



# Sybly Industries Ltd.

Date: 28th September, 2016

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

## Sub: Outcome of Annual General Meeting

Dear Sir,

This is to inform you that the 28<sup>th</sup> Annual General Meeting of Sybly Industries Limited was held today at 11:30 A.M. at Registered Office of the Company at Pawan Puri, Muradnagar, Ghaziabad-201206 which concluded at 12:15 P.M. and the following businesses were transacted as per the Notice of AGM through polling paper.

The following items were taken up as per the Notice of AGM:

Ballot Paper (MGT-12) were distributed among the members present to cast their vote.

1. Adoption of the Audited Standalone & Consolidated Balance Sheet as at 31<sup>st</sup> March, 2016, the Statement of Profit and Loss and Cash Flow Statement for the year ended 31<sup>st</sup> March, 2016 and the reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Nishant Mittal (DIN: 02766556) as a director, who retires by rotation and being eligible, offers himself for re-appointment.
3. Re-appointment of M/s. V. S. Gupta & Co., Chartered Accountants as Statutory Auditors of the Company and fix their remuneration.
4. Re-appointment of Mr. Mahesh Chand Mittal as a Managing Director.
5. Appointment of Mr. Dhan Pal Jain as an Independent Director.
6. Ratification of Cost Auditors remunerations for the Financial Year ended 31st March, 2017.
7. Borrowing Powers
8. Mortgaging/ Charging of Assets of the Company

The Scrutinizer took all the Ballot Paper to Prepared his report.

I presided over as chairman of the Meeting. On the basis of the report of the scrutinizer, I will declare the result on Thursday, 29<sup>th</sup> September, 2016 at 04:00 P.M. at the Registered Office of the Company at Pawan Puri, Muradnagar, Ghaziabad-201206 UP.

Kindly take the aforesaid on records and acknowledge receipt of the same.

Thanking you,  
Yours faithfully,

**For SYBLY INDUSTRIES LIMITED**

  
**Mahesh Chand Mittal**  
**Managing Director**  
Din: 00284866