

CUBICAL FINANCIAL SERVICES LIMITED

Regd. Office: 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, New Delhi-110034

CIN: L65993DL1990PLC040101

Ph.: 011-47057757

Email id: cubfinser@yahoo.com

NOTICE

Notice is hereby given that the 31ST Annual General Meeting (AGM) of the shareholders of the Company shall be held on Tuesday, 28th September, 2021 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.14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May 2020 and SEBI / HO/ CFD2 / CIR / P / 2021 / 11 dated January 15, 2021 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 31st AGM and the Annual Report for the year 2020-21 including the financial statements for the financial year ended March 31, 2021 ("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. 21st September 2021 may cast their vote electronically on the ordinary and special, as set out in the Notice of the 31st 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 21st September, 2021, 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 3rd September, 2021. Notice convening the said AGM shall be sent by e-mail to those persons becoming shareholders after 3rd September, 2021, and holding shares as on 21st September, 2021 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 or to beetalrta@gmail.com or to 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 25th September, 2021 & shall be available only till 5:00 P.M. on 27th September, 2021 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 27th September, 2021. 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 21st September, 2021 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 or may write to the CDSL E-voting team at 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.

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, 22nd September, 2021 to Tuesday, 28th September, 2021 for the purpose of AGM for the FY 2020-21.

For Cubical Financial Services Limited

Sd/-

Ashwani Kumar Gupta
(Managing Director)

Place: New Delhi

Date: 2 September, 2021