



# Sybly Industries Ltd.

(Formerly known as Sybly Spinning Mills Ltd.)

Works & Regd. Off : Pawan Puri, Murad Nagar, Distt. Ghaziabad, Uttar Pradesh-201 206 (INDIA)  
Phone : 01232-261765, 261288, 261521 E.mail : info@sybly.com, purchase@sybly.com, sybly@rediffmail.co

CIN : L17111UP1988PLC009594, Web : www.sybly.com

01<sup>st</sup> October, 2015

To,  
Dy. Manager (Listing),  
Corporate Relationship Department,  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Sub : Details regarding the voting results under Clause 35 A of Listing Agreement  
for AGM held on 28th September 2015**

Dear Sir,

This is to inform you that the Annual General Meeting of the Shareholders of the Company was held on Monday, the 28th September, 2015. With reference to Clause 35A of the Listing Agreement, we are furnishing below details regarding the voting results.

**Date of the AGM : 28th September, 2015**

**Total number of shareholders on record date : 5230**

**No. of shareholders present in the meeting either in person or through proxy : 38**

**Promoters and Promoter Group : 5**

**Public : 33**

**No. of Shareholders attended the meeting through Video Conferencing : NIL**

**Promoters and Promoter Group : NIL**

**Public : NIL**

**Mode of Voting : E-Voting & Poll**

**Details of the Agenda: As under:**

**ITEM NO. 1**

Adoption of the audited Balance Sheet as at 31<sup>st</sup> March, 2015, and Statement of Profit & Loss Account of the Company for the year ended 31<sup>st</sup> March, 2015 and the Reports of the Boards' and Auditors' thereon.

**Resolution required:** Ordinary Resolution (Ordinary Business)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes - in Favour	No. of Votes - Agains t	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	9681130	9681130	100.00	9681130	0	100.00	0.00
Public Institution al Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	31034970	18507116	59.63	18506616	500	99.99	0.01
<b>Total</b>	<b>40716100</b>	<b>28188246</b>	<b>69.23</b>	<b>28187746</b>	<b>500</b>	<b>99.99</b>	<b>0.01</b>

**ITEM NO. 2**

Reappointment of Ms. Mamta Garg as Director of the Company, liable to retire by rotation.

**Resolution required:** Ordinary Resolution (Ordinary Business)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes - in Favour	No. of Votes - Agains t	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	9681130	9681130	100.00	9681130	0	100.00	0.00

Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	31034970	18507116	59.63	18506616	500	99.99	0.01
<b>Total</b>	<b>40716100</b>	<b>28188246</b>	<b>69.23</b>	<b>28187746</b>	<b>500</b>	<b>99.99</b>	<b>0.01</b>

### ITEM NO. 3

Re-appointment of M/s V. S Gupta & Co., Chartered Accountants, as Statutory Auditors of the Company, for another term.

**Resolution required:** Ordinary Resolution (Ordinary Business)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding shares	No. of Votes - in Favour	No. of Votes - Agains t	% of Votes in favour on votes polled	% of Votes against on votes polled
	<b>1</b>	<b>2</b>	<b>(3)=[(2)/(1)]*100</b>	<b>4</b>	<b>5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoters and Promoter Group	9681130	9681130	100.00	9681130	0	100.00	0.00
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	31034970	18507116	59.63	18506616	500	99.99	0.01
<b>Total</b>	<b>40716100</b>	<b>28188246</b>	<b>69.23</b>	<b>28187746</b>	<b>500</b>	<b>99.99</b>	<b>0.01</b>

### ITEM NO. 4

Re-appointment of Mr. Nishant Mittal, Whole Time Director.

**Resolution required:** Ordinary Resolution (Special Business)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outst andin g shares	No. of Votes - in Favour	No. of Votes - Agains t	% of Votes in favour on votes polled	% of Votes against on votes polled
	<b>1</b>	<b>2</b>	<b>(3)=[(2)/(1)]*100</b>	<b>4</b>	<b>5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>

<b>Promoters and Promoter Group</b>	9681130	9681130	100.00	9681130	0	100.00	0.00
<b>Public Institutional Holders</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Public Others</b>	31034970	18507116	59.63	18506616	500	99.99	0.01
<b>Total</b>	40716100	28188246	69.23	28187746	500	99.99	0.01

**ITEM NO. 5**

Rectification of Remuneration of Cost Auditors.

**Resolution required:** Ordinary Resolution (Special Business)

<b>Promoter/ Public</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstan ding shares</b>	<b>No. of Votes - in Favour</b>	<b>No. of Votes - Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
	<b>1</b>	<b>2</b>	<b>(3)=[(2) /(1)]*10 0</b>	<b>4</b>	<b>5</b>	<b>(6)=[(4) /(2)]*10 0</b>	<b>(7)=[(5)/ (2)]*100</b>
<b>Promoters and Promoter Group</b>	9681130	9681130	100.00	9681130	0	100.00	0.00
<b>Public Institutional Holders</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Public Others</b>	31034970	18507116	59.63	18506616	500	99.99	0.01
<b>Total</b>	40716100	28188246	69.23	28187746	500	99.99	0.01

We hope you will find the same in order and kindly keep the same in your records.

Thanking You,

**Yours Faithfully,  
For Sybly Industries Limited**



**(Mahesh Chand Mittal)**  
**Managing Director**  
**DIN : 00284866**  
**Residential Add:**  
**FLAT NO.603, OC-2,ORANGE**  
**COUNTY, AHINSA KHAND-1,**  
**INDIRAPURAM, GHAZIABAD, 201014**

# R.S.Bhatia

M.A., F.C.S.  
Company Secretary in Practice

J-17, (Basement) Lajpat Nagar III,  
New Delhi-110024  
Ph. 011-41078605 M: 9811113545  
Pan No. AAFPB5130M  
Service Tax No.AAFPB5130MST001  
Email: [bhatia\\_r\\_s@hotmail.com](mailto:bhatia_r_s@hotmail.com)  
Service Category:-Company Secretary in Practice

## FORM No. MGT-13 Report of Scrutinizer(s)

Pursuant to the Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014.

To  
The Chairman ,  
Sybly Industries Limited  
Pawanpuri, Muradnagar  
Ghaziabad-201206

**Dear Sir,**

I, R.S. BHATIA, appointed as scrutinizer(s) for the purpose of poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity shareholders of *Sybly Industries Limited* held on Monday, the 28th day of September, 2015, at 11.30 A.M. at the Registered office of the Company situated at Pawanpuri, Muradnagar, Ghaziabad-201206, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One(1)- ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained with the Registrar and transfer agents of the Company and the authorization/proxies lodged with the Company.
3. The poll papers which were incomplete and/or which were otherwise found defective have been treated an invalid and kept separately.
4. The result of the poll is as under:



**(A) As an Ordinary Resolution- Item No. 1.**

*To receive, consider, approve and adopt the Audited Balance Sheet as at 31st March, 2015 and the Statement of Profit & Loss for the year ended on that date along with the Reports of the Auditors and Directors' thereon.*

	Number of members Present And Voting (in Person or by proxy)	No. of Votes Cast by them	Number of Members voted Electronically	No. of Votes Cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	38	28178386	12	9360	99.99
(ii) Voted against the resolution	NIL	NIL	1	500	0.01
	Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them			
(iii) Invalid Votes	NIL	NIL	NIL	NIL	NIL

**(B) As an Ordinary Resolution- Item No. 2.**

*To appoint a Director in place of Ms. Mamta Garg (DIN:01405394) who retires by rotation and, being eligible, offers herself for re-appointment.*

	Number of members Present And Voting (in Person or by proxy)	No. of Votes Cast by them	Number of Members voted Electronically	No. of Votes Cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	38	28178386	12	9360	99.99
(ii) Voted against the resolution	NIL	NIL	1	500	0.01



	Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them			
(iii) Invalid Votes	NIL	NIL	NIL	NIL	NIL

**(C) As an Ordinary Resolution- Item No. 3.**

*To Appoint M/s. V.S. Gupta & Co., Chartered Accountants as Statutory Auditor of the company and fix their Remuneration.*

	Number of members Present And Voting (in Person or by proxy)	No. of Votes Cast by them	Number of Members voted Electronically	No. of Votes Cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	38	28178386	12	9360	99.99
(ii) Voted against the resolution	NIL	NIL	1	500	0.01
	Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them			
(iii) Invalid Votes	NIL	NIL	NIL	NIL	NIL

**(D) As an Ordinary Resolution - Item No. 4.**

*Re-appointment of Mr. Nishant Mittal as Whole Time Director of the Company*

	Number of members Present And Voting (in Person or by proxy)	No. of Votes Cast by them	Number of Members voted Electronically	No. of Votes Cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	38	28178386	12	9360	99.99



(ii) Voted against the resolution	NIL	NIL	1	500	0.01
	Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them			
(iii) Invalid Votes	NIL	NIL	NIL	NIL	NIL

**(E) As an Ordinary Resolution - Item No. 5.**

*Rectification of Remuneration of Cost Auditor*

	Number of members Present And Voting (in Person or by proxy)	No. of Votes Cast by them	Number of Members voted Electronically	No. of Votes Cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	38	28178386	12	9360	99.99
(ii) Voted against the resolution	NIL	NIL	1	500	0.01
	Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them			
(iii) Invalid Votes	NIL	NIL	NIL	NIL	NIL






5. The poll papers and all other records were sealed and handed over to the company Secretary/ Director authorized by the Board for safe keeping.
6. All of the above mentioned resolutions have been passed with requisite majority.

Thanking you,


Yours faithfully,

  
(R. S. BHATIA)


Date: 30.09.2015

Place: New Delhi

Witness 1

  
(ACHINT BINDRA)  
101, NATIONAL PARK  
LAJPAT NAGAR-4  
NEW DELHI - 110024

Witness 2

  
(AYUSH SUHRID)  
C/o J-17 (Basement),  
Lajpat Nagar - III,  
New Delhi - 110024

Counter Signed  
By the chairman of  
the meeting

