



# Sybly Industries Ltd.

Date: 31<sup>st</sup> August, 2024

To,  
The Manager- Compliance Department  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street Mumbai – 400001.

**SCRIP CODE: 531499 (SYBLY INDUSTRIES LIMITED) EQ - ISIN - INE080D01042.**

Dear Sir/Madam (s),

**Sub: Outcome of Meeting of board of directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam (s),

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), we wish to inform to your good office that the Board of Directors of our Company, in their meeting held today i.e., **Saturday August 31<sup>st</sup>, 2024 at 07:15 P.M.** at the registered Office of Company at Pawan Puri Muradnagar, Ghaziabad, Uttar Pradesh, India, 201206 inter alia, considered and approved the following business:

1. The 36<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Monday, September 30<sup>th</sup>, 2024 at 01:30 P.M. through Video Conferencing / Other Audio Visual Means for the financial year 2023-24.
2. The board of the directors have considered and approved the Director report for the year ended March 31, 2024.
3. The Company has fixed Monday, 23<sup>rd</sup> September 2024 as the cut-off date for determining the eligibility of the members, entitled to vote by remote e-voting and e-voting at the ensuing AGM of the Company which is schedule to be held on Monday, 30<sup>th</sup> September, 2024 at 01:30 P.M.
4. The Board has appointed M/s Parul Agrawal & Associates, Company Secretaries as a Scrutinizer for the purpose of conducting the e-voting process at the 36<sup>th</sup> Annual General Meeting (AGM) of the Company.
5. The Board has appointed Parul Agrawal & Associates as secretarial auditor for the financial 2024-2025.
6. Pursuant to the provisions of Regulation 31A of the SEBI (LODR) Regulations and with reference to our earlier intimation dated 25<sup>th</sup> July, 2023, regarding the request for reclassification of the shares held by Rashi Mittal, Satya Prakash Mittal, Mahesh Chand Mittal, Nishant Mittal, Suman Mittal, Mahesh Chand Mittal HUF from "Promoter/Promoter Group" to "Public", this is to inform you that the matter was considered and approved by the Board of Directors of the Company.



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Accordingly, please find attached herewith, a certified copy of the relevant extract of the minutes of the meeting and the resolution(s) adopted by the Board of Directors at its meeting held today as Annexure - A.

The meeting of the board of directors commenced at 07:15 P.M. AND CONCLUDED AT 07:45 P.M.

We request you to take the above information on record.

Thanking You,

Yours Faithfully

**For & on the behalf of Board of Directors of  
SYBLY INDUSTRIES LIMITED**

**PIYUSH**

**(Managing Director)**

**DIN: 10727781**

**Address: Q No-19C, Barwala Road, Near Sadar  
Thana New Police Line, Hisar, Haryana-125001.**



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Annexure –A

**CERTIFIED TRUE COPY OF EXTRACT OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF THE SYBLY INDUSTRIES LIMITED HELD ON SATURDAY, 31<sup>st</sup> AUGUST, 2024 AT ITS REGISTERED OFFICE SITUATED AT PAWAN PURI MURADNAGAR, GHAZIABAD, UTTAR PRADESH, INDIA, 201206, COMMENCED AT 07:15 P.M. AND CONCLUDED AT 07:45 P.M.**

## **TO CONSIDER RECLASSIFICATION OF PROMOTERS OF THE COMPANY AS PUBLIC SHAREHOLDERS:**

Attention of Board was drawn to the request received from the Promoters of the Company to reclassify its shareholding from "Promoter Group Category" to "Public Category". The Board perused the request letter received from the Promoter. Board noted that the declaration made by Promoter that he is satisfying all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and shall continue to comply with conditions mentioned in Regulation 31A post reclassification from "Promoter & Promoter Group" to "Public", Details of Shareholding of Promoter as noted by the Board was as under:

Name	Number of shares	% of Paid up capital
Rashi Mittal	0.00	0.00
Satya Prakash Mittal	16	0.00
Mahesh Chand Mittal	0.00	0.00
Nishant Mittal	0.00	0.00
Suman Mittal	0.00	0.00
Mahesh Chand Mittal HUF	0.00	0.00

After discussion and considering the fulfilment of the requirement of the provisions of Regulation 31A of SEBI (LODR) Regulations, 2018, the Board opined that reclassification of Shareholding of promoter from promoter shareholding to public shareholding would be appropriate. Board after review and consideration passed the following resolution:

**"RESOLVED THAT** pursuant to the provisions of Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), and subject to approval from Shareholders, the BSE Limited (hereinafter referred to as stock exchanges) and such other Statutory Authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force), the consent of Board be and is hereby accorded to reclassify the following applicant from "Promoter" category to "Public" category:

Name	Number of shares	% to Paid up capital
Rashi Mittal	0.00	0.00
Satya Prakash Mittal	16	0.00
Mahesh Chand Mittal	0.00	0.00

**Works & Regd. Office :** Pawan Puri, Muradnagar, Distt. Ghaziabad Uttar Pradesh - 201206 (INDIA)

**Tel. :** 01232-261765, 261288, 261521 **E-mail :** info@sybly.com, sybly@rediffmail.com, syblyindia@gmail.com **Website :** www.sybly.com



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Nishant Mittal	0.00	0.00
Suman Mittal	0.00	0.00

**“RESOLVED FURTHER THAT** the above applicant confirmed that all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of Listing Regulations have been complied with and also confirmed that at all times from the date of such reclassification, shall continue to comply with conditions mentioned in Regulation 31A of Listing Regulations post reclassification from “Promoter” to “Public”.

**“RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolution, the Directors and/or Company Secretary of the Company, be and is hereby severally authorized to do all such acts, deeds, matters and things as may be necessary or expedient”.

**For and on behalf of Board of Directors of  
SYBLY INDUSTRIES LIMITED**

**PIYUSH**

**Managing Director**

**DIN: 10727781**

**Address: Q No-19C, Barwala Road,  
Near Sadar Thana New Police Line, Hisar,  
Hisar, Haryana, India, 125001.**

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