



Sybly Industries Ltd.

Date : 25-07-2017

To,

The Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub – Postal Ballot and E-voting Results

Pursuant to Section 108, Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013 and Companies Act, 1956, SEBI Circular No. CIR/CFD/CMD/16/2015 dated 30th November, 2015, Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements), 2015 and upon the directions of the Hon'ble National Company Law Tribunal, Allahabad Bench at Allahabad, vide Order dated 23rd May, 2017 on Company Application No. 46/ ALD of 2017 the consent of the Equity Shareholders (including Public Shareholders) as required under Para 9 of SEBI Circular No CIR/CFD/CMD/16/2015 dated 30th November 2015 and under Section 230(6) of the Companies Act, 2013 through Postal Ballot and e-voting as set out in Notice dated 12th June, 2017 was sought for approval of the Composite Scheme of Arrangements among Sybly Industries Limited (Demerged Company / Transferee Company), Space Incubatrix Technologies Limited (Resulting Company), Vartex Fabrics Private Limited (Transferor Company 1) and Dux Textiles Private Limited (Transferor Company 2) and their respective Shareholders and Creditors ("**Scheme**") under Sections 230 - 232 and other applicable provisions of the Companies Act, 2013.

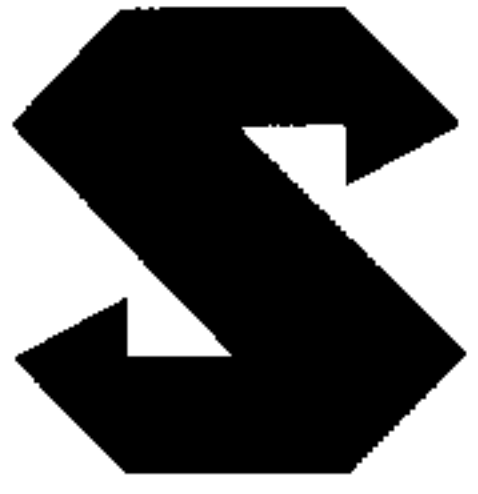
In compliance of the Hon'ble NCLT Allahabad Bench's Order dated 23rd May, 2017, The Scrutinizer on 19th July, 2017 directly submitted his Report dated 15th July, 2017 to Hon'ble National Company Law Tribunal, Allahabad Bench. A copy of the same was also served to Company's Council/Advocate.

The details of result of voting of Public Shareholders as required under Para 9 of SEBI Circular No. CIR/CFD/CMD/16/2015 dated 30th November 2015 as are follow:

As per the said report the **61.75%** of members belonging to Public category voted in favour of the resolution and **38.25%** of members belonging to Public category voted against the resolution. The said information has also been sent to the stock exchange (BSE Limited : www.bseindia.com) and also has been put on Company's website www.sybly.com.

The votes cast by the Public Shareholders (i.e. other than Promoter and Promoter group shareholders) in favour of the resolution are higher than the number of votes cast by the public shareholders against the resolution.

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The above resolution has therefore stands approved by the requisite majority required under Para 9 of SEBI Circular No. CIR/CFD/CMD/16/2015 dated 30th November, 2015.

The details of result of voting of total shareholders (including public and promoter sand promoter group shareholders) as required under section 230(6) of the Companies Act, 2013 as are follow:

As per the said report the **96.97%** of total shareholders voted in favour of the resolution and **3.03%** of shareholders voted against the resolution.

The votes cast by the total shareholders (including Public and Promoter and Promoter group shareholders) in favour of the resolution which requisite majority as required under section 230(6) of the Companies Act, 2013.

You are requested to take the same on record.

For Sybly Industries Limited

(Priya Tyagi)

CS & Compliance Officer

ACS No: A45809