

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 Website: www.cybele.co.in
CIN: L31300TN1993PLC025063

Ref.: Sect/2024-25

Date: 28.09.2024

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,

Sub: Voting results – 31st Annual General Meeting of the Company – reg.

Ref: Regulation 44(3) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the 31st Annual General Meeting of the Company held on Friday, September 27, 2024 through video conferencing/other audio visual means in prescribed format along with scrutinizer's report. All the resolutions set out in the Notice of 31st AGM have been duly approved by the shareholders with requisite majority.

Thanking you,

for **Cybele Industries Limited**

PONNUSAM Digitally signed
Y by PONNUSAMY
RAJASEKARA RAJASEKARAN
N Date: 2024.09.28
17:05:00 +05'30'

P Raja Sekaran
Company Secretary
Encl:Scrutinizer Report

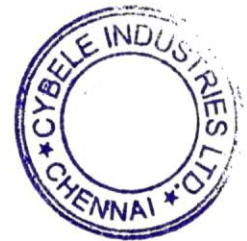
Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statement for the year ended 31st March 2024 and the Report of Directors and the Auditors				
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	7748619	7748619	100	7748619	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7748619	7748619	100	7748619	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	895719	895719	100	895719	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		895719	895719	100	895719	0	100
Total		8644338	8644338	100	8644338	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mrs.Franklin Christoper Jean Frankling as an Independent Director of the company for 5 years from 27th July 2024 to 26th July 2029				
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	7448619	7448619	100	7448619	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7448619	7448619	100	7448619	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	895719	895719	100	895719	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		895719	895719	100	895719	0	100
Total		8344338	8344338	100	8344338	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for sale of company owned land 16.98 Acres of Agricultural Land at Edoor Village, Gummidipoondi Taluk, Tiruvallur District				
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	7448619	7448619	100	7448619	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7448619	7448619	100	7448619	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	895719	895719	100	895719	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		895719	895719	100	895719	0	100
Total		8344338	8344338	100	8344338	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to increase the Borrowing Limit of the Company upto Rs.50 Crores over and above the limits specified under Section 180(1)© 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	7448619	7448619	100	7448619	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7448619	7448619	100	7448619	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	895719	895719	100	895719	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		895719	895719	100	895719	0	100
Total		8344338	8344338	100	8344338	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





H P Nitesh, B.Sc., FCS
Company Secretary in Practice

HPN & Associates

Company Secretaries
Ground Floor, Old No. 37/C,
New No. 14, Nathamuni Street,
T-Nagar, Chennai-600017.
Email ID: nitesh@linkhpn.org
Phone No.: 044-48530122

FORM MGT-13

REPORT OF SCRUTINIZER

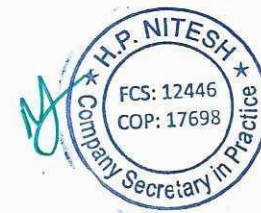
([Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014])

To,

The Chairman of the 31st Annual General Meeting of the Equity Shareholders of Cybele Industries Limited held on Friday, the 27th day of September 2024 at 4:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

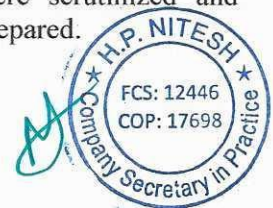
Dear Sir,

1. I, H P Nitesh, Managing Partner of M/s. HPN & Associates, Company Secretaries have been appointed as the Scrutinizer by the Board of Directors of M/s Cybele Industries Limited (the "Company") for the purpose of scrutinizing the process through electronic means ("e-voting") at the 31st Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and ("Rules") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to voting for the resolution(s) contained in the notice of the 31st AGM of the equity shareholders of the Company dated 27th September 2024. My responsibility as a Scrutinizer for the e-voting process for AGM is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" the resolution(s) stated in the Notice of 31st Annual General Meeting, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL") the authorized agency engaged by the Company to provide the facilities of remote e-voting and e-voting during AGM.
3. In respect of the below mentioned resolutions proposed at the 31st AGM of the equity shareholders of the Company held on Friday, September 27, 2024 at 4:00 P.M (IST), through VC/OAVM, I submit my report as under:





- i. The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Trinity Express" and in vernacular newspaper "Makkal Kural" of wide circulation on "05.09.2024."
- ii. The remote e-voting commenced on September 24, 2024 (Tuesday) at 09.00 A.M and ended on September 26, 2024 (Thursday) at 05.00 P.M.
- iii. Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively, (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), Notice of the 31st AGM along with the Annual Report 2023-24 was sent only through electronic mode to those Members whose email addresses were registered with the Company/ Depository Participant(s).
- iv. The equity shareholders present at the 31st AGM through VC/OAVM voted through e-voting facility provided by NSDL.
- v. The equity shareholders holding shares as on September 20, 2024 (Friday), i.e, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 31st AGM of the Company.
- vi. As per the information given by the Registrar and Transfer Agent of the Company, the names of the equity shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those equity shareholders who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the AGM.
- vii. On completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked and downloaded on Friday, September, 27, 2024 at 04.49 P.M. (IST). The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.





- viii. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise. The results of the remote e-voting and e-voting at AGM through VC/OAVM are summarized as follows in terms of the Count and Number of votes cast for and against out of the total valid votes is given below:

S.No	Resolutions	Nature of resolution: ordinary / special
1	To receive, consider and adopt the Profit and Loss Account for the year ended 31st March, 2024 and the Balance Sheet as on that date and the Reports of the Directors and Auditors thereon.	Ordinary
2	Re-appointment of Mrs. Franklin Christopher Jean Franklin (DIN: 08519247) as an Independent Director of the Company.	Special
3	Approval for sale of 16.98 Acres Of Agricultural Land located at Edoor Village Gummidipoondi Taluk, Thiruvallur District.	Special
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





Item No. 1: Adoption of financial statements

To receive, consider and adopt the Profit and Loss Account for the year ended 31st March, 2024 and the Balance Sheet as on that date and the Reports of the Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted in remote e-voting	Number of votes cast by them	% of total number of valid votes cast
40	86,44,338	100%

(ii) Voted against the resolution:

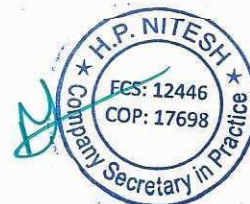
Number of members voted in remote e-voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting
0	0

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.





Item No. 2: Re-appointment of Mrs. Franklin Christopher Jean Franklin (DIN: 08519247) as an Independent Director of the Company.

(i) Voted in **favour** of the resolution:

Number of members voted in remote e-voting	Number of votes cast by them	% of total number of valid votes cast
40	86,44,338	100%

(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting
0	0

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Special Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



Item No. 3: Approval for sale of 16.98 Acres of Agricultural Land located at Edoor Village Gummidipoondi Taluk, Thiruvallur District.

(i) Voted in **favour** of the resolution:

Number of members voted in remote e-voting	Number of votes cast by them	% of total number of valid votes cast
40	86,44,338	100%

(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting
0	0

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Special Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



Item No. 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.

(i) Voted in **favour** of the resolution:

Number of members voted in remote e-voting	Number of votes cast by them	% of total number of valid votes cast
40	86,44,338	100%

(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting
0	0

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.





The relevant records and other documents relating to E- Voting are handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You

For HPN Associates
Company Secretaries



H P Nitesh
Managing Partner
FCS 12446 COP 17698
P.R.No. 3013/2023
UDIN F012446F001356228

Place: Chennai
Date: 28th September 2024