



CUBICAL
FINANCIAL
SERVICES
LIMITED

Regd. Office : 456, Aggarwal Metro Heights,
Netaji Subhash Place, Pitampura, Delhi-110034
Telefax : 011-47057757 | E-mail : cubfnser@yahoo.com
Website : cubical90.com
CIN No. : L65993DL1990PLC040101

Date: 16th June, 2026

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-4000011

SCRIP CODE: 511710

Subject: Intimation of Voting Results and Scrutinizer Report pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations").

Reference: Extra Ordinary General Meeting ("EGM") of the Company held on Monday, 15 June, 2026

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith the following-

- a. The voting results of the business transacted at the EGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations; (**Annexure-I**) and
- b. The report of the Scrutinizer dated 16th June, 2026 on remote e-voting voting for the EGM. (**Annexure-II**)

This is for your kind information. You are requested to kindly take the above on your record.

Thanking you,

For Cubical Financial Services Limited

Ashwani Kumar Gupta
Managing Director
DIN: 00348616

[Home](#)[Validate](#)**General information about company**

Scrip code	511710
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE717D01023
Name of the company	Cubical Financial Services Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-06-2026
Start time of the meeting	12:40 PM
End time of the meeting	12:51 PM

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Scrutinizer Details

Name of the Scrutinizer	Sumit Bajaj
Firms Name	Sumit Bajaj and Associates
Qualification	CS
Membership Number	45042
Date of Board Meeting in which appointed	15-05-2026
Date of Issuance of Report to the company	16-06-2026

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Voting results	
Record date	08-06-2026
Total number of shareholders on record date	16440
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	71
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE (I.E. CLAUSE V) OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY

Category	Mode of voting	No. of shares held	No. of votes 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	20075137	20075137	100.0000	20075137	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		20075137	20075137	100.0000	20075137	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	45094863	2231980	4.9495	2230551	1429	99.9360	0.0640
	Poll							
	Postal Ballot (if applicable)							
	Total		45094863	2231980	4.9495	2230551	1429	99.9360
Total		65170000	22307117	34.2291	22305688	1429	99.9936	0.0064
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		ISSUANCE OF EQUITY SHARES BY WAY OF PREFERENTIAL ISSUE						
Category	Mode of voting	No. of shares held	No. of votes 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		20075137	100.0000	20075137	0	100.0000	0.0000
	Poll	20075137						
	Postal Ballot (if applicable)							
	Total	20075137	20075137	100.0000	20075137	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		2231980	4.9495	2230551	1429	99.9360	0.0640
	Poll	45094863						
	Postal Ballot (if applicable)							
	Total	45094863	2231980	4.9495	2230551	1429	99.9360	0.0640
Total		65170000	22307117	34.2291	22305688	1429	99.9936	0.0064
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

[Home](#)[Validate](#)**Resolution (3)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY IN ACCORDANCE WITH THE COMPANIES ACT, 2013						
Category	Mode of voting	No. of shares held	No. of votes 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		20075137	100.0000	20075137	0	100.0000	0.0000
	Poll	20075137						
	Postal Ballot (if applicable)							
	Total	20075137	20075137	100.0000	20075137	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		2231980	4.9495	2230551	1429	99.9360	0.0640
	Poll	45094863						
	Postal Ballot (if applicable)							
	Total	45094863	2231980	4.9495	2230551	1429	99.9360	0.0640
Total		65170000	22307117	34.2291	22305688	1429	99.9936	0.0064
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

[Home](#)[Validate](#)**Resolution (4)**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION (AOA) OF THE COMPANY IN ACCORDANCE WITH COMPANIES ACT, 2013				
Category	Mode of voting	No. of shares held	No. of votes 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		20075137	100.0000	20075137	0	100.0000	0.0000
	Poll	20075137						
	Postal Ballot (if applicable)							
	Total	20075137	20075137	100.0000	20075137	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		2231980	4.9495	2230551	1429	99.9360	0.0640
	Poll	45094863						
	Postal Ballot (if applicable)							
	Total	45094863	2231980	4.9495	2230551	1429	99.9360	0.0640
Total		65170000	22307117	34.2291	22305688	1429	99.9936	0.0064
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Sumit Bajaj & Associates

(Practicing Company Secretaries)

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Registration No. S2019DE677200, Peer Review No. 6546/2025

Scrutinizer Report

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors,
Cubical Financial Services Limited
456, Aggarwal Metro Heights, Netaji
Subhash Place, Pitampura, Delhi, 110034

Subject: Scrutinizer's Report on voting (Remote E-Voting) for the Extra Ordinary General Meeting (EGM) of Cubical Financial Services Limited held on Monday, 15th June, 2026 AT 12:40 P.M. (IST) through video conferencing in accordance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

Dear sir,

I, Sumit Bajaj, a Practicing Company Secretary being Proprietor of M/s Sumit Bajaj and Associates, Company Secretaries Firm, have been appointed as Scrutinizer by the Board of Directors of Cubical Financial Services Limited to conduct and scrutinize the voting process in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting (EGM) to conduct the said process in a fair and transparent manner in respect of the Resolutions mentioned in the Notice of EGM dated 15th May, 2026.

Management's Responsibility: The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of EGM.

Scrutinizer's Responsibility: My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the EGM Notice. My report is based on report generated by voting through electronic means provided by National Securities Depository Limited E-Voting platform, the authorized agency engaged by the Company to provide voting by electronic means and scrutinizing the voting.

I submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited ('CDSL') for providing facility of voting through electronic means ("Remote e-voting") to its members.
2. As per Rule 20 of Companies (Management & Administration) Rules, 2014 the Company published a public notice by way of an advertisement dated **23rd May, 2026** about the dispatch of Notice of EGM in English Language Newspaper (Financial Express) and Hindi Language Newspaper (Jansatta).





Sumit Bajaj & Associates

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3. The shareholders of the Company holding shares as on the "cut-off" date **Monday, June 08, 2026** were entitled to vote on the resolutions as contained in the Notice of the EGM.
4. The voting period for remote e-voting commenced on **Friday, 12th June, 2026 at 09:00 a.m. and will end on Sunday, 14th June, 2026 at 05:00 p.m.** and the CDSL e-voting platform was disabled thereafter.
5. After the closure of remote e-voting, the report on remote voting & physical voting done during the EGM were unblocked and counted.
6. The votes casted by the members were unblocked on **15th June, 2026 at 03:14 P.M.**, in the presence of Two Witnesses who were not in employment of Company.
7. I have scrutinized and reviewed the votes casted through remote e-voting based on the data downloaded from the CDSL e-voting system. And maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
8. The summary of remote e-Voting received and venue voting at EGM for the following resolutions are as under:

RESOLUTION 1: INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE (I.E. CLAUSE V) OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY:

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total Valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	22306278	0.00	22306278	22305273	99.99	1005	0.001
Venue Voting	839	0.00	839	415	0.001	424	0.001
Total	22307117	0.00	22307117	22305688	99.99	1429	0.01

Since 99.99% of the total valid votes were cast in favour of the Resolution and 0.01% were cast against the Resolution, the Resolution was duly passed with the requisite majority..

RESOLUTION 2: ISSUANCE OF EQUITY SHARES BY WAY OF PREFERENTIAL ISSUE

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total Valid Votes cast in favour of the Resolution	Total Votes cast against the Resolution





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				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	22306278	0.00	22306278	22305273	99.99	1005	0.001
Venue Voting	839	0.00	839	415	0.001	424	0.001
Total	22307117	0.00	22307117	22305688	99.99	1429	0.01

Since 99.99% of the total valid votes were cast in favour of the Resolution and 0.01% were cast against the Resolution, the Resolution has been passed as a Special Resolution..

RESOLUTION 3: ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY IN ACCORDANCE WITH THE COMPANIES ACT, 2013

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total Valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	22306278	0.00	22306278	22305273	99.99	1005	0.001
Venue Voting	839	0.00	839	415	0.001	424	0.001
Total	22307117	0.00	22307117	22305688	99.99	1429	0.01

Since 99.99% of the total valid votes were cast in favour of the Resolution and 0.01% were cast against the Resolution, the Resolution has been passed as a Special Resolution..

RESOLUTION 4: ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION (AOA) OF THE COMPANY IN ACCORDANCE WITH COMPANIES ACT, 2013

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total Valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	22306278	0.00	22306278	22305273	99.99	1005	0.001
Venue Voting	839	0.00	839	415	0.001	424	0.001





Sumit Bajaj & Associates

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Total	2230711 7	0.00	22307117	22305688	99.99	1429	0.01
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Since 99.99% of the total valid votes were cast in favour of the Resolution and 0.01% were cast against the Resolution, the Resolution has been passed as a Special Resolution..

9. The remote e-voting register and other records shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra-Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

For Sumit Bajaj & Associates
(Practicing Company Secretaries Firm)



CS Sumit Bajaj
(Proprietor)
C. P. No: 23948
M. No.: 45042



Counter Signed By
For Cubical Financial Services Limited

Ashwani Kumar Gupta
Managing Director
DIN: 00348616

UDIN: A045042H000636380

Date: 16th June, 2026

Place: New Delhi