

# CYBELE INDUSTRIES LTD

NO.138, SIDCO Industrial Estate,  
Ambattur, Chennai- 600 098.

Ph.No.044-32958399, 32957015, Fax 044-43111117

E-mail: [corporate@gflexcable.com](mailto:corporate@gflexcable.com) Website: [www.cybele.co.in](http://www.cybele.co.in)

CIN: L31300TN1993PLC025063

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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:** Proceedings of 28th Annual General Meeting.

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We wish to inform you that the 28<sup>th</sup> Annual General Meeting of the members of the Company was held on Wednesday, September 29, 2021 at 04.00 pm (IST) through Video Conferencing/Other Audio Visual Means.

Please find enclosed herewith proceedings of AGM pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take same on your records.

Thanking you,

Yours faithfully,  
for **Cybele Industries Limited**

  
**P Raja Sekaran**  
Company Secretary



Encl: as above

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### **PROCEEDINGS OF 28<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

#### **HELD ON WEDNESDAY, SEPTEMBER 29, 2021 AT 04.00 PM.**

The 28<sup>th</sup> Annual General Meeting of the members of the Company through Video Conferencing ("Virtual AGM" or "28<sup>th</sup> AGM") was held on Wednesday, September 29, 2021 at 04.00 pm.

The Company Secretary welcomed the members at the 28<sup>th</sup> AGM and introduced himself. He informed that as per article 59 of the Articles of Association of the Company, Chairman of the Board of Directors of the Company ("Board") will preside the 28<sup>th</sup> AGM.

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.

The Chairman welcomed the members at the 28<sup>th</sup> AGM of the Company. He informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate at the Virtual AGM and vote on the resolutions being considered at the Virtual AGM. He also informed that Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements and other documents referred in the notice of 28<sup>th</sup> AGM were made available electronically for inspection by the members during the Virtual AGM.

Thereafter, he requested other Board Members and Chief Financial Officer (CFO) to introduce themselves. All Board members and CFO attending the Virtual AGM introduced themselves. The Chairman informed the members of the Company that Mr. V.P. Manavalan from Malavalan & Co., Statutory Auditors and Mrs. Parimala Natarajan, Secretarial Auditors had also joined the Virtual AGM.

The Chairman delivered his speech. The Chairman informed the Members that the Notice convening the 28<sup>th</sup> AGM is taken as read as the same has already been circulated to the Members. The Chairman informed that both the Statutory Auditors Report and Secretarial Auditors Report do not contain any qualification/observation or other remarks.



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The Chairman informed that the Company had provided to the members, the facility to cast their votes electronically through remote e-voting system provided by National Securities Depository Limited ("NSDL"), on all resolutions set forth in the Notice of 28<sup>th</sup> AGM. Those members who were present at the Virtual AGM and had not cast their votes through remote e-voting system were provided an opportunity to cast their votes electronically through e-voting system provided by NSDL at the Virtual AGM.

Thereafter, the following businesses as set out in the Notice of 28<sup>th</sup> AGM dated September 04, 2021 convening the AGM were considered:

Item No.	Ordinary Business	Type of Resolution
1	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.	Ordinary Resolution
2	Appointment of Mrs. Annamma Joy, who retires by rotation at this AGM and being eligible, has offered herself for re-appointment.	Ordinary Resolution
3	Appointment of Mr.M.Vishnu, as an Independent Director of the Company.	Ordinary Resolution

On the invitation of the Chairman, Members who had registered themselves as speakers asked questions and sought clarifications on Company's business, Financials etc. The Chairman responded to the queries of the members and provided clarifications.

Thereafter, Chairman informed the members that after conclusion of the Virtual AGM, e-voting facility will be kept open for the next 15 minutes to enable those members who have attended the 28<sup>th</sup> AGM and have not cast their vote, can do so now. The Chairman announced that Mrs. Parimala Natrajan, Practicing Company Secretary was appointed by the Board as scrutinizer to scrutinise the e-voting process in a fair and transparent manner.



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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.

For **Cybele Industries Limited**



**P Raja Sekaran**  
Company Secretary

