

PARIMALA NATARAJAN
Practicing Company Secretary

AG-81, First Floor
Shanti Colony
Anna Nagar
Chennai – 600 040

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 24th Annual General Meeting of the Equity Shareholders of Cybele Industries Limited held on 30.09.2017 at the registered office of the Company at No.138 SIDCO Industrial Estate, Ambattur, Chennai – 600 098 at 10.00 a.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 24th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on 30.09.2017 at 10.00 a.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 24th AGM 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, 2017 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)	0	0
Total Number of Ballot Papers Received (Physical Voting)	36	7749660
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)	0	0
Number of valid votes cast in favour of the Resolution (Physical Voting)	36	7749660
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	0	0
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 M/s. Manavalan & Co., Chartered Accountants, as the Statutory Auditors of the company and to fix their remuneration.**

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)	0	0
Total Number of Ballot Papers Received (Physical Voting)	36	7749660
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)	0	0
Number of valid votes cast in favour of the Resolution (Physical Voting)	36	7749660
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	0	0
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.

Yours sincerely,

(Parimala Natarajan)
Practicing Company Secretary – CP 5239
Scrutinizer
Place: Chennai
Date: 30.09.2017