

CIN : L17111UP1988PLC009594

Sybly Industries Ltd.

Date: 28th September, 2017

The Manager,
Department of Corporate Relationship,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 531499
Scrip ID: SYBLY

Sub: Voting Results for 29th Annual General Meeting

Ref: Section 108 of the Companies Act, 2013 read with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Further to our reporting dated 27.09.2017, this is to inform that the 29th Annual General Meeting of the Company held on Wednesday, 27th September, 2017 at 11:30 A.M. at the registered office of the Company at Pawan Puri, Muradnagar, Ghaziabad, Uttar Pradesh-201206.

I, Mahesh Chand Mittal, Chairman of the meeting, based on the report of the Scrutinizer, declared the voting results at 3:00 P.M. today at Registered Office of the Company at Pawan Puri, Muradnagar, Ghaziabad, Uttar Pradesh-201206.

The members have passed all the items (1 to 4) mentioned in the Notice.

The detailed Voting Results as required to be submitted under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and report of Scrutinizer (MGT-13) are enclosed.

Please take the information on record.

Thanking You,

Yours Faithfully,
For Sybly Industries Limited

Mahesh Chand Mittal
Chairman & Managing Director
DIN: 00284866

Voting Results for Annual General Meeting of the Company held on 27.09.2017

Date of the AGM	27.09.2017
Total number of shareholders on record date	8032
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	33
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	NIL

Agenda- wise disclosure

ITEM NO. 1: Adoption of the Audited Balance Sheet as at 31st March, 2017, the Statement of Profit & Loss and Cash Flow Statement for the year ended 31st March, 2017 and the reports of the Board of Directors and Auditors thereon.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of 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	9681130						
	Poll		9681130	100%	9681130	NIL	100%	NIL
	Total		9681130	100%	9681130	NIL	100%	NIL
Public-Institutions	E-Voting							
	Poll							
	Total							
Public- Non Institutions	E-Voting	31034970	70546	0.23%	70446	100	99.86%	0.14%
	Poll		71548	0.23%	71548	NIL	100%	NIL
	Total	31034970	142094	0.46%	141994	100	99.93%	0.07%
Total		40716100	9823224	24.13%	9823124	100	99.99%	0.01%

(Signature)

ITEM NO. 2: Appointment of Mrs. Mamta Garg (DIN: 01405394) as a Director, who retires by rotation and being eligible, offered herself for re-appointment.

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	9681130				NIL		
	Poll		9681130	100%	9681130	NIL	100%	NIL
	Total	9681130	9681130	100%	9681130	NIL	100%	NIL
Public- Institutions	E-Voting							
	Poll							
	Total							
Public- Non Institutions	E-Voting	31034970	70546	0.23%	70146	400	99.43%	0.57%
	Poll		71548	0.23%	71548	NIL	100%	NIL
	Total	31034970	142094	0.46%	141694	400	99.72%	0.28%
Total		40716100	9823224	24.13%	9822824	400	99.99%	0.01%




ITEM NO. 3: Appointment of M/s. Vipin Nagar & Co., Chartered Accountants as Statutory Auditors of the Company.

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 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	9681130				NIL		
	Poll		9681130	100%	9681130	NIL	100%	NIL
	Total	9681130	9681130	100%	9681130	NIL	100%	NIL
Public- Institutions	E-Voting							
	Poll							
	Total							
Public- Non Institutions	E-Voting	31034970	70546	0.23%	70446	100	99.86%	0.14%
	Poll		71548	0.23%	71548	NIL	100%	NIL
	Total	31034970	142094	0.46%	141994	100	99.93%	0.07%
Total		40716100	9823224	24.13%	9823124	100	99.99%	0.01%



ITEM NO. 4: Ratification of Remuneration of M/s M.K. Singhal & Co., the Cost Auditors of the Company.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	9681130				NIL		
	Poll		9681130	100%	9681130	NIL	100%	NIL
	Total	9681130	9681130	100%	9681130	NIL	100%	NIL
Public- Institutions	E-Voting							
	Poll							
	Total							
Public- Non Institutions	E-Voting	31034970	70546	0.23%	70146	400	99.43%	0.57%
	Poll		71548	0.23%	71548	NIL	100%	NIL
	Total	31034970	142094	0.46%	141694	400	99.72%	0.28%
Total		40716100	9823224	24.13%	9822824	400	99.99%	0.01%

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
GST No.- 07AAFPB5130M1ZX
Email: bhatia_r_s@hotmail.com

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,
Sybly Industries Limited,
Regd. Off.: Pawan Puri,
Muradnagar, Ghaziabad ,
Uttar Pradesh-201206

29th Annual General Meeting of the equity shareholders of Sybly Industries Limited held on
Wednesday, the 27th day of September, 2017, at 11.30 A.M at Registered Office of the
Company at Pawan Puri, Muradnagar, Ghaziabad, Uttar Pradesh -201206.

Dear Sir,

I, R.S. BHATIA, Practicing Company Secretary, appointed as Scrutinizer by the Board of
Directors of the Company pursuant to Section 108 of the Companies Act, 2013("the Act") read
with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended
from time to time for the purpose of poll and e-voting taken on the below mentioned
resolution(s), contained in the notice dated 21th August, 2017 of the 29th Annual General
Meeting, 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 Company. As per company,
no proxy was received.
3. No poll paper was found incomplete and/or otherwise defective. There was no invalid poll
paper.
4. The result of the poll and E-voting is as under:



Resolution No. : - 1 Ordinary Resolution:

Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2017 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	36	9752678	12	70446	99.99%
(ii) Voted against the resolution	NIL	NIL	1	100	0.01%
	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 Mrs. Mamta Garg (DIN: 01405394) as a Director, who retires by rotation and being eligible, offered herself 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	36	9752678	11	70146	99.99%

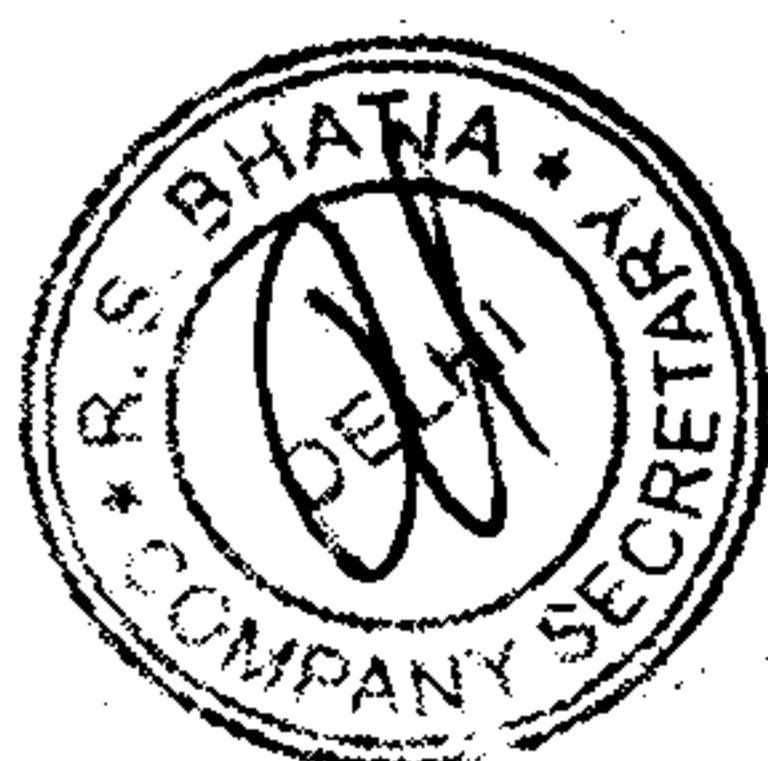


(ii) Voted against the resolution	NIL	NIL	2	400	0.01%
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL

Resolution No. : - 3 Ordinary Resolution

Appointment of M/s. Vipin Nagar & Co., Chartered Accountants as Statutory Auditors 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	36	9752678	12	70446	99.99%
(ii) Voted against the resolution	NIL	NIL	1	100	0.01%
	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

Ratification of Remuneration of M/s M.K. Singhal & Co.,the Cost Auditors 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	36	9752678	11	70146	99.99%
(ii) Voted against the resolution	NIL	NIL	2	400	0.01%
	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




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.

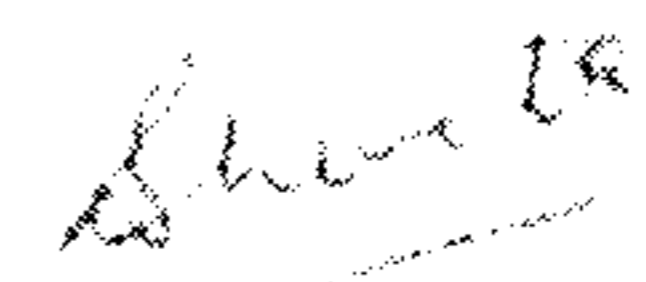
Thanking you,

Yours faithfully,

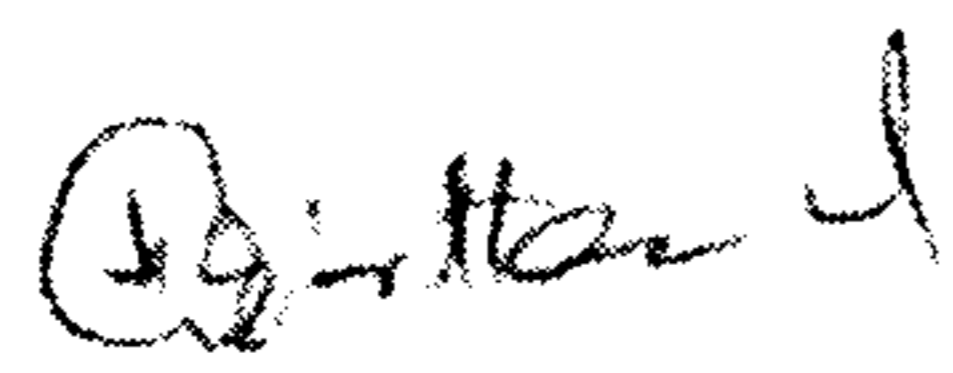

(R.S. BHATIA)
Scrutinizer
Company Secretary in Practice
CP No.: 2514

Date: 27.09.2017
Place: New Delhi

Witness 1 
Name: Heena Arora
Address: 21-B, Narayan Singh Park,
Panipat - 132102

Witness 2 
Name: Shaktimay Khanna
Address: 11 No 1387, Sector 28
Faridabad, Haryana

Signed by:


Mahesh Chand Mittal
Chairman & Managing Director
DIN:00284866