

NOTICE

Notice is hereby given that the Twenty-Fifth Annual General Meeting (AGM) of the shareholders of the Company shall be held at Multipurpose Community Centre, Ghoga Village, Near Main Bus Stop, New Delhi – 110039 on Wednesday, 30th September, 2015 at 10.00 A.M. to transact the businesses mentioned in the Notice convening the said AGM which has been sent by e-mail on 4th September, 2015 to those shareholders whose e-mail ids are registered with the Company/ depositories and dispatched in Physical Form by post on 4th September, 2015 to the other shareholders.

In connection with the Remote E-voting Facility & Poll for the AGM, we wish to notify the shareholders as under:

a) In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is providing Remote E-voting Facility to its shareholders to enable them to cast their votes electronically on the businesses mentioned in the Notice.

b) The shareholders holding shares as on 23rd September, 2015, being the cut-off date, may participate in the Remote E-voting exercise. The notice convening the AGM has been sent as above to those shareholders holding shares as on 28th August, 2015. Notice convening the said AGM shall also be sent by e-mail to those persons becoming shareholders after 28th August, 2015 and holding shares as on 23rd September, 2015 and whose e-mail ids are registered with the Company/ depositories. Such shareholders may also obtain the Login ID and Password for the Remote E-voting by sending a request to helpdesk.evoting@cdslindia.com or to beetalrta@gmail.com mentioning his/ her Folio No. / DP ID & Client ID.

c) Details of the manner of casting votes is mentioned in the Notice of AGM which is also displayed on the website of the Company at <http://www.cubicalrealtors.com> and shall be displayed on the website of the Remote E-voting agency, Central Depository Services Limited, at <https://www.evotingindia.com>.

d) Remote E-voting shall commence at 9.00 A.M. on 26th September, 2015 & shall be available only till 5.00 P.M. on 29th September, 2015 and shall not be available thereafter.

e) In case of any query/clarification/ grievances related to Remote E-voting, shareholders may contact the CDSL E-voting team at 011-25782116 (e-mail : helpdesk.evoting@cdslindia.com) or M/s. Beetal Financial Computer Services Private Limited, the Registrars & Share Transfer Agents of the Company, at 011-2996 1281-83 (e-mail : beetalrta@gmail.com) or Mrs. Manisha Agrawal, Company Secretary, being the Compliance Officer of the Company, at the Registered Office address of the Company or at Phone No. 011-2735 1705 (e-mail : <http://www.cubicalrealtors.com>).

f) Ms. Rakhi Bhattacharya, Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the Remote E-voting process and also the Poll, if any, which may be taken at the AGM.

g) Kindly note that once you have cast your vote through Remote E-voting, you cannot modify your vote or vote on a poll at the AGM. However, you may attend the AGM and participate in the discussions.

h) Shareholders holding shares as on 23rd September, 2015 and who do not cast their votes through the Remote E-voting Facility but attend the AGM either in person or through proxy, may cast their votes on a poll taken at the AGM.

i) It is hereby being reiterated that persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 23rd September, 2015, being the cut-off date, shall only be entitled to participate in the Remote E-voting exercise or on a poll taken at the AGM.

j) The consolidated results of the Remote E-voting & the Poll, if any, which may be taken at the AGM, shall be announced by the Company within 3 days of the AGM & displayed on the websites of the Company and of the Remote E-Voting Agency and also informed to Stock Exchanges.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from 24TH September, 2015 to 30th September, 2015 (both days inclusive) for the purpose of AGM for the FY 2014-15.

By Order of the Board

Ashwani Kumar Gupta

Place : New Delhi
(Managing Director)
Date : 3rd September, 2015