

**SYBLY INDUSTRIES LIMITED**  
REGD. OFF. : PAWAN PURI, MURADNAGAR, DISTT. GHAZIABAD (U.P.)  
CIN : LI7111UP1988PLC009594

(₹ IN LAKH)

Statement of Standalone Unaudited Results for the Quarter and 9 Months Ended 31.12.2014							
S. No.	Particulars	3 months ended			9 months ended		Year ended
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1.	<b>Income from Operations</b>						
	(a) Net Sales/Income from Operations	1744.09	1373.84	1603.68	4793.11	5427.82	7893.99
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total Income from Operations (net)</b>	<b>1744.09</b>	<b>1373.84</b>	<b>1603.68</b>	<b>4793.11</b>	<b>5427.82</b>	<b>7893.99</b>
2.	<b>Expenses</b>						
	(a) Cost of materials consumed	604.91	567.66	569.20	1659.45	1517.97	2014.44
	(b) Purchases of stock-in-trade	915.98	544.21	891.84	2319.98	3397.13	5044.70
	(c) Changes in inventories of finished goods, Work-in-Progress and stock-in-trade	58.02	72.64	74.05	280.32	30.18	-71.90
	(d) Employee benefits expense	40.11	38.49	38.33	116.34	114.90	165.42
	(e) Depreciation and amortisation expense	9.04	9.48	7.73	27.89	145.43	156.19
	(f) Other expenses	89.53	119.84	135.03	318.76	365.16	490.11
	<b>Total Expenses</b>	<b>1717.59</b>	<b>1352.32</b>	<b>1716.18</b>	<b>4722.74</b>	<b>5570.77</b>	<b>7798.96</b>
3.	<b>Profit / (Loss) from Operations before Other Income, finance costs and Exceptional Items (1-2)</b>	<b>26.50</b>	<b>21.52</b>	<b>-112.50</b>	<b>70.37</b>	<b>-142.95</b>	<b>95.03</b>
4.	Other Income	18.68	20.63	19.10	59.46	58.15	79.12
5.	<b>Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)</b>	<b>45.18</b>	<b>42.15</b>	<b>-93.40</b>	<b>129.83</b>	<b>-84.80</b>	<b>174.15</b>
6.	Finance costs	39.63	39.93	43.40	119.53	121.80	165.38
7.	<b>Profit / (Loss) from ordinary activities after finance costs but before Exceptional Items (5+6)</b>	<b>5.55</b>	<b>2.22</b>	<b>-136.80</b>	<b>10.30</b>	<b>-206.60</b>	<b>8.77</b>
8.	Exceptional items	-	-	-	-	-	-
9.	<b>Profit / (Loss) from ordinary activities before tax (7+8)</b>	<b>5.55</b>	<b>2.22</b>	<b>-136.80</b>	<b>10.30</b>	<b>-206.60</b>	<b>8.77</b>
10.	Tax Expense	-	-	-	-	-	7.26
11.	<b>Net Profit / (Loss) from ordinary activities after tax (9+10)</b>	<b>5.55</b>	<b>2.22</b>	<b>-136.80</b>	<b>10.30</b>	<b>-206.60</b>	<b>1.51</b>
12.	Extraordinary items (net of tax expenses ₹ Lakhs)	-	-	-	-	-	-
13.	<b>Net Profit / (Loss) for the period (11+12)</b>	<b>5.55</b>	<b>2.22</b>	<b>-136.80</b>	<b>10.30</b>	<b>-206.60</b>	<b>1.51</b>
14.	Share of Profit / (Loss) of associates	-	-	-	-	-	-
15.	Minority Interest	-	-	-	-	-	-
16.	<b>Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates</b>	<b>5.55</b>	<b>2.22</b>	<b>-136.80</b>	<b>10.30</b>	<b>-206.60</b>	<b>1.51</b>
17.	Paid-up equity share capital (Face value of ₹ 10/-)	4072.26	4072.26	4072.26	4072.26	4072.26	4072.26
18.	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	238.56
19.i	<b>Earning Per Share (before extraordinary items) (of ₹ 10/- each) (not annualised):</b>						
	(a) Basic	0.01	0.01	-0.34	0.03	-0.51	0.00
	(a) Diluted	0.01	0.01	-0.34	0.03	-0.51	0.00
19.ii	<b>Earning Per Share (after extraordinary items) (of ₹ 10/- each) (not annualised):</b>						
	(a) Basic	0.01	0.01	-0.34	0.03	-0.51	0.00
	(a) Diluted	0.01	0.01	-0.34	0.03	-0.51	0.00
A	<b>PARTICULARS OF SHAREHOLDING</b>						
1.	Public shareholding						
	-Number of shares	35062892	35062892	37707594	35062892	37707594	37707594
	-Percentage of shareholding	86.12	86.12	92.61	86.12	92.61	92.61
2.	Promoters & Promoter Group shareholding						
	(a) Pledged / Encumbered						
	-Number of shares	-	-	-	-	-	-
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
	-Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-
	(b) Non-Encumbered						
	-Number of shares	5653208	5653208	3008506	5653208	3008506	3008506
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100	100
	-Percentage of shares (as a % of the total share capital of the company)	13.88	13.88	7.39	13.88	7.39	7.39
B	<b>INVESTOR COMPLAINTS</b>						
	Pending at the beginning of the quarter					NIL	
	Received during the quarter					NIL	
	Disposed of during the quarter					NIL	
	Remaining unresolved at the end of the quarter					NIL	

**NOTES :**

1. The above unaudited financial results were taken on record by the Board of Directors in their meeting held on 12.02.2015. 2. There is no Separate Segment to be reported as per AS 17. 3. Provision for Income Tax will be made at the end of the year. 4. The company has to charge depreciation based on the revised remaining useful life of the fixed assets as per the requirement of Schedule II of the Companies Act, 2013 effective from April 1, 2014. However, the Company has charged depreciation as per the Schedule XIV of the Companies Act, 1956 and will charge depreciation as per Schedule II of the Companies Act, 2013 at the end of the year, which may affect profitability.

By Order of the Board

  
(Mahesh Chand Mittal)

Managing Director

DIN : 00284866

Place : Muradnagar

Dated : 12.02.2015

**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 Quarter ended **31<sup>st</sup> December 2014** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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 analytical procedures 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<sup>1</sup> and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Meerut  
Date: 12-02-2015



For V. S. Gupta & Co.,  
Chartered Accountants,  
(Firm Registration No. 007246)

*(Signature)*  
CA H.K. Gupta)  
Partner.  
Membership No. 07, 580

<sup>1</sup> The Accounting Standards notified pursuant to Companies (Accounting Standards) Rules, 2006 and/ or Accounting Standards issued by Institute of Chartered Accountants of India.