CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504

REF: NSE/AFR/SSP/0563/SR FAX No. 022 26598237/38 Date: 29.05.2015

The Assistant Vice President
Listing Department
M/s. National Stock Exchange of India Limited
C-1, "G" Block, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
MUMBAI – 400 051.

Dear Sir,

Sub:- Submission of Quarterly & year to date Audited Financial Results for the quarter & year ended 31st March, 2015 – Clause 41 of the Listing Agreement. – Reg.

Company Name : CUBEX TUBINGS LIMITED

With reference to the captioned subject, we hereby submit the quarterly & year to date Audited financial Results accompanied by the Audit Report, for the quarter & year ended on 31st March, 2015 as per clause 41 of Listing Agreement.

This is for your information and record.

Thanking You,

Yours faithfully,
For CUBEX TUBINGS LIMITED

CUBEX TUBINGS LTD. SEC'BAD

P. R. BHANDARI
MANAGING DIRECTOR

Encl: As above.

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, MEDAK DIST. TELANGANA
TEL : 08455-285362, 285363, FAX : 08455-241675, email : cubex@rediffmail.com
KOLKATA : 033-22436184, FAX : 28610672, CHENNAI : 044-22483187, FAX : 22484630

CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504

Statement of Assets And Liabilities As At 31st March, 2015

Rs.in.Lacs

Particulars	As on 31-03-2015 Audited	As on 31-03-2014 Audited
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	1426.01	1426.01
(b) Reserves and Surplus	4192.32	4218.67
(2) Share Warrant Application Money	0.00	0.00
(3) Non-Current Liabilities		
(a) Long-Term Borrowings	418.74	451.16
(b) Deferred Tax Liabilities (Net)	92.59	79.79
(4) Current Liabilities		
(a) Short-Term Borrowings	0.00	44.59
(b) Trade Payables	332.44	201.19
(c) Other Current Liabilities	211.18	147.63
(d) Short-Term Provisions	44.75	45.63
Total Equity And Liabilities =	6718.03	6614.68
II.ASSETS		
(1) Non-current assets		
(a) Fixed assets		
(i) Tangible & Intangible Assets	2015.45	2210.97
(b) Long Term Loans and Advances	1047.77	892.52
(c) Other Non Current assets	5.85	6.83
(2) Current assets		
(a) Inventories	720.49	751.49
(b) Trade Receivables	2064.08	2129.35
(c) Cash and Bank Balances	388.65	330.18
(d) Short-Term Loans and Advances	224.80	89.98
(e) Other Current Assets	250.94	203.36
Total Assets =	6718.03	6614.68

Place : Secunderabad
Date : 29th May 2015

CUBEX TUBINGS LTD SEC'BAD

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CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504

STATEMENT OF AUDITED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED 31ST MARCH, 2015

(Rs.In Lacs)

Particulars	Quarter Ended			Year Ended	
	31.03.2015	31.12.2014	31.03.2014	**31.03.2015**	31.03.2014
	Audited	Un audited	Audited	**Audited**	Audited
1.(a) Net Sales/Income from Operations **(Net of Excise Duties & Taxes)**	**1288.52**	1241.30	1119.86	**5321.25**	4256.38
(b) Other Operating Income	**63.71**	60.36	66.49	**266.20**	116.42
Total Income from Operations (Net)	**1352.23**	1301.66	1186.35	**5587.45**	4372.80
2. Expenses					
(a)Cost of materials consumed	**1008.74**	1350.51	1007.20	**4830.05**	3680.35
(b) Purchases of stock-in-Trade	-	-	-	-	-
(c)changes in inventories of finished goods, work-in-progress and stock in trade(Stock adjustment)	**(133.41)**	(215.80)	(7.15)	**(35.14)**	21.74
(d) Employee benefits	**27.14**	27.94	23.26	**97.37**	93.50
(e) Depreciation	**35.78**	28.58	91.71	**159.36**	192.51
(f) Other expenses	**184.23**	129.83	214.94	**624.71**	640.45
Total expenses	**1389.30**	1321.06	1329.96	**5676.35**	4628.55
3.Profit/Loss from Operations before other Income, finance cost and Exceptional Items (1-2)	**(37.07)**	(19.40)	(143.62)	**(88.90)**	(255.75)
4. Other Income	**59.06**	26.54	169.59	**140.78**	298.64
5. Profit/Loss before finance cost and Exceptional Items (3+4)	**21.99**	7.14	25.97	**51.88**	42.89
6. Finance costs	**3.08**	1.37	2.57	**8.63**	9.36
7. Profit/Loss after finance costs but before Exceptional Items (5-6)	**18.91**	5.77	23.40	**43.25**	33.53
8. Exceptional items	-	-	-	-	-
9.Profit/Loss from Ordinary activities before tax (7+8)	**18.91**	5.77	23.40	**43.25**	33.53
10. Tax expense:					
(a) Current Tax	**6.69**	1.10	4.47	**11.33**	6.39
(b) Deferred Tax	**12.79**	-	11.81	**12.79**	11.81
11. Net Profit(+)/ Loss(-) from Ordinary activities after tax (9-10)	**(0.57)**	4.67	7.12	**19.13**	15.33

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12.Extraordinary Item (Net of tax expense Rs.	-	-	-	-	-
13. Net Profit/ Loss for the period (11-12)	**(0.57)**	4.67	7.12	**19.13**	15.33
14.share of profit/loss of associates*	-	-	-	-	-
15.Minority interest*	-	-	-	-	-
16.Net profit/Loss after taxes, minority interest and share of profit/loss of associates(13+14+15)	**(0.57)**	4.67	7.12	**19.13**	15.33
17.Paid –up equity share capital (face value of the share Rs.10/- each	**1431.89**	1431.89	1431.89	**1431.89**	1431.89
18.Reservee excluding revaluation reserves as per balance sheet of previous accounting year	**4192.31**	4218.67	4218.67	**4192.31**	4218.67
19.(a) Earnings Per Share(before extraordinary items) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	**(0.003)**	0.002	0.050	**0.13**	0.11
b) Earnings per share (after extraordinary items) the period, for the year to date and for the previous year (not to be annualized)	-	-	-	-	-
PARTICULARS OF SHAREHOLDING					
1. Public Shareholding	**7998470**	7998470	7998470	**7998470**	7998470
- No. of shares					
- Percentage of shareholding	**55.86%**	55.86%	55.86%	**55.86%**	55.86%
2. Promoters and promoter Group Shareholding **					
`a) **Pledged/Encumbered**					
- Number of shares	-	-	-	-	-
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
- Percentage of shares (as a% of the total share capital of					

the company)					
b) Non-encumbered					
- Number of Shares	**6320505**	6320505	6320505	**6320505**	6320505
- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	**100%**	100%	100%	**100%**	100%
- Percentage of shares (as a % of the total share capital of the company)	**44.14%**	44.14%	44.14%	**44.14%**	44.14%

Notes:

1) The above Audited financial results were taken on record by the Board of Directors at its Meeting held on 29th May 2015.

2) The details of number of investor complaints for the year ended 31st March 2015 Beginning – Nil, received –Nil, disposed –Nil, and Pending –Nil.

3) The Accounting standard No.17 relating to segment - wise reporting is not applicable as the Company operates in only one segment VIZ., Copper and Copper Alloy Products.

4) Figures for the quarter ended 31st March 2015 are the balancing figures between audited figures in respect of full financial year and published unaudited year to date figure up to third quarter of the relevant financial year.

5) Previous year's figures have been regrouped/reclassified/rearranged wherever considered Necessary

By Order of the Board
for CUBEX TUBINGS LIMITED

CUBEX TUBINGS LTD. SEC' BAD

(P.R. BHANDARI)
MANAGING DIRECTOR

Place: Secunderabad

Date: 29th May 2015

P. MURALI & CO.,
CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. INDIA

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info@pmurali.com
Website : www.pmurali.com

Auditor's Report on Quarterly Financial Results and Year to Date Financial Results of M/s.Cubex Tubings Limited pursuant to the Clause 41 of the Listing Agreement

To,
The Board of Directors of **M/s. Cubex Tubings Limited**

1. We have audited the quarterly financial results of M/s. Cubex Tubings Limited for the quarter ended March 31, 2015 and to the year to date financial results for the year ended March 31, 2015, attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement, except for the disclosures regarding Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. The quarterly financial results are the derived figures between the audited figures in respect of the year ended March 31, 2015 and the published year-to-date figures up to December 31, 2014, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The financial results for the quarter ended March 31, 2015 have been prepared on the basis of the financial results for the nine-month period ended December 31, 2014, the audited annual financial statements as at and for the year ended March 31, 2015, and the relevant requirements of Clause 41 of the Listing Agreement and are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these Financial results based on our review of the financial results for the nine-month period ended December 31, 2014 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, specified under section 133 of the act, read with rule 7 of the companies(Accounts) Rules 2014 and other accounting principles generally accepted in India; our audit of the annual financial statements as at and for the year ended March 31, 2015; and the relevant requirements of clause 41 of the listing agreement.

2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date financial results:

(i) are presented in accordance with the requirements of Clause 41 of the Listing agreement in this regard; and

(ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2015 as well as the year to date results for the period from April 1, 2014 to March 31, 2015.

P. MURALI & CO. Hyderabad Chartered Accountants

P. MURALI & CO.,
CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. INDIA

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2339 3967, 2332 1470
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4. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2015 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2015 and the published year-to-date figures up to December 31, 2014, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under Clause 41 (I)(d) of the Listing Agreement.

5. Further, read with paragraph 1 above, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For P. Murali & Co.,
Chartered Accountants
Firm's Registration number: 007257S

P.Murali Mohana Rao
Partner
M.No. 023412

Place: Hyderabad
Date: 29/05/2015