



Sybly Industries Ltd.

Date: 30th September, 2023

The General Manager,
Corporate Relationship Department,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIP CODE: 531499

Scrip ID: SYBLY

Sub: Disclosures of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Further to our reporting dated 30.09.2023, this is to inform you that Annual General Meeting of the members of the Company was held on Saturday, 30th September, 2023 at 11:30 A.M. at the Registered Office of the Company at Pawan Puri, Muradnagar, Ghaziabad-201206 (UP).

The results of the business, as contained in the Notice dated 14.08.2023, has been declared by the Company Secretary (duly authorized by Chairman of the meeting) on 30.09.2023, based on the report of the Scrutinizer dated 30.09.2023. All items have been passed by requisite majority.

With reference to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results in the prescribed format along with Scrutinizer Report (MGT-13).

Please take the same on record.

Thanking you,

Yours faithfully,

For SYBLY INDUSTRIES LIMITED

SAGAR

AGARWAL

Digitally signed by SAGAR AGARWAL
DN: cn=SAGAR AGARWAL,
o=Sybly Industries Limited, ou=Corporate Relationship Department, email=SAGAR.AGARWAL@sybly.com, c=IN
Date: 2023.09.30 11:30:40+05'30'

Sagar Agarwal

(Company Secretary & Compliance Officer)

Membership Number: A57936

Encl : as above

Voting results	
Record date	23-09-2023
Total number of shareholders on record date	6701
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	45
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 including Balance Sheet, Statements of Profit & Loss and Cash Flow Statement and reports of the Board of Directors' and the Auditors' thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% 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
Promoter and Promoter Group	E-Voting	5312602	4629005	87.1325	4629005	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5312602	4629005	87.1325	4629005	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3844051	6776	0.1763	6649	127	98.1257	1.8743
	Poll		71647	1.8638	71647	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3844051	78423	2.0401	78296	127	99.8381
Total		9156653	4707428	51.4099	4707301	127	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Mahesh Chand Mittal (DIN: 00284866) who retires by rotation and, being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% 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
Promoter and Promoter Group	E-Voting	5312602	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5312602	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3844051	6776	0.1763	1649	5127	24.3359	75.6641
	Poll		71647	1.8638	71647	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3844051	78423	2.0401	73296	5127	93.4624
Total		9156653	78423	0.8565	73296	5127	93.4624	6.5376
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% 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
Promoter and Promoter Group	E-Voting	5312602	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5312602	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3844051	6776	0.1763	1649	5127	24.3359	75.6641
	Poll		29643	0.7711	29643	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3844051	36419	0.9474	31292	5127	85.9222
Total		9156653	36419	0.3977	31292	5127	85.9222	14.0778
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To make Investments, Give Loans, Guarantees and Security in excess of the limits prescribed in Section 186 of the Companies Act, 2013					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% 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	
Promoter and Promoter Group	E-Voting	5312602	4629005	87.1325	4629005	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		5312602	4629005	87.1325	4629005	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3844051	6776	0.1763	1634	5142	24.1145	75.8855	
	Poll		71647	1.8638	71647	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		3844051	78423	2.0401	73281	5142	93.4433	6.5567
Total		9156653	4707428	51.4099	4702286	5142	99.8908	0.1092	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Sybly Industries Limited

SAGAR
AGARWAL

Sagar Agarwal

Company Secretary & Compliance Officer

Membership Number:A57936

(Duly Authorized by the Chairman)

SONIA RANI & ASSOCIATES

COMPANY SECRETARIES

Combined Report of Scrutinizer for E- Voting & Poll
[Pursuant to Section 108/109 of the Companies Act, 2013 and Rule 20 and 21 of the
Companies
(Management and Administration) Rule 2014]

Dated: 30.09.2023

To,
The Chairman,
Sybly Industries Limited,
CIN:L17111UP1988PLC009594
PawanPuri, Muradnagar,
Distt. Ghaziabad, U.P. - 201206

35th Annual General Meeting of the equity shareholders of M/s. Sybly Industries Limited, was held on Saturday, the 30th day of September, 2023, at 11:30 A.M. at PawanPuri, Muradnagar, Distt. Ghaziabad, U.P. - 201206.

Dear Sir,

I, Sonia Rani, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of the Sybly Industries Limited (CIN: L17111UP1988PLC009594) pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the purpose of poll and e-voting taken on the below mentioned resolution(s), contained in the Notice of the 35th Annual General Meeting of the Equity shareholders of Sybly Industries Limited, submit my report as under:

The Management of the company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules framed thereunder relating to Voting through electronic voting and voting on poll on the resolutions contained in the Notice of 35th Annual General Meeting of the Company. My responsibility as a Scrutinizer is restricted to report the votes cast in "FAVOUR" or "AGAINST" the resolutions as stated below, based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities (remote e-voting), physical ballot forms received by the Company and Polling Paper received at the time of AGM.

The Shareholders of the Company as on the 'Cut off' date i.e. 23rd September, 2023 were entitled to vote.

The Company has availed 'e-voting facility' provided by Central Depository Services Limited (CDSL) for enabling the Shareholders to cast their votes between the 27th September, 2023 (10 A.M (IST) to 29th September, 2023 (5.00 P.M.(IST).

After the announcement of the poll by the Chairman, one Ballot box kept for polling was locked in my presence and Shareholders/Proxies. After the time fixed for closing of poll the said locked ballot box was opened in my presence and two witnesses.



Office Address: F - 200, Gali No. 4, Ganga Vihar, Near GokalPuri, Delhi - 110094
Mobile: 09971543044, Email Id: soniaranics@gmail.com


SONIA RANI & ASSOCIATES


COMPANY SECRETARIES

The polling papers were diligently scrutinized and reconciled with the records kept by the Company / Registrar & Transfer Agents of the Company and Authorization / Proxies lodged with the Company. The results/list of equity shareholders who voted "FOR"/ "AGENST" is enclosed herewith.

A separate Scrutinizer's Report on Poll in MGT-13 has been issued.

I have unblocked the votes cast through the remove e-voting at CDSL portal on 30th September, 2023 in presence of two witnesses who are not in employment of the Company. They have signed below, in confirmation of votes unblocked in their presence:

Witness 1 
Name: Deepak Kumar Tyagi
Address: H N-370, Bhairaupuri
Nuzaffarnagar.

Witness 2 
Name: Himanshu Garg
Address: Dabar Wadi, Gali, Tibra
Road, Modinagar.



SONIA RANI & ASSOCIATES

COMPANY SECRETARIES

Based on the report downloaded from E- VOTING portal of CDSL and poll conducted at the venue of AGM, I submit the following Combined Report:

Resolution No. :- 1 Ordinary Resolution:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 including Balance Sheet, Statements of Profit & Loss and Cash Flow Statement and reports of the Board of Directors' and the Auditors' thereon.

	Number of members Present and voting (in person or by proxy)	No.of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	18	71647	65	4635654	100%
(ii) Voted against the resolution	NIL	NIL	04	127	NIL
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL
Total	18	71647	69	4635781	100%

Resolution No. :- 2 Ordinary Resolution

To appoint a Director in place of Mr. Mahesh Chand Mittal (DIN: 00284866) who retires by rotation and, being eligible, offers himself for re-appointment.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them (A)	Numbers of Member voted electronically	No. of votes cast by them (B)	% of total no. of valid votes cast
(i) Voted in favour of the resolution	18	71647	59	1649	93.46%%
(ii) Voted against the resolution	NIL	NIL	05	5127	6.54%
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL
Total	18	71647	64	6776	100%

SONIA RANI & ASSOCIATES

COMPANY SECRETARIES

Resolution No.3:- Special Resolution:

Approval for Material Related Party Transaction.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	18	29643	59	1649	85.92%
(ii) Voted against the resolution	NIL	NIL	05	5127	14.087%
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL
Total	18	29643	64	6776	100%

Resolution No.:- 4 Special Resolution:

To make Investments, Give Loans, Guarantees and Security in excess of the limits prescribed in Section 186 of the Companies Act, 2013.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	18	71647	63	4630639	99.89%
(ii) Voted against the resolution	NIL	NIL	06	5142	0.11%
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL
Total	18	71647	69	4635781	100%



SONIA RANI & ASSOCIATES

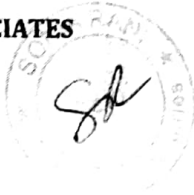
COMPANY SECRETARIES

The register and relevant records related to poll & e-voting shall remain in our custody until the Chairman consider, approve and signs the minutes and thereafter the records will be handed over to the Company for safe keeping. All of the above mentioned resolutions have been passed with requisite majority.

Thanking you,
Yours faithfully,

For SONIA RANI & ASSOCIATES
Company Secretaries

Sonia Rani



SONIA RANI
(Proprietor)
M. No.: A36984
CP : 20372
Peer Review No.: 3412/2023
UDIN: A036984 E001142451

Place: Delhi
Date: 30.09.2023

Counter signed by person authorised to receive the report

Sagar Agarwal
SAGAR AGARWAL
Company Secretary
Membership No-A57396