CIN: L17111UP1988PLC009594



Sybly Industries Ltd.

Date: 28th September, 2018

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

SCRIP CODE: 531499 Scrip ID: SYBLY

<u>Sub- Revised Data For Declaration of Voting Results 30th Annual General Meeting of Sybly Industries</u>
<u>Limited</u>

Dear Sir,

Due to oversight, the wrong data of voting results of 30th AGM has been submitted in the PDF as well as XBRL Format. Therefore, to rectify our mistakes we are submitting the correct data regarding voting results of voting for 30th AGM held on 27th September, 2018 at 11.30 A.M and concluded at 11.55 A.M. at registered office of the Company at Pawan Puri, Muradnagar, Ghaziabad, Uttar-Pradesh (201206).

Pursuant to Rule 20 of Companies (Management and Administration) Rules, 2014, please find enclosed herewith Scrutinizer Report (MGT-13) & Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for uploading on CDSL website.

Please ignore the data as send earlier.

Please take the information on record.

Thanking You,

Yours Faithfully,
For Sybly monstage Simited
(Sumit Day
Company Secretary)
M.No. A44223 MCRIO

CIN: L17111UP1988PLC009594



Sybly Industries Ltd.

September 28, 2018

To

Central Depositories Services Limited, BEETAL Financial & Computer Services Pvt Ltd. BEETAL HOUSE, 3rd Floor, 99, Madangir, behind LSC, New Delhi - 110062 Ph. 011-29961281-283 Fax 011-29961284 ("CDSL")

Subject: Results of voting at 30th Annual General Meeting of Sybly Industries Limited

Dear Sir.

We wish to inform you that the 30th Annual General Meeting ("AGM") of the Company was held on Thursday, September 27, 2018 at 11:30 AM at Pawan Puri, MuradNagar, Ghaziabad, Uttar Pradesh-201206, to transact the businesses mentioned in the notice of AGM dated August 13th, 2018.

In this regard, please find enclosed the voting results, of the 30th AGM (enclosed as "Appendix A") along with the scrutinizer's report thereon, dated September, 28 2018 (enclosed as "Appendix B") in compliance with Rule 20(4)(xvi) of the Companies (Management and Administration) Rules, 2014 as amended.

You are requested to kindly acknowledge the receipt of the same and upload the same on your website.

Thanking You,

For Sybly Ind SUmit Das Company S

Encl. Appendix A: Declaration of Results.

Appendix B: A duly certified copy of Scrutinizer's Report

Works & Regd. Office: Pawan Puri, Muradnagar, Distt. Ghaziabad Uttar Pradesh - 201206 (INDIA) Tel.: 01232-261765, 261288, 261521 E-mail: info@sybly.com, sybly@rediffmail.com, syblyindia@gmail.com Website: www.sybly.com

Appendix A	27.09.2018	7643			1		-	-	
Voting Results for Annual General Meeting of the Company held on 27.09.2018			No. of shareholders present in the meeting either in person or throughproxy:	Promoters and Promoter Group:	Public:	No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group:	Public: NIL	

Agenda- wise disclosure

ITEM NO. 1: Receive, consider, approve and adopt the audited financial statements (standalone audited financial statements) of the Company for the

inalicial y	Infancial year ended 31 March, 2018 together with reports Board of Directors and Auditors thereof.	I LIEL WILLI	abouts boald	oi Directors alla At	MILOID LITER			
Resolution re	Resolution required: (Ordinary/Special)		Ordinary					
Whether promoter/ prof the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	sted in	N _O					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes– against	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
		£	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	
Promoter								
and	E-Voting							
Promoter	Poll	2849863	2849863	100%	2849863	NIL	100%	JIN.
Group	Total	2849863	2849863	100%	2849863	NIC	100%	NIL
Public-	E-Voting							
Institutions	Poll							
	Total							
Public-Non	E-Voting	536	536	100%	536	NIL	100%	NIL AISTA
Institutions	Poll	34146	34146	100%	34146	NIL	100%	NIL AND THE
	Total	34682	34682		34682			NIL / / N
Total		2884545	2884545		2884545		100%	75 JZ

ITEM NO. 2: Appointment of Mrs. Mamta Garg (DIN: 01405394) as a director, who retires by rotation and being eligible, offers herself for re-appointment.

Whether promoter/ prorthe agenda/resolution?			Ordinary					
	Whether promoter/ promoter group are interested in the agenda/resolution?	terested in	NO NO					
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	- 1/4 Com							
Promoter	E-Voting Poll		2849863	700%	2849863	Ž	100%	NIL
Group	Total	2849863	2849863	100%	2849863		100%	NIC
Public-	E-Voting							
Institutions	Poll Total							
Public-Non	E-Voting	536	536	100%	521	15	97.20%	2.88%
Institutions	Poll	و	34146		34146			NIF
	Total		34682		34667			
Total		2884545	2884545	100%	2884530	15	100%	NIL
							STSIL	

ITEM NO. 3: Ratification of Cost Auditors remunerations.

			:					
Resolution req	Resolution required: (Ordinary/Special)		Ordinary					
Whether promoter/ pro the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	sted in	ON.					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes -	No. of Votes	% of Votes in favour on votes	Votes in % of Votes against on votes on votes polled
		Pe	pellod.	outstanding shares	In favour	against	polled	(7)=[(5)/(2)]*100
		Ξ	(3)	(3)=[(2)/(1)]*100	€	<u>(6)</u>	(6)=[(4)/(2)]*100	
Promoter								
and	E-Voting							
Promoter			2849863	100%	2849863	NIL	100%	NIL
Group	Total	2849863	2849863	100%	2849863	NIL	100%	NIL
Public-	E-Voting							
Institutions	Poll							
	Total							
Public-Non	E-Voting	536	536	100%	521	15	97.20%	2.88%
Institutions	Poli	34146	34146	100%	34146	NIC	100%	NIL
	Total	34682	34682		34667	15		
Total		2884545	2884545	100%	2884530	15	100%	W. Bush

% of Votes against ITEM NO. 4: Appointment of Mr. Nishant Mittal as Managing Director of the Company for a further period of 3 Years W.e.f. 28.08.2018.

Resolution required: (Ordinary/Special) Ordinary on votes polled $(7)=[(5)/(2)]^{100}$ 2.88% Ħ 불 불 on votes Votes in $(6)=[(4)/(2)]^{100}$ favour polled % of % 97.20% 100% 100% 100% 100% No. of No. of Votes— in favour against <u>3</u> NIL 뒫 15 15 15 불 2849863 2849863 No. 2884530 € 521 34146 34667 Votes $(3)=[(2)/(1)]^{+100}$ outstanding % of Polled on shares 100% 100% 100% 100% 100% Ordinary 2849863 2884545 2884545 2849863 votes polled 2 No. of 34146 34682 ž 536 2849863 2849863 No. of shares held Whether promoter/ promoter group are interested in the agenda/resolution? Ξ 34146 34682 536 Mode of Voting E-Voting Poll E-Voting E-Voting Total Total Total Pol 唇 Public-Non Institutions Institutions Category Promoter Promoter Group Public-Total and

QUES LTO.

ITEM NO. 5: Appointment of Mrs. Suman Mittal As Director of the Company.

Resolution rea	Resolution required: (Ordinary/Special)		Ordinary					
Whether promoter/ pro	Whether promoter/ promoter group are interested in the agenda/resolution?	ested in	ON O					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. Votes in fav	No. of Votes— against	% of Votes in favour on votes polled	% of Votes in % of Votes against favour on votes on votes polled polled (7)=[(5)/(2)]*100
		€	8	(3)=[(2)/(1)]*100	€	(5)	(6)=[(4)/(2)]*100	
Promoter								
a nd	E-Voting							
Promoter	Poli		2849863	100%	2849863	NIL	100%	NIL
Group	Total	2849863	2849863	100%	2849863		7001	NIL
Public-	E-Voting							
Institutions	Poll							
	Total							
Public-Non	E-Voting	536	536	100%	521	15	97.20%	2.88%
Institutions	Poll	16	34146	100%	34146		100%	NIL
	Total	34682	34682		34667	15		
Total		2884545	2884545	100%	2884530	15	100%	



ITEM NO. 6: Appointment of Mrs. Suman as a Whole Time Director and CFO of the Company for her overall yearly remuneration Limit Effective.

Resolution r	Resolution required: (Ordinary/Special)		Ordinary					
Whether promoter/ pror the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in	ON.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		€	2	(3)=[(2)/(1)]*100	<u> </u>	(9	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter								
and	E-Voting					 		
Promoter	Poll	2849863	2849863	100%	2849863	N N		IN IN
Group	Total	ι	2849863	100%	2849863	NI	100%	NIF
Public-	E-Voting							
Institutions	Poll		=					
	- Oldi							
Public-Non	E-Voting	536	536	100%	521	15	97.20%	2.88%
Institutions	Poll	34146	34146	100%	34146	NIL	100%	NIL
	Total	34682	34682		34667	15		
Total		2884545	2884545	100%	2884530	15	100%	NIL

ITEM NO. 7: Change in Designation of Mr. Nishant Mittal as Managing Director.

Resolution re	Resolution required: (Ordinary/Special)		Ordinary					
Whether promoter/ protthe agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	ested in	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		3	(2)	(3)=[(2)/(1)]*100	3	(2)	(6)=[(4)/(2)]*100	001 [(2)/(0)]
Promoter					<u> </u>			
and	E-Voting							
Promoter	Poll	ı	2849863	100%	2849863	Ĭ Z	100%	NIL
Group	Total	2849863	2849863	100%	2849863	JI.	100%	-iz
Public-	E-Voting							
Institutions	Poll							
	Total							
Public-Non	E-Voting	536	536	100%	521	15	97.20%	2.88%
Institutions	Poll	34146	34146	100%	16			NF
	Total	34682	34682		34667	15		
Total		2884545	2884545	100%	2884530	15	100%	NIC
		ı			l			

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

Yours Faithful DUS To The For Sybly Found of For Sybly Found of For Symin Day Company Company Compliance Officer M.No-A44225

Duly authorized by Mr. Nishant Mittal, the Chairman of the 30th Annual General Meeting of shareholders of Sybly Industries Limited.

R. S. Bhatia M.A., F.C.S. Company Secretary in Practice CP No.: 2514 J-17 (Basement), Lajpat Nagar III, New Delhi-110024. Ph. 011-41078605 M: 09811113545 PAN. AAFPB5130M GST No.- 07AAFPB5130M1ZX Email: bhatia_r_s@hotmail.com

Appendix B

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 Chairperson
Sybly Industries Limited,
Pawan Puri, MuradNagar,
Ghaziabad,Uttar Pradesh-201206

Dear Sir,

I, R. S. Bhatia, Practicing Company Secretary (CP-2514) appointed as scrutinizer(s) for the purpose of poll and e-voting taken on the below mentioned resolution(s), contained in the Notice dated August 13, 2018 calling 30th Annual General Meeting of the Shareholders of Sybly Industries Limited held on Thursday, the 27th day of September, 2018, at 11.30 A.M and concluded at 11:55 A.M. at Pawan Puri, Muradnagar, Ghaziabad, Uttar Pradesh-201206 submit my report as under:

I, 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 was 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 (MGT-12) were diligently scrutinized. The poll papers were reconciled with the records maintained with the Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company. As per information given to me by the Company three person was present through Proxy.
- 3. No Poll paper was found incomplete/defective.
- 4. The result of the poll and e-voting is as under:



As Ordinary Businesses:

(A) As an Ordinary Resolution Item No. 1

Adoption of the Audited Standalone Balance Sheet as at 31st March, 2018, the Statement of Profit and Loss and Cash Flow Statement for the year ended 31st March, 2018 and the reports of the Board of Directors and Auditors thereon

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them		No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favor of the resolution	29	2884009	12	536	100%
(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL
	Total No. of member (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them	NIL	NIL	NIL
(iii) Invalid votes *	NIL	NIL	NIL	NIL	NIL

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

Appointment of Mrs. Mamta Garg (DIN: 01405394) as a director, who retires by rotation and being eligible, offers herself for re-appointment.

	Number of members Present and voting (in person or by proxy)		Numbers of Member voted electronically		% of total no. of valid votes cast
(i) Voted in favor of the resolution	29	2884009	11	521	100%



(ii) Voted against the resolution	NIL	NIL	1	15	NIGLIGIBLE
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them	NIL	NIL	NIL
(iii) Invalid votes *	NIL	NIL	NIL	NIL	NIL

As Special Businesses:

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

Ratification of Cost Auditors remunerations.

	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 favor of the resolution	29	2884009	11	521	100%
(ii) Voted against the resolution	NIL	NIL	1	15	NIGLIGIBLE
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them	NIL	NIL	NIL .
(iii) Invalid votes *	NIL	NIL	NIL	NIL	NIL



(A) As an Ordinary Resolution - Item No.4

Appointment of Mr. Nishant Mittal as Managing Director of the Company for a further period of 3 Years W.e.f. 28.08.2018.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	cast by them	of valid votes cast
(i) Voted in favor of the resolution	29	2884009	11	521	100%
(ii) Voted against the resolution	NIL	NIL .	1	15	NIGLIGIBLE
-	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them	·	NIL	NIL
(iii) Invalid votes *	NIL	NIL	NIL	NIL	NIL

(B) As an ordinary Resolution - Item No.5

Appointment of Mrs. Suman Mittal As Director of the Company

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically		% of total no. of valid votes east
(i) Voted in favor of the	29	2884009	11	521	100%



resolution					
(ii) Voted against the resolution	NIL	NIL	1	15	NIGLIGIBLE
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them	NIL	NIL	NIL
(iii) Invalid votes *	NIL	NIL	NIL	NIL	NIL

(C) As an ordinary Resolution - Item No.6

Appointment of Mrs. Suman as a Whole Time Director and CFO of the Company for her overall yearly remuneration Limit Effective.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them		No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favor of the resolution	29	2884009	11	521	100%
(ii) Voted against the resolution	NIL	NIL	1	15	NIGLIGIBLE .
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them		NIL	NIL
(iii) Invalid votes *	NIL	NIL	NIL	NIL	NIL



(D) As an Ordinary Resolution - Item No.7

Change in Designation of Mr. Nishant Mittal as Managing Director.

O1141-54 111 2 431	D-1000-010-010-010-010-010-010-010-010-0	Ditait Minter as	0.0		
	Number of	No. of Votes	Numbers of	No. of votes	% of total no.
	members	Cast by them	Member voted	cast by them	of valid votes
	Present and	·	electronically		cast
	voting (in				
	person or by		}		
	proxy)				
(i) Voted in	29	2884009	11	521	100%
favor of the resolution	<u> </u>				
(ii) Voted	NIL	NIL	1	15	NIGLIGIBLE
against the resolution					
	Total No. of	Total No. of	NIL	NIL	NIL
	member(in	votes cast by			
	person or by	them			
	proxy) whose	 			
	votes were				
	declared				
	invalid	•			
(iii) Invalid	NIL	NIL	NIL	NIL	NIL
votes *	}		_		

5. The poll papers are handed over to the Chairperson for safe keeping.

6. All of the above mentioned resolutions have been passed with requisite majority.

Thanking you, Yours faithfully

R. S. Bhatia

Practicing Company Secre

CP-2514

Place: New Delhi

Date: 28.09.018

Witness 1

E-13, Madan Pura Oil Hill Gate, Madinagar (201204) G2B - (U.P)

6

Company Secretary Membership No. ACS 44223 Duly Authorized by Chairman

of the 30th AGM.

SHRULL PASHINE

K-10, SOUTH EXTENSION PART-I NEW DELHI-49