

CYBELE INDUSTRIES LTD

CIN: L31300TN1993PLC025063

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

Ref.: Sect/2024-25

Date: 13.08.2024

The General Manager
Corporate Relations Department
BSE Limited
Floor 25, P J Towers,
Dalal Street, Mumbai - 400 001.

Through: BSE Listing Centre

Scrip Code: 531472

Dear Sir / Madam,

Sub: Outcome of Board Meeting for the Quarter Ended 30th Jun 2024 - Under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the Company at its meeting held today i.e. August 13, 2024, approved the following;

1. Approved and taken on record the unaudited financial results and along with Limited Review Report, for the quarter ended 30th Jun 2024.
2. Pursuant to the provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations, the Board of Directors has considered and approved the re-appointment of HPN & Associates, Practising Company Secretaries, Chennai as Secretarial Auditors for the Financial Year 2024-25.
3. Convening of the 31st Annual General Meeting of the Members of the Company on Friday, 27th September, 2024 at 04.00 p.m. at Chennai, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
4. The Board meeting commenced at 4.00 p.m. and concluded at 6:15 p.m. The above information is also available on the website of the Company: www.qflexcable.com

This is for your information and records.

Thanking you,

Yours faithfully,
for **Cybele Industries Limited**

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P.Raja Sekaran
Company Secretary.

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Annexure A

Re-appointment of HPN & Associates, Practicing Company Secretaries as Secretarial Auditors for Financial Year 2024-25

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are given below:

S.No.	Particulars	Description
1	Reason for re-appointment	Re-appointment of HPN & Associates, Practicing Company Secretaries, Chennai as Secretarial Auditors of the Company
2	Date & term of re-appointment	Re-appointed as Secretarial Auditors of the Company w.e.f. 13 th Aug 2024 for the Financial Year 2024-25.
3	Brief Profile	HPN & Associates is a firm of Practicing Company Secretaries registered with the Institute of Company Secretaries of India (ICSI), New Delhi, engaged in rendering Compliance Audit & Assurance Services, Advisory and Representation Services.
4	Disclosure of relationships between the Directors	Not Applicable

Yours faithfully,
for **Cybele Industries Limited**

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P.Raja Sekaran
Company Secretary.

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CIN: L31300TN1993PLC025063

Regd Office: 138, SIDCO INDUSTRIAL ESTATE, AMBATTUR, CHENNAI -600 098.

Email : corporate@qflexcable.com; website: cybele.co.in

Unaudted Financial Results for the Quarter Ended June 30, 2024

S.No	Particulars	Rs. in Lacs except Earning Per Share			
		Quarter Ended			
		30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1	(a) Revenue from operations	392.83	901.10	505.07	3548.34
	(b) Other income	7.77	63.90	8.56	90.51
	Total income from operations (1(a)+1(b))	400.60	965.00	513.63	3638.85
2	Expenses				
	(a) Cost of materials consumed	365.86	303.61	790.37	2640.06
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	163.80	180.43	(425.70)	(153.83)
	(d) Employee benefits expense	171.91	202.84	127.37	659.95
	e) Finance costs	29.91	26.30	27.77	121.87
	(f) Depreciation and amortisation expense	19.55	20.39	18.09	79.08
	(g) Other expenses	61.36	92.13	62.04	318.82
	Total expenses	812.39	825.70	599.94	3665.95
3	Profit / (Loss) from operations before exceptional items and tax(1-2)	(411.79)	139.30	(86.31)	(27.10)
4	Exceptional items	0.00	0.00	0.00	0.00
5	Profit / (Loss) before tax (3 + 4)	(411.79)	139.30	(86.31)	(27.10)
6	Tax expense				
	(a) Current Tax	0.00	0.00	0.00	0.00
	(b) Deferred Tax	(0.04)	(23.65)	(0.48)	(19.83)
7	Net Profit/Loss for the period from continuing operations(5-6)	(411.75)	162.95	(85.83)	(7.27)
8	Net Profit/Loss from discontinued operations	0.00	0.00	0.00	0.00
9	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00
10	Net Profit/Loss from discontinued operations after tax (8-9)	0.00	0.00	0.00	0.00
11	Net Profit/Loss for the period (7+10)	(411.75)	162.95	(85.83)	(7.27)
12	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	12.14
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Other Comprehensive income	0.00	12.14	0.00	0.00
13	Total Comprehensive Income for the period (11+12) Comprising Profit(loss) and other comprehensive income for the period)	(411.75)	175.09	-85.83	4.87
14	Paid-up equity share capital	1069.58	1069.58	1069.58	1069.58
	(Face Value of the Share shall be indicated)	10.00	10.00	10.00	10.00
15	Other Equity				1685.97
16	Earnings per share (before extraordinary items) (of 10 /- each) (not annualised):				
	(a) Basic	(3.85)	1.64	(0.80)	0.05
	(b) Diluted	(3.85)	1.64	(0.80)	0.05
17	Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised):				
	(a) Basic	(3.85)	1.64	(0.80)	0.05
	(b) Diluted	(3.85)	1.64	(0.80)	0.05

Place: Chennai
Date : 13.08.2024



for **CYBELE INDUSTRIES LIMITED**

THOMAS P JOY
MANAGING DIRECTOR

CYBELE INDUSTRIES LTD

138, SIDCO INDUSTRIAL ESTATE, AMBATTUR, CHENNAI -600 098.

Email : corporate@qflexcable.com; website: cybele.co.in

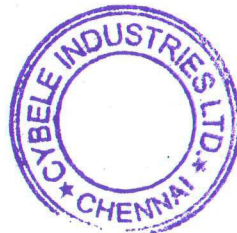
CIN: L31300TN1993PLC025063

Segment wise Revenue, Results and Assets and Liabilities for the quarter ended on 30-06-2024

S.No	Particulars	Quarter Ended			Year ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Segment Revenue (Net Sales/ Income from each segment)				
	a) Cables	400.60	965.00	513.63	3638.85
	b) Real Estate	-	-	-	-
	Total	400.60	965.00	513.63	3638.85
2	Segment Results (Profit before tax and interest)				
	a) Cables	(434.64)	175.08	(104.45)	87.72
	b) Real Estate	(7.06)	(9.48)	(9.63)	(35.74)
	Total	(441.70)	165.60	(114.08)	51.98
	Less Finance cost	29.91	26.30	27.77	79.08
	Total profit before tax	(411.79)	139.30	(86.31)	(27.10)
3	Segment Assets				
	a) Cables	2,061.50	2,586.07	2,198.41	2,586.07
	b) Real Estate	5,598.03	5,598.41	2,405.28	5,598.41
	Total	7,659.53	8,184.48	4,603.69	8,184.48
4	Segment Liabilities				
	a) Cables	2,036.88	2,150.01	1,839.82	2,150.01
	b) Real Estate	72.49	94.70	94.56	94.70
	Total	2,109.37	2,244.71	1,934.38	2,244.71

Note:

- The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13 Aug 2024. The Statutory Auditors have carried out a limited review of these financial results.
- The figures pertaining to previous periods have been regrouped, reclassified and restated wherever considered necessary in conformity with the present classification.

Place: Chennai
Date : 13.08.2024for **CYBELE INDUSTRIES LIMITED****THOMAS P JOY**
MANAGING DIRECTOR

Auditor's Review Report on the Quarterly/Three months Unaudited standalone financial results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Review report to The Board of Directors, Cybele Industries Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **Cybele Industries Limited** (the company) for the quarter/ three months ended on 30.06.2024, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review, which has been prepared in accordance with the recognition and measurement principles laid down in Indian accounting standard 34 (Ind AS 34), interim Financial Reporting, prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian accounting standards prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other recognized accounting practices and polices generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Chennai
Date: 13.08.2024

For Karpagam Krishnan and Natarajan
Chartered Accountants

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Firm Reg No.001748S
CA.S.Srikanth
Partner
Membership No.026588
UDIN: 24026588BKCPQC3487

