

# Sybly Industries Ltd.

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

The Manager,  
Department of Corporate Relationship,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**Scrip Code: 531499**

**Sub: Declaration of Voting Results 30<sup>th</sup> Annual General Meeting of Sybly Industries Limited**

**Dear Sir,**

This is to inform that 30<sup>th</sup> Annual General Meeting of Sybly Industries Limited was held on Thursday, 27<sup>th</sup> September, 2018 at 11:30 A.M. at the 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 take the information on record.

**Thanking You,**

**Yours Faithfully,  
For Sybly Industries Limited**

  
  
**(Sumit Dass)  
Company Secretary  
M.No-A44223**



# Sybly Industries Ltd.

**DECLARATION OF VOTING RESULTS OF THE REMOTE E-VOTING AND VOTING THROUGH BALLOT THE PAPERS AT THE 30<sup>th</sup> ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF SYBLY INDUSTRIES LIMITED HELD ON THURSDAY, 27<sup>th</sup> SEPTEMBER, 2018 AT 11:30 A.M. AT PAWAN PURI, MURADNAGAR, GHAZIABAD, UTTAR PRADESH-201206.**

The 30<sup>th</sup> Annual General Meeting (AGM) of the company was held on Thursday, 27<sup>th</sup> September, 2018 at Pawan Puri, MuradNagar, Ghaziabad, Uttar Pradesh-201206..

In compliance with Section 108 of the Companies Act, 2013 (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India ( Listing obligations and disclosures requirements) Regulation, 2015 ( LODR), the Company has provided the facility of Remote E-voting to all its Members, to enable them to cast their votes on all resolutions set forth in the Notice of AGM dated 13<sup>th</sup> August, 2018 electronically. The Remote e-voting was open for Three days from Monday, 24<sup>th</sup> September, 2018 (10:00 AM) to Wednesday, 26<sup>th</sup> September, 2018 (5:00 pm)

Further, in line with the provision of Companies Act, 2013, as amended and the clarifications issued by the Ministry of Corporate Affairs, the voting at the venue of 30<sup>th</sup> AGM was conducted through Ballot Papers.

The voting rights were reckoned on Monday, September 22, 2018 being the " **Cut off Date**" for the purpose of determining entitlements of the members to vote on the resolutions set forth in the Notice of AGM through Remote e-voting and Ballot Papers at the AGM.

The Board of Directors has appointed Mr. R.S Bhatia (Practicing Company Secretary), as Scrutinizer to scrutinize the voting process through Remote e-Voting as well as Ballot Papers at AGM in a fair and transparent manner. The Scrutinizer has submitted his consolidated report dated 28<sup>th</sup> September, 2018 on the voting (Remote and Ballot Papers) on all the resolutions as set out in the Notice of AGM.



The consolidated result of voting (Remote E-Voting and Ballot Papers) as per the Scrutinizer's report is as follows: .

Resolut ion No.	Particulars of the Resolution	Resoluti on required (Ordinar y/ Special)	Total no. of votes casted	No. of votes in favour	% of votes in favou r	No. of votes Agai nst	% of vote s agai nst	No of invali d votes	Result
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.	Ordinary	2884545	2884545	100%	NIL	NIL	NIL	Passed with requisite Majority
2.	Appointment of Mrs. Mamta Garg (DIN: 01405394) as a director, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	2884545	2884530	100%	15	Negligible	NIL	Passed with requisite Majority



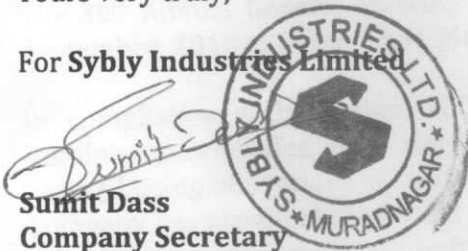
	Ratification of Cost Auditors remunerations	Ordinary	2884545	2884530	100%	15	Negligible	NIL	Passed with requisite Majority
4.	Appointment of Mr. Nishant Mittal as Managing Director of the Company for a further period of 3 Years W.e.f. 28.08.2018.	Ordinary	2884545	2884530	100%	15	Negligible	NIL	Passed with requisite Majority
5	Appointment of Mrs. Suman Mittal As Director of the Company	Ordinary	2884545	2884530	100%	15	Negligible	NIL	Passed with requisite Majority
6	Appointment of Mrs. Suman as a Whole Time Director and CFO of the Company for her overall yearly remuneration Limit Effective.	Ordinary	2884545	2884530	100%	15	Negligible	NIL	Passed with requisite Majority



7	Change in Designation of Mr. Nishant Mittal as Managing Director	Ordinary	2884545	2884530	100%	15	Negligible	NIL	Passed with requisite Majority

Thanking you,  
Yours very truly,

For Sybly Industries Limited



**Sumit Dass**  
Company Secretary  
M.No- A44223

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

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



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 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 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 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:	5
Public:	27
<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.**

Category	Mode of Voting	No. of shares held	No. of votes polled	%, of Polled on outstanding shares	No. of Votes in favour	No. of Votes- against	% of Votes in favour polled	% of Votes against on votes polled	Resolution required: (Ordinary/Special)	Whether promoter/ promoter group are interested in the agenda/resolution?
Promoter and Promoter Group	E-Voting	536	536	100%		NIL	NIL	NIL	Ordinary	No
	Poll				536					
	Total	536	536	100%	536	NIL	NIL	NIL		
Public-Institutions	E-Voting								Ordinary	No
	Poll									
	Total									
Public-Non Institutions	E-Voting	2884009	2884009	100%		NIL	NIL	NIL	Ordinary	No
	Poll				2884009					
	Total	2884545	2884545	100	2884545	NIL	NIL	NIL		
<b>Total</b>		2884545	2884545	100	2884545	NIL	NIL	NIL		





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	No. of Votes in favour	No. of Votes against	% of Votes in favour 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	536	536	100%	521	15	97.20%	2.88%
	Total	536	536	100%	521	15	97.20%	2.88%
	E-Voting Poll							
Public-Non Institutions	E-Voting Poll	2884009	2884009	100%	2884009	NIL	100%	NIL
	Total	2884009	2884009	100%	2884009	NIL	100%	NIL
	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	536	536	100%	521	15	97.20%	2.88%
	Total	536	536	100%	521	15	97.20%	2.88%
	E-Voting Poll							
Public-Institutions	Total							
	E-Voting Poll							
	Total							
Public-Non Institutions	E-Voting Poll	2884009	2884009	100%	2884009	NIL	100%	NIL
	Total	2884009	2884009	100%	2884009	NIL	100%	NIL
	Total	2884545	2884545	100%	2884530	15	100%	NIL



**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)**

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 Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of favour polled	% of Votes in votes 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	536	536	100%	521	15	97.20%		2.88%							
	Poll															
	Total	536	536	100%	521	15	97.20%		2.88%							
Public-Institutions	E-Voting															
	Poll															
	Total															
Public-Non Institutions	E-Voting	2884009	2884009	100%	2884009	NIL	100%		NIL							
	Poll	2884009	2884009	100%	2884009	NIL	100%		NIL							
	Total	2884545	2884545	100%	2884530	15	100%		NIL							
Total																



**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
Promoter and Promoter Group	E-Voting	536	536	100%	521	15	97.20%	2.88%
	Poll							
	Total	536	536	100%	521	15	97.20%	2.88%
Public-Institutions	E-Voting							
	Poll							
	Total							
Public-Non Institutions	E-Voting							
	Poll	2884009	2884009	100%	2884009	NIL	100%	NIL
	Total	2884009	2884009	100%	2884009	NIL	100%	NIL
Total		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 (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 favour polled (6)=[(4)/(2)]*100	% of Votes in votes on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	536	536	100%	521	15	97.20%	2.88%			
	Poll										
	Total	536	536	100%	521	15	97.20%	2.88%			
Public-Institutions	E-Voting										
	Poll										
	Total										
Public-Non Institutions	E-Voting	2884009	2884009	100%	2884009	NIL	100%	NIL			
	Poll	2884009	2884009	100%	2884009	NIL	100%	NIL			
	Total	2884545	2884545	100%	2884530	15	100%	NIL			
Total											

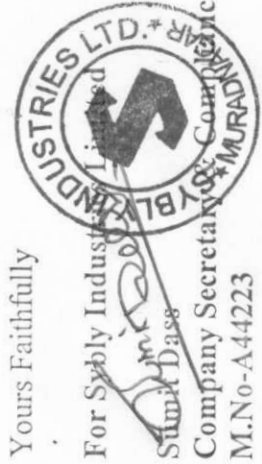


**ITEM NO. 7: Change in Designation of Mr. Nishant Mittal as Managing Director.**

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
Promoter and Promoter Group	E-Voting	536	536	100%	521	15	97.20%	2.88%
	Poll							
	Total	536	536	100%	521	15	97.20%	2.88%
Public-Institutions	E-Voting							
	Poll							
	Total							
Public-Non Institutions	E-Voting	2884009	2884009	100%	2884009	NIL	100%	NIL
	Poll	2884009	2884009	100%	2884009	NIL	100%	NIL
	Total	2884545	2884545	100%	2884530	15	100%	NIL
Total								

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

Yours Faithfully



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**

(DIN--)

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**

(DIN:--)

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>					
(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**

(DIN: ---)  
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	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



**(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



*Sumit Dass*  
Sumit 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)

6

*Shruti Pashine*  
Witness 2

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