



Sybly Industries Ltd.

(Formerly known as Sybly Spinning Mills Ltd.)

Works & Regd. Off : Pawan Puri, Murad Nagar, Distt. Ghaziabad, Uttar Pradesh-201 206 (INDIA)
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CIN : L17111UP1988PLC009594, Web : www.sybly.com

To,
Dy. Manager (Listing),
Corporate Relationship Department,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

01st October, 2015

**Sub : Details regarding the voting results under Clause 35 A of Listing Agreement
for AGM held on 28th September 2015**

Dear Sir,

This is to inform you that the Annual General Meeting of the Shareholders of the Company was held on Monday, the 28th September, 2015. With reference to Clause 35A of the Listing Agreement, we are furnishing below details regarding the voting results.

Date of the AGM : 28th September, 2015

Total number of shareholders on record date : 5230

No. of shareholders present in the meeting either in person or through proxy : 38

Promoters and Promoter Group : 5

Public : 33

No. of Shareholders attended the meeting through Video Conferencing : NIL

Promoters and Promoter Group : NIL

Public : NIL

Mode of Voting : E-Voting & Poll

Details of the Agenda: As under:

ITEM NO. 1

Adoption of the audited Balance Sheet as at 31st March, 2015, and Statement of Profit & Loss Account of the Company for the year ended 31st March, 2015 and the Reports of the Boards' and Auditors' thereon.

Resolution required: Ordinary Resolution (Ordinary Business)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding shares	No. of Votes - in Favour	No. of Votes - Agains t	% 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
Promoters and Promoter Group	9681130	9681130	100.00	9681130	0	100.00	0.00
Public Institution al Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	31034970	18507116	59.63	18506616	500	99.99	0.01
Total	40716100	28188246	69.23	28187746	500	99.99	0.01

ITEM NO. 2

Reappointment of Ms. Mamta Garg as Director of the Company, liable to retire by rotation.

Resolution required: Ordinary Resolution (Ordinary Business)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes - in Favour	No. of Votes - Agains t	% 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
Promoters and Promoter Group	9681130	9681130	100.00	9681130	0	100.00	0.00

Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	31034970	18507116	59.63	18506616	500	99.99	0.01
Total	40716100	28188246	69.23	28187746	500	99.99	0.01

ITEM NO. 3

Re-appointment of M/s V. S Gupta & Co., Chartered Accountants, as Statutory Auditors of the Company, for another term.

Resolution required: Ordinary Resolution (Ordinary Business)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outst andin g shares	No. of Votes - in Favour	No. of Votes - Agains t	% 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
Promoters and Promoter Group	9681130	9681130	100.00	9681130	0	100.00	0.00
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	31034970	18507116	59.63	18506616	500	99.99	0.01
Total	40716100	28188246	69.23	28187746	500	99.99	0.01

ITEM NO. 4

Re-appointment of Mr. Nishant Mittal, Whole Time Director.

Resolution required: Ordinary Resolution (Special Business)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outst andin g shares	No. of Votes - in Favour	No. of Votes - Agains t	% 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

Promoters and Promoter Group	9681130	9681130	100.00	9681130	0	100.00	0.00
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	31034970	18507116	59.63	18506616	500	99.99	0.01
Total	40716100	28188246	69.23	28187746	500	99.99	0.01

ITEM NO. 5

Rectification of Remuneration of Cost Auditors.

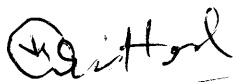
Resolution required: Ordinary Resolution (Special Business)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding 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)]*10 0	4	5	(6)=[(4) /(2)]*10 0	(7)=[(5)/ (2)]*100
Promoters and Promoter Group	9681130	9681130	100.00	9681130	0	100.00	0.00
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	31034970	18507116	59.63	18506616	500	99.99	0.01
Total	40716100	28188246	69.23	28187746	500	99.99	0.01

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

Thanking You,

**Yours Faithfully,
For Sybly Industries Limited**



(Mahesh Chand Mittal)

Managing Director

DIN : 00284866

Residential Add:

FLAT NO.603, OC-2,ORANGE

COUNTY, AHINSA KHAND-1,

INDIRAPURAM, GHAZIABAD, 201014