

CYBELE INDUSTRIES LTD

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

Ph.No.044-32958399, 32957015, Fax 044-43111117

E-mail: corporate@qflexcable.com Website: www.cybele.co.in

CIN: L31300TN1993PLC025063

Ref : cs/bse

Date:11.08.2018

The Manager Listing
BSE Limited
Corporate Relationship department
Dalal Street, Mumbai-400 001.

Dear Sir,

SUB: Outcome of Board Meeting – Unaudited Financial Results for the Quarter ended June 30, 2018 . as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with corresponding Circulars and notifications issued thereunder by SEBI, we wish to inform you that the board of Directors approved the unaudited financial Results for the Quarter ended June 30, 2018, at its meeting held today, we enclose the following:

Unaudited financial statements along with Limited Review Report given by the Statutory Auditors for the Quarter ended June 30, 2018.

The above information is also hosted on the website of the company at www.cybele.co.in

Further, Board Meeting commenced at 10.00am and concluded at 11.00 am, Kindly take the above documents on record and acknowledge,

Thanking you
Yours faithfully

For CYBELE INDUSTRIES LTD



(P.A.JOYKUTTY)
MANAGING DIRECTOR

CYBELE INDUSTRIES LTD

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

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Date:11.08.2018

The Manager Listing
BSE Limited
Corporate Relationship department
Dalal Street, Mumbai-400 001.

Dear Sir,

SUB: Outcome of Board Meeting – Changes in Key Managerial Personnel as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Mr. P.Sasikumar. as Chief Financial Officer of the Company with effect from August 11, 2018 in place of Mr. S.Bhaskar who has resigned with effect from August 11, 2018.

The Board of Directors of the Company at its meeting held earlier in the day have approved the above changes.

Kindly take the above on record.

Thanking you

Yours faithfully

For **CYBELE INDUSTRIES LTD**



(P.A.JOYKUTTY)
MANAGING DIRECTOR

CYBELE INDUSTRIES LTD

CIN NO.:U31300TN1993PLC025063

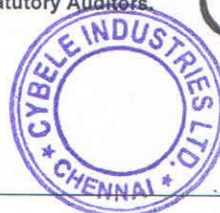
138, SIDCO INDUSTRIAL ESTATE, AMBATTUR, CHENNAI -600 098.

Statement of standalone Unaudited Financial Results for the Quarter ended 30th June 2018

S.No	Particulars	Rs in Lakhs			
		3 months ended 30-06-2018	Preceding 3 months ended 31-03-2018	Corresponding 3 months ended 30-06-2017 in the previous year	Year ended 31-03-2018
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	(a) Revenue from operations	616.21	601.41	151.39	1331.66
	(b) Other income	0.00	0.00	0.00	0.00
	Total income from operations (1(a)+1(b))	616.21	601.41	151.39	1331.66
2	Expenses				
	(a) Cost of materials consumed	379.33	432.99	126.76	910.51
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	19.03	-3.90	-36.54	-67.81
	(d) Excise duty	0.00	0.00	0.00	14.20
	(e) Employee benefits expense	59.14	65.26	36.61	191.40
	(f) Finance costs	9.21	6.94	9.98	35.31
	(g) Depreciation and amortisation expense	12.00	20.93	11.55	60.80
	(h) Other expenses	47.63	89.55	25.98	173.41
	Total expenses	526.34	611.77	174.34	1317.82
3	Profit / (Loss) from operations before exceptional items and tax(1-2)	89.87	-10.36	-22.95	13.84
4	Exceptional items	0.00	0.00	0.00	0.00
5	Profit / (Loss) before tax (3 + 4)	89.87	-10.36	-22.95	13.84
6	Tax expense				
	(a) Current Tax	0.00	0.62	0.00	0.62
	(b) Deferred Tax	0.00	-0.60	0.00	-0.60
7	Net Profit/Loss for the period (5-6)	89.87	-10.38	-22.95	13.82
8	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Other Comprehensive Income	0.00	0.00	0.00	0.00
	Total Comprehensive Income for the period (7+8) Comprising Profit(loss) and other comprehensive income for the period	89.87	-10.38	-22.95	13.82
10	Paid-up equity share capital	1068.48	1068.48	1068.48	1068.48
	(Face Value of the Share shall be indicated)	10.00	10.00	10.00	10.00
11	Other Equity	1523.48	1509.66	1509.66	1509.66
12	Earnings per share (of 10 /- each)				
	(a) Basic	0.84	-0.10	-0.21	0.13
	(b) Diluted	0.84	-0.10	-0.21	0.13

NOTE 1. The operations of the Company related to manufacture of Cables and Wires and Real Estate activities. .
2. The above financial results were taken on record by the board of directors in their meeting held on 11-08-2018
3. Income Tax will be provided at the year end
4. Limited review of the above unaudited financial results have been carried out by the Statutory Auditors.

Chennai-98
11.08.2018



P.A.JOYKUTTY
MANAGING DIRECTOR
Cybele Industries Ltd

CYBELE INDUSTRIES LTD

138, SIDCO INDUSTRIAL ESTATE, AMBATTUR, CHENNAI -600 098.

CIN: U31300TN1993PLC025063

Segment wise Revenue, Results and Capital employed for the quarter ended on 30.06.2018

(Rs. In lakhs)

PARTICULARS	3 Months Ended 30-06-18 Unaudited	Preceeding 3 Months Ended 31- 03-18 Audited	Corresponding 3Months Ended 30-06-17 Unaudited	Year Ended 31-03-18 Audited
1 Segment Revenue (Net Sales/ Income from each segment)				
a) Cables	432.57	318.81	151.39	645.25
b) Real Estate	183.64	282.59	0.00	486.41
Total	616.21	601.40	151.39	1131.66
2 Segment Results (Profit before tax and interest)				
a) Cables	-47.54	-76.47	2.03	-124.45
b) Real Estate	146.62	73.05	-15.00	173.60
Total	99.08	-3.42	-12.97	49.15
Less Interest	9.21	6.94	9.98	35.31
Total profit before tax	89.87	-10.36	-22.95	13.84
3 Capital employed (segment asset- segment liabilities)				
a) Cables	218.06	103.57	167.24	103.57
b) Real Estate	2463.78	2488.40	2387.95	2488.40
Total	2681.84	2591.97	2555.19	2591.97

Chennai-98
Date:11.08.2018

P.A. JOYKUTTY
MANAGING DIRECTOR



MANAVALAN & Co., CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2018

To
The Board Of Directors
Cybele Industries Ltd
138, Sidco Industrial Estate
Ambattur, Chennai-98

We have reviewed the accompanying statement of unaudited standalone financial results of the **CYBELE INDUSTRIES LIMITED** for the quarter ended **30th June, 2018**, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, as modified by circular No. IR/CFD/FAC/62/2016 dated 5th July 2016. This statement which is the responsibility of the Company's Management and approved by the Board of Directors/Committee of board of Directors held on 11.08.2018, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard, prescribed under Section 133 of the Companies Act 2013 read with relevant rules thereunder and other accounting principles generally accepted in India. 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 Accounts 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 the material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion..

16/31, Perumal II nd Street, Purasaiwalkam, Chennai - 600 007
Mobile : 95001 54000, Phone : 044-64503510, E-mail : manavalanandco@yahoo.com

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act 2013 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Chennai
Date : 11.08.2018

For Manavalan & co
Chartered Accountants
Firm Regn. No.012478S



CA. V.P.Manavalan
Proprietor
Membership No: 220470