



Sybly Industries Ltd.

Date: 30/09/2024

To,

BSE Limited
Department of Corporate Services,
Phiroze Jeejee Bhoy Towers,
Dalal Street, Mumbai - 400001.

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

Subject:- Submission of Voting Result under Regulations 44(3) of SEBI (Listing Obligations and Disclosure) Regulations, 2015 and Scrutinizer Report of 36th Annual General Meeting for the Financial year ended on 31st March, 2024.

Dear Sir/Madam,

With reference to the above captioned subject, we are submitting the Voting Result as per Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report of the 36th Annual General Meeting of SYBLY INDUSTRIES LIMITED held on **Monday, 30th September, 2024** through Video Conference and other Audio Visual Mode.

We request you to take the above on your records and acknowledge the same.

For and on behalf of
SYBLY INDUSTRIES LIMITED

Piyush
h

Digitally signed by Piyush
DN: cn=Piyush, c=IN,
st=Haryana, o=Personal,
title=9923,
serialNumber=11ec5ad89fac2e3
78e692c16e0ad9272632274bb7
50989ae1d8751be388a449
Date: 2024.09.30 17:16:51
+05'30'

PIYUSH
(Managing Director)
DIN: 10727781

Date: 30.09.2024
Place: Muradnagar

Encl.: a/a

General information about company	
Scrip code	531499
NSE Symbol	0
MSEI Symbol	0
ISIN	INE080D01042
Name of the company	SYBLY INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	01:41 PM
End time of the meeting	01:50 PM

Scrutinizer Details	
Name of the Scrutinizer	PARUL AGRAWAL
Firms Name	PARUL AGRAWAL & ASSOCIATES
Qualification	CS
Membership Number	35968
Date of Board Meeting in which appointed	31-08-2024
Date of Issuance of Report to the company	30-09-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	6432
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	50
No. of resolution passed in the meeting	7

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements, Director's & Auditor's Report for the year ended March 31, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	9156637	7345	0.0802	7172	173	97.6447	2.3553
	Poll							
	Postal Ballot (if applicable)							
	Total	9156637	7345	0.0802	7172	173	97.6447	2.3553
Total	Total	9156653	7345	0.0802	7172	173	97.6447	2.3553
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director Mr. Piyush (DIN: 10727781) as a Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	9156637	7345	0.0802	7022	323	95.6025	4.3975
	Poll							
	Postal Ballot (if applicable)							
	Total	9156637	7345	0.0802	7022	323	95.6025	4.3975
Total	Total	9156653	7345	0.0802	7022	323	95.6025	4.3975
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director Mr. Umesh Kumar (DIN:07015921) as a non-executive & non-independent director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	915663	7345	0.0802	7022	323	95.6025	4.3975
	Poll	7						
	Postal Ballot (if applicable)							
	Total	915663	7345	0.0802	7022	323	95.6025	4.3975
Total	Total	915663	7345	0.0802	7022	323	95.6025	4.3975
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director Ms. Geeta Devi (DIN:10313906) as a Non-executive & Independent director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	915663	7345	0.0802	7022	323	95.6025	4.3975
	Poll	7						
	Postal Ballot (if applicable)							
	Total	915663	7345	0.0802	7022	323	95.6025	4.3975
Total	Total	915663	7345	0.0802	7022	323	95.6025	4.3975
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director Mr. Ramesh Sharma (DIN: 10728184) as a Non-Executive & Independent director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	915663	7345	0.0802	7022	323	95.6025	4.3975
	Poll	7						
	Postal Ballot (if applicable)							
	Total	915663	7345	0.0802	7022	323	95.6025	4.3975
Total	Total	915663	7345	0.0802	7022	323	95.6025	4.3975
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for material Related Party Transactions				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	9156637	7345	0.0802	6947	398	94.5813	5.4187
	Poll							
	Postal Ballot (if applicable)							
	Total	9156637	7345	0.0802	6947	398	94.5813	5.4187
Total	Total	9156653	7345	0.0802	6947	398	94.5813	5.4187
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Make Investments, Give Loans, Guarantees And Security In Excess of The Limits Prescribed In Section 186 Of The Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	9156637	7345	0.0802	6947	398	94.5813	5.4187
	Poll							
	Postal Ballot (if applicable)							
	Total	9156637	7345	0.0802	6947	398	94.5813	5.4187
Total	Total	9156653	7345	0.0802	6947	398	94.5813	5.4187
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Parul Agrawal & Associates.

Company Secretaries

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FORM NO. MGT – 13

Report of Scrutinizer

(Consolidated Result of Voting)

[Pursuant to Regulation 44 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 & Pursuant to Section 108 and 109 of the Companies, Act 2013 and read with Rule 20 and 21 (2) of the Companies (Management and Administration) Amendment Rule, 2015].

To,
The Chairman

36th Annual General Meeting of the Shareholders of
M/s Sybly Industries Limited
(L17111UP1988PLC009594)

Date of Meeting: 30th September, 2024

Time of Meeting: 01:41 PM

Conclusion of Meeting: 01:50 PM

Mode of Meeting: Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Subject: Scrutinizer's Report for the 36th Annual General Meeting of the Company.

Dear Sir,

I, Parul Agrawal, Practicing Company Secretary, was appointed as a Scrutinizer in the Board Meeting of M/s Sybly Industries Limited (L17111UP1988PLC009594), (hereinafter referred to as the "Company") held on **Saturday, 31st August, 2024** in terms of the provisions of Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of scrutinizing and ascertaining the result of voting by electronic means i.e. remote E – voting at 36th Annual General Meeting of the Company on the resolution set out in the notice dated 06th September, 2024 of the AGM of the Company held on Monday, 30th September, 2024 at 01:30 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

We submit our report as under:

1. The Company engaged Beetal Financial & Computer Services (P) Limited as the service provider for extending the facility of electronic voting to the shareholding of the Company. The Service provider provided the system for recording the votes of the shareholding electronically on all the items of business (Ordinary business & Special business) sought to be transacted in the 36th Annual General Meeting of the Company, which was held on **Monday, 30th September, 2024 at 01:30 P.M.** The Beetal Financial & Computer Services (P) Limited had set up e-voting facility on their website <https://www.beetalfinancial.com/>. The



Parul Agrawal & Associates.

Company Secretaries

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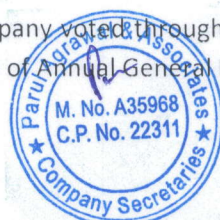


Company had uploaded all the items on the website of service provider to facilitate the shareholders of the Company to cast their vote through e-voting.

2. As on the cut-off date for dispatch of Notice of Annual General Meeting, there were **6432 shareholders** of the Company. The Notice of Annual General Meeting and circular for e-voting was sent through E-mail to all shareholders. SEBI vide their circular No.: SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May, 13, 2022, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/ HO/ CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") has provided the relaxation to all the listed entities in relation to compliance of provisions of Regulation 36 (1) (b) and (c) of SEBI (LODR) Regulations 2015, which prescribes, the requirement of sending physical copies of the Annual Report, Notice of Annual General Meeting and circular for e-voting to the shareholders.

In terms of relaxations provided by SEBI, hard copies of the Annual Report, Notice of Annual General Meeting and Circular for e-voting to the shareholders is not required to be sent in physical form. Notice of the AGM along with the Annual Report 2023-2024 is being sent only through electronic mode to those Members whose email addresses are registered with the Company. There were no incremental shareholders who became member after E-Mail of notice.

3. The Notice of AGM contained the detailed procedure to be followed by the Shareholders who were desirous of casting their vote electronically as provided in the Rule 20(4)(iii)(A) to (c) of the Companies (Management and Administration) Amendment Rules, 2015.
4. The cut-off date for the purpose of identifying the Shareholders who were entitled to vote on the resolution placed for the approval of Shareholders was **23rd September, 2024**. The Remote E-Voting facility was kept open from **27th September, 2024 (09:00 AM IST) till 29th September, 2024 (05:00 PM IST)**. However, no shareholders voted during AGM of the company.
5. Pursuant to Rule 20 (4) (v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an Advertisement, which was Published 21 days before the date of AGM in English Daily Open Search (English Newspaper) and Hindi Daily Open Search (Hindi Newspaper) dated **07th September, 2024**. The Newspapers carried the required information as specified in the Rule 20(4)(v)(a) to (h) of Companies (Management and Administration) Amendment Rules, 2015.
6. All the Shareholders of the Company voted through e-voting. So there was no requirement of Ballot box facility at the venue of Annual General Meeting.



Parul Agrawal & Associates.

Company Secretaries

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7. As Scrutinizer, the e-voting carried by the Shareholders was duly conducted and result of voting through electronic means i.e. remote e-voting is annexed as **Annexure-1**.
8. All the Resolutions i.e. Ordinary & Special were mentioned in the Notice of the AGM dated 06th September, 2024, under the remote e-voting have been passed with requisite majority.

For and on behalf of

Parul Agrawal & Associates

Peer review Number: 3397/2023



Parul Agrawal

(Practicing Company Secretary)

Membership No: 35968

COP: 22311

UDIN: A035968F001382445

Date: 30/09/2024

Place: New Delhi

Parul Agrawal & Associates.

Company Secretaries

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Annexure -1

CONSOLIDATED REPORT

AGENDA ITEM: 1

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024.

ORDINARY BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
151	7172	97.64%

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
23	173	2.36%

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of valid votes cast
NIL	NIL



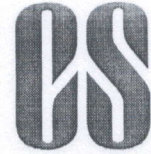
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AGENDA ITEM: 2

REGULARISATION OF ADDITIONAL DIRECTOR MR. PIYUSH (DIN: 10727781) AS A
MANAGING DIRECTORS OF THE COMPANY.

SPECIAL BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
150	7022	95.6%

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
24	323	4.4%

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of valid votes cast
NIL	NIL



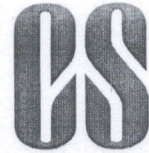
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AGENDA ITEM: 3

REGULARIZATION OF ADDITIONAL DIRECTOR MR. UMESH KUMAR (DIN: 07015921) AS A NON-EXECUTIVE & NON INDEPENDENT DIRECTOR OF THE COMPANY.

SPECIAL BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
150	7022	95.6%

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
24	323	4.4%

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of valid votes cast
NIL	NIL



Parul Agrawal & Associates.

Company Secretaries

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AGENDA ITEM 4:

REGULARIZATION OF ADDITIONAL DIRECTOR MS. GEETA DEVI (DIN: 10313906) AS A NON-EXECUTIVE & INDEPENDENT DIRECTOR OF THE COMPANY.

SPECIAL BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
150	7022	95.6%

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
24	323	4.4%

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of valid votes cast
NIL	NIL



Parul Agrawal & Associates.

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AGENDA ITEM 5:

REGULARIZATION OF ADDITIONAL DIRECTOR MR. RAMESH SHARMA (DIN: 10728184) AS A NON-EXECUTIVE & INDEPENDENT DIRECTOR OF THE COMPANY.

SPECIAL BUSINESS

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
150	7022	95.6%

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
24	323	4.4%

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of valid votes cast
NIL	NIL



Parul Agrawal & Associates.

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AGENDA ITEM 6:

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION.

SPECIAL BUSINESS:

(IV) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
149	6947	94.58%

(V) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
25	398	5.42%

(VI) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of valid votes cast
NIL	NIL



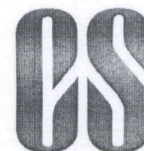
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AGENDA ITEM 7:

TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND SECURITY IN EXCESS OF THE LIMITS PRESCRIBED IN SECTION 186 OF THE COMPANIES ACT, 2013.

SPECIAL BUSINESS:

(VII) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
149	6947	94.58%

(VIII) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
25	398	5.42%

(IX) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of valid votes cast
NIL	NIL



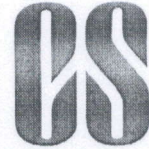
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Combined Results of the Votes casted through remote e-Voting and Physical voting

Sr. No	Particulars	Details
1.	Name of the company	SYBLY INDUSTRIES LIMITED
2.	CIN	L17111UP1988PLC009594
3.	Date & Day of Annual General Meetings(AGM)	Monday, 30 th September, 2024 at 01:30 PM.
4.	Total No. of Shareholders on Cut- off date 23 rd September, 2024	
5.	No. of shareholders present in Meeting either in person or through proxy: - Promoters and Promoters Group - Public	NA
6.	No. of shareholders attended the meeting through Video Conferencing: - Promoters and Promoters Group - Public	0 50

All the resolutions stand passed under e-voting with the requisite majority.

For and on behalf of
Parul Agrawal & Associates
Peer review Number 3997/2023



Parul Agrawal
(Practicing Company Secretary)
Membership No: 35968
COP: 22311
UDIN: A035968F001382445

Date: 30/09/2024
Place: New Delhi