

# CYBELE INDUSTRIES LTD

NO.138, SIDCO Industrial Estate,  
Ambattur, Chennai- 600 098.  
Ph.No.044-32958399, 32957015, Fax 044-43111117  
E-mail: [corporate@qflexcable.com](mailto:corporate@qflexcable.com) Website: [www.cybele.co.in](http://www.cybele.co.in)  
CIN: L31300TN1993PLC025063

Ref.: Sect/2020-21

Date: 30.09.2020

The General Manager  
Corporate Relations Department  
BSE Limited  
Floor 25 , P J Towers, Dalal Street,  
Mumbai - 400 001.  
Scrip Code: 531472

Through: BSE Listing Centre

Dear Sir / Madam,

**Sub: Outcome of the Twenty Seventh Annual General Meeting of the Company and disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that the Twenty Seventh Annual General Meeting ("AGM") of the Company was held on Wednesday, September 30, 2020.

All the items of the business as mentioned in the AGM Notice dated June 16, 2020, have been transacted and all the resolutions have been passed by the Members with requisite majority by way of e-voting and ballot voting.

In this connection, please find enclosed the following:

- a) Voting Results as required under Regulation 44 of SEBI LODR attached as *Annexure 1*
- b) Report of Scrutinizer dated September 30, 2020 pursuant to Section 108 of the Companies Act, 2013 and Rules made thereunder attached as Annexure 2

This is for your information and records.

Thanking you,

Yours faithfully,  
For Cybele Industries Limited

  
P.A. Joykutty  
Managing Director

Encl: as above

	CYBELE INDUSTRIES LIMITED
Date of the AGM/EGM	30-09-2020
Total number of shareholders on record date	2705
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	30
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider, approve and adopt the Audited Financial Statements of the Company for the year ended March 31, 2020 together with Reports of the Board of Directors and the Auditors thereon.							
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	77,46,619	0	0.0000	0	0	0.0000	0.0000
	Poll		77,46,619	72.4300	77,46,619	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		77,46,619	72.4300	77,46,619	0	100.0000	0.0000
Public- Institutions	E-Voting	2,31,633	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	27,17,548	0	0.0000	0	0	0.0000	0.0000
	Poll		2,900	0.0271	2,900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,900	0.0271	2,900	0	100.0000	0.0000
Total	Total	1,06,95,800	77,49,519	72.4539	77,49,519	0	100.0000	0.0000

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mrs. Annamma Joy holding DIN 03411810 who retires by rotation and being eligible offers herself for re-appointment.							
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	77,46,619	0	0.0000	0	0	0.0000	0.0000
	Poll		77,46,619	72.4300	77,46,619	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		77,46,619	72.4300	77,46,619	0	100.0000	0.0000
Public- Institutions	E-Voting	2,31,633	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	27,17,548	0	0.0000	0	0	0.0000	0.0000
	Poll		2,900	0.0271	2,900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,900	0.0271	2,900	0	100.0000	0.0000
Total		1,06,95,800	77,49,519	72.4539	77,49,519	0	100.0000	0.0000

PARIMALA NATARAJAN  
Practicing Company Secretary

No.310, A Block, Vijaya Bhagium Court  
Velacherry Main Road  
Velachery, Chennai – 600 042  
C.P. No. 5239 Membership No.5597  
Mobile: 9444193331

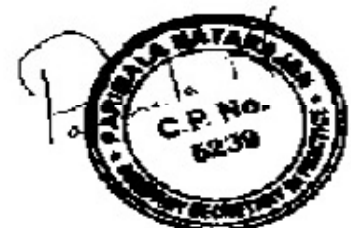
**Consolidated Scrutinizer's Report**  
**[Pursuant to Section 108 of the Companies Act, 2013 and Companies(Management and Administration) Rules, 2014 as amended]**

To,

The Chairman of 27<sup>th</sup> Annual General Meeting of the Equity Shareholders of Cybele Industries Limited held on 30.09.2020 at the registered office of the Company at No.138 SIDCO Industrial Estate, Ambattur, Chennai – 600 098 at 10.00 a.m.

Dear Sir,

1. I, Parimala Natarajan, a practicing Company Secretary, have been appointed as a scrutinizer by the board of directors of Cybele Industries Limited (The Company) for the purpose of
  - (i) Scrutinizing the E-voting process (Remote e-voting) under the provisions of section 108 of the Companies Act, 2013 and Companies(Management and Administration) Rules, 2014 as amended (Rules) and,
  - (ii) Poll under the provisions of section 109 of the Companies Act, 2013 act read with Rule 21 of the rules, on the resolutions contained in the notice to the 27<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on 30.09.2020 at 10.00 a.m.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll at the AGM) for the resolutions contained in the notice to the 27<sup>th</sup> AGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and poll at the AGM) is restricted to make a consolidated Scrutinizer's report of the votes cast; in favour or against the resolution stated above, based on the reports generated from the e-voting system provided by Central Depository Securities(India) Limited ('CDSL'), the agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting).
3. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting and poll at the AGM) as follows.



1. **Consideration and Adoption of Audited Balance Sheet as at 31<sup>st</sup> March, 2020 and the Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	0	0
Total Number of Ballot Papers Received (Physical Voting)	34	7749519
<b>Invalid Votes:</b>		
E-voting	0	0
Physical Voting	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	0	0
Number of valid votes cast in favour of the Resolution (Physical Voting)	34	7749519
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	0	0
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		100%

**Result:** The resolution requiring requisite majority for passing as Ordinary Resolution was received.

2. **Appointment of a Director in place of Mrs. Annamma Joy, Director who retires by rotation and being eligible, offers her for re-appointment.**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	0	0
Total Number of Ballot Papers Received (Physical Voting)	34	7749519
<b>Invalid Votes:</b>		
E-voting	0	0
Physical Voting	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	0	0
Number of valid votes cast in favour of the Resolution (Physical Voting)	34	7749519
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	0	0
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		100%

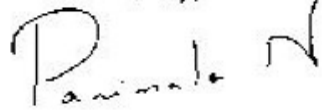
**Result:** The resolution requiring requisite majority for passing as Ordinary Resolution was received.



Therefore we recommend that you may declare the results as above.

Thanking you,

Yours sincerely,



(Parimala Natarajan)  
Practising Company Secretary  
Scrutinizer  
C.P.No.: 5239  
Membership No.: 5597



**PARIMALA NATARAJAN, B.Com., M.B.A., F.C.S.,**  
**Company Secretary in Practice**  
**C.P. No. 5239**  
**No.310, A-Block, Vijaya Bhagium Court,**  
**Velachery Main Road, Velachery, Chennai-42.**

Place: Chennai  
Date: 30.09.2020