



# Sybly Industries Ltd.

Date: 28.09.2016

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

**Scrip Code: 531499**  
**Scrip ID: SYBLY**

**Sub: Proceedings of Annual General Meeting (AGM) held on 28<sup>th</sup> September, 2016**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the 28th Annual General Meeting of members was held on Wednesday, 28<sup>th</sup> September, 2016 at 11:30 A.M. at The registered Office of the Company at Pawan Puri, Muradnagar, Ghaziabad-201206 UP which concluded at 12:15 P.M.

Brief details of items taken up are as below:

S.NO.	PARTICULARS	RESOLUTION REQUIRED	MODE OF VOTING
1.	Adoption of the Audited Standalone & Consolidated Balance Sheet as at 31 <sup>st</sup> March, 2016, the Statement of Profit & 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.	Ordinary Resolution	E-voting & Polling Paper
2.	Appointment of Mr. Nishant Mittal (DIN: 02766556) as a director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	E-voting & Polling Paper
3.	Re-appointment of M/s. V. S. Gupta & Co., Chartered Accountants as Statutory Auditors of the Company and fix their remuneration.	Ordinary Resolution	E-voting & Polling Paper
4.	Re-appointment of Mr. Mahesh Chand Mittal as a Managing Director.	Ordinary Resolution	E-voting & Polling Paper
5.	Appointment of Mr. Dhan Pal Jain as an Independent Director.	Ordinary Resolution	E-voting & Polling Paper
6.	Ratification of Cost Auditors remunerations for the Financial Year ended 31st March, 2017.	Ordinary Resolution	E-voting & Polling Paper
7.	Borrowing Powers	Special Resolution	E-voting & Polling Paper
8.	Mortgaging/ Charging of Assets of the Company	Special Resolution	E-voting & Polling Paper

The Ballot Papers (MGT 12) were distributed among members present, who casted their vote. The Ballot Box was opened in the presence of two members. Ballot papers were collected and taken by scrutinize.

**Works & Regd. Office :** Pawan Puri, Muradnagar, Distt. Ghaziabad Uttar Pradesh - 201206 (INDIA)

**Tel. :** 01232-261765, 261288, 261521 | **E-mail :** info@sybly.com, purchase@sybly.com; syblyindia@gmail.com | **Website :** www.sybly.com



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Based on the report of the scrutinizer, the result will be declare on 29.09.2016. at 04:00 P.M at the Registered Office of the Company at Pawan Puri, Muradnagar, Ghaziabad-201206 UP. The same will be placed on the website of the Company and will be sent to BSE Ltd.

Please take the same on record.

Thanking you,  
Yours faithfully,

**For SYBLY INDUSTRIES LIMITED**

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