CUBICAL FINANCIAL SERVICES LIMITED

Regd.  Office: 456, Aggarwal Metro Heights, Netaji Subhash Place,

Pitampura, New Delhi-110034

CIN: L65993DL1990PLC040101

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**NOTICE**

Notice is hereby given that the 32ND Annual General Meeting (AGM) of the shareholders of the Company shall be held on Tuesday, 27th September, 2022 at 2:00 P.M through Video Conferencing/Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos.14/2021, 17/2021 and 20/2021 and Circular NO. 02/2022 dated 5th May 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/ ClR/P/2020/79 dated 13th May 2022 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The Notice of the 32ND AGM and the Annual Report for the year 2021-22 including the financial statements for the financial year ended March 31, 2022 ("Annual Report") has been sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular. The requirement of sending physical copy of the Notice of the AGM and Annual report to the members have been dispensed with vide MCA circulars and SEBI Circular.

Members holding shares either in physical form or in dematerialization form, as on cut off date i.e. 20th September 2022 may cast their vote electronically on the ordinary and special, as set out in the Notice of the 32nd AGM through electronic voting system (“Remote e-voting”) of CDSL.

In connection with the Remote E-voting Facility and meeting through Video Conferencing/Other Audio Video Means (VC/ OAVM), we wish to notify the shareholders as under:

a) The business, as set out in the Notice of AGM, may be transacted through remote e-voting as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 or e-voting system at the AGM

b) The shareholders holding shares as on 20th September, 2022, being the cut-off date, may participate in the Remote E-voting exercise. The notice convening the AGM has been sent through email to those shareholders holding shares as on 20th September, 2022. Notice convening the said AGM shall be sent by e-mail to those persons becoming shareholders after 30th August, 2022, and holding shares as on 20th September, 2022 and whose e-mail ids are registered with the Company/ depositories. Such shareholders may also obtain the Login ID by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or to [beetalrta@gmail.com](mailto:beetalrta@gmail.com) or to [cubfinser@yahoo.com](mailto:cubfinser@yahoo.com) mentioning his/ her Folio No. / DP ID & Client ID.

c) Details of the manner of casting votes is mentioned in the Notice of AGM which is also displayed on the website of the Company at www.cubical90.com and shall be displayed on the website of the Remote E-voting agency, Central Depository Services Limited, at <https://www.evotingindia.com>.

d) Remote E-voting shall commence at 9:00 A.M. on 24th September, 2022 & shall be available only till 5:00 P.M. on 26th September, 2022 and shall not be available thereafter.

e) members may note that: i) The remote e-voting module shall be disabled after 5:00 p.m. (IST) on September 26, 2022. ii) The facility for electronic voting system, shall also be made available at the AGM.iii) Members attending the AGM, who have not cast their votes through remote e-voting, shall be able to exercise their voting rights at the AGM. The Members who have already cast their votes through remote e-voting may attend the Meeting but shall not be entitled to cast their votes again at the AGM. iv) a person whose name is recorded in the register of member or in the register of beneficial owner maintained by the depositories as on 20th September, 2022 being the cut off date shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM.

f) In case of any query/clarification/ grievances related to Remote E-voting/E-voting, shareholders may contact to Mr. Bhawendra Jha, Senior Manager, Beetal Financial Computer Services Private Limited, 99,  Madangir, behind LSC, New Delhi – 110062, Ph No: 9312771085, e-mail : [beetalrta@gmail.com](mailto:beetalrta@gmail.com) or may write to the CDSL E-voting team at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

g) Mr. Mukesh Kumar Agarwal, Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the Remote E-voting/E-voting process.

h) Kindly note that once you have cast your vote through E-voting, you cannot modify your vote.

i) The consolidated results of the Remote E-voting/E-voting at AGM, if any, which may be taken at the AGM, shall be announced by the Company within 3 days of the AGM & displayed on the websites of the Company and of the Remote E-Voting Agency and also informed to Stock Exchanges.

j) Shareholders who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:

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| **For Members holding shares in physical form**  please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [cubfinser@yahoo.com](mailto:cubfinser@yahoo.com) [/beetalrta@gmail.com](mailto:/beetalrta@gmail.com) |
| **For the Members holding shares in demat form**  please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [cubfinser@yahoo.com](mailto:cubfinser@yahoo.com)[/ beetalrta@gmail.com](mailto:/%20beetalrta@gmail.com) Or you can contact to your depository participant and register your Email id as per the process advised by them. |

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 for the purpose of AGM for the FY 2021-22.

For Cubical Financial Services Limited

Sd/-

Ashwani Kumar Gupta

Place: New Delhi (Managing Director)

Date: 31.08.2022