



Sybly Industries Ltd.

Date: 30/09/2024

To,

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

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

SUBJECT: Summary of the Proceedings of the 36th Annual General Meeting held on Monday September 30th, 2024 in terms of Schedule III read with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the 36th Annual General Meeting of Sybly Industries Limited held on Monday, 30th September, 2024 through Video Conferencing and Other Audio- Visual Means which commenced at 01:41 P.M. IST and concluded at 01:50 P.M. IST. The summary of proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations is enclosed herewith.

We request you to take the above information on record.

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

**PIYUSH
(Managing Director)
DIN: 10727781**

**Date: 30/09/2024
Place: Muradnagar**

Encl.: a/a



Sybly Industries Ltd.

PROCEEDINGS/OUTCOME OF THE 36TH ANNUAL GENERAL MEETING HELD THROUGH VC / OAVM ON MONDAY, 30TH SEPTEMBER, 2024

The 36th Annual General Meeting of the Company was held through Video Conference / Other Audio Visual Mode on Monday, 30th September, 2024 which commenced at 01:41 P.M. IST and concluded at 01:50 P.M. IST.

The proceedings of the Meeting are as under:

1. No. of shareholders present at the meeting either in person or through proxy: *Not Applicable*
2. No. of shareholders who attended the Meeting through video conference or other Audio-Visual Mode: **50 Shareholders**

Mr. Piyush (Chairman) welcomed the shareholder and informed the shareholder regarding the participation at this meeting.

Thereafter the Directors of the Company introduced themselves one by one on a roll call.

As the requisite quorum was present, the Chairman called the Meeting to order. With the consent of the Members, the Notice convening the Meeting was taken as read. Hence, with the permission of the Members, the Reports of the Statutory Auditors on the audited standalone financial results were taken as read.

The members were informed about the financial performance of the Company. The members were also informed about the Future planning's of the Company and the management overview on the future performance the Company.

Further, the members were informed that the facility for voting was made available at the meeting for Members who had not cast their vote through remote e-voting.

Further, the following Resolutions as set out in the Notice convening the AGM were moved at the Meeting.

S.No.	Particulars of Business	Nature of Resolution
Ordinary Business:		
1	Adoption of Financial Statements, Director's & Auditor's Report for the year ended March 31, 2024.	Ordinary
Special Business:		
2	Regularization of Additional Director Mr. Piyush (DIN: 10727781) as a Managing Director of the Company.	Ordinary

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



Sybly Industries Ltd.

3	Regularization of Additional Director Mr. Umesh Kumar (DIN:07015921) as a non-executive & non-independent director of the company	Ordinary
4	Regularization of Additional Director Ms. Geeta Devi (DIN:10313906) as a Non-executive & Independent director of the company	Special
5	Regularization of Additional Director Mr. Ramesh Sharma (DIN: 10728184) as a Non-executive & Independent director of the company	Special
6	Approval for material Related Party Transactions	Special
7	To Make Investments, Give Loans, Guarantees And Security In Excess Of The Limits Prescribed In Section 186 Of The Companies Act, 2013	Special

ACS Parul Agrawal, Practicing Company Secretaries as the scrutinizer to scrutinize the vote in a fair and transparent manner.

Thereafter, the Chairman initiated Question & Answer session and informed the members that during the period i.e. 27th September, 2024 to 29th September, 2024 Company didn't received any request to register them as a speaker to express their views/asks questions during the AGM and members to asked their questions.

Further, the members were informed by the Chairman that the result of e-voting will be announced within 2 working days from the conclusion of the meeting. The results shall also be placed on the website of the Company and be separately intimated to stock Exchange.

Finally the Chairperson thanks the members for their participation and support, the chairperson announced the formal closure of the 36th Annual General Meeting of the Company at 01:50 P.M. IST.

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

**PIYUSH
(Managing Director)
DIN: 10727781**

**Date: 30/09/2024
Place: Muradnagar**

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