



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 01.10.2018

To
The Manager,
Department of Corporate Services,
BSE Limited,
P.J.Towers, Dalal Street, Fort,
MUMBAI – 400 001

Scrip Code: BSE: 526027
CUBEX TUBINGS LIMITED

Dear Sir,

Sub: Submission of Scrutinizer and E-voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Annual General Meeting of the Company held on 28th September 2018

With reference to the subject cited, we hereby furnish the Scrutinizer and E-voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **for the Annual General Meeting of the Company held on 28th September 2018**

This is for your information and record.

Thanking You

**Yours faithfully,
For CUBEX TUBINGS LIMITED**

**P R BHANDARI
DIN: 00062271**

Encl: a/a

REGD. OFFICE : 1-7-27 TO 34, 2ND FLOOR, SHYAM TOWERS, S.D ROAD, SECUNDERABAD - 500 003. TELANGANA
TEL : 040-27817440, 27817436

ADMN. OFFICE & FACTORY : SURVEY NOS. 464 & 482, NEAR IDA, PHASE-V, PATANCHERU - 502 319, MEDAK DIST. TELANGANA
TEL : 08455-285362, 285363, FAX : 08455-241675, email : cubex@rediffmail.com
KOLKATA : 033-22436184, FAX : 28610872, CHENNAI : 044-22483187, FAX : 22484830



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Voting Results of CUBEX TUBINGS LIMITED – AT ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER 2018

Date of the AGM	:	28th September 2018
Total number of shareholders on record date	:	7719
No. of shareholders present in the meeting either in person or through proxy	:	
Promoters and Promoter Group	:	8
Public	:	847
	:	
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	Nil
Public	:	Nil
	:	
Mode of Voting		<ul style="list-style-type: none"> • Remote e-voting • Voting at AGM by Poll

S.No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)
1.	Approval of Audited Balance sheet as on 31 st March 2018 and Audited Profit & Loss Statement for the year ended on that date together with the Directors' Report and Auditors' Report thereon.	Ordinary Resolution	E-voting at AGM
2.	Appointment of Mrs. Veena Bhandari who retires by rotation and being eligible offers herself for reappointment	Ordinary Resolution	E-voting at AGM
3.	Ratification of re-appointment of M/s. P C N & Associates, (formerly Chandra Babu Naidu & Co.,) Chartered Accountants, Hyderabad as Statutory Auditors of the Company from the conclusion of this AGM till the Conclusion of next Annual General Meeting to be held in 2019	Ordinary Resolution	E-voting at AGM
4.	Appointment Mr. Virendra Bhandari as Executive Director of the Company for a further period of five years	Special Resolution	E-voting at AGM

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P. SARADA

COMPANY SECRETARIES

P. SARADA
M.Com., L.L.B., A.C.S.

8-3-168/B/10, Siddhartha Nagar (North),
ESI, Near A.G. Colony,
Hyderabad - 500 038,
Cell : 98483 02393,
E - mail : sharadacs@gmail.com

FORM NO. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014] as amended by Companies (Management and Administration) (Amendment) Rules, 2015 and voting by electronic voting system at the Annual General Meeting of Cubex Tubings Limited held on 28th September, 2018 at 10.30 A.M.

To

The Chairman,

39th Annual General Meeting of the Equity Shareholders of M/s. Cubex Tubings Limited held on Friday, 28th September, 2018 at Hotel Raj Comfort Inn, Near Paradise, Opposite HDFC Bank, Secunderabad - 500 003, Telangana at 10.30 A.M.

Sir,

I, CS Putcha Sarada, Practicing Company Secretary, having office at 8-3-168/B/10, Siddhartha Nagar (North), E.S.I., Near A.G. Colony, Hyderabad - 500 038, have been appointed as Scrutinizer by the Board of Directors, M/s. Cubex Tubings Limited (herein referred to as "the company") for the purpose scrutinizing the poll taken on the below mentioned resolutions, at the 39th Annual General Meeting of the equity shareholders of the company held on Friday 28th September, 2018 at Hotel Raj Comfort Inn, Near Paradise, Opposite HDFC Bank, Secunderabad - 500 003, Telangana at 10.30 A.M.

I submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot boxes were opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
2. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

P.S.

3. The result of the Poll is as under:

Ordinary Business

RESOLUTION 1

Ordinary Resolution to receive, consider and adopt the Financial Statements of the Company for the year ended 31st March 2018 including the Audited Balance Sheet and Statement of Profit & Loss Account for the year ended on that date and Reports of Directors and Auditors thereon for the said year.

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
355	16,31,960	100

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
NIL	0	0

iii. INVALID VOTES: NIL

RESOLUTION 2

Ordinary Resolution to appoint a Director in place of Ms. Veena Bhandari(DIN: 03570489) who retires by rotation and being eligible, offers herself for re-appointment:

VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
355	16,31,960	100

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
NIL	0	0

iii. INVALID VOTES: NIL

P.S.

RESOLUTION 3

Ordinary Resolution to ratify the appointment of Statutory Auditors

“RESOLVED THAT pursuant to Section 139(2) of the Companies Act 2013 & subject to Companies (Audit & Auditors) Rules 2014, the re-appointment of M/s. P C N & Associates., (FRN: 016016S), (formerly M/s. Chandra Babu Naidu & Co.,) Chartered Accountants, Hyderabad as Statutory Auditors of the Company from the Conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting be and is hereby ratified at a remuneration as may be decided by the Board of Directors of the Company consider re-appointment of M/s. Chandra Babu Naidu & Co., (FRN: 016016S), Chartered Accountants, Hyderabad as Statutory Auditors of the Company w.e.f. the conclusion this Annual General Meeting for a period of five years subject to ratification at every Annual General Meeting and fix their remuneration.

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
355	16,31,960	100

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
NIL	0	0

iii. INVALID VOTES: NIL

SPECIAL BUSINESS:

RESOLUTION 4

To consider and if thought fit, to pass, with or without modifications, the following resolution as Special Resolution:

Appointment of Mr. Virendra Bhandari (DIN: 00062228), as Executive Director of the Company



“RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 and any other applicable provisions of the Companies Act 2013 and the Rules made thereunder (including any statutory modification(s) re-enactments thereof for the time being in force) read with Schedule V of the Companies Act, 2013, and subject to approval of the Central Government or other Government authority, if any and subject to such other approvals and consents as may be necessary, approval of the members be and is hereby accorded to appoint Mr. Virendra Bhandari (DIN: 00062228), as Executive Director of the Company for a period of five years w.e.f. 1st October 2017 at the existing terms and conditions.

RESOLVED FURTHER THAT all other benefits, amenities and perquisites shall be allowed and paid to him as minimum remuneration during the tenure of him office, notwithstanding the absence or inadequacy of profits for any financial year, but shall not, in any financial year, exceed the ceiling laid down in this behalf in schedule V of the Companies Act, 2013 including amendments made thereto from time to time.

RESOLVED FURTHER THAT the Remuneration committee be and is hereby authorized to review and also to determine performance linked incentives including commission, either on quarterly, half yearly basis, considering the maximum remuneration payable under sections 196, 197 and 203 and schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT any one of the Directors be and is hereby authorized to take all such steps as may be necessary, proper or expedient to give effect to this resolution”.

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
355	16,31,960	100

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
NIL	0	0

iii. INVALID VOTES: NIL

4. The ‘Annexure’ containing a list of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution is enclosed.

5. The poll papers and all other relevant records were sealed and handover to the Director authorized by the Board for safe keeping.
6. The consolidated results of the votes cast (by e-voting and by poll) is provided as Annexure-I to this report.

Thanking you

Yours faithfully

P. Sarada

Putcha Sarada
Practising Company Secretary
C.P. 8735
ACS 21717



P. Sarada

PUTCHA SARADA
PRACTISING COMPANY SECRETARIES
M. No. : 21717
C. P. No. : 8735

Date: 01-10-2018
Place: Hyderabad

ANNEXURE-1

Consolidated results of voting (by e-voting and poll) for resolution numbers 1 to 4 of the notice of the 39th Annual General Meeting of M/s. Cubex Tubings Limited held on Friday, 29th September 2018 at 10.30 A.M.

Resolution No.	Total Valid Votes Cast		
	E-voting	Poll	Total
1	7397484	1631960	9029444
2	7397484	1631960	9029444
3	7397484	1631960	9029444
4	7397484	1631960	9029444

Resolution No.	Voted in favor of Resolution				Voted against Resolution			
	E-voting	Poll	Total	%	E-voting	Poll	Total	%
1	7382841	1631960	9014801	99.84	14643	0	14643	0.16
2	7382841	1631960	9014801	99.84	14643	0	14643	0.16
3	7382841	1631960	9014801	99.84	14643	0	14643	0.16
4	7382841	1631960	9014801	99.84	14643	0	14643	0.16



P. Sarada

PUTCHA SARADA
PRACTISING COMPANY SECRETARIES
M. No. : 21717
C. R. No. : 3735



P. SARADA COMPANY SECRETARIES

P. SARADA
M.Com., L.L.B., A.C.S.

8-3-168/B/10, Siddhartha Nagar (North),
ESI, Near A.G. Colony,
Hyderabad - 500 038,
Cell : 98483 02393,
E - mail : sharadacs@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014] as amended by Companies (Management and Administration) Amendment) Rules, 2015


To


The Chairman of the 39th Annual General Meeting of the Members of CUBEX TUBINGS LIMITED (the Company) to be held on the 28th day of September, 2018 at Hotel Raj Comfort Inn, Near Paradise, Opposite HDFC Bank, Secunderabad – 500 003, Telangana.

Dear Sir,

I, Sarada Putcha, a Company Secretary in Practice have been appointed by the Board of Directors of M/s. Cubex Tubings Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment) Rules, 2015 on the Resolutions contained in the Notice to the 39th Annual General Meeting (AGM) of the members of the Company, to be held on Friday, at 10.30 A. M. on 28th day of September, 2018 at Hotel Raj Comfort Inn, Near Paradise, Opposite HDFC Bank, Secunderabad – 500 003, Telangana.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice to the 39th Annual General Meeting (AGM) of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited, the authorised agency to provide e-voting facilities, engaged by the Company.
2. Further to the above, I submit my report as under:-
 - i. The e-voting period remained open from Tuesday, 25th September, 2018 (10.00 AM) to Thursday, 27th September, 2018 (05.00 PM).
 - ii. The Members of the Company as on the 'cut-off' date i.e. 21st September, 2018 were entitled to vote on the resolutions (items no 1 to 4 as set out in the notice of the 39th AGM of the Company).
 - iii. The votes cast were unblocked on 27th September, 2018 at 05.00 PM in the presence of two witnesses Mr Srikanth K and Mrs A. Sita Lakshmi who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
 - iv. Thereafter, the details containing *inter-alia*, list of equity share holders, who voted 'for', 'against' each of the resolutions that were put to vote, were generated from the e-voting website of the Central Depository Services (India) Limited i.e. www.evotingindia.com and based on such reports generated, the result of the e-voting is as under:


Srikanth
Srikanth K


A. Sita Lakshmi

Item No. 1:-

Ordinary Resolution to receive, consider and adopt the Financial Statements of the Company for the year ended 31st March 2018 including the Audited Balance Sheet and Statement of Profit & Loss Account for the year ended on that date and Reports of Directors and Auditors thereon for the said year.

(i) Voted **infavour** of the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
20	73,82,841	99.8%

(ii) Voted **against** the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
2	14,643	0.2%

(iii) **Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	0

Item No. 2:-

Ordinary Resolution to appoint a Director in place of Ms.VeenaBhandari(DIN: 03570489) who retires by rotation and being eligible, offers herself for re-appointment:

(i) Voted **infavour** of the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
20	73,82,841	99.8%

(ii) Voted **against** the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
2	14,643	0.2%

(iii) **Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	0

Item No. 3:-

Ordinary Resolution to ratify the appointment of Statutory Auditors

“RESOLVED THAT pursuant to Section 139(2) of the Companies Act 2013 & subject to Companies (Audit & Auditors) Rules 2014, the re-appointment of M/s. P C N & Associates., (FRN: 016016S), (formerly M/s. Chandra Babu Naidu & Co.,) Chartered Accountants, Hyderabad as Statutory Auditors of the Company from the Conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting be and is hereby ratified at a remuneration as may be decided by the Board of Directors of the Company consider re-appointment of M/s. Chandra Babu Naidu & Co., (FRN: 016016S), Chartered Accountants, Hyderabad as Statutory Auditors of the Company w.e.f. the conclusion this Annual General Meeting for a period of five years subject to ratification at every Annual General Meeting and fix their remuneration.

(i) Voted **infavour** of the Resolution

P.S.

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
20	73,82,841	99.8%

(ii) Voted **against** the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
2	14,643	0.2%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	0

SPECIAL BUSINESS:

4. To consider and if thought fit, to pass, with or without modifications, the following resolution as Special Resolution:

Appointment of Mr.VirendraBhandari (DIN: 00062228), as Executive Director of the Company

“RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 and any other applicable provisions of the Companies Act 2013 and the Rules made thereunder (including any statutory modification(s) re-enactments thereof for the time being in force) read with Schedule V of the Companies Act, 2013, and subject to approval of the Central Government or other Government authority, if any and subject to such other approvals and consents as may be necessary, approval of the members be and is hereby accorded to appoint Mr.VirendraBhandari (DIN: 00062228), as Executive Director of the Company for a period of five years w.e.f. 1st October 2017 at the existing terms and conditions.

RESOLVED FURTHER THAT all other benefits, amenities and perquisites shall be allowed and paid to him as minimum remuneration during the tenure of him office, notwithstanding the absence or inadequacy of profits for any financial year, but shall not, in any financial year, exceed the ceiling laid down in this behalf in schedule V of the Companies Act, 2013 including amendments made thereto from time to time.

RESOLVED FURTHER THAT the Remuneration committee be and is hereby authorized to review and also to determine performance linked incentives including commission, either on quarterly, half yearly basis, considering the maximum remuneration payable under sections 196, 197 and 203 and schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT any one of the Directors be and is hereby authorized to take all such steps as may be necessary, proper or expedient to give effect to this resolution”.

i. Voted **infavour** of the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
20	73,82,841	99.8%

ii. Voted **against** the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
2	14,643	0.2%

P.S.

iii. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	0

Thanking you,
Yours faithfully,

P. Sarada

Sarada Putcha
Practising Company Secretary
Membership No: A21717
COP: 8735

Place: Hyderabad
Date: 01st October, 2018



P. Sarada

PUTCHA SARADA
PRACTISING COMPANY SECRETARY
M. No. : 21717
C. P. No. :8735

ANNEXURE

Resolution No. 1	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
	Promoter and group	63,60,304	47,31,894	16,28,410	63,60,304	63,60,304		0	
	Public-Institutions	51485	0	0	0	0	99.84	0	0.16
	Public - Others	79,07,186	26,65,590	3550	2669140	26,54,497	99.84	14643	0.16
	Total	1,43,18,975	73,97,484	1631960	9029444	90,14,801	99.84	0	0.16

Resolution No. 2	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
	Promoter and group	63,60,304	47,31,894	16,28,410	63,60,304	63,60,304		0	
	Public-Institutions	51485	0	0	0	0	99.84	0	0.16
	Public - Others	79,07,186	26,65,590	3550	2669140	26,54,497	99.84	14643	0.16
	Total	1,43,18,975	73,97,484	1631960	9029444	90,14,801	99.84	0	0.16

Resolution No. 3	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
	Promoter and group	63,60,304	47,31,894	16,28,410	63,60,304	63,60,304		0	
	Public-Institutions	51485	0	0	0	0	99.84	0	0.16
	Public - Others	79,07,186	26,65,590	3550	2669140	26,54,497	99.84	14643	0.16
	Total	1,43,18,975	73,97,484	1631960	9029444	90,14,801	99.84	0	0.16

Resolution No. 4	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
	Promoter and group	63,60,304	47,31,894	16,28,410	63,60,304	63,60,304		0	
	Public-Institutions	51485	0	0	0	0	99.84	0	0.16
	Public - Others	79,07,186	26,65,590	3550	2669140	26,54,497	99.84	14643	0.16
	Total	1,43,18,975	73,97,484	1631960	9029444	90,14,801	99.84	0	0.16

(Signature)

P. Sarada
PUTCHA SARADA

FRACTISING COMPANY SECRETARIES
M. No. : 21717
C. P. No. : 0735