CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504

Dated: 1st October, 2015

To
National Stock Exchange of India Ltd.
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sir,

Sub: **Revised** - Voting Results of 36th Annual General Meeting of M/s. CUBEX TUBINGS LIMITED held on 29th September 2015 - Reg.

Ref: Clause - 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, we would like to inform you that the members of the Company in their 36th Annual General Meeting held on Tuesday, 29th September, 2015 approved the following resolutions:

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.
2. Re-appointment of Mr. Virendra Bhandari, Executive Director, who retires by rotation and, offers himself for re-appointment
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 2016
4. Regularization of Appointment of Smt. Veena Bhandari as Director of the Company
5. Appointment of Smt. Veena Bhandari as Director-Admin of the Company
6. Increase in Remuneration of Sri. P R Bhandari, Managing Director of the Company upto Rs 75,000 p.m.
7. Increase in Remuneration of Sri. Virendra Bhandari, Executive Director of the Company

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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

8. Appointment of Sri. Sandeep Kumar as Independent Director of the Company

VOTING DETAILS AT ANNUAL GENERAL MEETING ARE ATTACHED HEREWITH FOR YOUR RECORD.

This is for your information and records

Thanking you.

Yours truly,
For CUBEX TUBINGS LIMITED

Managing Director

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Voting Results of CUBEX TUBINGS LIMITED – AT ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER 2015

Date of the AGM	:	**29th September 2015**
Total number of shareholders on record date	:	7245
No. of shareholders present in the meeting either in person or through proxy	:	
Promoters and Promoter Group	:	23
Public	:	270
	:	
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	Nil
Public	:	Nil
Mode of Voting		• Remote e-voting • e-voting at AGM

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	E-voting at AGM
2.	Appointment of Mr. Virendra Bhandari who retires by rotation and being eligible offers himself for reappointment	Ordinary	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 2016	Ordinary	E-voting at AGM
4.	Regularization of appoint Mrs. Veena Bhandari as Director of the company	Ordinary	E-voting at AGM

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5.	Appointment of Mrs. Veena Bhandari as Director – Admin of the company	Ordinary	E-voting at AGM
6.	Approval of Increase in the remuneration of Sri. P R Bhandari	Ordinary	E-voting at AGM
7.	Approval for Increase in the remuneration of Sri. Virendra Bhandari	Ordinary	E-voting at AGM
8.	Appointment of Sri. Sandeep Kumar as Independent Director of the Company for a period of Five years	Ordinary	E-voting at AGM

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

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.

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	6320405	6320405	100%	6320405	Nil	100%	Nil
Public – Institutional Holders	46360	Nil	0%	Nil	Nil	Nil	Nil
Public-Others	7952210	4025200	50.62%	3919210	105990	97.37%	2.63%
Total	14318975	10345605	72.25%	10239615	105990	98.98%	1.02%

2. Appointment of Mr. Virendra Bhandari who retires by rotation and being eligible offers himself 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	6320405	6320405	100%	6320405	Nil	100%	Nil
Public – Institutional Holders	46360	Nil	0%	Nil	Nil	Nil	Nil
Public-Others	7952210	4025200	50.62%	3919210	105990	97.37%	2.63%
Total	14318975	10345605	72.25%	10239615	105990	98.98%	1.02%

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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 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	6320405	6320405	100%	6320405	Nil	100%	Nil
Public – Institutional Holders	46360	Nil	0%	Nil	Nil	Nil	Nil
Public-Others	7952210	4025200	50.62%	3919210	105990	97.37%	2.63%
Total	14318975	10345605	72.25%	10239615	105990	98.98%	1.02%

4. Regularization of appoint Mrs. Veena Bhandari as Director of the company

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	6320405	6320405	100%	6320405	Nil	100%	Nil
Public – Institutional Holders	46360	Nil	0%	Nil	Nil	Nil	Nil
Public-Others	7952210	4025200	50.62%	3919210	105990	97.37%	2.63%
Total	14318975	10345605	72.25%	10239615	105990	98.98%	1.02%



5. Appointment of Mrs. Veena Bhandari as Director – Admin of the company

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	6320405	6320405	100%	6320405	Nil	100%	Nil
Public – Institutional Holders	46360	Nil	0%	Nil	Nil	Nil	Nil
Public-Others	7952210	4025200	50.62%	3919210	105990	97.37%	2.63%
Total	14318975	10345605	72.25%	10239615	105990	98.98%	1.02%

6. Approval of Increase in the remuneration of Sri. P R Bhandari

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	6320405	6320405	100%	6320405	Nil	100%	Nil
Public – Institutional Holders	46360	Nil	0%	Nil	Nil	Nil	Nil
Public-Others	7952210	4025200	50.62%	3919210	105990	97.37%	2.63%
Total	14318975	10345605	72.25%	10239615	105990	98.98%	1.02%

7. Approval for Increase in the remuneration of Sri. Virendra Bhandari

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	6320405	6320405	100%	6320405	Nil	100%	Nil
Public – Institutional Holders	46360	Nil	0%	Nil	Nil	Nil	Nil
Public-Others	7952210	4025200	50.62%	3919210	105990	97.37%	2.63%
Total	14318975	10345605	72.25%	10239615	105990	98.98%	1.02%

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8. Appointment of Sri. Sandeep Kumar as Independent Director of the Company for a period of Five years

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	6320405	6320405	100%	6320405	Nil	100%	Nil
Public – Institutional Holders	46360	Nil	0%	Nil	Nil	Nil	Nil
Public-Others	7952210	4025200	50.62%	3919210	105990	97.37%	2.63%
Total	14318975	10345605	72.25%	10239615	105990	98.98%	1.02%

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