



**CUBICAL  
FINANCIAL  
SERVICES  
LIMITED**

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

To,

**Date-28.09.2017**

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

**Sub: Disclosure of Voting Results of the 27<sup>th</sup> Annual General Meeting of Cubical Financial Services Limited held on 27<sup>th</sup> day of September, 2017 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 27<sup>th</sup> Annual General Meeting of Cubical Financial Services Limited held on 27<sup>th</sup> day of September, 2017 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's report.

Kindly take the above information in your records.

Thanking you,

Yours faithfully

For **CUBICAL FINANCIAL SERVICES LIMITED**

  
**(Ashwani Kumar Gupta)**  
Managing Director  
DIN- 00348616

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	27 <sup>TH</sup> SEPTEMBER 2017
2.	Total no share holders on record date	3325
3.	No. of shareholders present in the meeting either in person or through proxy:	83
	Promoters and Promoters Group	2
	Public	81
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, 2017, and the Reports of Directors and Auditors thereon.

Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held	No of polled	% of Votes polled on outstanding shares	No. of Votes- in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E- voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll	18075237	17320737	95.8258	17320737	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>18075237</b>	<b>17320737</b>	<b>95.8258</b>	<b>17320737</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
Public-Institutions	E- voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public-Non Institutions ##	E- voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll	47094763	7242	0.0154	7242	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>47094763</b>	<b>7242</b>	<b>0.0154</b>	<b>7242</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Total</b>		<b>65170000</b>	<b>17327979</b>	<b>26.5889</b>	<b>17327979</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

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**RESOLUTION 2: ORDINARY RESOLUTION**

To appoint a Director in place of Mr. Ashwani Kumar Gupta (DIN: 00348616), who retires by rotation, and being eligible offers himself for the re-appointment.

Whether promoter/promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held	No of polled	% of Votes polled on outstanding shares	No. of Votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E- voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll	18075237	17320737	95.8258	17320737	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>18075237</b>	<b>17320737</b>	<b>95.8258</b>	<b>17320737</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
Public-Institutions	E- voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public-Non Institutions ##	E- voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll	47094763	7242	0.0154	7242	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>47094763</b>	<b>7242</b>	<b>0.0154</b>	<b>7242</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Total</b>	<b>65170000</b>	<b>17327979</b>	<b>26.5889</b>	<b>17327979</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>	

**RESOLUTION 3. ORDINARY RESOLUTION**

Auditors Appointment

Whether promoter/promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held	No of polled	% of Votes polled on outstanding shares	No. of Votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E- voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll	18075237	17320737	95.8258	17320737	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>18075237</b>	<b>17320737</b>	<b>95.8258</b>	<b>17320737</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
Public-Institutions	E- voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public-Non Institutions ##	E- voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll	47094763	7242	0.0154	7242	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>47094763</b>	<b>7242</b>	<b>0.0154</b>	<b>7242</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Total</b>	<b>65170000</b>	<b>17327979</b>	<b>26.5889</b>	<b>17327979</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>	

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**RESOLUTION 4: ORDINARY RESOLUTION**

Appointment of Mr. Manoj Jain (DIN: 00009740) as an Independent Director

Whether promoter/promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held	No of polled	% of Votes polled on outstanding shares	No. of Votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E- voting	18075237	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		17320737	95.8258	17320737	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>18075237</b>	<b>17320737</b>	<b>95.8258</b>	<b>17320737</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
Public-Institutions	E- voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public-Non Institutions ##	E- voting	47094763	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		7242	0.0154	7242	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>47094763</b>	<b>7242</b>	<b>0.0154</b>	<b>7242</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Total</b>	<b>65170000</b>	<b>17327979</b>	<b>26.5889</b>	<b>17327979</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>	

**RESOLUTION 5: ORDINARY RESOLUTION**

Payment of remuneration to Mr. Ashwani Kumar Gupta (DIN: 00348616) as Managing Director

Whether promoter/promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held	No of polled	% of Votes polled on outstanding shares	No. of Votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E- voting	18075237	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		17320737	95.8258	17320737	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>18075237</b>	<b>17320737</b>	<b>95.8258</b>	<b>17320737</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
Public-Institutions	E- voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public-Non Institutions ##	E- voting	47094763	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		7242	0.0154	7242	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>47094763</b>	<b>7242</b>	<b>0.0154</b>	<b>7242</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Total</b>	<b>65170000</b>	<b>17327979</b>	<b>26.5889</b>	<b>17327979</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>	

