

CYBELE INDUSTRIES LTD

CIN: L31300TN1993PLC025063

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

Ref.: CIL/Sect/2024-25

Date: 01.04.2024

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

Through: BSE Listing

Scrip Code: 531472

Dear Sir / Madam,

Sub: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our letter dated February 28, 2024, titled 'Postal Ballot Notice' please find enclosed;

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated April 1, 2024.

The resolution as proposed in the postal ballot notice has been passed by the shareholders by remote e-voting process with requisite majority. The voting results along with the scrutinizer's report will also be made available on the Company's website at <https://www.cybele.co.in>.

This is for your information and records.

Thanking you

Yours faithfully

PONNUSAM Digitally signed
Y by PONNUSAMY
RAJASEKAR RAJASEKARAN
AN Date: 2024.04.01
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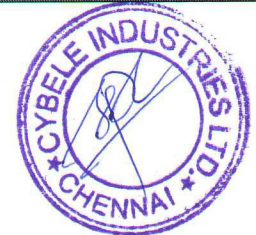
P.Raja Sekaran
Company Secretary
Encl: As above

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr.Sunny Kutty George (DIN 01739835) as Independent Director of the company for a term of 5 years with effect from 31.03.2024.				
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		3002600	38.7501	3002600	0	100.0000	0.0000
	Poll	7748619						
	Postal Ballot (if applicable)							
	Total	7748619	3002600	38.7501	3002600	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	228421						
	Postal Ballot (if applicable)							
	Total	228421	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		929731	34.1969	929631	100	99.9892	0.0108
	Poll	2718760						
	Postal Ballot (if applicable)							
	Total	2718760	929731	34.1969	929631	100	99.9892	0.0108
Total		10695800	3932331	36.7652	3932231	100	99.9975	0.0025
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		



Resolution (2)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Reappointment of Mr.P.A.JOY KUTTY (DIN:01815120) as a Non Exective Director and Chairman of the Company for a period of 5 years from 24.02.2024						
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		3002600	38.7501	3002600	0	100.0000	0.0000
	Poll	7748619						
	Postal Ballot (if applicable)							
	Total	7748619	3002600	38.7501	3002600	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	228421						
	Postal Ballot (if applicable)							
	Total	228421	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		929731	34.1969	929631	100	99.9892	0.0108
	Poll	2718760						
	Postal Ballot (if applicable)							
	Total	2718760	929731	34.1969	929631	100	99.9892	0.0108
Total		10695800	3932331	36.7652	3932231	100	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	





H.P.NITESH, B.Sc., FCS
Company Secretary in Practice

HPN & Associates
Company Secretaries
No. 23/18 Zackria Colony 3rd St.,
Choolaimedu, Chennai - 600094
Email ID: nitesh@linkhpn.org
Phone No: 044-48530122

FORM MGT-13

REPORT OF SCRUTINIZER

([Pursuant to rule section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of Companies (Management and Administration) Rules, 2014])

To,

The Chairman of M/s Cybele Industries Limited, for the postal ballot e-voting of the Equity Shareholders held from Friday, March 01, 2024, 9:00 A.M. to Saturday, March 30, 2024 at 5:00 P.M. (IST) through remote e-voting.

Dear Sir,

1. I, H P Nitesh, Managing Partner of M/s. HPN & Associates, Company Secretaries have been appointed as the Scrutinizer by the Board of Directors of M/s Cybele Industries Limited (**the "Company"**) for the purpose of scrutinizing the process through electronic means (**"remote e-voting"**) for the postal ballot pursuant to Section 108 and 110 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and (**"Rules"**) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to voting for the resolution(s) contained in the notice of the Postal Ballot of the equity shareholders of the Company dated 24th February 2024. My responsibility as a Scrutinizer for the remote e-voting process for Post Ballot is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" the resolution(s) stated in the Notice of Postal Ballot, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (**"NSDL"**) the authorized agency engaged by the Company to provide the facilities for the remote e-voting.
3. In respect of the below mentioned resolutions proposed in the Notice of Postal Ballot of the equity shareholders of the Company held from Friday, March 01, 2024, 9:00 A.M. to Saturday, March 30, 2024 at 5:00 P.M. (IST) through remote e-voting, I submit my report as under:
 - i. The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Trinity Express" on "29th February 2024" and in vernacular newspaper "Makkal Kural" vide circulation on "1st March 2024".
 - ii. The remote e-voting commenced on March 01, 2024 (Friday) at 9.00 A.M and ended on March 30, 2024 (Saturday) at 5.00 P.M.





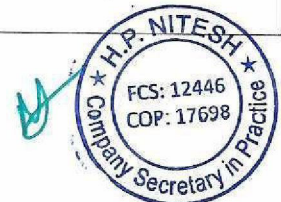
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Company Secretary in Practice

HPN & Associates

Company Secretaries
No. 23/18 Zackria Colony 3rd St.,
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- iii. Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively, (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") and Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, Secretarial Standard on General Meetings ("SS-2") issued by the Institute Of Company Secretaries of India ("ICSI"), Notice of the Postal Ballot was sent only through electronic mode to those Members whose email addresses were registered with the Company/ Depository Participant(s).
- iv. The equity shareholders have voted for the postal ballot through e-voting facility provided by NSDL.
- v. The equity shareholders holding shares as on February 23, 2024 (Friday), i.e, cut-off date, were entitled to vote on the resolutions stated in the Notice of the Postal Ballot of the Company.
- vi. As per the information given by the Registrar and Transfer Agent of the Company, the names of the equity shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those equity shareholders as on February 23, 2024 (Friday), i.e, cut-off date, and who had not voted on remote e-voting were allowed to cast their votes through e-voting system for the Postal Ballot.
- vii. On completion of e-voting for the Postal Ballot, the votes cast through remote e-voting were unblocked and downloaded on Saturday, March, 30, 2024 at 5.22 P.M. (IST). The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- viii. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise. The results of the remote e-voting of the Postal Ballot are summarized as follows in terms of the Count and Number of votes cast for and against out of the total valid votes is given below:

S.No	Resolutions	Nature of resolution: ordinary / special
1	Appointment of Mr. Sunny George Kutty (DIN: 01739835) as a Non-Executive Independent Director of the Company.	Special
2	Re-Appointment of Mr. P.A. Joy Kutty (DIN: 01850120) as a Non-Executive Director and Chairman of the Company.	Special





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Company Secretary in Practice

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Phone No: 044-48530122

Item No. 1: Appointment of Mr. Sunny George Kutty (DIN: 01739835) as a Non-Executive Independent Director of the Company.

(i) Voted in **favour** of the resolution:

Number of members voted in remote e-voting	Number of votes cast by them	% of total number of valid votes cast
46	39,42,231	99.999

(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast by them	% of total number of valid votes cast
1	100	0.001

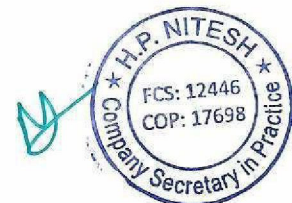
(iii) **Invalid** Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting
Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against.

I report that the Special Resolution with regard to Item no. 1 as set out in the Notice of the Postal Ballot is passed in favour of the resolution with requisite majority.





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Company Secretary in Practice

HPN & Associates

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Phone No: 044-48530122

Item No. 2: Re-Appointment of Mr. P.A. Joy Kutty (DIN: 01850120) as a Non-Executive Director and Chairman of the Company.

(i) Voted in **favour** of the resolution:

Number of members voted in remote e-voting	Number of votes cast by them	% of total number of valid votes cast
46	39,42,231	99.999

(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast by them	% of total number of valid votes cast
1	100	0.001

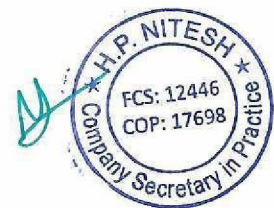
(iii) **Invalid** Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting
Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against.

I report that the Special Resolution with regard to Item no. 2 as set out in the Notice of the Postal Ballot is passed in favour of the resolution with requisite majority.





H.P.NITESH, B.Sc., FCS
Company Secretary in Practice

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All the electronic data and relevant records relating to e-voting shall be in safe custody until chairman considers, approves and signs the minutes of the postal ballot and thereafter the same shall be handed over to the Company Secretary of the Company. Thereafter, the chairman shall declare the results of postal ballot.

Thanking You

For HPN Associates
Company Secretaries

H P Nitesh
Managing Partner
FCS: 12446, COP: 17698
P.R.No.: 3013/2023
UDIN: F012446F000001600

Place: Chennai
Date: 1st April 2024