

CYBELE INDUSTRIES LTD

CIN: L31300TN1993PLC025063

NO.138, SIDCO Industrial Estate, Ambattur, Chennai- 600 098.

Ph.No.044-32958399, 32957015, Fax 044-43111117

E-mail: corporate@gflexcable.com Website: www.cybele.co.in

Ref.: Sect/2023-24

Date: 11.08.2023

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

Through: BSE Listing Centre

Scrip Code: 531472

Dear Sir / Madam,

Sub: Outcome of Board Meeting for the Quarter Ended 30th Jun 2023 - Under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the Company at its meeting held today i.e. 11th Aug, 2023, (commenced at 04.00 pm and concluded at 6.00 p.m.) interalia, approved the following;

1. Approved and taken on record the unaudited financial results and along with Limited Review Report, for the quarter ended 30st Jun 2023.
2. Resignation of Director of the Company - Shri.M.Vishnu (DIN 09170470) has resigned from the post of Independent Non Executive Director with effect from 11th Aug 2023 due to personal reasons.
3. Appointment of Mr.D.Giridhar (DIN:01777107) as an Additional Independent Director of the company for a first term of five consecutive years with effect from 11.08.2023. The said appointment shall be subject to approval of Shareholders in the forthcoming Annual General Meeting.
4. Convening of the 30th Annual General Meeting of the Members of the Company on Friday, 29th Sept, 2023 at 04.00 p.m. at Chennai, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.



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Brief profile of the Director appointed is attached as Ann – I. The above information is also available on company website: www.cybele.co.in.

This is for your information and records.

Thanking you,

Yours faithfully,
for **Cybele Industries Limited**

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PONNUSAMY
RAJASEKARA RAJASEKARAN
N Date: 2023.08.11
18:26:21 +05'30'

P.Raja Sekaran
Company Secretary.

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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 8th September, 2015

BRIEF PROFILE OF DIRECTOR APPOINTMENT

Name	Mr.D.Giridhar
Designation	Additional Independent Director
Reason for Change	Appointment
Date of Appointment and & Terms of Appointment	Appointment as an Additional Independent Director of the Company for a first term of five consecutive years with effect from Aug 11, 2023 upto Aug 10, 2028.
Brief Profile	He is a B.com Graduate and Senior Management Professional with over 30 years of blended experience in Financial Services, Information Technology, Management Consulting, M & A advisory. He advised to Mid-Market Businesses to Graduate to the next level forging Strategic Partnerships and in their search for the right leadership to drive growth. He has more experience in Leadership Hiring, HR Strategies, M&A Advisory, General Management, Business Strategies, Profit centre responsibility with deep dive in Information Technology & Services.
Disclosure of relationship between Directors	He does not have any relationship with any of the existing Directors of the Company
No. Of Equity Shares held in the Company	Nil
Information as required under circular No. LIST/COMP I1 412018.19 and NSE/CMLI2018 24 dated June 20, 2018 issued by BSE.	In accordance with SEBI instructions to Stock Exchanges dated June 14,2018, we confirm that Mr. D.Giridhar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority,

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Regd Office: 138, SIDCO INDUSTRIAL ESTATE, AMBATTUR, CHENNAI -600 098.

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Unaudted Financial Results for the Quarter Ended June 30, 2023

S.No	Particulars	Rs. in Lacs except Earning Per Share			
		Quarter Ended		30.06.2022 (Unaudited)	31.03.2023 (Audited)
		30.06.2023 (Unaudited)	31.03.2023 (Audited)		
1	(a) Revenue from operations	505.07	1064.32	1030.35	3672.88
	(b) Other income	8.56	21.37	4.01	58.49
	Total income from operations (1(a)+1(b))	513.63	1085.69	1034.36	3731.37
2	Expenses				
	(a) Cost of materials consumed	790.37	758.86	820.45	2857.49
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-425.70	53.36	-5.29	-93.46
	(d) Employee benefits expense	127.37	130.57	107.74	480.44
	e) Finance costs	27.77	19.21	21.41	94.99
	(f) Depreciation and amortisation expense	18.09	21.44	18.59	78.64
	(g) Other expenses	62.04	85.76	65.13	270.34
	Total expenses	599.94	1069.20	1028.03	3688.44
3	Profit / (Loss) from operations before exceptional items and tax(1-2)	-86.31	16.49	6.33	42.93
4	Exceptional items	0.00	0.00	0.00	0.00
5	Profit / (Loss) before tax (3 + 4)	-86.31	16.49	6.33	42.93
6	Tax expense				
	(a) Current Tax	0.00	4.29	1.65	11.16
	(b) Deferred Tax	-0.48	1.56	-1.46	-0.21
7	Net Profit/Loss for the period from continuing operations(5-6)	-85.83	10.64	6.14	31.98
8	Net Profit/Loss from discontinued operations	0.00	0.00	0.00	0.00
9	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00
10	Net Profit/Loss from discontinued operations after tax (8-9)	0.00	0.00	0.00	0.00
11	Net Profit/Loss for the period (7+10)	-85.83	10.64	6.14	31.98
12	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Other Comprehensive income	0.00	0.00	0.00	0.00
13	Total Comprehensive Income for the period (11+12) Comprising Profit(loss) and other comprehensive income for the period)	-85.83	10.64	6.14	31.98
14	Paid-up equity share capital	1069.58	1069.58	1069.58	1069.58
	(Face Value of the Share shall be indicated)	10.00	10.00	10.00	10.00
15	Other Equity				1683.06
16	Earnings per share (before extraordinary items) (of 10 /- each) (not annualised):				
	(a) Basic	-0.80	0.10	0.06	0.30
	(b) Diluted	-0.80	0.10	0.06	0.30
17	Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised):				
	(a) Basic	-0.80	0.10	0.06	0.30
	(b) Diluted	-0.80	0.10	0.06	0.30



for CYBELE INDUSTRIES LIMITED

THOMAS P JOY
MANAGING DIRECTOR

Place: Chennai
Date : 11.08.2023

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Segment wise Revenue, Results and Assets and Liabilities for the quarter ended on 30-06-2023

S.No	Particulars	Quarter Ended			Year ended
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Segment Revenue (Net Sales/ Income from each segment)				
	a) Cables	513.63	1085.51	1014.44	3574.35
	b) Real Estate	-	0.18	19.91	98.53
	Total	513.63	1085.69	1034.35	3672.88
2	Segment Results (Profit before tax and interest)				
	a) Cables	-104.45	44.85	24.57	120.23
	b) Real Estate	-9.63	-9.15	3.17	17.69
	Total	-114.08	35.70	27.74	137.92
	Less Finance cost	27.77	19.61	21.41	94.99
	Total profit before tax	-86.31	16.09	6.33	42.93
3	Segment Assets				
	a) Cables	2198.41	2405.51	2202.35	2405.51
	b) Real Estate	2405.28	2268.97	2456.41	2268.97
	Total	4603.69	4674.48	4658.76	4674.48
4	Segment Liabilities				
	a) Cables	1839.82	1818.72	1701.61	1818.72
	b) Real Estate	94.56	92.17	232.18	92.17
	Total	1934.38	1910.89	1933.79	1910.89

Note:

- 1 The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 11 Aug 2023. The Statutory Auditors have carried out a limited review of these financial results.
- 2 The figures pertaining to previous periods have been regrouped, reclassified and restated wherever considered necessary in conformity with the present classification.

Place: Chennai
Date : 11.08.2023for **CYBELE INDUSTRIES LIMITED**
THOMAS P JOY
MANAGING DIRECTOR

Auditor's Review Report on the Quarterly/Three months Unaudited standalone financial results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Review report to The Board of Directors, Cybele Industries Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **Cybele Industries Limited** (the company) for the quarter/ three months ended on 30.06.2023, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review, which has been prepared in accordance with the recognition and measurement principles laid down in Indian accounting standard 34 (Ind AS 34), interim Financial Reporting, prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian accounting standards prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other recognized accounting practices and polices generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Chennai
Date: 11.08.2023

For Karpagam Krishnan and Natarajan
Chartered Accountants

Srikanth S

Digitally signed by Srikanth S
Date: 2023.08.11 18:09:44
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Firm Reg No.001748S
CA.S.Srikanth
Partner
Membership No.026588
UDIN: 23026588BGRVYV6414

