

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/2021-22

Date: 29.09.2021

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 and Scrutinizer's Report for 28th Annual General Meeting.

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

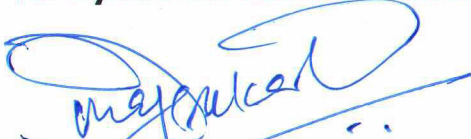
Dear Sir,

In accordance with above referred provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the voting results of detailed remote e-voting and e-voting at the Annual General Meeting held on Wednesday, 29th September, 2021 at 04.00 p.m. in Annexure -A.

We would like to inform you that all the resolutions set out in notice of AGM were passed with requisite majority by the members of the Company and the consolidated scrutinizer's report is also attached herewith in Annexure- B.

This is for your information and records

For **Cybele Industries Limited**



P Raja Sekaran
Company Secretary

Voting Results

Date of the AGM/EGM	29.09.2021
Total number of shareholders on record date	2705
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	4
Public	26

Voting Results of Resolution 1

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO.					
Description of the Resolution Considered			Adoption of audited standalone Financial Statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.					
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	77,48,619	77,48,619	100%	77,48,619	-	100%	0%
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	77,48,619	77,48,619	100%	77,48,619	-	100%	0%
Public- Institution s	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institution s	E-Voting	29,47,181	4,64,507	15.76%	4,31,016	33,491	92.79%	7.21%
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,06,95,800	82,13,126	76.79%	81,79,635	33,491.00	92.79%	7.21%
Total								
Whether the resolution is pass or not								Yes

Voting Results of Resolution 2

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO.					
Description of the Resolution Considered			Appointment of Mrs. Annamma Joy, who retires by rotation at this AGM and being eligible, has offered herself for re-appointment.					
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	77,48,619	77,48,619	100%	77,48,619	-	100%	0%
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	77,48,619	77,48,619	100%	77,48,619	-	100%	0%
Public- Institution s	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institution s	E-Voting	29,47,181	4,63,410	16%	4,28,822	34,588	92.54%	7.46%
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,06,95,800	82,12,029	76.78%	81,77,441	34,588	92.54%	7.46%
Total								
Whether the resolution is pass or not								Yes

Voting Results of Resolution 3

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO.					
Description of the Resolution Considered			Appointment of Mr.M.Vishnu, as an 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	77,48,619	77,48,619	100%	77,48,619	-	100%	0%
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	77,48,619	77,48,619	100%	77,48,619	-	100%	0%
Public- Institution s	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institution s	E-Voting	29,47,181	4,63,410	16%	4,28,822	34,588	92.54%	7.46%
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,06,95,800	82,12,029	76.78%	81,77,441	34,588	92.54%	7.46%
Total								
Whether the resolution is pass or not								Yes

PARIMALA NATARAJAN
Practicing Company Secretary

No.310, A Block,
Vijaya Bhagium Court,
Velachery Main Road,
Velachery, Chennai – 600 042
C.P. No. 5239 Membership No.5597
Mobile: 9444193331

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and Companies(Management and
Administration) Rules, 2014 as amended]

To,

The Chairman of 28th Annual General Meeting of the Equity Shareholders of Cybele Industries Limited held on 29.09.2021 at the registered office of the Company at No.138, SIDCO Industrial Estate, Ambattur, Chennai – 600 098 at 04.00 p.m.

Dear Sir,

1. I, Parimala Natarajan, a practicing Company Secretary, have been appointed as a scrutinizer by the board of directors of Cybele Industries Limited (The Company) for the purpose of
 - (i) Scrutinizing the E-voting process (Remote e-voting) under the provisions of section 108 of the Companies Act, 2013 and Companies(Management and Administration) Rules, 2014 as amended (Rules) and,
 - (ii) Poll under the provisions of section 109 of the Companies Act, 2013 act read with Rule 21 of the rules, on the resolutions contained in the notice to the 28th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on 29.09.2021 at 04.00 p.m.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll at the AGM) for the resolutions contained in the notice to the 27thAGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and poll at the AGM) is restricted to make a consolidated Scrutinizer's report of the votes cast; in favour or against the resolution stated above, based on the reports generated from the e-voting system provided by Central Depository Securities(India) Limited ('CDSL'), the agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting).
3. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting and poll at the AGM) as follows.



1. Consideration and Adoption of Audited Balance Sheet as at 31st March, 2021 and the Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	41	8213126
Total Number of Ballot Papers Received (Physical Voting)	0	0
Invalid Votes:		
E-voting	0	0
Physical Voting	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	41	8213126
Number of valid votes cast in favour of the Resolution (Physical Voting)	0	0
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	3	33491
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		100%

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

2. Appointment of a Director in place of Mrs. Annamma Joy, Director who retires by rotation and being eligible, offers her for re-appointment.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	39	8212029
Total Number of Ballot Papers Received (Physical Voting)	0	0
Invalid Votes:		
E-voting	0	0
Physical Voting	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	39	8212029
Number of valid votes cast in favour of the Resolution (Physical Voting)	0	0
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	5	34588
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		100%

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.



3. Appointment of Mr. M.Vishnu, as Independent Director

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	39	8212029
Total Number of Ballot Papers Received (Physical Voting)	0	0
Invalid Votes:		
E-voting	0	0
Physical Voting	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	39	8212029
Number of valid votes cast in favour of the Resolution (Physical Voting)	0	0
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	5	34588
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

Therefore we recommend that you may declare the results as above.

Thanking you,

Yours sincerely,



(Parimala Natarajan)

Practicing Company Secretary

Scrutinizer

C.P.No.: 5239

Membership No.: 5597



Place: Chennai

Date: 30.09.2021

UDIN: F005597C001049981

PARIMALA NATARAJAN, B.Com., M.B.A., F.C.S.,

Company Secretary In Practice

C.P. No. 5239

No.310, A-Block, Vijaya Bhagium Court,
Velachery Main Road, Velachery, Chennai-42.