Date: 30th September, 2023

The Manager,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIP CODE: 531499
Scrip ID: SYBLY

Sub: Proceedings of the 35th Annual General Meeting (AGM) held on 30.09.2023

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 35th Annual General Meeting ("AGM") of the members of Sybly Industries Limited.("the Company") was held on Saturday, the 30th September, 2023 at 11:30 A.M. at Pawan Puri, Muradnagar, Ghaziabad (U.P) 201206.

Mr. Sagar Agarwal, Company Secretary & Compliance Officer of the company welcomed the members to the 35th AGM. He introduced the members of the Board and officers of the Company present at the meeting, Statutory Auditor, Secretarial Auditor and Scrutinizer. He informed that Chairman of Audit Committee and Stakeholders Relationship Committee was present to reply to the shareholder's query(s).

Members present in Person 49, Through Proxy 0

Mr. Mahesh Chand Mittal, Managing Director, presided over as Chairman of the meeting and welcomed the members to the 35th AGM of the Company. After ascertaining that the requisite quorum was present, the Chairman declared the meeting open. The Chairman then informed the members that relevant documents referred to in the Notice calling the AGM, Register of Directors & Key Managerial Personnel and their shareholdings maintained under the Companies Act, 2013 were available for inspection by the shareholders at the registered office of the Company and also at the Venue of the AGM.

He further informed that the Company has appointed Mrs. Sonia Rani, Practicing Company Secretary (Membership No. A36984) as Scrutinizer to conduct the E-voting and voting through ballot process in a fair and transparent manner.

Thereafter, the Chairman delivered his speech.

The Chairman informed the members that there are 4 items in the AGM Notice for which members are to give their assent or dissent. He then explained the objective and implications of 4 resolutions.

The following items of business, as per the Notice of 35th AGM were transacted at the meeting:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 including Balance Sheet, Statements of Profit & Loss and Cash Flow Statement and Reports of the Board of Directors' and the Auditors' thereon. (Ordinary Resolution)

2. Appointment of a Director in place of Mr. Mahesh Chand Mittal (DIN: 00284866), who retires by rotation and being eligible offers himself for re-appointment.(Ordinary Resolution).

3. Approval for Material Related Party Transaction. (Special Resolution)

4. To make Investments, Give Loans, Guarantees and Security in excess of the limits prescribed in Section 186 of the Companies Act, 2013. (Special Resolution)

Members present at the Meeting were given an opportunity to ask questions/ speak. There were three questions raised during the meeting. Only five speakers spoke at the meeting.

Those shareholders, who have not voted through E-voting facility during that voting period for agenda items, were put to vote through ballot paper.

The Ballot Papers (MGT-12) were distributed amongst members present, who casted their vote. The Ballot Box was opened in the presence of two members. The Ballot papers were collected and taken by Scrutinizer. The members were informed that after receipt of the Scrutinizer report, Mr. Mahesh Chand Mittal, Chairman of the meeting will declare the results within 2 working days of the conclusion of the 35th AGM and the same would be displayed at the Registered Office of the Company. The results will also be published on the Company's website at www.sybly.com as well as on the website of the Bombay Stock Exchange of India Ltd. i.e. www.bseindia.com, where the securities of the Company are listed.

The Chairman thanked the members present at the meeting. The Chairman also thanked the Directors and Auditors for joining the meeting.

The meeting concluded at 12:05 P.M. with a vote of thanks to the Chair.

Please take the aforesaid information on your record.

Thanking you,

Yours faithfully,
For Sybly Industries Limited

SAGAR AGARWAL

Digitally signed by SAGAR AGARWAL
Date: 2023.09.30 13:00:05 +05'30'

Sagar Agarwal
Company Secretary & Compliance Officer
Membership Number: A57936