

CYBELE INDUSTRIES LTD

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

Ph No 044-32958300-32953015 Fax 044-42111117

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	
Public	Not Applicable

Voting Results of Resolution 2

Resolution required: (Ordinary/ Special)

Ordinary

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

1. Consideration and Adoption of Audited Balance Sheet as at 31st March, 2021 and the

