



**CUBICAL  
FINANCIAL  
SERVICES  
LIMITED**

Regd. Office : 456, Aggarwal Metro Heights,  
Netaji Subhash Place, Pitampura, Delhi-110034  
Telefax : 011-45645347 | E-mail : cubfinser@yahoo.com  
Website : cubicalrealtors.com  
CIN No. : L65993DL1990PLC040101

To,

**Date-01.10.2016**

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

**Sub: Disclosure of Voting Results of the 26<sup>th</sup> Annual General Meeting of Cubical Financial Services Limited held on 30<sup>th</sup> day of September, 2016 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 26<sup>th</sup> Annual General Meeting of Cubical Financial Services Limited held on 30<sup>th</sup> day of September, 2016 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully

For **CUBICAL FINANCIAL SERVICES LIMITED**

For Cubical Financial Services Ltd.

(Ashwani Kumar Gupta)

Managing Director

DIN- 00348616

 (Managing Director)

**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	30 <sup>TH</sup> SEPTEMBER 2016
2.	Total no share holders on record date	3295
3.	No. of shareholders present in the meeting either in person or through proxy:	83
	Promoters and Promoters Group	3
	Public	80
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, 2016, and the Reports 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	16975237	16975237	100	16975237	-	100	NIL
Public Institutional Holder	-	-	-	-	-	-	-
Public-other	48194763	3007	.006	3007	-	100	NIL
Total	65170000	16978244	26.05	16978244	-	100	NIL

**RESOLUTION 2: ORDINARY RESOLUTION**

To appoint a Director in place of Mrs. Manju Anil Goyal (DIN: 07143651), who retires by rotation, and being eligible offers herself 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	16975237	16975237	100	16975237	-	100	NIL

Promoter group							
Public Institutional Holder	-	-	-	-	-	-	-
Public-other	48194763	2987	.006	2987	-	100	NIL
Total	65170000	16978224	26.05	16978224	-	100	NIL

### RESOLUTION 3. ORDINARY RESOLUTION

To ratify the appointment M/s Krishan Rakesh & Co. Chartered Accountants (Firm Reg. No.009088N) as Statutory Auditor and fixing their remuneration

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	16975237	16975237	100	16975237	-	100	NIL
Public Institutional Holder	-	-	-	-	-	-	-
Public-other	48194763	3007	.006	3007	-	100	NIL
Total	65170000	16978244	26.05	16978244	-	100	NIL

### RESOLUTION 4: SPECIAL RESOLUTION

Re-appointment of Shri Ashwani Kumar Gupta as Executive Chairman and Managing 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	16975237	16975237	100	16975237	-	100	NIL
Public Institutional Holder	-	-	-	-	-	-	-
Public-other	48194763	2940	.006	2940	-	100	NIL
Total	65170000	16978177	26.05	16978177	-	100	NIL

**RESOLUTION 5: ORDINARY RESOLUTION**

Determination of fees for Delivery of any document through a particular mode of delivery to a member by Company under Section 20 of Companies Act, 2013

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	16975237	16975237	100	16975237	-	100	NIL
Public Institutional Holder	-	-	-	-	-	-	-
Public-other	48194763	2980	.006	2980	-	100	NIL
Total	65170000	16978217	26.05	16978217	-	100	NIL

Date: - 01.10.2016

Place: - Delhi

for **CUBICAL FINANCIAL SERVICES LIMITED**

For Cubical Financial Services Ltd.

  
(Ashwani Kumar Gupta)  
Managing Director  
DIN- 00348616