



# Sybly Industries Ltd.

Date: 05.02.2025

To,

The Manager  
Department of Corporate Service  
BSE Limited  
P.J. Towers Dalal Street, Mumbai - 400001

**SCRIP CODE: 531499 (SYBLY INDUSTRIES LTD) EQ - ISIN - INE080D01042.**

**Subject: Outcome of Board Meeting held on Wednesday, 05<sup>th</sup> February, 2025 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held today i.e., Wednesday, 05<sup>th</sup> February, 2025, 04:00 P.M. concluded at 04:30 P.M. at the registered office of the company have considered and approved the following:

## **1. UNAUDITED FINANCIAL RESULTS**

The Board of Director have considered and approved the Unaudited Financial Results along with Limited Review Report thereon for quarter ended on December 31<sup>st</sup>, 2024. In this regard, please find enclosed herewith the unaudited Financial Results along with Limited Review Report for the quarter ended on December 31<sup>st</sup>, 2024 pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

The copy of the said unaudited quarterly financial results along with copy of Limited Review Report by Statutory auditor of the company is enclosed herewith.

## **2. STATEMENT OF DEVIATION OR VARIATION UNDER REGULATION 32 OF SEBI (LODR) REGULATIONS, 2015**

The Board discussed the compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 and is of the view that the same is not applicable to company as the company has not issued any share by way of Public Issue, Right Issue or Preferential Issue, etc. The undertaking of non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith.

Works & Regd. Office : Pawan Puri, Muradnagar, Distt. Ghaziabad Uttar Pradesh - 201206 (INDIA)

Tel. : 01232-261765, 261288, 261521 E-mail : info@sybly.com, sybly@rediffmail.com, syblyindia@gmail.com Website : www.sybly.com



# Sybly Industries Ltd.

You are requested to take the above on your records and acknowledge the same.

**For and on behalf of Board of Directors  
SYBLY INDUSTRIES LIMITED**

**CHIRAG  
DIRECTOR  
DIN NO.: 10728185**

**Date: 05.02.2025  
Place: New Delhi**

**Encl: As above**

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**SYBLY INDUSTRIES LIMITED**

Regd. Off: Pawan Puri Muradnagar, Ghaziabad, Uttar Pradesh, India, 201206

Email ID: syblyindustries1988@gmail.com, Contact No.: + 91-9953076480

CIN: L17111UP1988PLC009594

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS YEAR ENDED ON DECEMBER 31, 2024 - IND-AS COMPLIANT (NON NBFC)**

( IN LAC)

Particulars			Three Months Ended			Nine Months Ended		Year Ended
			CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	CURRENT QUARTER	CORRESPONDING QUARTER	YEAR TO DATE
			01.10.2024 to 31.12.2024 ( )	01.07.2024 to 30.09.2024 ( )	01.10.2023 to 31.12.2023 ( )	01.04.2024 to 31.12.2024 ( )	01.04.2023 to 31.12.2023 ( )	01.04.2023 to 31.03.2024 ( )
			unaudited	unaudited	unaudited	unaudited	unaudited	Audited
		<b>Income:</b>						
	I	Revenue from operations	2,243.000	-	-	2,243.000	-	1.74
	II	Other income	2.028	351.58	-	364.163	-	1.67
	III	<b>Total Income</b>	<b>2,245.028</b>	<b>351.58</b>	<b>-</b>	<b>2,607.163</b>	<b>-</b>	<b>3.41</b>
	IV	<b>Expenses</b>						
		Cost of Materials consumed	-	-	-	-	-	-
		Purchase of stock-in-trade	2,114.180	-	-	2,114.507	-	-
		Changes in inventories of finished goods	(931.687)	-	-	(931.687)	-	15.29
		work-in-progress and Stock-in-Trade	-	-	-	-	-	-
		Employee benefits expense	-	1.04	4.76	-	16.93	24.57
		Finance costs	-	0.25	0.02	-	1.21	40.58
		Depreciation and amortisation expense	-	-	3.15	-	9.46	12.59
		Power & Fuel	-	-	0.26	-	0.74	-
		Other expenses	8.444	3.01	1.47	22.919	8.64	11.77
		<b>Total expenses</b>	<b>1,190.937</b>	<b>4.30</b>	<b>9.66</b>	<b>1,205.740</b>	<b>36.98</b>	<b>104.80</b>
		<b>Total expenses</b>	<b>1,190.937</b>	<b>4.30</b>	<b>9.66</b>	<b>1,205.740</b>	<b>36.98</b>	<b>104.80</b>
	V	Profit/(loss) before exceptional items and tax (I- IV)	1,054.091	347.27	(9.66)	1,401.424	(36.98)	(101.39)
	VI	<b>Exceptional Items</b>	-	(1.25)	13.25	-	47.42	(371.69)
	VII	Profit/(loss) before extraordinary items and tax(V-VI)	1,054.091	346.02	3.59	1,401.424	10.44	(473.08)
	VIII	Extra ordinary item	-	-	-	-	-	-
	IX	Profit Before Tax (VII-VIII)	1,054.091	346.02	3.59	1,401.424	10.44	(473.08)
	X	Tax expense:						
		(1) Current tax	-	-	-	-	-	-
		(2) Deferred tax	-	-	-	-	-	(120.84)
		<b>Total tax expenses</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(120.84)</b>
	XI	Profit (Loss) for the period from continuing operations (VII-VIII)	1,054.091	346.02	3.59	1,401.424	10.44	(352.24)
	XII	Profit/(loss) from discontinued operations	-	-	-	-	-	-
	XIII	Tax expense of discontinued operations	-	-	-	-	-	-
	XIV	Profit/(loss) from Discontinued operations (after tax) (XII-XIII)	-	-	-	-	-	-
	XV	Profit/(loss) for the period (XI+XIV)	1,054.091	346.02	3.59	1,401.424	10.44	(352.24)
	XVI	Other Comprehensive Income						
		A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
		(ii) Income tax relating to items that will not be re- classified to profit or loss	-	-	-	-	-	-
		B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
		(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	XV	Total Comprehensive Income for the period (XV+XVI)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	1,054.091	346.02	3.59	1,401.424	10.44	(352.24)
	XVI	Paid up equity share capital (Face value Rs. 10/- per share)	915.665	915.67	915.66	915.665	915.66	915.67
		Other Equity	-	-	-	-	-	(830.35)
	XVII	Earnings per equity share (for continuing operation):						
		(1) Basic	11.512	3.78	0.04	15.305	0.11	(3.85)
		(2) Diluted	11.512	3.78	0.04	15.305	0.11	(3.85)
	XVIII	Earnings per equity share (for discontinued operation):						
		(1) Basic	-	-	-	-	-	-
		(2) Diluted	-	-	-	-	-	-
		See accompanying note to the financial results						

**Notes :**

- (1) The above unaudited financial results for the quarter and Nine months ended 31st December 2024 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 05.02.2025
- (2) The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, beginning 1st April, 2017, the company has for the first time adopted Ind AS with a transition date of 1st April, 2016.
- (3) The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- (4) The Limited review report have carried out on the above results for quarter and Nine months ended 31st December 2024. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- (5) Investor Compliants :  
Pending at the beginning of the quarter : 0  
Received during quarter : 0  
Disposed off during quarter : NA  
Unresolved at the end of the quarter : NA
- (6) Statement for reconciliation of net profit/ loss pursuant to SEBI Circular no. CIR/CFD/FAC/62/2016) dated July 05, 2016 as mentioned in the unaudited financial results for the quarter and Nine months ended 31st December 2024 compliant with Ind AS:

Nature of Adjustments	quarter ended 31-12-2024
<b>Net Profit/ Equity as per previous Indian GAAPs</b>	1,054.09
Add/ (Less): Adjustments to Balance Sheet	-
Add/ (Less): Adjustments to Statement of Profit and Loss	-
<b>Net Profit/ loss for the period as per Ind-AS</b>	<b>1,054.09</b>
Other Comprehensive period (net of tax)	-
<b>Total Comprehensive Income/ Equity as per Ind AS</b>	<b>1,054.09</b>

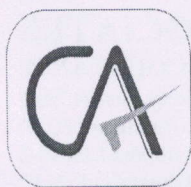
- (7) In the opinion of the Board of Directors, there exist a doubt about the realisation of the financial assets including debtors and other loans and advances. The provision for bads debts has not been made in the financial statements, as the management is making all the efforts to realise them
- (8) The company is in severe financial stress and on the basis of the financial ratios, doubtful about realisation of financial assets including debtors, in the opinion of the Board of Directors, the company may not be capable of meeting its liabilities existing at the date of balance sheet.
- (9) The Company has not recognized interest expenses in its quarterly financial statement on its unsecured borrowings. The total amount of such interest expenses is Rs. NIL.
- (10) During the year company had made a short term capital gain of Rs. NIL lakh on sale of shares which is credited under the the head Other Income.
- (11) Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

For and on behalf of board of directors of  
SYBLY INDUSTRIES LIMITED

CHIRAG  
Director  
DIN: 10728185

Date : 05.02.2025  
Place: New Delhi





## SUBODH K. & ASSOCIATES

CHARTERED ACCOUNTANTS

HO-211, Bhartiya Colony, Street No 1

Jansath Road, Muzaffarnagar (U.P)

Branch-C-604, Cloud-9, Ahinsha khand-2

Indirapuram-Ghaziabad (U.P)

Ph: 0131-2601073, Mobile: 09319414728

[subodhksinghal@rediffmail.com](mailto:subodhksinghal@rediffmail.com)

GSTIN:09ACJFS1432RIZI

STATE CODE -09( Uttar Pradesh)

### LIMITED REVIEW REPORT

Review Report to Board of Directors of  
**SYBLY INDUSTRIES LIMITED**

#### **LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31<sup>ST</sup>, 2024 OF SYBLY INDUSTRIES LIMITED.**

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **SYBLY INDUSTRIES LIMITED** for the quarter ended 31.12.2024 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and the Circular 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.

We conducted our review in accordance with the Standard on Review Engagement (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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, subject to the matter given in Emphasis of matter nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Standalone Financial Results prepared in accordance with applicable accounting standards i.e. Ind AS, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5<sup>th</sup> July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatements.

Thanking You,  
Yours Faithfully

**M/s Subodh K & Associates**  
**Chartered Accountants**  
**(FRN: 03973C)**

**ASHISH SANGAL**

Digitally signed by ASHISH  
SANGAL  
Date: 2025.02.05 16:08:18 +05'30'

**CA Ashish Sangal**  
**Partner**  
**M. No: 420155**  
**Date: 05/02/2025**  
**Place: Muzaffarnagar**  
**UDIN: 25420155BMLBLG6028**

Bank Name: Oriental Bank of Commerce MZN C/A No 06891131003848 IFSC:  
PUNB0068910





# Sybly Industries Ltd.

Date: 05.02.2025

To,

The Manager  
Department of Corporate Service  
BSE Limited  
P.J. Towers Dalal Street, Mumbai - 400001

**SCRIP CODE: 531499 (SYBLY INDUSTRIES LTD) EQ - ISIN - INE080D01042.**

**Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter ended on December 31<sup>ST</sup>, 2024.**

Dear Sir/Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) for quarter ended on December 31<sup>st</sup>, 2024 for public issue, rights issue, preferential issue etc. –

(a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;

(b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, **Mr. Chirag**, Director of **Sybly Industries Limited** hereby certify that Compliances of Regulation 32 of SEBI (LODR) regulations, 2015 is **not applicable** to the company as the company **has not issued** any share by way of public issue, right issue, preferential issue etc. for the quarter ended on December 31<sup>st</sup>, 2024.

You are requested to take the above on your records and acknowledge the same.

Thanking You.

**For and on behalf of Board of Directors**  
**SYBLY INDUSTRIES LIMITED**

**CHIRAG**  
**DIRECTOR**  
**DIN NO.: 10728185**

**Place: New Delhi**  
**Encl: As above**