



**CUBICAL
FINANCIAL
SERVICES
LIMITED**

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CIN No. : L65993DL1990PLC040101

DETAILS OF VOTING RESULT AS PER CLAUSE 35A

S.NO.	PARTICULARS	DETAILS
1.	Date of AGM	30 th September, 2015
2.	Total no share holders on record date	3305
3.	No. of shareholders present in the meeting either in person or through proxy:	73
	Promoters and Promoters Group	3
	Public	70
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 receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March , 2015 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 Promote	16876417	16876417	100	16876417	-	100	NIL

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Group							
Public Institutional Holder							
Public-other	48293583	3483	.007	3483	-	100	NIL
Total	65170000	16879900	25.90	16879900	-	100	NIL

RESOLUTION 2: ORDINARY RESOLUTION

To appoint a Director in place of Shri. 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	16876417	16876417	100	16876417	-	100	NIL
Public Institutional Holder							
Public-other	48293583	3483	.007	3483	-	100	NIL
Total.	65170000	16879900	25.90	16879900	-	100	NIL

RESOLUTION 3: ORDINARY RESOLUTION

Ratification Of Auditors Appointment

Promoter / public	No. of share held	No of votes	% of votes	No of Votes-in	No. votes	% of votes in favour	% of votes against on

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	(1)	polled (2)	polled on outstandin g shares(3)= [(2)/(1)]*1 00	favour (4)	of Agains t (5)	on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
Promote r and Promote r group	16876417	16876417	100	16876417	-	100	NIL
Public Institutio nal Holder							
Public- other	48293583	3483	.007	3483	-	100	NIL
Total	65170000	16879900	25.90	16879900	-	100	NIL

RESOLUTION 4: ORDINARY RESOLUTION

Appointment of Manju Anil Goyal as a Director of the Company

Promote r / public	No. of share held (1)	No of votes polled (2)	% of votes polled on outstandin g shares(3)= [(2)/(1)]*1 00	No of Votes-in favour (4)	No. votes of Agains t (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promote r and Promote r.group	16876417	16876417	100	16876417	-	100	NIL
Public Institutio nal Holder							
Public- other	48293583	3483	.007	3483	-	100	NIL
Total	65170000	16879900	25.90	16879900	-	100	NIL

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RESOLUTION 5: ORDINARY RESOLUTION

Appointment of Ashish Bhala as an Independent Director of the Company

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	16876417	16876417	100	16876417	-	100	NIL
Public Institutional Holder							
Public-other	48293583	3483	.007	3483	-	100	NIL
Total	65170000	16879900	25.90	16879900	-	100	NIL

RESOLUTION 6: ORDINARY RESOLUTION

Appointment of NSR Prasad Raju as an Independent Director of the Company


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	16876417	16876417	100	16876417	-	100	NIL
Public Institutional Holder							
Public-other	48293583	3483	.007	3483	-	100	NIL
Total	65170000	16879900	25.90	16879900	-	100	NIL

Date: - 01.10.2015
Place:- New Delhi

For CUBICAL FINANCIAL SERVICES LIMITED


Ashwani Kumar Gupta
Managing Director