



# P. SARADA COMPANY SECRETARIES

P. SARADA

M.Com., LL.B., A.C.S

## SCRUTINIZER'S REPORT

# 8-3-168/B/10, Siddhartha Nagar (North)  
ESI, Near A.G. Colony  
Hyderabad - 500 038  
Cell: 98483 02393  
E-Mail: saradacs@gmail.com

[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 Extra General Meeting of the Members of CUBEX TUBINGS LTD (the Company) held on the Thursday, 12<sup>th</sup> day of December, 2024 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 Extra-Ordinary General Meeting (EGM) of the members of the Company, held on Thursday, 12<sup>th</sup> day of December, 2024 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 Extra-Ordinary General Meeting (EGM) 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, 09<sup>th</sup> December 2024 and end at 5.00 p.m. on Wednesday, 11<sup>th</sup> December 2024.
  - ii. The Members of the Company as on the 'cut-off' date i.e. 06<sup>th</sup> December, 2024 were entitled to vote on the resolutions (items no 1 to 3 as set out in the notice of the EGM of the Company).
  - iii. The votes cast were unblocked on 12<sup>th</sup> December 2024 after 05.30 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 share holders, 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](http://www.evotingindia.com) and based on such reports generated, the result of the e-voting is as under:



**SPECIAL BUSINESS(S):**

**RESOLUTION 1 : ORDINARY RESOLUTION:**

**1. APPOINTMENT OF MR. VIRENDRA BHANDARI (DIN: 00062228), AS MANAGING DIRECTOR OF THE COMPANY:**

**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 |
|--|------------------------------|---|
| 21   | 8022786                      | 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 |
|--|------------------------------|---|
| 6  | 157                          | 0.001                                     |

**iii. INVALID VOTES: NIL**

**RESOLUTION 2 : ORDINARY RESOLUTION:**

**2. REGULARIZATION OF MR. AKSHAY BHANDARI (DIN: 09783327), AS DIRECTOR OF THE COMPANY:**

**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 |
|--|------------------------------|---|
| 21   | 8022786                      | 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 |
|--|------------------------------|---|
| 6  | 157                          | 0.001                                     |

**iii. INVALID VOTES: NIL**



**RESOLUTION 3 : ORDINARY RESOLUTION:**

**APPOINTMENT OF MR. AKSHAY BHANDARI (DIN: 09783327), AS WHOLE- TIME  
DIRECTOR OF THE COMPANY:**

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 |
|--|------------------------------|---|
| 21   | 8022786                      | 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 |
|--|------------------------------|---|
| 6  | 157                          | 0.001                                     |

iii. INVALID VOTES: NIL

Thanking you,  
Yours faithfully,

*P. Sarada*

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

Place: Hyderabad  
Date: 13-12-2024  
UDIN: A021717F003379148



*P. Sarada*

PUTCHA SARADA  
PRACTISING COMPANY SECRETARY  
M. No. : 21717  
C. P. No. :8735



# 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  
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E- mail : sharadacs@gmail.com

## FORM NO. MGT-13

### REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014] as amended by Companies (Management and Administration) (Amendment) Rules, 2015 and voting by electronic voting system at the Extra-Ordinary General Meeting of Cubex Tubings Ltd held on 12th December, 2024 at 10.30 A.M.

To

The Chairman, of Extra-Ordinary General Meeting of the Equity Shareholders of M/s. Cubex Tubings Ltd held on 12th December, 2024 at 10.30 A.M at 1-7-27 to 34,1st Floor, Shyam Towers, S.D.Road, Secunderabad, Telangana, India - 500003 through VC/OAVM.

Sir,

I, Sarada Putcha, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors, M/s. Cubex Tubings Ltd (herein referred to as "the company") for the purpose scrutinizing the e-voting taken on the below mentioned resolutions, at the Extra-Ordinary General Meeting of the equity shareholders of the company held on 12th December, 2024 at 10.30 A.M at 1-7-27 to 34,1st Floor, Shyam Towers, S.D.Road, Secunderabad, Telangana, India - 500003 through VC/OAVM.

I submit our report as under:

1. The result of the E-Voting during the meeting is as under:

#### **SPECIAL RESOLUTION:**

#### **RESOLUTION 1 : ORDINARY RESOLUTION:**

**APPOINTMENT OF MR. VIRENDRA BHANDARI (DIN: 00062228), AS MANAGING DIRECTOR OF THE COMPANY:**

- 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 |
|--|------------------------------|---|
| 48   | 17649                        | 100.00                                    |

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 |
|--|------------------------------|---|
| 0  | 0                            | 0.000                                     |

iii. INVALID VOTES: NIL

**RESOLUTION 2: ORDINARY RESOLUTION:**

**REGULARIZATION OF MR. AKSHAY BHANDARI (DIN: 09783327), AS DIRECTOR OF THE COMPANY:**

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 |
|--|------------------------------|---|
| 48   | 17649                        | 100.00                                    |

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 |
|--|------------------------------|---|
| 0  | 0                            | 0.000                                     |

iii. INVALID VOTES: NIL

**RESOLUTION 3: ORDINARY RESOLUTION:**

**APPOINTMENT OF MR. AKSHAY BHANDARI (DIN: 09783327), AS WHOLE-TIME DIRECTOR OF THE COMPANY:**

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 |
|--|------------------------------|---|
| 47   | 17449                        | 98.87                                     |



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 |
|--|------------------------------|---|
| 1  | 200                          | 1.13                                      |

iii. INVALID VOTES: NIL

2. The 'Annexure' containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
3. The consolidated results of the votes cast (by e-voting and E-voting during AGM) is provided as Annexure-I to this report.

Thanking you,  
Yours faithfully,

*P. Sarada*

**PUTCHA SARADA**  
Practising Company Secretary  
Membership No: ACS 21717  
COP: 8735  
Place: Hyderabad  
Date: 13<sup>th</sup> December 2024  
UDIN: A021717F003379148



*P. Sarada*

PUTCHA SARADA  
PRACTISING COMPANY SECRETARY  
M. No. : 21717  
C. P. No. :8735

**ANNEXURE-1**

Consolidated results of voting (by E-voting and E-voting During AGM) for resolution numbers 1 to 3 of the notice of the Extra-Ordinary General Meeting of M/s. Cubex Tubings Limited held on Thursday, 13<sup>th</sup> December 2024 at 10.30 A.M through VC/ OAVM.

| Resolution No. | Total Valid Votes Cast |                     |         |
|----------------|------------------------|---------------------|---------|
|                | E-voting               | E-voting During AGM | Total   |
| 1              | 8022943                | 17649               | 8040592 |
| 2              | 8022943                | 17649               | 8040592 |
| 3              | 8022943                | 17649               | 8040592 |

| Resolution No. | Voted in favor of Resolution |                     |         |       | Voted against Resolution |                     |       |      |
|----------------|------------------------------|---------------------|---------|-------|--------------------------|---------------------|-------|------|
|                | E-voting                     | E-voting During AGM | Total   | %     | E-voting                 | E-voting During AGM | Total | %    |
| 1              | 8022786                      | 17649               | 8040435 | 99.99 | 157                      | 0                   | 157   | 0.01 |
| 2              | 8022786                      | 17649               | 8040435 | 99.99 | 157                      | 0                   | 157   | 0.01 |
| 3              | 8022786                      | 17449               | 8040235 | 99.99 | 157                      | 200                 | 357   | 0.01 |

Thanking you,  
Yours faithfully,

*P. Sarada*

**PUTCHA SARADA**  
Practicing Company Secretary  
Membership No: ACS 21717  
COP: 8735

Place: Hyderabad  
Date: 13<sup>th</sup> December 2024  
UDIN: A021717F003379148



*P. Sarada*

**PUTCHA SARADA**  
PRACTISING COMPANY SECRETARY  
M. No. : 21717  
C. P. No. : 8735

**ANNEXURE**

| Resolution No. 1 | Promoter / Public Promoter and group* | 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 |
|------------------|---------------------------------------|--------------------|---------------------------------|---------------------------------------|-------------------------|-----------------------|----------------------|----------------------|--------------------|
|                  |                                       |                    |                                 |                                       |                         |                       |                      |                      |                    |
| Public - Others  | 7958671                               | 1808839            | 17649                           | 1826488                               | 1826331                 | 99.999                | 157                  | 0.001                |                    |
| <b>Total</b>     | <b>14318975</b>                       | <b>8022943</b>     | <b>17649</b>                    | <b>8040592</b>                        | <b>8040435</b>          | <b>99.999</b>         | <b>157</b>           | <b>0.001</b>         |                    |

| Resolution No. 2 | Promoter / Public Promoter and group* | 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 |
|------------------|---------------------------------------|--------------------|---------------------------------|---------------------------------------|-------------------------|-----------------------|----------------------|----------------------|--------------------|
|                  |                                       |                    |                                 |                                       |                         |                       |                      |                      |                    |
| Public - Others  | 7958671                               | 1808839            | 17649                           | 1826488                               | 1826331                 | 99.999                | 157                  | 0.001                |                    |
| <b>Total</b>     | <b>14318975</b>                       | <b>8022943</b>     | <b>17649</b>                    | <b>8040592</b>                        | <b>8040435</b>          | <b>99.999</b>         | <b>157</b>           | <b>0.001</b>         |                    |

| Resolution No. 3 | Promoter / Public Promoter and group* | 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 |
|------------------|---------------------------------------|--------------------|---------------------------------|---------------------------------------|-------------------------|-----------------------|----------------------|----------------------|--------------------|
|                  |                                       |                    |                                 |                                       |                         |                       |                      |                      |                    |
| Public - Others  | 7958671                               | 1808839            | 17649                           | 1826488                               | 1826131                 | 99.998                | 357                  | 0.002                |                    |
| <b>Total</b>     | <b>14318975</b>                       | <b>8022943</b>     | <b>17649</b>                    | <b>8040592</b>                        | <b>8040435</b>          | <b>99.998</b>         | <b>357</b>           | <b>0.002</b>         |                    |



**PUTCCHA SARADA**  
 LISTING COMPANY SECRETARY  
 M. No. : 21717  
 C. P. No. : 8735