



Sybly Industries Ltd.

Date: 29th September, 2016

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

Scrip Code: 531499

Scrip ID: SYBLY

Sub: Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Further to our reporting dated 28.09.2016, this is to inform that an Annual General Meeting of the members of the Company was held on Wednesday, 28th September, 2016 at 11:30 A.M. at The registered office of the Company at Pawan Puri, Muradnagar, Ghaziabad-201206 UP.

I presided over as Chairman of the meeting. Based on the report of the Scrutinizer, I declared the voting results at 4:00 P.M. today at Registered Office of the Company at Pawan Puri, Muradnagar, Ghaziabad-201206 UP.

With reference to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results in the prescribed format along with Scrutinizer Report (MGT 13).

Please take the same on record.

Thanking You

For SYBLY INDUSTRIES LIMITED



Mahesh Chand Mittal
Chairman & Managing Director
Din: 00284866

Voting Results for Annual General Meeting of the Company held on 28.09.2016

Date of the AGM	28.09.2016
Total number of shareholders on record date	6224
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 32
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NIL NIL

Agenda- wise disclosure

ITEM NO. 1: Adoption of the Audited Standalone & Consolidated Financial Statements for the year ended 31st March, 2016 and the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting				NIL			
	Poll	9681130	9681130	100%	9681130	NIL	100%	NIL
	Total	9681130	9681130	100%	9681130	NIL	100%	NIL
Public-Institutions	E-Voting				NIL			
	Poll							
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institution	E-Voting		700	0.002%	700	NIL	100%	NIL
	Poll		3372218	10.865%	3372218	NIL	100%	NIL
	Total	31034970	3372918	10.867%	3372918	NIL	100%	NIL
Total		40716100	13054048	32.061%	13054048	NIL	100%	NIL



ITEM NO. 2: Appointment of Mr. Nishant Mittal (DIN: 02766556) as a Director, who retired by rotation and being eligible, offered himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting				NIL			
	Poll	9681130	9681130	100%	9681130	NIL	100%	NIL
	Total	9681130	9681130	100%	9681130	NIL	100%	NIL
Public-Institutions	E-Voting				NIL			
	Poll							
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institution s	E-Voting		700	0.002%	700	NIL	100%	NIL
	Poll		3372218	10.865%	3372218	NIL	100%	NIL
	Total	31034970	3372918	10.867%	3372918	NIL	100%	NIL
Total		40716100	13054048	32.061%	13054048	NIL	100%	NIL



ITEM NO. 3: Re-appointment of M/s. V.S. Gupta & Co. Chartered Accountants as Statutory Auditors of the Company and fix their remuneration

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	NIL						
	Poll	9681130	9681130	100%	9681130	NIL	100%	NIL
	Total	9681130	9681130	100%	9681130	NIL	100%	NIL
Public- Institutions	E-Voting	NIL						
	Poll							
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting		700	0.002%	700	NIL	100%	NIL
	Poll		3372218	10.865%	3372218	NIL	100%	NIL
	Total	31034970	3372918	10.867%	3372918	NIL	100%	NIL
Total		40716100	13054048	32.061%	13054048	NIL	100%	NIL



ITEM NO. 4: Re-appointment of Mr. Mahesh Chand Mittal as Managing Director

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	9681130	9681130	100%	9681130	NIL	100%	NIL
	Total	9681130	9681130	100%	9681130	NIL	100%	NIL
Public-Institutions	E-Voting							
	Poll							
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting		700	0.002%	700	NIL	100%	NIL
	Poll		3372218	10.865%	3372218	NIL	100%	NIL
	Total	31034970	3372918	10.867%	3372918	NIL	100%	NIL
Total		40716100	13054048	32.061%	13054048	NIL	100%	NIL



ITEM NO. 5: Appointment of Mr. Dhan Pal Jain as Independent Director

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	9681130	9681130	100%	9681130	NIL	100%	NIL
	Total	9681130	9681130	100%	9681130	NIL	100%	NIL
Public- Institutions	E-Voting							
	Poll							
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting		700	0.002%	700	NIL	100%	NIL
	Poll		3372218	10.865%	3372218	NIL	100%	NIL
	Total	31034970	3372918	10.867%	3372918	NIL	100%	NIL
Total		40716100	13054048	32.061%	13054048	NIL	100%	NIL



ITEM NO. 6: Ratification of Cost Auditor's Remuneration

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	NIL						
	Poll	9681130	9681130	100%	9681130	NIL	100%	NIL
	Total	9681130	9681130	100%	9681130	NIL	100%	NIL
Public- Institutions	E-Voting	NIL						
	Poll							
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting		700	0.002%	700	NIL	100%	NIL
	Poll		3372218	10.865%	3372218	NIL	100%	NIL
	Total	31034970	3372918	10.867%	3372918	NIL	100%	NIL
Total		40716100	13054048	32.061%	13054048	NIL	100%	NIL



ITEM NO. 7: Borrowing Powers

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting				NIL			
	Poll	9681130	9681130	100%	9681130	NIL	100%	NIL
	Total	9681130	9681130	100%	9681130	NIL	100%	NIL
Public-Institutions	E-Voting				NIL			
	Poll							
	Total	35500	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institution	E-Voting		700	0.002%	700	NIL	100%	NIL
	Poll		3372218	10.865%	3372218	NIL	100%	NIL
	Total	31034970	3372918	10.867%	3372918	NIL	100%	NIL
Total		40716100	13054048	32.061%	13054048	NIL	100%	NIL



ITEM NO. 8: Mortgaging/ Charging of Assets of the Company

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	NIL						
	Poll	9681130	9681130	100%	9681130	NIL	100%	NIL
	Total	9681130	9681130	100%	9681130	NIL	100%	NIL
Public-Institutions	E-Voting	NIL						
	Poll							
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institution	E-Voting		700	0.002%	700	NIL	100%	NIL
	Poll		3372218	10.865%	3372218	NIL	100%	NIL
	Total	31034970	3372918	10.867%	3372918	NIL	100%	NIL
Total		40716100	13054048	32.061%	13054048	NIL	100%	NIL

Yours Faithfully,

For SYBLY INDUSTRIES LIMITED

Mahesh Chand Mittal
Chairman & Managing Director
Din: 00284866



R. S. Bhatia
M.A., F.C.S.
Company Secretary in Practice
CP No.: 2514

J-17 (Basement), Lajpat Nagar III,
New Delhi-110024.
Ph. 011-41078605 M: 09811113545
PAN. AAFPB5130M
Service Tax No. AAFPB5130MST001
Email: bhatia_r_s@hotmail.com
Service Category:-Company Secretary in Practice

FORM No. MGT-13
Report of Scrutinizer
(Pursuant to the Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014)

To
The Chairman
Annual General Meeting dated 28.09.2016
Sybly Industries Limited,
Pawan Puri, Muradnagar,
Ghaziabad 201206

Dear Sir,

I, R.S. BHATIA, appointed as scrutinizer for the purpose of poll taken on the below mentioned resolution(s), at the 28th Annual General Meeting of the Equity shareholders of Sybly Industries Limited held on Wednesday, the 28th day of September, 2016, at 11.30 A.M at Pawan Puri, Muradnagar, Ghaziabad 201206, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One(1)- ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained with the Registrar and transfer agents of the Company. As per Company, no proxy was received.
3. All poll papers were complete and none of them were found defective/invalid.
4. The result of the poll is as under:

Resolution No. :- 1 Ordinary Resolution:

Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the year ended 31st March, 2016 together with report of the Directors and Auditors thereon.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	34	13053348	4	700	100



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Email: hatia_r_s@hotmail.com
Service Category:-Company Secretary in Practice

(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL

Resolution No. :- 2 Ordinary Resolution

Appointment of Mr. Nishant Mittal (DIN: 02766556) as a Director, who retires by rotation and being eligible, offered himself for re-appointment.

	Number of members Present and voting (in person or by proxy)	No, of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	34	13053348	4	700	100
(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL



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M.A., F.C.S.
Company Secretary in Practice
CP No.: 2514

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Service Tax No. AAFPB5130MST001
Email: bhatia_rs@hotmail.com
Service Category:-Company Secretary in Practice

Resolution No. :- 3 Ordinary Resolution
Re-appointment of M/s. V.S. Gupta & Co., Chartered Accountants as Statutory Auditors of the Company
and fix their remuneration.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	34	13053348	4	700	100
(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL

Resolution No. :- 4 Ordinary Resolution
Re-appointment of Mr. Mahesh Chand Mittal as Managing Director

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	34	13053348	4	700	100



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(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL

Resolution No. :- 5 Ordinary Resolution
Appointment of Mr. Dhan Pal Jain as Independent Director

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	34	13053348	4	700	100
(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL



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Resolution No. :- 6 Ordinary Resolution
Ratification of Cost Auditor' Remuneration

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	34	13053348	4	700	100
(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL

Resolution No. :- 7 Special Resolution
Borrowing Powers

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	34	13053348	4	700	100
(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL



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	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL

Resolution No. :- 8 Special Resolution
Mortgaging/ Charging of Assets of the Company

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	34	13053348	4	700	100
(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL




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Service Category:-Company Secretary in Practice

5. The poll papers and all other records were sealed and handed over to the Chairman authorized by the Board for safe keeping.
6. All of the above mentioned resolutions have passed with requisite majority.


Thanking you,
Yours faithfully,

Place: New Delhi
Date: 29.09.2016


(R.S. BHATIA)
Scrutinizer
Company Secretary in Practice
CP No.: 2514



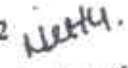
Witness 1


Name: Nikita Chopra
Address: E-105 Lajpat Nagar 2,
New Delhi - 29

Signed by

Name: Mahesh Chandra Mittal
Designation: Chairman & Managing Director
Din: 00284866



Witness 2 

Name: Neetu Varshney
Address: 3846 B Jawahar Colony
NIT Faridabad