



# Sybly Industries Ltd.

**Date: 28<sup>th</sup> September, 2018**

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

**SCRIP CODE: 531499**

**Scrip ID: SYBLY**

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

Dear Sir,

Due to oversight, the wrong data of voting results of 30<sup>th</sup> 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 30<sup>th</sup> AGM held on 27<sup>th</sup> 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 Industries Limited

  
(Sumit Das)  
Company Secretary  
M.No-A44223





# 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 30<sup>th</sup> Annual General Meeting of Sybly Industries Limited**

Dear Sir,

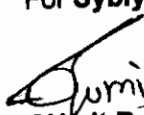
We wish to inform you that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Thursday, September 27, 2018 at 11:30 AM at Pawan Puri, MuradNagar, Ghaziabad, Uttar Pradesh-201206, to transact the businesses mentioned in the notice of AGM dated August 13<sup>th</sup>, 2018.


In this regard, please find enclosed the voting results of the 30<sup>th</sup> AGM (enclosed as "Appendix A") along with the scrutiner'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 Industries Limited

  
Sumit Datta  
Company Secretary



Encl. Appendix A: Declaration of Results.  
Appendix B: A duly certified copy of Scrutinizer's Report

**Voting Results for Annual General Meeting of the Company held on 27.09.2018** **Appendix A**

<b>Date of the AGM</b>	27.09.2018
<b>Total number of shareholders on record date (22.09.2018)</b>	7643
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	4
Public:	31
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	NIL
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 financial year ended 31<sup>st</sup> March, 2018 together with reports Board of Directors and Auditors thereon.**

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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							
	Poll	2849863	2849863	100%	2849863	NIL	100%	NIL
	Total	2849863	2849863	100%	2849863	NIL	100%	NIL
Public-Institutions	E-Voting							
	Poll							
	Total							
Public-Non Institutions	E-Voting	536	536	100%	536	NIL	100%	NIL
	Poll	34146	34146	100%	34146	NIL	100%	NIL
	Total	34682	34682		34682			
Total		2884545	2884545		2884545		100%	



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.

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



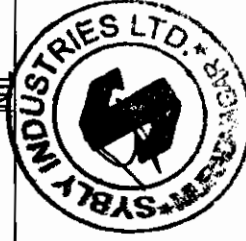
ITEM NO. 3: Ratification of Cost Auditors remunerations.

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	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 and Promoter Group	E-Voting							
	Poll	2849863	2849863	100%	2849863	NIL	100%	NIL
	Total	2849863	2849863	100%	2849863	NIL	100%	NIL
Public-Institutions	E-Voting							
	Poll							
	Total							
Public-Non Institutions	E-Voting	536	536	100%	521	15	97.20%	2.88%
	Poll	34146	34146	100%	34146	NIL	100%	NIL
	Total	34682	34682		34667	15		
Total		2884545	2884545	100%	2884530	15	100%	



**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						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	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 and Promoter Group	E-Voting							
	Poll	2849863	2849863	100%	2849863	NIL	100%	NIL
	Total	2849863	2849863	100%	2849863	NIL	100%	NIL
Public-Institutions	E-Voting							
	Poll							
	Total							
Public-Non Institutions	E-Voting	536	536	100%	521	15	97.20%	2.88%
	Poll	34146	34146	100%	34146	NIL	100%	NIL
	Total	34682	34682		34667	15		
Total		2884545	2884545	100%	2884530	15	100%	NIL



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

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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
<b>Promoter and Promoter Group</b>	E-Voting							
	Poll	2849863	2849863	100%	2849863	NIL	100%	NIL
	Total	2849863	2849863	100%	2849863	NIL	100%	NIL
<b>Public-Institutions</b>	E-Voting							
	Poll							
	Total							
<b>Public-Non Institutions</b>	E-Voting	536	536	100%	521	15	97.20%	2.88%
	Poll	34146	34146	100%	34146	NIL	100%	NIL
	Total	34682	34682		34667	15		
<b>Total</b>		2884545	2884545	100%	2884530	15	100%	NIL



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

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

Yours Faithfully  
  
 For Sybly Industries Limited  
 Srini Das,  
 Company Secretary & Compliance Officer  
 M.No-A44223

Duly authorized by Mr. Nishant Mittal, the Chairman of the 30<sup>th</sup> 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. AAFP5130M  
GST No.- 07AAFP5130M1ZX  
Email: [bhatia\\_r\\_s@hotmail.com](mailto: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 30<sup>th</sup> Annual General Meeting of the Shareholders of Sybly Industries Limited held on Thursday, the 27<sup>th</sup> 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 31<sup>st</sup> March, 2018, the Statement of Profit and Loss and Cash Flow Statement for the year ended 31<sup>st</sup> 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	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	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)	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

**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	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

**(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	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favor of the	29	2884009	11	521	100%



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

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



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

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

	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

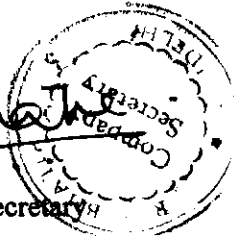
5. The poll papers are handed over to the Chairperson for safe keeping.
6. All of the above mentioned resolutions have been passed with requisite majority.

Thanking you,  
Yours faithfully,

R. S. Bhatia

Practicing Company Secretary

CP-2514



*Sanjit Dass*  
Sanjit Dass

Company Secretary

Membership No. ACS 44223

Duly Authorized by Chairman  
of the 30<sup>th</sup> AGM.

Place: New Delhi

Date: 28.09.018

Witness 1

*Amit Kumar*

E-13, Madan Pura Oil Mill  
Gate, Madanagar (201204)  
G2B - (U.P)

*Shruti Pashine*

Witness 2

SHRUTI PASHINE

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