

Ref.: CIL/Sect/2026-27

Date: 29.09.2026

**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: Voting results – 33rd Annual General Meeting of the Company – reg.
Ref: Regulation 44(3) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the 33rd Annual General Meeting of the Company held on Friday, September 25, 2025 through video conferencing/other audio visual means in prescribed format along with scrutinizer's report. All the resolutions set out in the Notice of 33rd AGM have been duly approved by the shareholders with requisite majority.

This is for your information and records.

Thanking you.

Yours Faithfully

SANTHOS Digitally signed by
SANTHOSH V
Date: 2026.09.29
22:11:59 +05'30'

H V

V Santhosh

Company Secretary & Compliance Officer

Encl: As Above

CYBELE INDUSTRIES LTD.

138, SIDCO Industrial Estate, Ambattur, Chennai - 600 098, Tamilnadu, India.
Phone : 044 - 2625 4366 | secretarial@cybele.in | www.cybele.in
CIN : L31300TN1993PLC025063 | GST: 33AAAC00100A1Z0

S.No	Particulars	Details
1	Date of AGM	Friday, September 25, 2026
2	Cut-off date	Friday, September 18, 2026
3	Voting Start Date & Time	09.00 A.M. (IST) Tuesday, September 22, 2026
4	Voting End Date & Time	05.00 P.M. (IST) Thursday, September 24, 2026
5	Total Number of Shareholders as on the Cut-off Date	3894
6	No. of Members present in meeting either in person or proxy	
	Promoter & Promoter Group	NA
	Public	NA
7	No. of Members attended the meeting through Video Conferencing	
	Promoter & Promoter Group	4
	Public	30

S.No	Agenda	Resolution required	Mode of Voting	Remarks
1	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31st March, 2026 including Audited Balance Sheet as on 31 st March 2026 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors ("the Board) and Auditors thereon.	Ordinary Resolution	E-voting	Resolution passed with requisite majority
2	To appoint a director in place of Mr. George Puthuveethil Joy (DIN: 01850086) who retires by rotation at this Annual General Meeting and eligible offers himself for re-appointment	Ordinary Resolution	E-voting	Resolution passed with requisite majority
3	To consider and approve the Material Related Party Transactions with Cybele Electra Private Limited, a Subsidiary Company.	Ordinary Resolution	E-voting	Resolution passed with requisite majority
4	To consider and approve the Material Related Party Transactions with Cybele Electronics Private Limited, a Subsidiary Company.	Ordinary Resolution	E-voting	Resolution passed with requisite majority
5	To consider and approve the Material Related Party Transactions between Cybele Electra Private Limited and Cybele Electronics Private Limited, Subsidiary Companies.	Ordinary Resolution	E-voting	Resolution passed with requisite majority
6	To appoint Mr. S Muralikrishna (DIN: 11871374) as an Independent Director of the Company.	Special Resolution	E-voting	Resolution passed with requisite majority

Item 1:

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31st March, 2026 including Audited Balance Sheet as on 31st March 2026 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors ("the Board) and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7708432	5766866	74.8124	5766866	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7708432	5766866	74.8124	5766866	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2987368	929707	31.1213	928587	1120	99.8795	0.1205
	Poll							
	Postal Ballot (if applicable)							
	Total	2987368	929707	31.1213	928587	1120	99.8795	0.1205
Total		10695800	6696573	62.6094	6695453	1120	99.9833	0.0167
Whether resolution is Pass or Not.							Yes	

Item 2:

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. George Puthuveethil Joy (DIN: 01850086) who retires by rotation at this Annual General Meeting and eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7708432	5766866	74.8124	5766866	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7708432	5766866	74.8124	5766866	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2987368	929707	31.1213	928587	1120	99.8795	0.1205
	Poll							
	Postal Ballot (if applicable)							
	Total	2987368	929707	31.1213	928587	1120	99.8795	0.1205
Total		10695800	6696573	62.6094	6695453	1120	99.9833	0.0167
Whether resolution is Pass or Not.							Yes	

Item 3:

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the Material Related Party Transactions with Cybele Electra Private Limited, a Subsidiary Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7708432	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7708432	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2987368	929707	31.1213	928587	1120	99.8795	0.1205
	Poll							
	Postal Ballot (if applicable)							
	Total	2987368	929707	31.1213	928587	1120	99.8795	0.1205
Total		10695800	929707	8.6923	928587	1120	99.8795	0.1205
Whether resolution is Pass or Not.							Yes	

Item 4:

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the Material Related Party Transactions with Cybele Electronics Private Limited, a Subsidiary Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7708432	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7708432	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2987368	929707	31.1213	928587	1120	99.8795	0.1205
	Poll							
	Postal Ballot (if applicable)							
	Total	2987368	929707	31.1213	928587	1120	99.8795	0.1205
Total		10695800	929707	8.6923	928587	1120	99.8795	0.1205
Whether resolution is Pass or Not.							Yes	

Item 5:

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the Material Related Party Transactions between Cybele Electra Private Limited and Cybele Electronics Private Limited, Subsidiary Companies.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7708432	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7708432	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2987368	929707	31.1213	928587	1120	99.8795	0.1205
	Poll							
	Postal Ballot (if applicable)							
	Total	2987368	929707	31.1213	928587	1120	99.8795	0.1205
Total		10695800	929707	8.6923	928587	1120	99.8795	0.1205
Whether resolution is Pass or Not.							Yes	

Item 6:

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. S Muralikrishna (DIN: 11871374) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7708432	5766866	74.8124	5766866	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7708432	5766866	74.8124	5766866	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2987368	929707	31.1213	928587	1120	99.8795	0.1205
	Poll							
	Postal Ballot (if applicable)							
	Total	2987368	929707	31.1213	928587	1120	99.8795	0.1205
Total		10695800	6696573	62.6094	6695453	1120	99.9833	0.0167
Whether resolution is Pass or Not.							Yes	



Parimala Natarajan, B.Com., M.B.A., F.C.S.,
Company Secretary in Practice

No.210, 'A', Block, Vijaya Bhagghyam Court, 273/34-A, Velachery Main Road, Velachery, Chennai - 600 042.

E-mail: parnat1986@yahoo.com

FORM MGT-13

REPORT OF SCRUTINIZER

[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21 (2) of Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 33rd Annual General Meeting (AGM) of the Equity shareholders of M/s Cybele Industries Limited, held on Friday, September 25, 2026, 4:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

1. I, Parimala Natarajan, Company Secretary have been appointed as the Scrutinizer by the Board of Directors of M/s Cybele Industries Limited (the "Company") for the purpose of scrutinizing the process through electronic means ("e-voting") at the 33rd Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and ("Rules") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to voting for the resolution(s) contained in the notice of the 33rd AGM of the equity shareholders of the Company dated 25th September 2026. My responsibility as a Scrutinizer for the e-voting process for 33rd AGM is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" the resolution(s) stated in the Notice of 33rd AGM, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL") the authorized agency engaged by the Company to provide the facilities for the remote e-voting and e-voting during 33rd AGM.
3. In respect of the below mentioned resolutions proposed at the 33rd AGM of the equity shareholders of the Company held on Friday, September 25, 2026, 4:00 P.M. (IST) through VC/OAVM, I submit my report as under:
 - i. The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Business Standard" and in vernacular newspaper "Tamil Murasu" vide circulation on "03.09.2026".



ii. The remote e-voting commenced on September 22, 2026 (Tuesday) at 9.00 A.M and ended on September 24, 2026 (Thursday) at 5.00 P.M.

Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively, collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD /CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), Notice of 33rd AGM along with the Annual report 2025-26 was sent only through electronic mode to those members whose email addresses were registered with the Company/ Depository Participant(s).

iii. The equity shareholders present at the 33rd AGM through VC/OAVM voted through e-voting facility provided by NSDL.

iv. The equity shareholders holding shares as on September 18, 2026 (Friday), i.e, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 33rd AGM of the Company.

v. As per the information given by the Registrar and Transfer Agent of the Company, the names of the equity shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those equity shareholders who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the 33rd AGM.

vi. The 33rd AGM concluded at 4.25 P.M. On completion of e-voting at the 33rd AGM, the votes cast through remote e-voting and e-voting at the 33rd AGM were unblocked and downloaded on Friday, September 25, 2026 after 4.40 P.M. (IST). The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

vii. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise. The results of the remote e-voting and voting at AGM through VC/OAVM are summarized as follows in terms of the Count and Number of votes cast for and against out of the total valid votes is given below:

Item No.	Ordinary & Special Business	Type of Resolution
1	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31st March, 2026 including Audited Balance Sheet as on 31st March 2026 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors ("the Board) and Auditors thereon.	Ordinary Resolution
2	To appoint a director in place of Mr. George Puthuveethil Joy (DIN: 01850086) who retires by rotation at this Annual General Meeting and eligible offers himself for re-appointment.	Ordinary Resolution
3	To consider and approve the Material Related Party Transactions with Cybele Electra Private Limited, a Subsidiary Company.	Ordinary Resolution



4	To consider and approve the Material Related Party Transactions with Cybele Electronics Private Limited, a Subsidiary Company.	Ordinary Resolution
5	To consider and approve the Material Related Party Transactions between Cybele Electra Private Limited and Cybele Electronics Private Limited, Subsidiary Companies.	Ordinary Resolution
6	To appoint Mr. S Muralikrishna (DIN: 11871374) as an Independent Director of the Company.	Special Resolution

Item & Resolution: 1

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31st March, 2026 including Audited Balance Sheet as on 31st March 2026 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors ("the Board) and Auditors thereon – Ordinary Resolution

(i) Voted in favour of the resolution:

Number of Members voted in remote E-voting	Number of votes cast by them	% of total number of valid votes
40	6695453	99.9833

(i)Voted against the resolution:

Number of Members voted in remote E-voting	Number of votes cast by them	% of total number of valid votes
2	1120	0.0167

(iii)Invalid Votes:

Number of members voted in remote E-voting	Number of votes cast members (Shares) — remote e-voting
NIL	NIL

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the ordinary resolution with regard to Item No. 1 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.



Item & Resolution: 2

To appoint a director in place of Mr. George Puthuveethil Joy (DIN: 01850086) who retires by rotation at this Annual General Meeting and eligible offers himself for re-appointment – Ordinary Resolution

(i) Voted in favour of the resolution:

Number of Members voted in remote E-voting	Number of votes cast by them	% of total number of valid votes
40	6695453	99.9833

(i) Voted against the resolution:

Number of Members voted in remote E-voting	Number of votes cast by them	% of total number of valid votes
2	1120	0.0167

(iii) Invalid Votes:

Number of members voted in remote E-voting	Number of votes cast members (Shares) — remote e-voting
NIL	NIL

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the ordinary resolution with regard to Item No. 2 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.



Item & Resolution: 3

To Approve Material Related Party Transactions with Cybele Electra Private Limited, Subsidiary Company — Ordinary Resolution

(i) Voted in favour of the resolution:

Number of Members voted in remote E-voting	Number of votes cast by them	% of total number of valid votes
36	928587	99.8795

(i) Voted against the resolution:

Number of Members voted in remote E-voting	Number of votes cast by them	% of total number of valid votes
2	1120	0.1205

(iii) Invalid Votes:

Number of members voted in remote E-voting	Number of votes cast members (Shares) — remote e-voting
NIL	NIL

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the ordinary resolution with regard to Item No. 3 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.



Item & Resolution: 4

To Approve the Material Related Party Transactions with Cybele Electronics Private Limited, a Subsidiary Company – Ordinary Resolution

(i) Voted in favour of the resolution:

Number of Members voted in remote E-voting	Number of votes cast by them	% of total number of valid votes
36	928587	99.8795

(i) Voted against the resolution:

Number of Members voted in remote E-voting	Number of votes cast by them	% of total number of valid votes
2	1120	0.1205

(iii) Invalid Votes:

Number of members voted in remote E-voting	Number of votes cast members (Shares) — remote e-voting
NIL	NIL

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the ordinary resolution with regard to Item No. 4 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.



Item & Resolution: 5

To Approve the Material Related Party Transactions between Cybele Electra Private Limited and Cybele Electronics Private Limited, Subsidiary Companies – Ordinary Resolution

(i) Voted in favour of the resolution:

Number of Members voted in remote E-voting	Number of votes cast by them	% of total number of valid votes
36	928587	99.8795

(i) Voted against the resolution:

Number of Members voted in remote E-voting	Number of votes cast by them	% of total number of valid votes
2	1120	0.1205

(iii) Invalid Votes:

Number of members voted in remote E-voting	Number of votes cast members (Shares) — remote e-voting
NIL	NIL

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the ordinary resolution with regard to Item No. 5 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.



Item & Resolution: 6

To appoint Mr. S Muralikrishna (DIN: 11871374) as an Independent Director of the Company – Special Resolution

(i) Voted in favour of the resolution:

Number of Members voted in remote E-voting	Number of votes cast by them	% of total number of valid votes
40	6695453	99.9833

(i) Voted against the resolution:

Number of Members voted in remote E-voting	Number of votes cast by them	% of total number of valid votes
2	1120	0.0167

(iii) Invalid Votes:

Number of members voted in remote E-voting	Number of votes cast members (Shares) — remote e-voting
NIL	NIL

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Special resolution with regard to Item No. 6 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

The relevant records and other documents relating to E-Voting are handed over to the company secretary / Director authorised by the board for safe keeping.

Place: Chennai
Date: 29/09/2026



Parimala N

Parimala Natarajan
Company Secretary in Practice
FCS No.: 5597
CoP No.: 5239
UDIN: F005597H001646313
Peer Review No.: 3784/2023

CS. PARIMALA NATARAJAN, B.Com, M.B.A, F.C.S
Company Secretary in Practice
C.P. No. 5239, M.No.F5597
No. 210, A-Block, Vijaya Bhagghyam Court,
No. 273/34A, Velachery Main Road,
Velachery, Chennai - 600 042.