CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504

Date: 01.10.2016

To
The Manager,
The National Stock Exchange of India Limited,
Bandra Kurla Complex,
MUMBAI

Scrip ID: NSE: CUBEXTUB
CUBEX TUBINGS LIMITED

Dear Sir,

Sub: Submission of Scrutinizer and E-voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Annual General Meeting of the Company held on 29th September 2016

***

With reference to the subject cited, we hereby furnish the Scrutinizer and E-voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **for the Annual General Meeting of the Company held on 29th September 2016**

This is for your information and record.

Thanking You

Yours faithfully,
For CUBEEX TUBINGS LIMITED

P R BHANDARI
DIN: 00062271
Encl: a/a

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

Voting Results of CUBEX TUBINGS LIMITED – AT ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER 2016

Date of the AGM	**:**	**29th September 2016**
Total number of shareholders on record date	**:**	7079
No. of shareholders present in the meeting either in person or through proxy	**:**	
Promoters and Promoter Group	**:**	17
Public	**:**	346
	:	
No. of Shareholders attended the meeting through Video Conferencing	**:**	
Promoters and Promoter Group	**:**	Nil
Public	**:**	Nil
Mode of Voting		• Remote e-voting • Voting at AGM by Poll

S.No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)
1.	Approval of Audited Balance sheet as on 31st March 2015 and Audited Profit & Loss Statement for the year ended on that date together with the Directors' Report and Auditors' Report thereon.	Ordinary Resolution	E-voting at AGM
2.	Appointment of Mrs. Veena Bhandari who retires by rotation and being eligible offers herself for reappointment	Ordinary Resolution	E-voting at AGM
3.	Ratification of re-appointment of M/s. P Murali & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company from the conclusion of this AGM till the Conclusion of next Annual General Meeting to be held in 2017	Ordinary Resolution	E-voting at AGM
4.	Appointment Mr. P R Bhandari as Managing Director of the Company for a further period of five years w.e.f. 1st April 2016	Special Resolution	E-voting at AGM

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

In case of Poll/Postal ballot/E-voting: E-voting at AGM

1. Approval of Audited Balance sheet as on 31st March 2016 and Audited Profit & Loss Statement for the year ended on that date together with the Directors' Report and Auditors' Report thereon.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – 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	6365204	6365204	100%	6365204	Nil	100%	Nil
Public – Institutional Holders	Nil	Nil	0%	Nil	Nil	Nil	Nil
Public-Others	7953771	4520200	56.83%	4520200	Nil	100%	Nil
Total	14318975	10885404	76.02%	10885404	Nil	100%	Nil

2. Appointment of Mrs. Veena Bhandari who retires by rotation and being eligible offers herself for reappointment

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – 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	6365204	6365204	100%	6365204	Nil	100%	Nil
Public – Institutional Holders	Nil	Nil	0%	Nil	Nil	Nil	Nil
Public-Others	7953771	4520200	56.83%	4520200	Nil	100%	Nil
Total	14318975	10885404	76.02%	10885404	Nil	100%	Nil

3. Ratification of re-appointment of M/s. P Murali & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company from the conclusion of this AGM till the Conclusion of next Annual General Meeting to be held in 2017

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – 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	6365204	6365204	100%	6365204	Nil	100%	Nil
Public – Institutional Holders	Nil	Nil	0%	Nil	Nil	Nil	Nil
Public-Others	7953771	4520200	56.83%	4520200	Nil	100%	Nil
Total	14318975	10885404	76.02%	10885404	Nil	100%	Nil

4. Re-appointment of Mr. P R Bhandari as Managing Director of the Company for a further period of five years w.e.f. 1st April 2016

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – 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	6365204	6365204	100%	6365204	Nil	100%	Nil
Public – Institutional Holders	Nil	Nil	0%	Nil	Nil	Nil	Nil
Public-Others	7953771	4520200	56.83%	4520200	Nil	100%	Nil
Total	14318975	10885404	76.02%	10885404	Nil	100%	Nil

P. SARADA
COMPANY SECRETARIES

P. SARADA
M.Com., LL.B., A.C.S

8-3-168/B/10, Siddhartha Nagar (North)
ESI, Near A.G. Colony
Hyderabad - 500 038
Cell : 98483 02393
E- mail : sharadacs@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014] as amended by Companies (Management and Administration) Amendment) Rules, 2015
To

The Chairman of the 37th Annual General Meeting of the Members of CUBEX TUBINGS LIMITED (the Company) to be held on the 29th day of September, 2016 at Hotel Raj Comfort Inn, Near Paradise, Opposite HDFC Bank, Secunderabad – 500 003, Telangana.

Dear Sir,

I, Sarada Putcha, a Company Secretary in Practice have been appointed by the Board of Directors of M/s. Cubex Tubings Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment) Rules, 2015 on the Resolutions contained in the Notice to the 37th Annual General Meeting (AGM) of the members of the Company, to be held on Thursday, at 10.00 A. M. on 29th day of September, 2016 at Hotel Raj Comfort Inn, Near Paradise, Opposite HDFC Bank, Secunderabad – 500 003, Telangana.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice to the 37th Annual General Meeting (AGM) of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited, the authorised agency to provide e-voting facilities, engaged by the Company.

2. Further to the above, I submit my report as under:-

   i. The e-voting period remained open from Monday, 26rd September, 2016 (10.00 AM) to Wednesday, 28th September, 2016 (05.00 PM).

   ii. The Members of the Company as on the 'cut-off' date i.e. 22nd September, 2016 were entitled to vote on the resolutions (items no 1 to 4 as set out in the notice of the 37th AGM of the Company).

   iii. The votes cast were unblocked on 28th September, 2016 at 05.00 PM in the presence of two witnesses Mr Srikanth and Mrs Sowjanya who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

   iv. Thereafter, the details containing *inter-alia,* list of equity share holders, who voted 'for', 'against' each of the resolutions that were put to vote, were generated from the e-voting website of the Central Depository Services (India) Limited i.e. www.evotingindia.com and based on such reports generated, the result of the e-voting is as under:

K. Srikanth
Srikanth K

Sowjanya
Sowjanya A

P. SARADA Company Secretary HYDERABAD

Item No. 1:-

Ordinary Resolution to consider and adopt the audited financial statements of the Company for the Financial Year ended 31st March, 2016, the report of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
15	856	100.00%

(ii) Voted **against** the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0.00%

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	0

Item No. 2:-

Ordinary Resolution to appoint a Director in place of Ms. Veena Bhandari, who retires by rotation at the Annual General Meeting and being eligible has offered herself for re-appointment.

(i) Voted **in favour** of the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
15	856	100.00%

(ii) Voted **against** the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0.00%

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	0

Item No. 3:-

To re-appoint M/s P. Murali & Co, Chartered Accountants, as Statutory Auditors of the Company who shall hold office from the conclusion of this Annual General Meeting until the conclusion of 38th Annual General Meeting and fix their remuneration.

(i) Voted **in favour** of the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
15	856	100.00%

P. SARADA Company Secretary HYDERABAD

(ii) Voted **against** the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0.00%

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	0

Item No. 4:-

Re-appointment of Mr. P R Bhandari as Managing Director of the Company for a period of five years w.e.f. 1st April, 2016 on existing remuneration and terms & conditions:

(i) Voted **in favour** of the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
15	856	100.00%

(ii) Voted **against** the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0.00%

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	0

Thanking you,
Yours faithfully,

P. Sarada

Sarada Putcha
Practising Company Secretary
Membership No: A21717
COP: 8735

Place: Hyderabad
Date: 29th September, 2016

P. SARADA Company Secretary HYDERABAD

P. Sarada

PUTCHA SARADA
PRACTISING COMPANY SECRETARIES
M. No. : 21717
C. P. No. :8735

P. SARADA
COMPANY SECRETARIES

P. SARADA
M.Com., LL.B., A.C.S

8-3-168/B/10, Siddhartha Nagar (North)
ESI, Near A.G. Colony
Hyderabad - 500 038
Cell : 98483 02393
E- mail : sharadacs@gmail.com

FORM NO. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014] as amended by Companies (Management and Administration) (Amendment) Rules, 2015 and voting by electronic voting system at the Annual General Meeting of Cubex Tubings Limited held on 29th September, 2016 at 10.00 A.M.

To

The Chairman,

37th Annual General Meeting of the Equity Shareholders of M/s. Cubex Tubings Limited held on Thursday, 29th September, 2016 at Hotel Raj Comfort Inn, Near Paradise, Opposite HDFC Bank, Secunderabad - 500 003, Telangana at 10.00 A.M.

Sir,

I, CS Putcha Sarada, Practicing Company Secretary, having office at 8-3-168/B/10, Siddhartha Nagar (North), E.S.I., Near A.G. Colony, Hyderabad - 500 038, have been appointed as Scrutinizer by the Board of Directors, M/s. Cubex Tubings Limited (herein referred to as "the company") for the purpose scrutinizing the poll taken on the below mentioned resolutions, at the 37th Annual General Meeting of the equity shareholders of the company held on Thursday 29th September, 2016 at Hotel Raj Comfort Inn, Near Paradise, Opposite HDFC Bank, Secunderabad - 500 003, Telangana at 10.00 A.M.

I submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot boxes were opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

2. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

3. The result of the Poll is as under:

a. **RESOLUTION 1**

To receive, consider and adopt the Audited Balance Sheet as on 31st March 2016 and Audited Profit & Loss Account for the year ended on that date together with the Directors' Report and Auditors' Report.

i. VOTED **IN FAVOUR** OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
331	1,08,84,548	100%

ii. VOTED **AGAINST** THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
Nil	0	0%

iii. INVALID VOTES: NIL

b. **RESOLUTION 2**

To appoint Ms. Veena Bhandari, as Director who retires by rotation and offers herself for re-appointment:

i. VOTED **IN FAVOUR** OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
331	1,08,84,548	100%

ii. VOTED **AGAINST** THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
Nil	0	0%

iii. INVALID VOTES: NIL

P.SARADA Company Secretary HYDERABAD

c. **RESOLUTION 3**

To re-appoint M/s P. Murali & Co, Chartered Accountants, as Statutory Auditors of the Company who shall hold office from the conclusion of this Annual General Meeting until the conclusion of 38th Annual General Meeting and fix their remuneration.

i. VOTED **IN FAVOUR** OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
331	1,08,84,548	100%

ii. VOTED **AGAINST** THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
Nil	0	0%

iii. INVALID VOTES: NIL

d. **RESOLUTION 4**

Re-appointment of Mr. P R Bhandari as Managing Director of the Company for a period of five years w.e.f. 1st April, 2016 on existing remuneration and terms & conditions:

ii. VOTED **IN FAVOUR** OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
331	1,08,84,548	100%

ii. VOTED **AGAINST** THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
Nil	0	0%

iv. INVALID VOTES: NIL

P. SARADA Company Secretary HYDERABAD

4. The 'Annexure' containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

5. The poll papers and all other relevant records were sealed and handover to the Director authorized by the Board for safe keeping.

6. The consolidated results of the votes cast (by e-voting and by poll) is provided as Annexure-I to this report.

Thanking you

Yours faithfully

P. Sarada

Putcha Sarada
Practicing Company Secretary
C.P. 8735
ACS 21717

P. SARADA Company Secretary HYDERABAD

Date: 30-09-2016
Place: Hyderabad

P. Sarada

PUTCHA SARADA
PRACTISING COMPANY SECRETARIES
M. No. : 21717
C. P. No. :8735

ANNEXURE-1

Consolidated results of voting (by e-voting and poll) for resolution numbers 1 to 4 of the notice of the 37th Annual General Meeting of M/s. Cubex Tubings Limited held on Thursday, 29th September 2016 at 10.00 A.M.

Resolution No.	Total Valid Votes Cast		
	E-voting	Poll	Total
1	856	1,08,85,404	1,08,86,260
2	856	1,08,85,404	1,08,86,260
3	856	1,08,85,404	1,08,86,260
4	856	1,08,85,404	1,08,86,260

Resolution No.	Voted in favor of Resolution				Voted against Resolution			
	E-voting	Poll	Total	%	E-voting	Poll	Total	%
1	856	1,08,85,404	1,08,86,260	100%	0	0	0	0.00%
2	856	1,08,85,404	1,08,86,260	100%	0	0	0	0.00%
3	856	1,08,85,404	1,08,86,260	100%	0	0	0	0.00%
4	856	1,08,85,404	1,08,86,260	100%	0	0	0	0.00

P. SARADA Company Secretary HYDERABAD

P. Sarada

PUTCHA SARADA
PRACTISING COMPANY SECRETARIES
M. No. : 21717
C. P. No. :8735