

CYBELE INDUSTRIES LTD

NO.138, SIDCO Industrial Estate,
Ambattur, Chennai- 600 098.
Ph.No.044-32958399, 32957015, Fax 044-43111117
E-mail: corporate@qflexcable.com Website: www.cybele.co.in
CIN: L31300TN1993PLC025063

Ref.: Sect/2023-24

Date: 01.03.2024

The General Manager
Corporate Relations Department
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001.

Through: BSE Listing Centre

Scrip Code: 531472

Dear Sir / Madam,

Sub: Newspaper Advertisement regarding dispatch of Postal Ballot Notice electronically – reg.

This is further to our letter dated February 28, 2024, with regard to the Notice of Postal Ballot of the Company and in compliance with Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper publication with regard to remote e-voting and completion of dispatch of Postal Ballot Notice electronically, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of the Company, in the following newspapers:

1. Trinity Express (English Edition)
2. Makkal Kural (Tamil Edition)

The advertisements may also be accessed on the Company's website at www.cybele.co.in. The above is for your information and record.

Thanking you,

Yours faithfully,
for **Cybele Industries Limited**

PONNUSAM Digitally signed
Y by PONNUSAMY
RAJASEKARAN
N Date: 2024.03.01
16:10:22 +05'30'

P.Raja Sekaran
Company Secretary

Encl: As above.

Trigger Happy Studios, Shashank Khaitan tie-up in multi-film deal

Chennai, Feb 29: Trigger Happy Studios unveiled a bold vision with the support of global powerhouse Hakuohdo, solidifying their position in India's entertainment landscape. Now, in a monumental collaboration with Mentor Disciple Entertainment, they are reshaping Indian storytelling with innovation and global influence. Spearheaded by filmmaker-producer Shashank Khaitan, this groundbreaking partnership promises to elevate modern Indian cinema to new heights, setting a precedent for large-scale multi-content deals across various mediums led by accomplished directors.

Khaitan, apart from being a successful director of films like Humpty Sharma ki Dulhania, Badrinath ki Dulhania and Dhadak, has also proven to be a prolific producer. As a producer, he has to his credit, productions such as "Good Newwz"; "Govinda Naam Mera", and his upcoming much anticipated release "Yodha" produced in collaboration with Dharma Productions.

Khaitan remarks, "This partnership with Trigger Happy Studios marks a significant milestone in our journey, as we combine our creative



vision with their global expertise to redefine Indian cinema."

Jigyasa Sharma, Studio Head of Trigger

Happy Studios adds, "We aim to bring in newer storytelling norms in India. This signifies our joint dedication

to pushing creative boundaries and paving the way for fresh stories that reflect the warp and weave of the country."

Dasarathy bags Youth icon Award

Chennai, Feb 29: Dasarathy Narasimhan acted in several films in supporting roles including recently released 'Lal Salaam'. As a symbol of his hard work, the International Peace Tamil University has honored him with the "Youth Icon Award".

Actor "Dasarathy Narasimhan" worked in the shipping industry for a few and quit his job as a sailor and started traveling towards his dream of cinema. After acting in several films,



this month, he has acted in the film "Lal Salaam" as a friend of the hero Vishnu Vishal.

Nam Dasarathy, who made his debut in the

film industry eight years ago, is not only playing the supporting role but also playing the main villain role, he started acting as a member of the Vaibau team in his debut film Chennai 28 Part 2, today he is playing the main villain role in Vaibau's 25th film "Ranam" followed by "Seon". He is also acting as a villain in the movies "Maya Kitabha" and "Amigo Garage" starring Master Mahendran.

Mega free camp for hernia related issues

Chennai, Feb 29: A mega free awareness camp for hernia related diseases organised by GEM Hospital, India's premier Gastroenterology, laparoscopic and Robotic surgery hospital will be held from 1st March 2024 to 3rd March 2024.

This awareness camp is open for the public from 9.00am to 3.00pm at GEM Hospital Chennai located at MGR Road, Perungudi. The camp will have experts from GEM Hospital Chennai conducting free consultation, blood test and ultra sound screening for required patients. People from in and outskirts of Chennai can make use of this free camp and check for any hernia related ailments.

Speaking on the initiative Dr. C.

Palanivelu, Chairman, GEM Hospital said, "1 in 4 males develop hernia. For ladies, due to weak abdominal muscles after deliveries, especially after C-section incision gives way, incisional hernia occurs. Hernia cannot be prevented but can be cured without much of pain and fear of recurrence by laparoscopic surgeries. GEM hospital will

continue to organise many such campaigns to create awareness about the disease."

A team of doctors from GEM Hospital Chennai headed by Dr. P. Senthilnathan, Director & Surgical Gastroenterologist, GEM Hospital will be in-charge of this mega camp.

Seva Bharathi inaugurates mobile van free medical camp

Chennai Feb 29: Tamil Nadu Seva Bharathi jointly inaugurated Tagore-Seva Bharathi Mobile Van Free Medical Camp in Tagore Medical College Campus yesterday.

The Tagore Group of Institutions Chairperson Prof. M. Mala, presided the event. Chella. K.Srinivasan, Treasurer Seva Bharathi, welcomed the gathering.

The renowned Surgical Oncologist Dr. Vaithiswaran Velayudam Medical Director, East Tambaram Sringeri Sharada Equitas Cancer Hospital flagged off the Mobile Medical Camp Van.

He said that Mobile Van Medical Camp help the poor people to identify their health problems and give early treatment for their



diseases. B. Prakash, Organiser, Rastriya Swayamsevak Sangh said that the mobile Van provided by the Seva Bharathi and the Medical team will be provided by the Tagore Medical College Hospital.

The Free Medical mobile Van with the

Medical team will go to nearby villages daily and provide medical services with Free Drugs. It will cover Rural & urban underprivileged communities in remote areas around Tambaram and Chengelpattu.

Nirmal, General Secretary, Seva Bharathi, G. Manikandan secretary,

Tagore Medical College and hospital, Dr. J. Muthukumar, Dean, Vice principal Dr. Gopalan, Vice Principal, Dr. B. Jayakumar Medical Superintendent were present at the event.

Mesmerising dance performance by Madhura, Medha

The stage at RK Swamy Hall, Mylapore came alive with the mesmerising dance performance that left the audience spellbound. Trained by the visionary Dr. Lakshmi Jaya Priya, Madhura Sridhar and Medha MURALI her disciples showcased their exceptional talent and dedication in a captivating evening of Bharatanatyam, under the auspices of Sri Parthasarathy Swami Sabha on 19th February 2024.

The evening commenced with Nrittanjali, a powerful invocation that set the tone for the entire performance. The dancers moved with precision, their expressions reflecting devotion and grace. Dr. Lakshmi Jaya Priya's choreography seamlessly blended tradition with innovation, leaving the audience in awe.

The heartwarming Varnam, titled "Swami Naan Undan Adimai", unfolded like a delicate tapestry. Each movement conveyed deep emotions, and the dancers' synchronization was impeccable. The



portrayal of devotion and surrender to the divine touched the hearts of everyone present.

Madhura Sridhar, one of Dr. Lakshmi Jaya Priya's star disciples, took the stage with her rendition of "Thirupurasundai". Her expressive eyes and fluid movements transported the audience to the mythical realms. The story of the goddess came alive, leaving not a dry eye in the house.

Medha, another talented disciple, brought the sacred town of Pandharpu to life. With Lord Vithoba as her muse, she danced with devotion and purity. The audience felt the spiritual energy as Medha's every step resonated with the divine presence.

The performance

culminated with the joyous 'Kathanakuthalam Thillana', a celebration of rhythm and movement.

Madhura Sridhar and Medha supported by Vijayakumar (Nattuvangam), Mithun Madhusoodanan (vocal), Nagarajan (mudangam), Vijayaraghavan (violin) Muthukumar (Flute).

AIR EDITION IN THE COURT OF THE ADDITIONAL DISTRICT JUDGE, PUDUKKOTTAI.

I.A.No.50/2024 In O.S.No.189/2022 Sekar rep by his power agent Muthaiah, S/o.Karuppaiah udayar, Kulathukudy iruppu, Avudiyarkovil Post and Taluk. Pudukkottai District. ...Plaintiff

-Vs- 1. Shanmugam, S/o.Late.Karuppaiah udayar, 2. Menaka, W/o.Shanmugam, 3. Karthikeyan, S/o.Shanmugam, 4. Pavithra, D/o.Shanmugam, Residing at No.706, SHIVAND CO-OPT HOUSING SOCIETY LTD, SURVEWADI TEEN HATH NAKA WAGLE ESTATE, THANE-400604. MAHARASHTRA STATE. Defendants 1 to 4

NOTICE OF HEARING

The O.S.No. 189/2022 instituted by the plaintiff against the defendants for partition and separate possession is posted to 26.03.2024 for their appearance before the court of the Additional District Judge, Pudukkottai for hearing the defendants. If the defendants herein have any claim or objection they shall appear before the said court on 26.03.2024 when called and shall submit the objection or claim if any. If you fail to appear before the said court when called in the said Court on 26.03.2024 the matter will be decided ex parte.

K.ANBABHAGAN, B.A., B.L., Advocate Pudukkottai - 622 001.

CYBELE INDUSTRIES LIMITED
 CIN: L31300TN1993PLC025063
 Registered Office: No. 138, SIDCO Industrial Estate, Ambattur, Chennai - 600 098
 Tel: +91 044-32958399; Fax: +91 044-43111117
 Email: corporate@gfexccable.com; Website: www.cybele.co.in

NOTICE OF POSTAL BALLOT
 Notice is hereby given to the Members of CYBELE INDUSTRIES LIMITED (the "Company"), pursuant to Section 108 and 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended ("Management Rules") read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and the latest once being General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the following agenda items are proposed for consideration by the Members of the Company for approval by means of Postal Ballot by voting through electronic means ("remote e-voting").

S.No.	Agenda Items
1	To consider and approve appointment of Mr.Sunny George Kutty (DIN:01739835) as an Independent Director of the Company for a term of five consecutive years with effect from March 31, 2024 (Special Resolution).
2	To consider and approve re-appointment of Mr.P.A.Joy Kutty (DIN:01815020) as a Non-Executive Director and Chairman of the Company for a term of five consecutive years with effect from 24th February, 2024 (Special Resolution).

In compliance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice by electronic means only, on Wednesday, February 28, 2024 to those members of the Company whose names appeared in the Register of Members/List of Beneficial Owners as maintained by the Company/ Depositories, respectively, as at close of business hours on Friday, February 23, 2024 (the "Cut-off date") and whose e-mail addresses are registered with the Company/ Depositories. The Postal Ballot Notice is available on the Company's website at www.cybele.co.in, websites of the Stock Exchange www.bseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com.

Members whose names appeared on the Register of Members/ List of Beneficial Owners as on the Cut-off date are entitled to vote on the Resolutions as set forth in the Postal Ballot Notice. The voting rights of the members shall be reckoned in proportion to the paid-up equity shares held by them as on the Cut-off date. A person who is not a member as on the Cut-off date shall treat the Postal Ballot Notice for information purpose only.

In compliance with MCA circulars, the Company has provided only the remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot form. The communication of the assent or dissent of the members would take place only through the remote e-voting system. For this purpose, the Company has entered into an agreement with NSDL for facilitating remote e-voting to enable the members to cast their votes electronically.

The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. Remote e-voting shall commence at 09:00a.m. (IST) on Friday, March 01, 2024 and shall end at 05:00p.m. (IST) on Saturday, March 30, 2024. The remote e-voting facility will be disabled for voting by NSDL upon expiry of the aforesaid voting period.

Mr.H.P.Nitesh, FCS 12446, CP No.17698, Practicing Company Secretary of HPN & Associates has been appointed as the Scrutinizer for the Postal Ballot. The result of the Postal Ballot will be announced within two working days from the last date of voting and will also be simultaneously displayed on the notice board of the Company at its Registered Office and Corporate Office. The results will also be uploaded on the website of the Company, website of NSDL and will also be intimated to BSE.

In case of any queries or grievances connected with voting by electronic means you may contact Ms. Prajakta Pawle, Senior Manager, NSDL at evoting@nsdl.co.in or at telephonic number 022-48867000 and (022-24997000). You may also refer to the Frequently Asked Questions (FAQs) for shareholders and e-Voting user manual for shareholders available at the download section of www.evoting.nsdl.com.

In case of any queries related to Postal Ballot Notice or in case any member whose name appears in the Register of Members/ List of Beneficial Owners as on the cut-off date, has not received the Postal Ballot Notice, s/he may write to corporate@gfexccable.com.

By order of the Board of Directors For Cybele Industries Limited

Place: Chennai Date: 28th February, 2024
 Thomas P Joy Managing Director
 DIN:01850040

PUBLIC NOTICE

Mr. B. Susandranath (Aadhaar No. 4157 5152 7746 s/o S. Balakrishnan aged 77 years, residing at No.53/27, Rakkappa Street, Mylapore, Ch-4, has lost the Original settlement deed wide registered Document No 3639/2006 made on 14th day of Dec 2006, registered at Mylapore Sub Register Office, The Document has been missed during my return after taking the photo copy at Luz Corner on Friday 01-12-2023 around 2 p.m. The Police Complaint has been made with No CRB2322325 at 26-12-23. Anyone having found the above said Document shall kindly deliver the same to me.
 Property: "Lands bearing Door No 53/27 Rakkappa Street, Mylapore, Ch-4, totally measuring 2143 Sq.ft. R.S.No 1793 BLOCK No.37 MADRAS TOWN, MYLAPORE DIVISION
 B. Susandranath No.53/27, Rakkappa Street, Mylapore, Chennai-600004. Ph: 7904143509

NAME CHANGE

I, Monisha, daughter of Thiru J. Sampath Kumar, born on 27th April 1988 (District of Birth: Chennai), residing at No. 14, Loganathan Street, Vetri Nagar, Chennai-600 082, shall henceforth be known as DEEPA MONISHA

MONISHA

PUBLIC NOTICE

Myself R.RAMESH S/o. K.Rangasamy, owner of the property at survey No.143/2 LPDM/DDTP No. 113/1973, (New No.23) extent of 3000 sq ft., land with 1500 Sqft building known as Sankara Nagar, 9th Street situated at Pammal Village, Tambaram Taluk, Kancheepuram District, having got by settlement, That I have lost / misplaced the original document pertaining to the above said property bearing Doc.No.3868/1991 dated 10.01.2010 on the file of SRO Pallavaram is lost irrecoverably during transit on 08.04.2011, having not able to find it with best of my efforts. Kindly take notice that if anybody found the said document kindly handover the same to the below mentioned address immediately. If any person having claim over the said document or property are free to contact me within 10 days of this notice with documentary proof, Failing which it will be deemed that there is no encumbrance over the said property and document.

R.Ramesh No.12/64, Theradi Street, Murugathammanpettai, Padappai - 601301. Contact No. 9444128884

NAME CHANGE

HEMALATHA W/O RAMESH, Date of birth: 16.05.1973, Residing at No.28, Vaipayuri Garden, 1st Street, Sivapuri Main Road, Chidambaram, Cuddalore - 608002, Shall hence forth be known as **HEMALATHA D/O. DHAMODHARAN. HEMALATHA W/O. RAMESH**

NAME CHANGE

I, **SIMRAN PAREEK**, D/o. Atul Pareek, Date Of Birth: 22/05/1999, Residing at, No. 90A, Mounasamy Madam Street, Venkatapuram, Ambattur, Chennai - 600053, shall henceforth be known as **MALINA SIMRAN PAREEK**

SIMRAN PAREEK

DOCUMENT MISSING

I, Thiruvallam Indira, Passport No 595498410, D/o. Panduram, aged about 65 years, residing at 31/6, 12th ave, Asoknagar, Chennai-83, do hereby inform to the General Public that I have lost the original land document pertaining to my property registered in document No 69 of 1998, book 1, vil 954 page 133 to 137 dated 12.01.1998 registered at Sub Registrar Office Adyar. If anyone finds the said document, please contact me over phone or at the following residential address:

THIRUVALLAM INDIRA, No.31/6, 12th Avenue, Asoknagar, Chennai-83. Ph: 93604 21491

PUBLIC NOTICE

This is to inform the general public that my client Mr. S. Ravindran, Son of G. Sampathkumaran, residing at Flat No.A-3, No.25, Sai Flats, Raghavan Colony First Cross Street, Ashok Nagar, Chennai 600083 is the legal and registered owner in respect of Plot No.48 comprised in Survey No. 1367/2B2A in VGP Sri Ramanujar Town Part I situate in Sripurumbudur Village and Taluk, Chingleput MCR District he having acquired the same by way of sale vide Document No. 3408 of 1995 on the file of the Sub Registrar, Sripurumbudur and has been in possession and enjoyment of the same since then. It is informed that my client Mr. S. Ravindran has lost the original sale deed document No. 3408 of 1995 on the file of the Sub Registrar, Sripurumbudur while he was riding as a pillion along with his Mr. S. Ganesan at Radha Nagar Main Road, (Near Police Booth) Chrompet, Chennai 600044 on 28.02.2024 between 11 A.M. and 12 Noon. The same could not be traced by him inspite of diligent search. My client states that he has not created any encumbrance, charge or mortgage on the said property. Anyone having any interest or claim on the same, or in possession of the said document, is hereby called upon to file their objections with documentary proof to the undersigned within TEN days from this date, failing which it will be presumed that the above said original document is/ are lost. Finder is requested to hand over the same either to me at the below mentioned address (or) to my client at the above address.

G. Ramalingam Advocate Egmre Bar Association Chennai

SHARE CERTIFICATE LOST

We have lost the original share Certificate bearing No.5137689500 consisting of 500 shares of M/s. Hindustan Uniliver Limited held in the joint names of Radha Ramesh and Ramabadrana Ramesh bearing Distinctive Nos.86570311 to 87570810 in Folio No.2709370.

Radha Ramesh and R. Ramesh, Both at 2B, Crescent Castle, 13/6, Second Floor, 2nd Crescent Park Street, Gandhi Nagar, Adyar, Chennai 600 020.

PUBLIC NOTICE

My client B.Harish, son of T.Baldev, residing at New No.278, Old Door No.116, AE-Block, B-3, 3rd Floor, 6th Street, Sarathi Colony, Anna Nagar, Chennai-600040 being the absolute owner of the vacant house site bearing Plot No. 228, Sarathi Nagar, Irungattukottai, Kancheepuram District-602117, land measuring 2400 Sq. Ft., land comprised in Survey No. 114/10, land situated at Irungattukottai Village, Sripurumbudur Taluk, Kancheepuram District previously Chengai Anna District and the same having been purchased by my client by a registered Sale Deed bearing Document No.684 of 1996 dated 12.01.1996, executed in the office of SRO Sripurumbudur from U.Srinivasulu, son of U.Subba Rao, Managing Partner of M/s Sri Parda Real Estates. My client states that on 27.02.2024 he lost/misplaced the aforesaid Original Sale Deed bearing Document No. 684 of 1996 dated 12.01.1996, executed in the office of SRO Sripurumbudur. Any body finding the same may return the same or to my client or anybody having any claim in this regard may do so within SEVEN DAYS from the date of publication of this notice and failing which it would be construed that the same has been lost and no one is having any sort of claim / interest / right in the property.

K.SENTHIL, ADVOCATE & NOTARY PUBLIC, AJ-51, 9th MAIN ROAD, ANNA NAGAR, CHENNAI-600 040 Cell: 9444032526

IN THE HIGH COURT OF JUDICATURE AT MADRAS. (Testamentary and Intestate Jurisdiction)

O.P.No: 655 OF 2007.

In the matter of the Indian Succession Act XXXIX of 1925 AND In the matter of the Last Will & Testament of V.Balarama Naicker (Deceased)

B.GOPAL, S/o. late V.Balarama Naicker ...PETITIONER

-VS-

1. B. BOOPATHY S/o. late V.Balarama Naicker
 2. B.NATARAJA NAICKER S/o. late V.Balarama Naicker
 3. VBHASKARAN S/o.Late B.Venkatesan
 4. VKAMAKTCHI D/o.late B. Venkatesan
 5. Mrs.INDURANI W/o. late B. Venkatesan
 No.5/38, Namakula Mettur, Chikkarajapuram Post Wallajah Taluk, Vellore District.

...RESPONDENTS

All Persons claiming to have any interest in the estate of the above named V.Balarama Naicker who was residing at Plot No:9, Perumal Kol Street, Arunachalam Nagar, Cholaimeduru, Chennai - 600 094 who died on 15/02/1994 are hereby cited to come and see the proceedings before the Learned Master sitting in the Original side of High Court of Judicature at Madras on 11/03/2024 at 10.30 a.m and requested to file their objection, if they think fit before the grant of Letters of Administration. Dated at Chennai on this the 14th day of February, 2024.
M.P.Rajendran, For M/s. Svaraj Associates. Assistant Registrar, Original side - I, (i/c) No. 22/10, Flat No:1 & 2, D.R.Flats, United India Colony 5th Cross street, Kodambakkam, Chennai-600 024.

