



CUBICAL
FINANCIAL
SERVICES
LIMITED

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To,

Date-27.09.2018

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

Sub: Outcome of 28th Annual General Meeting with proceedings

Dear Sir,

This is with reference to the Annual General Meeting of the Company held on 27th day of September, 2018 at 10:00 a.m. at Multipurpose Community Centre, Khera Khurd Village, New Delhi-110082. 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, 2018 together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Manju Goyal (DIN: 07143651), who retires by rotation, and being eligible offers himself for the re-appointment.

We enclose the summary of proceedings of the 28th 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


(ASHWANI KIMAR GUPTA)
Managing Director
DIN- 00348616

Annexure-A

PROCEEDINGS OF THE 28th ANNUAL GENERAL MEETING OF THE MEMBERS OF CUBICAL FINANCIAL SERVICES LIMITED HELD ON WEDNESDAY, 27TH SEPTEMBER, 2018 AT 10:00 A.M. AT MULTIPURPOSE COMMUNITY CENTRE, KHERA KHURD VILLAGE, NEW DELHI – 110082.

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, 2018 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 Goyal (DIN: 07143651), who retires by rotation, and being eligible offers himself for the re-appointment.

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

Thanking You,

For CUBICAL FINANCIAL SERVICES LIMITED


(Ashwani Kumar Gupta)
Managing Director
DIN- 00348616