CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)
CIN: L27109TG1979PLC002504

Date:31-07-2026

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

Dear Sir/Madam,

Sub: Voting Results of the 47th Annual General Meeting held on 30.07.2026

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosed the Voting Results, in the prescribed Format in respect of the Votes cast through e-voting at the 47th Annual General Meeting of the company held on 30.07.2026.

Request you take the same on records

Thanking You,

Yours Faithfully,

For **CUBEX TUBINGS LIMITED**

Virendra Bhandari
Managing Director
(DIN: 00062228)
Encl: E voting scrutiny report.

CUBEX TUBINGS LTD. ★ PATANCHERU ★ 502 319

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

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 47th Annual General Meeting of the Members of CUBEX TUBINGS LTD (the Company) held on the Thursday, 30th day of July, 2026 at the registered office of the Company at 1-7-27 to 34,1st Floor, Shyam Towers, S.D.Road, Secunderabad., Telangana, India – 500003 at 10.30 A M through VC/OAVM..

Dear Sir,

I, Sarada Putcha, 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 Annual General Meeting (AGM) of the members of the Company, held on Thursday, 30th day of July, 2026 at the registered office of the Company at 1-7-27 to 34,1st Floor, Shyam Towers, S.D. Road, Secunderabad, Telangana, India – 500003 at 10.30 A M through VC/OAVM.

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 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 10.00 a.m. on Monday, 27th July 2026 and end at 5.00 p.m. on Wednesday, 29th July 2026.

   ii. The Members of the Company as on the 'cut-off' date i.e. 24th July, 2026 were entitled to vote on the resolutions (items no 1 to 3 as set out in the notice of the AGM of the Company).

   iii. The votes cast were unblocked on 30th July 2026 after 12.01 PM in the presence of two witnesses Mr C. Balanand and Mr V. Ram Kumar 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 shareholders, 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:

P. SARADA Company Secretary C.P. No. 8735 HYDERABAD

ORDINARY BUSINESS(S):

RESOLUTION 1: ORDINARY RESOLUTION:

1. **To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March 2026 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:**

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
73	5632366	99.999

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
3	12	0.001

iii. INVALID VOTES: NIL

RESOLUTION 2: ORDINARY RESOLUTION:

2. **To appoint a Director in place of Mrs. Veena Bhandari (DIN: 06999665) who retires by rotation and being eligible 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
73	5632366	99.999

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
3	12	0.001

iii. INVALID VOTES: NIL

P SARADA
Company Secretary
C.P.No. 8735
HYDERABAD

RESOLUTION 3: ORDINARY RESOLUTION:

To appoint a Director in place of Mr. Akshay Bhandari (DIN: 09783327) who retires by rotation and being eligible offers himself 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
73	5632366	99.999

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
3	12	0.001

iii. INVALID VOTES: NIL

Thanking you,
Yours faithfully,

P. Sarada

P SARADA
Company Secretary
C.P. No. 8735
HYDERABAD

PUTCHA SARADA
Practising Company Secretary
Membership No: ACS 21717
COP: 8735

Place: Hyderabad
Date: 30-07-2026
UDIN: A021717H000984140

For PUTCHA SARADA
Practicing Company Secretaries
Membership No. A 21717
C. P. No. 8735

P. Sarada

Practicing Company Secretaries

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

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rule, 2014)

To,

The Chairman

47th Annual General Meeting of

M/s. CUBEX TUBINGS LIMITED

1-7-27 to 34, 1st Floor, Shyam Towers

S.D.Road, Secunderabad - 500 003

Telangana -500003

Sub: 47th Annual General Meeting of Equity Shareholders of the Company held on Thursday, the 30th Day of July, 2026 10.30 a. m (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, Sarada Putcha, Practicing Company Secretary (Proprietor Sarada Company Secretaries) having office at 8-3-168/B/10, Plot No. 10, Siddartha Nagar (North), E.S.I., Near A. G. Colony, Hyderabad - 500038, appointed as the Scrutinizer by the Board of Directors of **M/s. Cubex Tubings Limited** ("The Company") for the purpose of scrutinizing e-voting process (remote-e-voting) and voting during the annual general meeting pursuant to section 108 of the Companies Act, 2013, read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) in respect of the below resolutions proposed at the 47th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, the 30th day of July, 2026 10.30 a.m. through VC, submit my report as under:

1. The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the 47th Annual General Meeting of the company responsibility of the management. My responsibility as a scrutiniser is to ensure that the voting process means (by remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

P SARADA Company Secretary C.P.No. 6735 HYDERABAD

2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM.

3. In accordance with the Notice of the 47th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on July 08, 2026 the remote e-voting opened at 10.00 a.m. on July 27, 206 and remained open up to 05.00 p.m. on July 29, 2026.

4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted on the resolutions proposed in the AGM.

5. The equity shareholders holding shares as on July 24, 2026, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 47th Annual General Meeting of the Company.

6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by Central Depository Services (India) Limited (CDSL) had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes during the AGM.

7. After closure of voting at the AGM, the votes cast at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL at easiadmin@cdslindia.com in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

8. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Ordinary Business:

Resolution-1: Ordinary Resolution:

To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March 2026 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:

i) Voted **in favour** of the resolution

Voting at AGM	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Voting at AGM	49	10345	99.98%
Total	49	10345	99.98%

P SARADA
Company Secretary
C.P. No. 8735
HYDERABAD

ii) Voted **against** the resolution

Voting at AGM	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Voting at AGM	2	2	0.02
Total	2	2	0.02

iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
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Resolution–2: Ordinary Resolution

To appoint a Director in place of Mrs. Veena Bhandari (DIN: 06999665) who retires by rotation and being eligible offers herself for re-appointment:

i) Voted **in favour** of the resolution

Voting at AGM	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	49	10345	99.98%
Total	49	10345	99.98%

ii) Voted **against** the resolution

Voting at AGM	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	2	2	0.02
Total	2	2	0.02

iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
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Resolution–3: Ordinary Resolution

To appoint a Director in place of Mr. Akshay Bhandari (DIN: 09783327) who retires by rotation and being eligible offers himself for re-appointment:

i) Voted **in favour** of the resolution

Voting at AGM	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	49	10345	99.98%
Total	49	10345	99.98%

ii) Voted **against** the resolution

Voting at AGM	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	2	2	0.02
Total	2	2	0.02

iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
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2. All electronic data and relevant records of voting will remain in my custody until the Chairman consider, approves and signs the minutes of the 47th Annual General Meeting and Same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

P. Sarada

Putcha Sarada

Practising Company Secretary

C. P. 8735

ACS 21717

Dated: **30.07.2026**

Place: Hyderabad

UDIN: A021717H000984140

P SARADA HYDERABAD Company Secretary C.P.No. 8735

For PUTCHA SARADA
Practicing Company Secretaries
Membership No. A 21717
C. P. No. 8735

P. Sarada

Practicing Company Secretaries

P. SARADA
COMPANY SECRETARIES

P. SARADA
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ESI, Near A.G. Colony
Hyderabad - 500 038
Cell : 98483 02393
E- mail : sharadacs@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

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

To

The Chairman,

Dear Sir,

Sub: Report on electronic voting carried out during Monday, 27th July 2026 (10:00 am 1ST) to Wednesday, 29th July, 2026 (5:00 pm 1ST) and on 47th Annual General Meeting of Cubex Tubings Limited held on 30th July, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVCM").

With reference to the above subject, I, Sarada Putcha, Practicing Company Secretary (Proprietor Sarada Company Secretaries), state that I was appointed as a scrutinizer for scrutinizing the e-voting process during 27.07.2026 to 29.07.2026 and Video Conferencing ("VC") / Other Audio-Visual Means ("OAVCM") at the 47th AGM in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated June 16, 2026.

1. The notice dated 16th June, 2026 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, In compliance with the MCA Circulars dated 05th May, 2020 read with circulars dated 08th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars) and SEBI Circular dated 12th May, 2020.

2. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Monday, 27st July 2026 (10:00 am 1ST) to Wednesday, 29th July, 2026. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Friday, 24th July, 2026 (i.e. cut - off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting. On 30th day of July, 2026, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses.

P. SARADA
Company Secretary
C.P. No. 8735
HYDERABAD

The 47th AGM of the Company was held on 30th day of July, 2026, through VC, the Company had provided remote e-voting facility for the shareholders as also E Voting facility to those who attended the meeting through VC / OAVM facility and who did not participate in the Remote E-voting to cast their votes.

3. Subsequent to the completion of voting process at the AGM, the votes cast by the shareholders at the AGM were diligently scrutinized by me. The votes cast at the AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

4. All the resolutions were passed with requisite majority. I am enclosing Annexure I to this Report containing the details of votes cast through e-voting during Sunday, 27th July 2026 (10:00 am 1ST) to Wednesday, 29th July, 2026 (05.00 pm IST) and details of the voting carried out at the AGM on each of the resolutions contained in the notice calling the 47th AGM of the Company.

5. 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 47th Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer report of the votes cast "in favour" or "against" the resolutions stated in the AGM notice, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

Thanking you,
Yours faithfully,

P. Sarada

SARADA P
Company Secretary
C.P.No 8735
HYDERABAD

Putcha Sarada
Practising Company Secretary
C. P. 8735
ACS 21717
Dated: 30.07.2026
Place: Hyderabad

PUTCHA SARADA
Practicing Company Secretaries
Membership No. A 21717
C. P. No. 8735

P. Sarada
Practicing Company Secretaries

UDIN: A021717H000984140

ANNEXURE-1

Consolidated results of voting (by e-voting and voting at AGM) for resolution numbers 1 to 3 of the notice of the 47th Annual General Meeting of M/s. Cubex Tubings Limited held on 30th July, 2026 at 10.30 A.M.

Resolution No.	Total Valid Votes Cast		
	E-voting	At AGM	Total
1	5632378	10347	5642725
2	5632378	10347	5642725
3	5632378	10347	5642725

Resolution No.	Voted in favor of Resolution				Voted against Resolution			
	E-voting	At AGM	Total	%	E-voting	At AGM	Total	%
1	5632366	10345	5642711	99.99	12	2	14	0.01
2	5632366	10345	5642711	99.99	12	2	14	0.01
3	5632366	10345	5642711	99.99	12	2	14	0.01

P. SARADA Company Secretary C.P. No. 8735 HYDERABAD

For PUTCHA SARADA
Practicing Company Secretaries
Membership No. A 21717
C. P. No. 8735

P. Sarada

Practicing Company Secretaries

ANNEXURE

	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes voted by e-voting at AGM	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
Resolution No. 1	Promoter and group*	6360304	5617395	0	5617395	5617395		0	
	Public-Institutions	0	0	0	0	0		0	0.001
	Public - Others	7958671	14983	10347	25330	14971	99.999	14	
	Total	**14318975**	**5632378**	**10347**	**5642725**	**5632366**	**99.999**	**14**	**0.001**

	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes voted by e-voting at AGM	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
Resolution No. 2	Promoter and group*	6360304	5617395	0	5617395	5617395		0	
	Public-Institutions	0	0	0	0	0		0	0.001
	Public - Others	7958671	14983	10347	25330	14971	99.999	14	
	Total	**14318975**	**5632378**	**10347**	**5642725**	**5632366**	**99.999**	**14**	**0.001**

	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes voted by e-voting at AGM	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
Resolution No. 3	Promoter and group*	6360304	5617395	0	5617395	5617395		0	
	Public-Institutions	0	0	0	0	0		0	0.001
	Public - Others	7958671	14983	10347	25330	14971	99.999	14	
	Total	**14318975**	**5632378**	**10347**	**5642725**	**5632366**	**99.999**	**14**	**0.001**

SARADA Company Secretary C.P. No. 8735 HYDERABAD

For PUTCHA SARADA
Practicing Company Secretaries
Membership No. A 21717
C. P. No. 8735
P. Sarada
Practicing Company Secretaries