

# Sybly Industries Ltd.

14<sup>th</sup> February, 2017

Dy. General Manager (Listing)  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code: 531499**

**Scrip ID: SYBLY**

**Sub: Outcome of Board Meeting dated 31<sup>st</sup> December, 2016**

Dear Sir,

This is to inform you that the Board of Directors at their meeting held today the 14<sup>th</sup> February, 2017;

- a) Approved Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2016 and took note of Limited Review Report dated 14<sup>th</sup> February, 2017 on the said UFR as given by Statutory Auditor.
- b) Appointed Ms. Priya Tyagi as Company Secretary & Compliance Officer.

The said meeting started at 03.30 P.M and concluded at 04.45 P.M.

Please take the same on record.

Thanking you,  
Yours faithfully,

For Sybly Industries Limited

(Priya Tyagi)  
Company Secretary

Encl. as above

# SYBLY INDUSTRIES LIMITED

REGD. OFF. : PAWAN PURI, MURADNAGAR, DISTT. GHAZIABAD (U.P.)

CIN : L17111UP1988PLC009594, Web : sybly.com, email : info@sybly.com, sybly@rediffmail.com

(₹ IN LAKH)

## STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2016

S. No.	Particulars	3 months ended			9 months ended		Year ended
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1.</b>	<b>Income from Operations</b>						
	(a) Net Sales/Income from Operations	1372.28	2393.86	1448.59	6085.11	4641.81	6930.46
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total Income from Operations (net)</b>	<b>1372.28</b>	<b>2393.86</b>	<b>1448.59</b>	<b>6085.11</b>	<b>4641.81</b>	<b>6930.46</b>
<b>2.</b>	<b>Expenses</b>						
	(a) Cost of materials consumed	346.82	342.51	510.89	1033.03	1346.92	1727.58
	(b) Purchases of stock-in-trade	792.67	1778.48	742.53	4250.65	2776.62	4378.26
	(c) Changes in inventories of finished goods, Work-in-Progress and stock-in-trade	-20.99	-1.94	170.23	-38.54	143.28	95.92
	(d) Employee benefits expense	56.99	52.31	43.71	160.84	126.01	187.73
	(e) Depreciation and amortisation expense	9.11	8.99	9.04	27.32	26.93	35.89
	(f) Other expenses	130.31	137.15	122.33	399.16	350.07	521.14
	<b>Total Expenses</b>	<b>1314.91</b>	<b>2317.50</b>	<b>1598.73</b>	<b>5832.46</b>	<b>4769.83</b>	<b>6946.52</b>
<b>3.</b>	<b>Profit / (Loss) from Operations before Other Income, finance costs and Exceptional Items (1-2)</b>	<b>57.37</b>	<b>76.36</b>	<b>-150.14</b>	<b>252.65</b>	<b>-128.02</b>	<b>-16.06</b>
<b>4.</b>	<b>Other Income</b>	<b>174.37</b>	<b>249.94</b>	<b>136.26</b>	<b>445.04</b>	<b>181.51</b>	<b>203.98</b>
<b>5.</b>	<b>Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)</b>	<b>231.74</b>	<b>326.30</b>	<b>-13.88</b>	<b>697.69</b>	<b>53.49</b>	<b>187.92</b>
<b>6.</b>	<b>Finance costs</b>	<b>43.88</b>	<b>40.72</b>	<b>43.50</b>	<b>125.50</b>	<b>136.64</b>	<b>177.73</b>
<b>7.</b>	<b>Profit / (Loss) from ordinary activities after finance costs but before Exceptional Items (5+6)</b>	<b>187.86</b>	<b>285.58</b>	<b>-57.38</b>	<b>572.19</b>	<b>-83.15</b>	<b>10.19</b>
<b>8.</b>	<b>Exceptional items</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>9.</b>	<b>Profit / (Loss) from ordinary activities before tax (7+8)</b>	<b>187.86</b>	<b>285.58</b>	<b>-57.38</b>	<b>572.19</b>	<b>-83.15</b>	<b>10.19</b>
<b>10.</b>	<b>Tax Expenses</b>	<b>38.30</b>	<b>78.36</b>	<b>-</b>	<b>116.66</b>	<b>-</b>	<b>6.92</b>
<b>11.</b>	<b>Net Profit / Loss from ordinary activities after tax (9+10)</b>	<b>149.56</b>	<b>207.22</b>	<b>-57.38</b>	<b>455.53</b>	<b>-83.15</b>	<b>3.27</b>
<b>12.</b>	<b>Extraordinary items (net of tax expenses ₹ Lakhs)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>13.</b>	<b>Net Profit / (Loss) for the period (11+12)</b>	<b>149.56</b>	<b>207.22</b>	<b>-57.38</b>	<b>455.53</b>	<b>-83.15</b>	<b>3.27</b>
<b>14.</b>	<b>Paid-up equity share capital (Face value of ₹ 10/-)</b>	<b>4072.26</b>	<b>4072.26</b>	<b>4072.26</b>	<b>4072.26</b>	<b>4072.26</b>	<b>4072.26</b>
<b>15.</b>	<b>Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>243.49</b>
<b>16.i</b>	<b>Earning Per Share (before extraordinary items) (of ₹ 10/- each) (not annualised):</b>						
	(a) Basic	0.37	0.51	-0.14	1.12	-0.20	0.01
	(a) Diluted	0.37	0.51	-0.14	1.12	-0.20	0.01
<b>16.ii</b>	<b>Earning Per Share (after extraordinary items) (of ₹ 10/- each) (not annualised):</b>						
	(a) Basic	0.37	0.51	-0.14	1.12	-0.20	0.01
	(a) Diluted	0.37	0.51	-0.14	1.12	-0.20	0.01

**NOTES :**

1. The above unaudited financial results as reviewed by Audit Committee were approved by the Board at its meeting held on 14.02.2017. 2. Provision for Income Tax has been made as per calculation of Minimum Alternative Tax keeping in view accumulated Brought Forward Losses. Final calculation of Income Tax will be made at the end of the year. 3. Previous period figures have been rearranged/regrouped, wherever necessary.

By Order of the Board



(Mahesh Chand Mittal)

Managing Director

DIN : 00284866

Place : Muradnagar

Dated : 14.02.2017

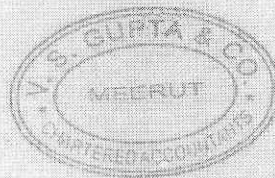
**REVIEW REPORT TO SYBLY INDUSTRIES LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **SYBLY INDUSTRIES LIMITED** for the period ended **31<sup>st</sup> December 2016**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Meerut  
Date: 14<sup>th</sup> February 2017



For V. S. Gupta & Co.,  
Chartered Accountants,  
(Firm Registration No. 00724C)

(V. S. Gupta)  
Partner,  
Membership No. 071580