



@ AN IS / ISO 9001 : 2015 COMPANY







Ref.: Sect/2019-20

Date: 27.07.2019

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: Outcome of Board Meeting

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Board of Directors at its meeting held earlier in the day have approved and adopted the following:

Unaudited financial results of the Company for the quarter ended June 30, 2019.

A copy of the unaudited financial results of the Company for the quarter ended June 30, 2019 along with Limited Review Report issued by the Statutory Auditors is attached.

We are arranging to publish the financial results in the newspapers.

The Board Meeting commenced at 10.30 a.m. and concluded at 11.30 a.m.

Thanking you,

Yours faithfully,

For Cybele Industries Limited

P.A. Joy Kutty Managing Director

Encl.: as above

## CYBELE INDUSTRIES LTD

CIN NO.:L31300TN1993PLC025063

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

Statement of standalone Unaudited Financial Results for the Quarter ended 30th June 2019

Rs in Lakhs

		Rs in Lakhs			
S.No	Particulars	3 months ended 30-06-2019	Preceeding 3 months ended 31-03-2019	Corresponding 3 months ended 30-06-2018 in the previous year	Year ended 31-03-2019
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	(a) Revenue from operations	457.90	398.27	616.21	2354.88
	(b) Other income	0.00	1.29	0.00	1.29
	Total income from operations (1(a)+1(b))	457.90	399.56	616.21	2356.17
2	Expenses				
	(a) Cost of materials consumed	293.20	327.49	379.33	1493.13
	(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	-5.91	-40.02	19.03	-24.06
	(d) Employee benefits expense	66.85	96.88	59.14	287.15
	(e) Finance costs	4.96	4.99	9.21	26.10
	(f) Depreciation and amortisation expense	15.38	18.39	12.00	60.52
	(g) Other expenses	39.02	76.24	47.63	276.44
	Total expenses	413.50	483.97	526.34	2119.2
3	Profit / (Loss) from operations before exceptional items and tax(1-2)	44.40	-84.41	89.87	236.89
4	Exceptional items	0.00	0.00	0.00	0.00
5	Profit / (Loss) before tax (3 + 4)	44.40	-84.41	89.87	236.89
6	Tax expense				
	(a) Current Tax	0.00	53.18	0.00	53.18
	(b) Deferred Tax	0.00	15.02	0.00	15.02
7	Net Profit/Loss for the period (5-6)	44.40	-152.61	89.87	168.69
8	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.0
	(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
9	Total Comprehensive Income for the period (7+8) Comprising Profit(loss) and other comprehensive income for the period	44.40	-152.61	89.87	168.6
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	1692.17	1523.48	1523.48	1523.4
12	Earnings per share (of 10 /- each)				1
	(a) Basic	0.42	-1.43	0.84	1.5
	(b) Diluted	0.42	-1.43	0.84	1.58

NOTE 1. The operations of the Company related to manufacture of Cables and Wires and Real Estate activities. .

2. The above financial results have been reviewed and recommended by the audit committee at its meeting held on 27.07.2019 and thereafter approved by the Boad of directors of the Company

3. Income tax if any will be provided at the year end

4. Limited review of the above unaudited financial results have been carried out by the Statutory Auditors.

MANAGING DIRECTOR

P.A.JOYKUTT

Chennai-98 27.07.2019

Cybele Industries Ltd

## **CYBELE INDUSTRIES LTD** 138, SIDCO INDUSTRIAL ESTATE, AMBATTUR, CHENNAI -600 098. CIN: L31300TN1993PLC025063 Segment wise Revenue, Results and Capital employed for the quarter ended on 30.06.2019 (Rs. In lakhs) 3 Months Ended Preceeding 3 Corresponding Year Ended 30-06-19 Unaudited Months Ended 31-**3Months Ended** 31-03-19 **PARTICULARS** 03-19 Audited 30-06-18 Unaudited Audited 1 Segment Revenue (Net Sales/Income from each segment) a) Cables 360.74 326.75 432.57 1563.16 b) Real Estate 97.16 71.52 183.64 791.72 457.90 398.27 616.21 Total 2354.88 2 Segment Results (Profit before tax and interest) a) Cables -19.87 -103.40 -47.54 -206.74 b) Real Estate 69.23 23.98 146.62 469.73 Total 49.36 -79.42 99.08 262.99 **Less Interest** 4.96 4.99 9.21 26.10 Total profit before tax 44.40 89.87 -84.41 236.89 3 Capital employed (segment assetsegment liabilities) a) Cables 954.71 776.56 218.06 776.56

2076.16

3030.87

Total Chennai-98

b) Real Estate

Date:27.07.2019

P.A.JOYKUTTY
MANAGING DIRECTOR

2463.78

2681.84

2016.86

2793.42

2016.86

2793.42



Auditor's Review Report on the Quarterly Unaudited standalone financial results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Review report to

The Board of Directors, Cybele Industries Ltd

We have reviewed the accompanying statement of unaudited standalone financial results of Cybele Industries Limited for the quarter ended on 30.06.2019, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time. This statement 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, which has been prepared in accordance with the recognition and measurement principles laid down in Indian accounting standard 34 (Ind AS 34), interim Financial Reporting, specified under Section 133 of the Companies Act, 2013, SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016 and other accounting principles generally accepted in India.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 provides 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, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian accounting standards prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other recognized accounting practices and polices 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 amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Chennai Date: 27,07,2019 For Manavalan & Co

Www.

Chartered Accountants

Chartered Accountants Firm Regn No.012478S CA.V.P. Manavalan Proprietor

Membership No.220470

