



# Sybly Industries Ltd.

Dated: 11.08.2016

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

**Scrip Code: 531499**

**Scrip ID: SYBLY**

**Sub: Outcome of Board Meeting and Unaudited Financial Results for First Quarter ended 30<sup>th</sup> June, 2016**

Dear Sir,

This is to inform you that at the meeting of the Board of Directors of the Company held on Thursday, 11<sup>th</sup> August, 2016, the following decisions were taken:

1. The Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2016
2. 28<sup>th</sup> Annual General Meeting of the Company shall be held on 28<sup>th</sup> September, 2016.

In terms of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the Unaudited Financial Results of the company for the Quarter ended 30<sup>th</sup> June, 2016, along with 'Limited Review' Report of the Auditors of the Company in respect of the said results.

The Meeting of the Board of Directors commenced at 11:30 A. M. and concluded at 12:00 P.M.

Please take the same on records.

Thanking you,  
Yours faithfully,

For **Sybly Industries Limited**

(Sahil Agarwal)  
CS & Compliance Officer  
Membership NO. A36817

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 (Rs. In Lakh)

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2016					
S. No.	Particulars	3 months ended			Year ended
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		Unaudited	Audited	Unaudited	Audited
1.	<b>Income from Operations</b>				
	(a) Net Sales/Income from Operations	2318.97	2288.65	1580.58	6930.46
	(b) Other Operating Income	0.00	0.00	0.00	0.00
	<b>Total Income from Operations (net)</b>	<b>2318.97</b>	<b>2288.65</b>	<b>1580.58</b>	<b>6930.46</b>
2.	<b>Expenses</b>				
	(a) Cost of materials consumed	343.70	380.66	356.31	1727.58
	(b) Purchases of stock-in-trade	1679.50	1601.64	1046.79	4378.26
	(c) Changes in inventories of finished goods, Work-in-Progress and stock-in-trade	-15.61	-47.36	9.74	95.92
	(d) Employee benefits expense	51.54	61.72	41.26	187.73
	(e) Depreciation and amortisation expense	9.22	8.96	8.94	35.89
	(f) Other expenses	131.70	171.07	91.95	521.14
	<b>Total Expenses</b>	<b>2200.05</b>	<b>2176.69</b>	<b>1554.99</b>	<b>6946.52</b>
3.	<b>Profit / (Loss) from Operations before Other Income, finance costs and Exceptional Items (1-2)</b>	<b>118.92</b>	<b>111.96</b>	<b>25.59</b>	<b>-16.06</b>
4.	Other Income	20.73	22.47	19.90	203.98
5.	<b>Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)</b>	<b>139.65</b>	<b>134.43</b>	<b>45.49</b>	<b>187.92</b>
6.	Finance costs	40.90	41.09	43.77	177.73
7.	<b>Profit / (Loss) from ordinary activities after finance costs but before Exceptional Items (5+6)</b>	<b>98.75</b>	<b>93.34</b>	<b>1.72</b>	<b>10.19</b>
8.	Exceptional items	-	-	-	-
9.	<b>Profit / (Loss) from ordinary activities before tax (7+8)</b>	<b>98.75</b>	<b>93.34</b>	<b>1.72</b>	<b>10.19</b>
10.	Tax Expenses	-	6.92	-	6.92
11.	<b>Net Profit / Loss from ordinary activities after tax (9+10)</b>	<b>98.75</b>	<b>86.42</b>	<b>1.72</b>	<b>3.27</b>
12.	Extraordinary items (net of tax expenses Rs. __ Lakhs)	-	-	-	-
13.	<b>Net Profit / (Loss) for the period (11+12)</b>	<b>98.75</b>	<b>86.42</b>	<b>1.72</b>	<b>3.27</b>
14.	Paid-up equity share capital (Face value of ` 10/-)	4072.26	4072.26	4072.26	4072.26
15.	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	243.49
16.i	<b>Earning Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):</b>				
	(a) Basic	0.24	0.21	0.00	0.01
	(a) Diluted	0.24	0.21	0.00	0.01
16.ii	<b>Earning Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised):</b>				
	(a) Basic	0.24	0.21	0.00	0.01
	(a) Diluted	0.24	0.21	0.00	0.01

**NOTES :**

1. The above unaudited financial results as reviewed by Audit Committee were approved by the Board at its meeting held on 11.08.2016. 2. Provision for 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  
Sybly Industries Limited

  
 (Mahesh Chand Mittal)  
 Managing Director  
 DIN : 00284866

Place : Muradnagar

Dated : 11.08.2016

**Annexure V to Clause 41**

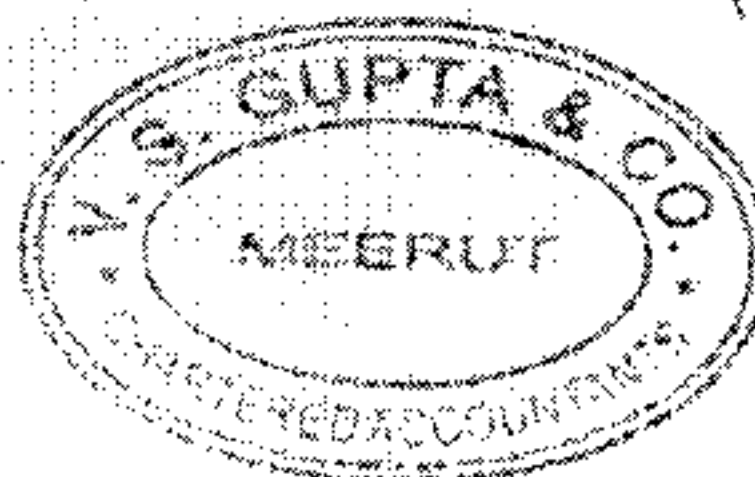
**REVIEW REPORT TO SYBLY INDUSTRIES LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **SYBLY INDUSTRIES LIMITED** for the period ended **30th June 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: 11<sup>th</sup> August 2016



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

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