

# CUBEX TUBINGS LIMITED

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



Date: 31-01-2025

To.

**BSE Limited** 

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Scrip Code: 526027

To,

The Manager,

Department of Corporate Services,

The National Stock Exchange of India Limited

BKC Complex, Bandra(East), Mumbai

**NSE Symbol: CUBEXTUB** 

Sub: Notice of Board Meeting & Intimation u/r 29(1) of SEBI (LODR), Regulations.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on **Thursday**, the 13<sup>th</sup> of February, 2025 at 02: 00 P.M at the Registered Office to:

- Inter-alia to consider and approve unaudited Financial Results for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup>
   December, 2024; and
- 2. Any other Matter with the Permission of the Chair.

We request you to take note of the same.

Thanking You,

Yours Faithfully,

For CUBEX TUBINGS LIMITED

VIRENDRA BHANDARI

(DIN: 00062228)

MANAGING DIRECTOR

RI 502 319 5

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



## **CUBEX TUBINGS LIMITED**

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



Date: 13-02-2025

To,

**BSE** Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Scrip Code: 526027

To,

The Manager,

Department of Corporate Services,

The National Stock Exchange of India Limited

BKC Complex, Bandra (East), Mumbai

**NSE Symbol: CUBEXTUB** 

**Sub:** Submission of Un-audited Financial Results of the Company u/r 33 of SEBI (LODR) Regulations, 2015 for the 3<sup>rd</sup> Quarter 31<sup>st</sup> December, 2024.

Dear Sir,

Pursuant to Regulation 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the unaudited Financial Results of the Company for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2024 and Limited Review Report of Statutory Auditors in this regard.

The Board Meeting of the Board of Directors commenced at 02:00 P.M and concluded at 04:30 P.M.

Kindly take note of the above information.

Thanking You,

For CUBEX TUBINGS LIMITED

VIRENDRA BHANDARI (DIN: 00062228)

MANAGING DIRECTOR

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



# **CUBEX TUBINGS LIMITED**

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



	Statement of UnAudited Financial Results for the						akhs except EP.
SI. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2024 Un Audited	30.09.2024 Un Audited	31.12.2023 Un Audited	31.12.2024 Un Audited	31.12.2023 Un Audited	31.03.2024 Audited
1	(a)Revenue from Operations	7,276.37	5,520.42	5,693.78	18,289.52	17101.04	22,079.:
- 11	(b) Other Income	52.81	36.87	15.88	140.14	124.33	172.6
Ш	Total Income from Operations (Net) (A + B)	7,329.18	5,557.29	5,709.66	18,429.66	17,225.37	22,251.7
IV	Expenses:				20,123.00	17,223.37	22,231.1
	(a) Cost of Materials Consumed	8,157.62	6,456.15	3,840.81	19,913.92	13789.66	19,041.9
	(b) Purchases of Stock in Trade	-	-	5,0 10101	15,515.52	13783.00	19,041.5
	(c) Changes in Inventories of Finished Goods/Work in Progress	(1,459.47)	(1,461.73)	1,206.75	(3,220.60)	1,418.40	622.1
	(d) Employee benefits expense	54.54	45.95	49.00	141.83	121.25	633.1
	(e) Finance Costs	70.01	76.73	45.32	195.72		176.0
	(f) Depreciation and amortisation expense	30.31	26.55	34.23		114.62	171.3
	(g) Other Expenses	241.77	241.64		90.58	101.73	134.7
	Total Expenditure	7,094.78		385.99	779.71	1246.71	1,565.0
V	Profit / (Loss) from operations before Tax & Exceptional Items (I-IV)	234.40	5,385.29	5,562.10	17,901.16	16,792.37	21,722.2
VI	Exceptional Items	234.40	172.00	147.56	528.50	433.00	529.4
VII	Profit/(loss) before tax (V-VI)	224.40	472.00		(7)	-	
// 4000	Tax expense:	234.40	172.00	147.56	528.50	433.00	529.4
VIII	(1) Current tax				· ·		
	MAT Credit Entitlement	14.74	47.85	41.06	96.56	120.46	160.4
	(2) Deferred tax	-	-	-	-	-	(72.10
IX		5.22	(5.83)	5.16	(3.47)	15.26	42.3
X	Profit (Loss) for the period from continuing operations (VII-VIII)	214.44	129.98	101.34	435.41	297.28	398.7
-	Profit/(loss) from discontinued operations	-	-	-		-	A CONTRACTOR OF THE CONTRACTOR
XI	Tax expense of discontinued operations	-	-	-	-	-	
XII	Profit/(loss) from discontinued operations (after tax) (X-XI)	-			-	-	
XIII	Profit/(loss) for the period (IX+XII)	214.44	129.98	101.34	435.41	297.28	398.74
XIV	Other Comprehensive Income	S. C.					
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-		
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	
	B (i) Items that will be reclassified to profit or loss	-		-	4	-	
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	_	-	_	
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit						
	(Loss) and Other Comprehensive Income for the period)	214.44	129.98	101.34	435.41	297.28	398.74
XVI	Earnings per equity share (for continuing operation):						
	(1) Basic	1.50	0.01	0.74			
	(2) Diluted		0.91	0.71	3.04	2.08	2.78
۷۸II	Earnings per equity share (for discontinued operation):	1.50	0.91	0.71	3.04	2.08	2.78
	(1) Basic						
	(2) Diluted		-		-	-	
XVIII	*** *** *** *** *** *** *** *** *** **			-	-	- 1	¥ ,
	Earnings per equity share(for discontinued & continuing operations) (1) Basic	4 50					
1	(2) Diluted	1.50	0.91	0.71	3.04	2.08	2.78
OTES:	(2) Diluteu	1.50	0.91	0.71	3.04	2.08	2.78

1. This statement has been reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on 13th February,2025. The Statutory Auditors have submitted a limited review report on the Unaudited Financial results for the quarter and nine months ended 31st December,2024.

2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

The previous year figures have been regrouped/reclassified, wherever necessary.

4. The Company operates only in a single segment that is Copper and Copper Alloys products.

FOR CUBEX TUBINGS LIMITED

VIRENDRA BHANDARI

MANAGING DIRECTOR (DIN: 00062228)

Place: Hyderabad Date: 13th February 2025

**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



ANNUALINA

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review report to The Board of Directors Cubex Tubings Limited

We have reviewed the accompanying statement of unaudited financial results of M/s. CUBEX TUBINGS LIMITED ("the Company") for the quarter ended 31 December, 2024 and for the period from 01 April 2024 to 31 December 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting, (Ind AS 34,) prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

### 一个"多大的"一个"全经"之间发现的

#### CARNON SHEET ST

Andrew Colors of the State of t

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS 34 prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For JMT & Associates, Chartered Accountants Firm Regn No. 104167W

Vijaya Pratap M.

Partner

Membership No. 213766

UDIN: 25213766BMIXTO1830

Place: Mumbai Date: 13.02.2025