERVICES LIMITED HELD ON FRIDAY, 30TH SEPTEMBER, 2016 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 taken 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 31st March, 2016 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 Mrs. Manju Anil Goyal (DIN: 07143651), who retires by rotation, and being eligible offers herself 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, the Company hereby ratifies 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 27th AGM of the Company to be held in the



year 2017 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**.

Item No. 4:

RE-APPOINTMENT OF SHRI. ASHWANI KUMAR GUPTA AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY

“**RESOLVED THAT** pursuant to the recommendation of Nomination and Compensation Committee and approval of the Board and subject to the provisions of Section 196, 203 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or re-enactment thereof) read with Schedule- V of the Companies Act, 2013 approval of the members of the Company be and is hereby accorded to the re-appointment of Mr. Ashwani Kumar Gupta as Executive Chairman and Managing Director of the Company with effect from October 1, 2016 to September 30, 2021 without remuneration with a liberty to the Board of Directors to alter and vary the terms and conditions of the said re-appointment in such manner as may be agreed to between the Board of Directors and Mr. Ashwani Kumar Gupta.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Director(s) to give effect to the aforesaid resolution.”

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

Item No. 5:

DETERMINATION OF FEES FOR DELIVERY OF ANY DOCUMENT THROUGH A PARTICULAR MODE OF DELIVERY TO A MEMBER BY COMPANY UNDER SECTION 20 OF COMPANIES ACT, 2013.

“**RESOLVED THAT** pursuant to provisions of Section 20 of the Companies Act, 2013 and other applicable provisions, if any, of the said Act and relevant rules prescribed thereunder, whereby a document may be served on any member by the Company by sending it to him by post or by registered post or by speed post or by courier or by delivery to his office address or by such electronic or other mode as may be prescribed, the consent of the Company be and is hereby accorded to charge from the member in advance equivalent to the estimated actual expenses of delivery of the documents pursuant to any request made by the shareholder for delivery of such document to him through a particular mode of services mentioned above provided such request along with the requisite fee has been duly received by the Company at least one week advance of the despatch of the document by the Company and that no such request shall be entertained by the Company to post the despatch of such document by the Company to the shareholder.



RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Directors of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in respect of the matter aforesaid and further to do all such acts, deeds and things as may be necessary, proper or desirable or expedient to give effect to the above resolution.”

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

Thanking You,

For CUBICAL FINANCIAL SERVICES LIMITED

For Cubical Financial Services Ltd.

(Ashwani Kumar Gupta)
Managing Director
DIN- 00348616


(Managing Director)