



**CUBICAL
FINANCIAL
SERVICES
LIMITED**

Regd. Office : 456, Aggarwal Metro Heights,
Netaji Subhash Place, Pitampura, Delhi-110034
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Website : cubicalrealtors.com
CIN No. : L65993DL1990PLC040101

To,

Date-28.09.2017

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

Sub: Disclosure of Voting Results of the 27th Annual General Meeting of Cubical Financial Services Limited held on 27th day of September, 2017 at 10:00 a.m. as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,


The details of voting results of the 27th Annual General Meeting of Cubical Financial Services Limited held on 27th day of September, 2017 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's report.

Kindly take the above information in your records.

Thanking you,

Yours faithfully

For **CUBICAL FINANCIAL SERVICES LIMITED**


(Ashwani Kumar Gupta)
Managing Director
DIN- 00348616

DETAILS OF VOTING RESULT AS THE REQUIREMENTS OF REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

S.NO.	PARTICULARS	DETAILS
1.	Date of AGM	27 TH SEPTEMBER 2017
2.	Total no share holders on record date	3325
3.	No. of shareholders present in the meeting either in person or through proxy:	83
	Promoters and Promoters Group	2
	Public	81
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 consider and adopt the Audited Financial Statements of the Company for the financial year ended as at March 31, 2017, and the Reports of Directors and Auditors thereon.

Whether promoter/promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held	No of polled	% of Votes polled on outstanding shares	No. of Votes- in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E- voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll	18075237	17320737	95.8258	17320737	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	18075237	17320737	95.8258	17320737	NIL	100	NIL
Public-Institutions	E- voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions ##	E- voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll	47094763	7242	0.0154	7242	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	47094763	7242	0.0154	7242	NIL	100	NIL
Total	65170000	17327979	26.5889	17327979	NIL	100	NIL	

(Handwritten signature and blue circular stamp)

RESOLUTION 2: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Ashwani Kumar Gupta (DIN: 00348616), who retires by rotation, and being eligible offers himself for the re-appointment.

Whether promoter/promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held	No of polled	% of Votes polled on outstanding shares	No. of Votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E- voting	18075237	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		17320737	95.8258	17320737	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	18075237	17320737	95.8258	17320737	NIL	100	NIL
Public-Institutions	E- voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions ##	E- voting	47094763	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		7242	0.0154	7242	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	47094763	7242	0.0154	7242	NIL	100	NIL
Total	65170000	17327979	26.5889	17327979	NIL	100	NIL	

RESOLUTION 3. ORDINARY RESOLUTION

Auditors Appointment

Whether promoter/promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held	No of polled	% of Votes polled on outstanding shares	No. of Votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E- voting	18075237	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		17320737	95.8258	17320737	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	18075237	17320737	95.8258	17320737	NIL	100	NIL
Public-Institutions	E- voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions ##	E- voting	47094763	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		7242	0.0154	7242	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	47094763	7242	0.0154	7242	NIL	100	NIL
Total	65170000	17327979	26.5889	17327979	NIL	100	NIL	

h. 2. 

RESOLUTION 4: ORDINARY RESOLUTION

Appointment of Mr. Manoj Jain (DIN: 00009740) as an Independent Director

Whether promoter/promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held	No of polled	% of Votes polled on outstanding shares	No. of Votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E- voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll	18075237	17320737	95.8258	17320737	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	18075237	17320737	95.8258	17320737	NIL	100	NIL
Public-Institutions	E- voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions ##	E- voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll	47094763	7242	0.0154	7242	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	47094763	7242	0.0154	7242	NIL	100	NIL
Total	65170000	17327979	26.5889	17327979	NIL	100	NIL	

RESOLUTION 5: ORDINARY RESOLUTION

Payment of remuneration to Mr. Ashwani Kumar Gupta (DIN: 00348616) as Managing Director

Whether promoter/promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held	No of polled	% of Votes polled on outstanding shares	No. of Votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E- voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll	18075237	17320737	95.8258	17320737	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	18075237	17320737	95.8258	17320737	NIL	100	NIL
Public-Institutions	E- voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions ##	E- voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll	47094763	7242	0.0154	7242	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	47094763	7242	0.0154	7242	NIL	100	NIL
Total	65170000	17327979	26.5889	17327979	NIL	100	NIL	



COMBINED RESULT OF SCRUTINIZER ON E-VOTING AND POLL

To,

The Chairman of 27th Annual General Meeting of the Members of
“**CUBICAL FINANCIAL SERVICES LIMITED**” held on 27th September, 2017 at 10 A.M
At Multipurpose Community Centre, Ghoga Village, Near Main Bus Stop, Delhi-110039

Dear Sir,

I, Surbhi Basantani, Company Secretary in Whole-time Practice was appointed as Scrutinizer to scrutinize the e- voting and poll process under the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 (3) (xi) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 at the 27th Annual General Meeting (AGM) of “**CUBICAL FINANCIAL SERVICES LIMITED**” held on Wednesday, 27th of September, 2017 at 10:00 A.M. at Multipurpose Community Centre, Ghoga Village, Near Main Bus Stop, Delhi-110039

I, as scrutinizer have separately issued Scrutinizer’s Report dated 28th September, 2017 on electronic voting and Scrutinizer Report dated 28th September, 2017 on voting by shareholder of the company through poll at AGM held at Multipurpose Community Centre, Ghoga Village, Near Main Bus Stop, Delhi-110039 on 27th September, 2017.

I am requested by the management to submit a combined report on the voting by the shareholder through electronic voting (e-voting) and through the conducted at AGM. Accordingly, I am submitting herewith a combined report on result in respect of each resolution.

RESOLUTION 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017 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 Promoter group	18075237	17320737	95.8258	17320737	-	100	NIL



Public Institutional Holder	-	-	-	-	-	-	-
Public-other	47094763	7242	0.0154	7242	-	100	NIL
Total	65170000	17327979	26.5889	17327979	-	100	NIL

RESOLUTION 2: ORDINARY RESOLUTION

To appoint a Director in place of Mr. 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	18075237	17320737	95.8258	17320737	-	100	NIL
Public Institutional Holder	-	-	-	-	-	-	-
Public-other	47094763	7242	0.0154	7242	-	100	NIL
Total	65170000	17327979	26.5889	17327979	-	100	NIL

RESOLUTION 3: ORDINARY RESOLUTION

Auditors 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 Promote	18075237	17320737	95.8258	17320737	-	100	NIL



r group							
Public Institutional Holder	-	-	-	-	-	-	-
Public-other	47094763	7242	0.0154	7242	-	100	NIL
Total	65170000	17327979	26.5889	17327979	-	100	NIL

RESOLUTION 4: ORDINARY RESOLUTION

Appointment of Mr. Manoj Jain (DIN: 00009740) as an Independent Director

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	18075237	17320737	95.8258	17320737	-	100	NIL
Public Institutional Holder	-	-	-	-	-	-	-
Public-other	47094763	7242	0.0154	7242	-	100	NIL
Total	65170000	17327979	26.5889	17327979	-	100	NIL

RESOLUTION 5: ORDINARY RESOLUTION

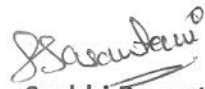
Payment of remuneration to Mr. Ashwani Kumar Gupta (DIN: 00348616) as Managing Director

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	18075237	17320737	95.8258	17320737	-	100	



Promoter group							
Public Institutional Holder	-	-	-	-	-	-	-
Public-other	47094763	7242	0.0154	7242	-	100	NIL
Total	65170000	17327979	26.5889	17327979	-	100	NIL

Thanking You
Yours Faithfully



Surbhi Basantani
Company Secretary
ACS - 39452
CP No.14993



Place: New Delhi
Date: 28.09.2017