

# 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](mailto:corporate@qflexcable.com) Website: [www.cybele.co.in](http://www.cybele.co.in)

CIN: L31300TN1993PLC025063

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Ref.: Sect/2024-25

Date: 27.09.2024

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,

## **Summary of Proceedings of the 31st Annual General Meeting (AGM).**

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The 31st AGM of the Members of Cybele Industries Limited ('the Company') was held on Friday, September 27, 2024 at 4.00 p.m. (IST) through two-way Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. P.Raja Sekaran, Company Secretary, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means.

Thereafter, Mr. P.A. Joy Kutty, Chairman of the Board presided the Meeting. Thirty (30) members of the Company were present at the Virtual AGM. The Chairman called the meeting to order as the requisite quorum was present.

All the Directors of the Company were present at the Meeting through VC from their respective locations. The Chairman welcomed the Directors and request them to introduce themselves to the Members.

The Chairman further informed the Members that, the proceedings of the Meeting were also being webcast and could be viewed live by Members by logging on to the website of the National Securities Depository Limited (NSDL). The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at the AGM.

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Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

The Chairman has the World Economy and impact of the Cable Industry and also the Company's performance during FY 2023-24. He also briefed the shareholders on the growth plans of the Company. With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2024 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor

Thereafter, Mr. Thomas P Joy Managing Director of the Company made a presentation on the operational and financial performance of the Company for the Financial Year 2023-24 and also future growth of the company. In terms of the Notice dated September 4, 2024 convening the 31st AGM of the Company, the following business was transacted at the Meeting through remote e-voting.

<b>Item No.</b>	<b>Ordinary Business</b>	<b>Type of Resolution</b>
1	Adoption of audited standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Re-appointment of Mrs. Franklin Christopher Jean franklin (DIN: 08519247) as an Independent Director of the Company.	Special Resolution
3	Approval for sale of 16.98 Acres Of Agricultural Land located at Edoor Village Gummidipoondi taluk, Thiruvallur District.	Special Resolution
4	Approval to Increase The Borrowing Limit Of The Company Up To Rs. 50 Crores (Rupees Fifty Crores Only) over and above The Limits Specified Under Section 180(1)(C) Of The Companies Act, 2013	Special Resolution

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Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them.

Post the question-and-answer session, the Chairman authorized Mr. P.Raja Sekaran, Company Secretary to carry out the e-voting process and conclude the Meeting. The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at [www.cybele.co.in](http://www.cybele.co.in) and NSDL at [www.evoting@nsdl.com](http://www.evoting@nsdl.com) within 48 hours from the conclusion of the meeting.

Thereafter, Chairman informed the members that after conclusion of the Virtual AGM, e-voting facility will be kept open to enable those members who have attended the 31st AGM and have not cast their vote, can do so now. The Chairman announced that Mr.H.P.Nitesh, Practicing Company Secretary was appointed by the Board as scrutinizer to scrutinise the e-voting process in a fair and transparent manner.

The Chairman further informed that the Company Secretary will declare the results of the voting and place the results on the website of the Company and e-voting website of NSDL.

Thereafter, he concluded the proceedings of the Virtual AGM after thanking the Directors and the members for joining the Virtual AGM.  
**The meeting concluded at 4.40 pm.**

This is for your information and records.

for **Cybele Industries Limited**

Digitally signed by  
PONNUSAMY  
RAJASEKARA RAJASEKARAN  
Date: 2024.09.27  
18:18:07 +05'30'

**P Raja Sekaran**  
**Company Secretary**