

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.: 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: 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.

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 Limited


P.A. Joykutty
Managing Director

Encl: as above

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SUMMARY OF PROCEEDINGS OF THE TWENTY SEVENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, SEPTEMBER 30, 2020 FROM 10:00 A.M TO 10:40 A.M. AT THE REGISTERED OFFICE AT NO.138, SIDCO INDUSTRIAL ESTATE, AMBATTUR, CHENNAI – 600 098.

Present:

Mr. P.A. Joykutty	Managing Director
Mrs. Annamma Joy	Joint Managing Director
Mr. Thomas P Joy	Executive Director
Mr. N. Karuppiah	Independent Director
Mr. Sunny Kutty George	Independent Director
Mrs. Jean Franklin	Independent Director
Mr. V. Viswanathan	Company Secretary
Mr. V.P. Manavalan	Proprietor, M/s. Manavalan & Co., Chartered Accountants Statutory Auditors of the Company
Mrs. Parimala Natarajan	Practising Company Secretary Scrutinizer for the Voting process

Mr. P.A. Joykutty, Chairman welcomed the Members to the Twenty Seventh Annual General Meeting (AGM) of the Company and introduced the Directors and other invitees present in the meeting to the Members. Company Secretary confirmed that the requisite quorum was present and requested Chairman to conduct the meeting. Chairman called the meeting to order.

The members were informed that the requisite Statutory Registers and other documents referred to in the Notice of the AGM were available for inspection by the Members.

Mr. P.A. Joykutty, Managing Director, delivered his speech.

Thereafter, Mr. P.A. Joykutty, Chairman, invited queries from the Members of the Company, which were responded.

With the consent of the Members present, the Notice convening the AGM, the Report of the Board of Directors and the accounts for the Financial Year ended March 31, 2020 were taken as read.

The Chairman further informed that as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Company had provided remote e-voting facility to all the Members through Central Depository Services (India) Limited to vote on all the resolutions proposed to be passed at the Meeting.

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The cut-off date for determining the members who are entitled to vote through e-voting facility as well as voting at the meeting was Tuesday, September 22, 2020. The e-voting period commenced on September 26, 2020 at 9.00 a.m. and ended on September 29, 2020 at 5.00 p.m.

Members holding shares as on the cut-off date, who have not cast their vote electronically were requested to cast their vote using the ballot form provided at the AGM.

The Chairman informed that the Board of Directors of the Company had appointed Mrs. Parimala Natarajan, Practicing Company Secretary, as Scrutinizer for conducting the voting process (both e-voting and ballot) in a fair and transparent manner.

The following items of business as per the Notice of AGM dated June 18, 2020 were transacted at the meeting:

Item No.	Description / Resolutions	Type of Resolution
	Ordinary Business	
1	Adoption of financial statements for the year ended March 31, 2020	Ordinary Resolution
2	Appointment of Director in place of Mrs. Annamma Joy, retiring director	Ordinary Resolution

The Chairman stated that the consolidated results of the voting would be declared along with the Scrutinizer's Report to the Stock Exchange where the shares of the Company are listed and posted on the Company's website, the Notice Board of the Company at its Registered Office.

Mr.P.A. Joykutty, Chairman, thanked the Members and concluded the meeting.

For Cybele Industries Limited



P.A. Joykutty
Managing Director