

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 Website: www.cybele.co.in

CIN: L31300TN1993PLC025063

Ref : cs/bse

Date:29.09.2018

The Manager Listing
BSE Limited
Corporate Relationship department
P.J. Towers, Dalal Street
Mumbai - 400 001.

Scrip Code: 531472

Dear Sir,

Sub: Twenty Fifth 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 Fifth Annual General Meeting (AGM) of the Company was held on Saturday, September 29, 2018.

Please find attached the summary of proceedings of the AGM as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully

For CYBELE INDUSTRIES LTD


(P.A. JOYKUTTY)
MANAGING DIRECTOR

Encl.: as above

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 Website: www.cybele.co.in

CIN: L31300TN1993PLC025063

Minutes of the proceedings passed at the 25th Annual General Meeting of M/s. Cybele Industries Limited held on September 29, 2018, Saturday at 10.00 a.m. at the registered office at No.138 SIDCO Industrial Estate, Ambattur, Chennai 600 098.

Members present

36 members were present in person. Members in person included, members who were represented by their authorized representatives.

In addition following directors were present:

Mr. P.A. Joykutty : Chairman & Managing Director
Mrs. Annamma Joy : Joint Managing Director
Mr. Thomas P Joy : Executive Director
Mr. N. Karuppiyah : Independent Director (Audit Committee Chairman)

Mr. V.P. Manavalan, Proprietor of M/s. Manavalan & Co., Statutory Auditors of the Company and Mrs. Parimala Natarajan, Practicing Company Secretary and Scrutinizer for e-voting were also present by invitation.

Chairman of the Meeting Mr. P.A. Joykutty took the chair.

The Statutory Registers and other documents were available for inspection.

At 10.00 A.M., the Chairman welcomed the Members, Board of Directors and other invitees. The Chairman then stated that pursuant to the provisions of Section 103 of the Companies Act, 2013, the requisite quorum for the meeting was 30 members present in person and announced that the requisite quorum, being present, the meeting is called to order. The Chairman delivered his speech.

Notice of the AGM

The Chairman requested the members that the Notice convening the 25th Annual General Meeting along with the explanatory statement may be taken as read and members agreed for the same.

Auditors Report

The Chairman then requested the Statutory Auditor to read the Auditors' Report.

Mr. Sasikumar, Chief Financial Officer read the Auditors' Report on the Financial Accounts of the Company for the year ended March 31, 2018. It was further agreed by the shareholders that the Annexure to the Auditors' Report would be taken as read.

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 Website: www.cybele.co.in

CIN: L31300TN1993PLC025063

The following items of business as per the notice of the AGM dated May 29, 2018 were transacted at the meeting.

1. Adoption of Audited financial statements for the financial year ended March 31, 2018 and the reports of the Directors and Auditors thereon.
2. To appoint a director in place of Mr. Thomas P Joy (DIN: 01850040) who retires by rotation at this Annual General Meeting and eligible offers himself for reappointment.
3. To ratify the appointment of M/s. Manavalan & Co., Chartered Accounts, Chennai as Statutory Auditors of the Company.

E-Voting

The Chairman informed that as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company extended E-Voting facility to the members of the Company (who were holding shares as on cut-off date September 21, 2018) in respect of the businesses to be transacted at the Annual General Meeting. He also informed remote e-voting commenced at 9.00 a.m. on 25.09.2018 and ended at 5.00 p.m. on 28.09.2018. For this purpose, the Company has appointed Scrutinizer Mrs. Parimala Natarajan, Practicing Company Secretary for scrutinizing the e-voting process. He further informed that pursuant to Section 107 of the Companies Act, 2013, the resolutions shall not be passed by show of hands as Company provided remote e-voting facility. However, for the benefit of shareholders who were present at the meeting and who had not cast their votes through E-voting, a poll has been arranged and the members who did not participate can exercise their votes. The poll papers were distributed to the members. Mrs. Parimala Natarajan, Practicing Company Secretary, who has been appointed as Scrutinizer for E-voting process looked after the polling process at the meeting.

The Chairman addressed the members and briefed them about the Company's performance and the current scenario of the cable and real estate industry.

He thanked the members for their trust and support extended to the Company and its management in this journey.



(P.A.JOYKUTTY)
MANAGING DIRECTOR