



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 03-09-2021

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 526027	To, The Manager, Department of Corporate Services, The National Stock Exchange of India Limited BKC Complex, Bandra (East), Mumbai NSE Symbol: CUBEXTUB
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Dear Sir/Madam,

Sub: Outcome of the 42nd Annual General Meeting;

With reference to the above cited Subject, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, herewith is the enclosed proceedings of the 42nd Annual General Meeting of the Company held at 10:30 A.M on Friday, the 3rd September, 2021 through Video Conference (VC) or other Audio Visual means (OAVM).

Kindly take note of the above information for your records.

Thanking you,

Yours Faithfully,
For CUBEX TUBINGS LIMITED

PUSHPA RAJ BHANDARI
Managing Director
(DIN: 00062271)



REGD. OFFICE : 1-7-27 TO 34, 2ND FLOOR, SHYAM TOWERS, S.D. ROAD, SECUNDERABAD - 500 003. TELANGANA
TEL : 040-27817440, 27817436

ADMN. OFFICE & FACTORY : SURVEY NOS. 464 & 482, NEAR IDA, PHASE-V, PATANCHERU - 502 319, SANGAREDDY DIST. TELANGANA
TEL : 08455-285362, 285363, FAX : 08455-241675, email : cubex@rediffmail.com
KOLKATA : 033-22436184, FAX : 28610672, CHENNAI : 044-22483187, FAX : 22484630



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SUMMARY OF THE PROCEEDING OF THE 42ND ANNUAL GENERAL MEETING OF M/S. CUBEX TUBINGS LIMITED WAS CONVENED AT 10:30 A.M ON FRIDAY THE 3RD SEPTEMBER, 2021 THROUGH VIDEO CONFERENCE (V.C) OR OTHER AUDIO VISUAL MEANS (O.A.V.M).

Key Managerial Personnel Present:

- | | |
|-------------------------------|--|
| 1. Mr. Pushpa Raj Bhandari | Managing Director (Chairman) |
| 2. Mr. Virendra Bhandari | Whole-Time Director |
| 3. Mrs. Veena Bhandari | Whole-Time Director |
| 4. Mr. Sandeep Kumar | Independent Director |
| 5. Ms. Chandni K Moolchandani | Company Secretary and Compliance Officer |

Also Present were:

Mrs. S Lakshmi Prasanthi	Partner, M/s. P C N & Associates; Chartered Accountants
Mrs. Putcha Sarada	Practicing Company Secretary (Secretarial Auditor and Scrutinizer)

The 42nd Annual General Meeting commenced at 10: 30 A.M concluded at 11: 16 A.M.

Total of 103 Shareholder were present at the Annual General Meeting including 7 persons belonging to Promoter and Promoter Group.

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Mr. Pushpa Raj Bhandari, Managing Director of the Company chaired the meeting.

The Chairman of the Meeting informed that in view of the COVID-19 Pandemic the 42nd Annual General Meeting (AGM) of the Company is being conducted through V.C/O.V.A.M for the safety of the Shareholders pursuant to the guidelines of the Ministry of Corporate Affairs (MCA) and The Securities and Exchange Board of India (SEBI). The live streaming of the meeting was also being broadcasted on the CDSL Platform.

The Chairman of the Meeting delivered his Speech on the Business, performance highlights, Future prospects, Turnover of the Company.

Since the Notice of AGM was already circulated to Shareholders, it was taken as read. The Independent Auditors Report was also taken as read with the permission of the Shareholders.

The Chairman requested the moderator to call out the Shareholders names who have registered for Q & A Session.

The Moderator called out Shareholders one by one for their queries and was addressed. The Shareholders expressed their satisfaction and thanked the Management for their efforts.

It was informed to members that pursuant to the provisions of Section 108 of the companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has arranged for e-voting facility to its members in respect of all the businesses to be transacted at the 42nd Annual General Meeting of the company. The e-voting commenced on 30th September, 2021 (10:00 AM) and ended on 2nd September, 2021 (05:00 P.M).

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It was further informed that e-Voting facility will be open for Shareholders who have not casted their Vote from 30th September, 2021 (10:00 AM) and ended on 2nd September, 2021 (05:00 P.M) on the all the resolutions proposed in the notice till 15 Minutes of the Conclusion of the 42nd Annual General Meeting.

The chairman informed that CS Putcha Sarada, Practising company Secretary, was appointed to scrutinize e-voting process and poll at the AGM in a fair and transparent manner.

The agenda items of the Notice of 42nd AGM were read for the information of the Members as below:

Ordinary Business(S):

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March 2021 including the Audited Balance Sheet and Statement of Profit & Loss for the year ended on that date and Reports of Directors and Auditors thereon for the said year.
2. To appoint a Director in place of Mr. Virendra Bhandari (DIN: 00062228) who retires by rotation and being eligible offers himself for re-appointment.

Special Business(S):

3. Re-appointment of Mr. Pushpa Raj Bhandari (DIN: 00062271) as Managing Director of the Company;
4. *Increase in Remuneration of Mr. Pushpa Raj Bhandari (DIN: 00062271), Managing Director of the Company;
5. *Increase in Remuneration of Mr. Virendra Bhandari (DIN: 00062228), Whole-Time Director of the Company;
6. *Increase in remuneration of Mrs. Veena Bhandari (DIN: 03570489), Whole-Time Director of the Company.

Resolution 1& 2-Ordinary Business (which has to be passed as Ordinary) and rest of the Resolutions-Special Business(s) i.e 3, 4, 5 & 6 as detailed in the Notice of 42nd Annual General Meeting of the Company required to be passed as Special Resolutions.

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(*It was informed to the Shareholders that the Board of Directors on the recommendations of Nomination & Remuneration Committee and in view of the Growth/Expansion plans waived-off the Remuneration increase in Board Meeting held on 17-08-2021.)

The result of remote e-voting and e-voting during AGM will be announced within 48 hours after the conclusion of the AGM, which will be available on the websites of Stock Exchanges-BSE (<https://www.bseindia.com/>), NSE (<https://www.nseindia.com/>) and Company Website (<https://www.cubextubings.com/>) and CDSL website. The resolutions, if passed, shall be considered as passed effective today i.e. 3rd September, 2021.

The meeting concluded with a vote of thanks by the Company Secretary and informed the members once again that e-voting has been kept open for 15 minutes as mentioned by the Company Secretary during the meeting.

This is for your record and dissemination.

Thanking you,

Yours Faithfully,
For CUBEX TUBINGS LIMITED

PUSHPA RAJ BHANDARI
Managing Director
(DIN: 00062271)



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