



**CUBICAL
FINANCIAL
SERVICES
LIMITED**

Regd. Office : 456, Aggarwal Metro Heights,
Netaji Subhash Place, Pitampura, Delhi-110034
Telefax : 011-45645347 | E-mail : cubfinser@yahoo.com
Website : cubicalrealtors.com
CIN No. : L65993DL1990PLC040101

Date: 29.05.2017

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

BSE Scrip Code- 511710

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today considered the following agenda:

1. Approval of Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2017.
2. Resignation by Mr. NSR Prasad Raju w.e.f 28th May, 2017.

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 4:00 P.M.

This is for your information and record.

Thanking You,
Yours Faithfully

For CUBICAL FINANCIAL SERVICES LIMITED

(Ashwani Kumar Gupta)
Managing Director
DIN: 00348616

CUBICAL FINANCIAL SERVICES LIMITED

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CIN-L65993DL1990PLC040101

website : www.cubicalrealtors.com

Email:-cubfinser@yahoo.com

AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31.03.2017


(Rs. In Lacs)

| S.No. | PARTICULARS | QUARTER ENDED | | | AUDITED YEAR ENDED | |
|-------|----------------------------------------------------------------|---------------|-------------------------|---------------|--------------------|---------------|
| | | 31/03/2017 | 31/12/2016 | 31/03/2016 | 31/03/2017 | 31/03/2016 |
| | | 1 | Revenue from Operations | 244.75 | 127.8 | 224.98 |
| | Other Income | 4.55 | 10.25 | -1.43 | 14.81 | 1.68 |
| | Total Revenue | 249.3 | 138.05 | 223.55 | 706.66 | 640.51 |
| 2 | Expenses | | | | | |
| | (a) Cost of Material Consumed | 0 | 0 | 0 | 0 | 0 |
| | (b) Purchase of stock in trades progress and stock-in-trade | 372.92 | 130.59 | 67.41 | 804.91 | 420.89 |
| | (d) Employees benefits expense | -86.52 | -13.5 | 95.17 | -134.94 | 63.47 |
| | (e) Finance Costs | 4.4 | 1.62 | 2.23 | 10.16 | 7.83 |
| | (f) Depreciation and amortisation expenses | 0 | 0 | 0 | 0 | 0 |
| | (g) Other expenses | 0 | 0 | 0.01 | 0 | 0.04 |
| | Total Expenses | 3.03 | 2.05 | 11.34 | 11.86 | 188.58 |
| 3 | and tax (1-2) | 293.83 | 120.76 | 176.16 | 691.99 | 680.81 |
| 4 | Exceptional items | -44.53 | 17.29 | 47.39 | 14.67 | -40.3 |
| 5 | Profit/(Loss) before Extraordinary items and tax (3-4) | 0 | 0 | 0 | 0 | 0 |
| 6 | Extraordinary items | -44.53 | 17.29 | 47.39 | 14.67 | -40.3 |
| 7 | Profit/ (Loss) before tax (5-6) | 0 | 0 | 0 | 0 | 0 |
| 8 | Tax Expenses | -44.53 | 17.29 | 47.39 | 14.67 | -40.3 |
| 9 | Net Profit / Loss for the period (7-8) | -7.56 | 3.3 | 0 | 3.72 | 2.69 |
| 10 | Paid-up equity share capital (Face Value Rs.2/- each) | -36.97 | 13.99 | 47.39 | 10.95 | -42.99 |
| 11 | Reserves excluding Revaluation Reserves | 1303.4 | 1303.4 | 1303.4 | 1303.4 | 1303.4 |
| 12 | Earning Per Share (EPS) (Rs.) | 0 | 0 | 0 | -152.94 | -163.89 |
| | Basic | -0.06 | 0.02 | 0.07 | 0.02 | -0.07 |
| | Diluted | -0.06 | 0.02 | 0.07 | 0.02 | -0.07 |

NOTES

- 1 The financial results for the quarter/year ended 31.03.2017 were approved and adopted in the meeting of Board of Directors held on 29th May, 2017. The Statutory Auditors have provided their Audit Report.
- 2 Segment reporting is not applicable as the company activity falls within a single business segment.
- 3 No share holder complaints/grievances has been received during the above referred quarter, and no complaint/grievance are lying unresolved at the end of the quarter ended on 31.03.2017.
- 4 Previous period's figures have been regrouped/rearranged wherever necessary.
- 5 www.cubicalrealtors.com.

for Cubical Financial Services Ltd.


(ASHWANI K. GUPTA)

MANAGING DIRECTOR

DATED : 29TH MAY, 2017

PLACE : DELHI,

STATEMENT OF ASSETS AND LIABILITIES AS AT 31.03.2017

| | 31-03-2017 | 31-03-2016 |
|----------------------------------------------------|----------------|----------------|
| | Audited | Audited |
| A EQUITY AND LIABILITIES | | |
| 1 Shareholders Fund | | |
| (a) Share Capital | 1303.4 | 1303.4 |
| (b) Reserves and surplus | -152.94 | -163.89 |
| (c) Money received against share warrants | 0 | 0 |
| Sub-total - Shareholders' funds | 1150.46 | 1139.51 |
| 2 Share application money pending allotment | 0 | 0 |
| 3 Non-current liabilities | | |
| a) Long-term borrowings | 0 | 0 |
| b) Deferred tax liabilities (net) | 0 | 0 |
| c) Other long-term liabilities | 0 | 0 |
| (d) Long-term provisions | 0 | 0 |
| Sub-total - Non-current liabilities | 0 | 0 |
| 4 Current Liabilities | | |
| (a) Short-term borrowings | 0 | 0 |
| (b) Trade payables | 0 | 39.08 |
| (c) Other current liabilities | 3.26 | 3.08 |
| (d) Short-term provisions | 0 | 0 |
| Sub-total - Current liabilities | 3.26 | 42.16 |
| TOTAL - EQUITY AND LIABILITIES | 1153.72 | 1181.67 |
| B ASSETS | | |
| 1 Non Current Assets | | |
| (a) Fixed Assets | 0.26 | 0.26 |
| (b) Non Current Investments | 204.82 | 480.37 |
| (c) Deferred Tax Assets (net) | 0.17 | 0.21 |
| (d) Long Term Loans and Advances | 0.07 | 0.07 |
| (e) Other non current assets | 0 | 0 |
| Sub-total - Non-current assets | 205.32 | 480.91 |
| 2 Current Assets | | |
| (a) Current investments | | |
| (b) Inventories | 195.42 | 60.47 |
| (c) Trade receivables | 12.61 | 4.05 |
| (d) Cash and cash equivalents | 145.21 | 24.4 |
| (e) Short-term loans and advances | 590.15 | 608.04 |
| (f) Other current assets | 5.01 | 3.8 |
| Sub-total - Current assets | 948.4 | 700.76 |
| Total -Assets | 1153.72 | 1181.67 |

for Cubical Financial Services Ltd.

DATED : 29TH MAY, 2017

PLACE : DELHI.


(ASHWANI K. GUPTA)

MANAGING DIRECTOR



Krishan Rakesh & Co.
CHARTERED ACCOUNTANTS

PHONE : 011-45152170
143, KOHAT ENCLAVE.,
2nd FLOOR PITAMPURA,
DELHI - 110034
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Cakkg1958@gmail.com

Annexure VII

When an Unmodified Opinion is expressed on the Quarterly financial results (for companies other than banks)

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of CUBICAL FINANCIAL SERVICES LIMITED

We have audited the quarterly financial results of CUBICAL FINANCIAL SERVICES LIMITED for the quarter ended 31st March, 2017 and the year to date results for the period 1st April, 2016 to 31st March, 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India¹, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March, 2017 as well as the year to date results for the period from 1st April, 2016 to 31st March, 2017.

For KRISHAN RAKESH & CO.
CHARTERED ACCOUNTANTS
FIRM REGN. NO. 009088N



(K. K. GUPTA)
PARTNER
M.No. 87891

PLACE : DELHI

DATED : 29/9/17



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Date: 29.05.2017

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

BSE Scrip Code- 511710

Subject: Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May, 2016, we hereby declare that the Auditors- Krishan Rakesh & Co, Chartered Accountants (FRN: 009088N) have issued Audit Report with unmodified opinion on the financial statements for the year and quarter ended on March 31, 2017.

Kindly take the above declaration on your records.

For CUBICAL FINANCIAL SERVICES LIMITED


(Ashwani Kumar Gupta)
Managing Director
DIN: 00348616