

To,  
The Manager Listing  
Corporate Relation Department  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Tower  
Dalal Street,  
Mumbai 400001

Date: 03/08/2021

BSE Code 511447

**Sub.:- Submission of voting result for the resolution passed at the 29<sup>th</sup> Annual General Meeting held on Monday, the 02<sup>nd</sup> day of August, 2021.**

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with stock exchange, we enclosed herewith voting results declared for the resolution passed at 29<sup>th</sup> Annual General Meeting held on Monday, the 02<sup>nd</sup> day of August, 2021 at 01:00 P.M.

The Consolidated Scrutinizer report of e-voting and Poll by Ballot Papers is also attached.

Please take above information on record and confirm.

Thanking You,

For Sylph Technologies Limited

Authorized Signatory



**Enclosed: As Stated above.**

**Sylph Technologies Limited**

ST-4, "Press House" 22, Press Complex, A.B. Road,  
INDORE (M.P.) 452008, INDIA, Phone: 0731-4057141

E-mail: [info@sylphtechnologies.com](mailto:info@sylphtechnologies.com): [mhfl@bsnl.in](mailto:mhfl@bsnl.in)

Url: [www.sylphtechnologies.com](http://www.sylphtechnologies.com)

CIN L36100MP1992PLC007102

### DETAILS OF VOTING RESULTS

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Details of Voting Results of 29<sup>th</sup> Annual General Meeting of Sylph Technologies Limited held at ST-4 “Press House”, 22 Press Complex, A.B. Road, Indore-452008 (MP), on Monday, 02<sup>nd</sup> day of August, 2021, at 01:00 P.M., are as follows:

<b>Date of AGM</b>	<b>02<sup>nd</sup> August, 2021</b>
<b>Total Number of Shareholders on cut-off date (26<sup>th</sup> July 2021)</b>	<b>5364</b>
<b>No. of Shareholders present in the meeting either in person or through Proxy</b>	<b>35</b>
Promoters and Promoter Group	<b>2</b>
Public	<b>33</b>
<b>No. of shareholders attended the meeting through Video Conferencing</b>	<b>Nil</b>
Promoters and Promoter Group	Nil
Public	Nil

Agenda- wise disclosure

Item No. 1-To receive, consider and adopt the audited financial statements for the Financial Year ended 31<sup>st</sup> March, 2021 and the Reports of the Directors and Auditors thereon.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	3580074	3580074	100%	3580074	0	100%	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	3580074	3580074	100%	3580074	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	541	541	1.5052%	541	0	100%	0
	Poll	35400	35400	98.4948%	35400	0	100%	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	35941	35941	100%	35941	0	100%	0%
<b>Total</b>		3616015	3616015	100%	3616015	0	100%	0%

**Item No. 2**

To appoint a Director in place of Mr. Rajesh Jain, having DIN: 01704145, who retires by rotation and being eligible, offers himself for re- appointment.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	3580074	3580074	100%	3580074	0	100%	0
	<b>Postal Ballot(if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	3580074	3580074	100%	3580074	0	100%	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot(if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	541	541	1.5052%	541	0	100%	0
	<b>Poll</b>	35400	35400	98.4948%	35400	0	100%	0
	<b>Postal Ballot(if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	35941	35941	100%	35941	0	100%	0%
<b>Total</b>		3616015	3616015	100%	3616015	0	100%	0%

**Item No. 3**

To ratify the appointment of Statutory auditor and fix their remuneration.

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes– in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	3580074	3580074	100%	3580074	0	100%	0
	<b>Postal Ballot(if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	3580074	3580074	100%	3580074	0	100%	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot(if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	541	541	1.5052%	541	0	100%	0
	<b>Poll</b>	35400	35400	98.4948%	35400	0	100%	0
	<b>Postal Ballot(if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	35941	35941	100%	35941	0	100%	0%
<b>Total</b>		3616015	3616015	100%	3616015	0	100%	0%

**Item No. 4**

To appoint Mr. Rajendra Verma as an additional director of the company.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes– in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	3580074	3580074	100%	3580074	0	100%	0
	<b>Postal Ballot(if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	3580074	3580074	100%	3580074	0	100%	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot(if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	541	541	1.5052%	541	0	100%	0
	<b>Poll</b>	35400	35400	98.4948%	35400	0	100%	0
	<b>Postal Ballot(if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	35941	35941	100%	35941	0	100%	0%
<b>Total</b>		3616015	3616015	100%	3616015	0	100%	0%

**Item No. 5**

To approve Related Party Transactions.

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes– in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	E-Voting	541	541	1.5052%	541	0	100%	0
	Poll	35400	35400	98.4948%	35400	0	100%	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	35941	35941	100%	35941	0	100%	0%
<b>Total</b>		3616015	3616015	100%	3616015	0	100%	0%

**Item No. 6 - To regularize the appointment of Mr. Rajendra Verma as the Independent Director of the company for the remaining term of late Mr. Devendra M. Chelawat.**

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes- in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	3580074	3580074	100%	3580074	0	100%	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	3580074	3580074	100%	3580074	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	541	541	1.5052%	541	0	100%	0
	Poll	35400	35400	98.4948%	35400	0	100%	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	35941	35941	100%	35941	0	100%	0%
<b>Total</b>		3616015	3616015	100%	3616015	0	100%	0%



**FORM No. MGT-13**  
**Report of Scrutinizer**

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

To,  
The Chairman  
29<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**Sylph Technologies Limited,**  
Held on 02<sup>nd</sup> August, 2021 at 01:00 P.M. at  
ST-4 "Press House", 22 Press Complex,  
A.B. Road, Indore-452008 Madhya Pradesh

Dear Sir,

I, Anand Sethiya, Chartered Accountant, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of Sylph Technologies Limited, held on Monday, 02<sup>nd</sup> day of August, 2021 at 1:00 P.M. at ST-4 "Press House", 22 Press Complex, A.B. Road, Indore -452008 (M.P.), submit report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and polling papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

**Item No. 1-Ordinary Resolution**

To receive, consider and adopt the audited financial statements for the Financial Year ended 31<sup>st</sup> March, 2021 and the Reports of the Directors and Auditors thereon.

**(i) Voted in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	3616015	100%

**(ii) Voted against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

**(iii) Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

**Item No. 2-Ordinary Resolution**

To appoint a Director in place of Mr. Rajesh Jain, having DIN: 01704145, who retires by rotation and being eligible, offers himself for re- appointment.

**(i) Voted in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	3616015	100%

**(ii)****Voted against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

**(iii) Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

**Item No. 3-Ordinary Resolution**

To Appoint Statutory auditor and fix their remuneration.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	3616015	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

**Item No. 4- Ordinary Resolution**

To approve the appointment of Mr. Rajendra Verma as an additional director of the company .

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	3616015	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

**Item No. 5- Special Resolution**

To approve the Related Party Transaction

**(i) Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
33	35941	100%

**(ii) Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

**(iii) Invalid Votes:**

Number of members present and voting (in person or by proxy)	Total number of votes cast by them
Nil	Nil

**Item No. 6- Special Resolution**

To regularize the appointment of Mr. Rajendra Verma as an Independent Director of the company for the remaining term of late Mr. Devendra M. Chelawat.

**(i) Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	3616015	100%

**(ii) Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

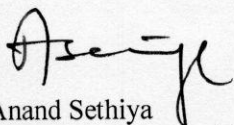
**(iii) Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,  
Yours faithfully,



Anand Sethiya  
Practicing Chartered Accountant  
Membership No.: 071993  
Place: Indore  
Date: 02/08/2021

List of shareholders who have voted in favour for all the resolutions mentioned in the notice of 29th AGM of Sylph Technologies Limited and there is no vote against any of the resolution. There are no invalid votes

SNO	FOLIO NO./ CLIENT ID	NAME	ADDRESS	NO. OF SHARES HELD	SIGNATURE
1	STL-3908/1202620000053972	RAJESH JAIN	54 PATRAKAR COLONY INDORE 452001	1449400	
2	STL-286/1202620000002061	JAYSHRI JAIN	54 PATRAKAR COLONY INDORE 452001	2130674	
3	STL-3938/1201060800001303	ASHWIN GANDHI	20, NEW AGRAWAL NAGAR,INDORE	1000	
4	IN303833-10003248	SHRUTI JAIN	5/5 JR MIG ANKUR COMPLEX, BHOPAL	3600	
5	STL- N02213	NISHIT R VORA	7 DEVI APARTMENT, 2ND FLOOR, 41 GUTMOHAR ROAD, JVBP SCHEME, BOMBAY, 400049	3000	
6	STL- N02004	NAGJI KESHAVJI RITA	FLAT NO.5,KANTA APARTMENT, 9/3 MANORAMA GANJ, INDORE	12000	
7	STL-2113/H02040	HAYDER ALI	H ALI, B/O A ANSARI,QUARTER X3/66,NAVY NAGAR COLABA,BOMBAY,400005	200	
8	S01183	SANGEETA NARAD	B/13 NAVLAKHA COMPLEX, INDORE	400	
9	STL- H02099	HAMID K KADIWALA	B3 BLDG,ROOM NO.4 GULSHAN, COLONY,YARI ROAD VERSOVA, ANDHERI (W),BOMBAY, 400061	2100	
10	STL- M03246	MANISH R DALAL	47 CORONATION BUILDING, 1ST FLOOR,V.P.ROAD, BOMBAY, 400004	300	
11	S01016	S HARPREET SINGH	142 VISHNUPURI COLONY, INDORE	200	
12	STL- S05623	SANJAY SHAH	C/O SURENDRA R SHAH, 191 SHUKRAWAR PETH, PUNE, 411002	800	
13	STL- M03151	MANISHA PATEL	2/11 NAVKRUPA APTS, NEAR, ROOPALI NAHER DHATAR ROAD, SURAT	1500	
14	STL- J02111	JITU SHAH	C/O 110 KIKA STREET, BOMBAY, 400004	500	
15	STL- S05533	SHANTABEN A PATEL	4 GANGA NIWAS,SIR P.M.ROAD, VILE PARLE (EAST), BOMBAY, 400057	2000	
16	STL- P02297	PRAFULL MIRANI	MAIN ROAD, OPP. SHREE TALKIES, GONDIA, 441601	600	
17	STL- S05621	SUNIL U SHAH	A/902 SHATRUNJAY TOWER, B/H NAVYUG COLLEGE, RANDER ROAD,SURAT, 395009	1000	
18	STL-30/J01184	JYOTI DEMBLA	BOMBAY RADIO & ELE 1 JAIL RD INDORE	400	
19	STL- K03138	KAMLA DEVI	FLAT NO.5,KANTA APARTMENT, 9/3 MANORAMA GANJ, INDORE	800	
20	STL- M03241	MINAXI J SHETH	B/55/1184 AZAD NAGAR, VEERA DESAI ROAD, ANDHERI	400	

21	STL- C01193	CT SUBRAMANIAN	C/O M/S ADHILAKSHMI, 12-A SOURASHTRA SCHOOL LANE, EAST VELI STREET,MADURAI, 625001	400	
22	STL- M03312	MOHAMMED USMAN G. MULLA	KHOKHAR CHAKLA, DHOLKA DI.AHMEDABAD, DHOLKA, 387810	300	
23	STL- A03129	ASHOK C BHAVSAR	404, COSMOS APT, OPP BHATIA, SCHOOL SATIBABA NAGAR, BORIVLI (W),BOMBAY, 400092	300	
24	STL- U01070	USHA AGRAWAL	C/O RAMKISHAN SURAJ MAL, TARANA, UJJAIN M P	200	
25	STL- D02178	DHARAMSI B CHAWHAN	PATRAKAR NAGAR.OPP.ADARSHA, PETROL PUMP MUL ROAD, CHANDRAPUR, 442401	300	
26	STL- R04315	RAVIKANT JOSEPH PARMAR	ROOM NO.A-7,YOGI NAGAR, NR.BADHIR VIDYALAYA, (PO) DABHAN,DISTT- KAIRA,DABHAN, 387320	200	
27	STL- P02047	PRABHAKAR P SHUKLA	18 SARASWATI NIWAS, TUREL PAKHARI REL, MULLUND (W),BOMBAY, 400064	800	
28	STL- J01121	JAYANTILAL S THAKKAR	C/O S D SHAH, 1 JAWAHAR SOCIETY, DISA, 385535	200	
29	STL- A01235	ANAND JAIN	665 GOL BAZAR, JABALPUR M.P., 482002	400	
30	STL- K01444	KULDIP SODHI	OLD JHORA FACTORY, UPKAR NAGAR FACTORY AREA, PATIALA, 147001	400	
31	STL- C01060	CHANDRA KALA SHARMA	SHRINAGARIKA STORE, 97 TAGORE MARG, NIMACH, 458441	1100	
32	IN300829-10130427	KULKARNI SUSHAMA SURESH	FL E-10, 2ND FLOOR, SINHA ROAD,MANIK BAUG,PUNE 411051	200	
33	IN302679-33973600	RAMASWAMY CHIDAMBARAIY ER IYER	40 / 484 KRISHNA KRIPA, 3RD PUTHEN STREET 60/ 2740 TRIVANDRUM 695009	8	
34	IN300513-21936115	HIREN R PUROHIT	C 3 GANDHIPARK VIRATNAGAR RD AHMEDABAD GUJARAT 382350	313	
35	IN306114-90067222	ROHINTON FRAMROZE BATIWALA	1ST FLR,FLAT NO 7,GAUTHAN,SANTAWADI, ANDHERI (WEST), MUMBAI 400058	20	
TOTAL				3616015	

**Combined Scrutinizer's report**  
**(Voting through remote E-voting and Ballot Papers at**  
**29<sup>th</sup> Annual general meeting)**

To,  
The Chairman  
29<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**Sylph Technologies Limited,**  
Held on 02<sup>nd</sup> August, 2021 at 1:00 P.M.  
At ST-4, "Press House", 22 Press Complex,  
A.B. Road, Indore-452008 Madhya Pradesh

Sub: Passing of Resolutions through remote e-voting and voting by ballot papers conducted at the  
29<sup>th</sup> Annual General Meeting of Sylph Technologies Limited (The Company) held on 02<sup>nd</sup>  
August, 2021 at 1:00 P.M.

Dear Sir,

1. I, Anand Sethiya, Chartered Accountant have been appointed as scrutinizer by the Board of Directors of Sylph Technologies Limited for the purpose of scrutinizing the :
  - (i) Remote e-voting process under the provision of Section 108 of the Companies Act, 2013 (the 2013 act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement entered with Stock exchange, and
  - (ii) Poll through Ballot papers at the Annual General Meeting under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the notice of 29<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on 02<sup>nd</sup> August, 2021 at 01:00 P.M. at ST-4 Press House, 22 Press Complex, A.B. Road, Indore-452008 Madhya Pradesh.
2. The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act 2013, and rules relating to voting through remote E-voting and Poll through Ballot papers at the AGM for the resolutions proposed in the notice of 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company dated 02<sup>nd</sup> August, 2021. My responsibility as a scrutinizer for the process of voting



through remote e-voting and Ballot papers at the AGM is restricted to make scrutiner's report of the votes cast "in favour" or "in against" on the resolutions stated above based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) and at the time of poll at AGM.

3. The Notice dated 02<sup>nd</sup> July, 2021 as per section 101 of the Companies Act, (Act) along with statement setting out material facts under section 102 of the Act was sent to the shareholders in respect of the resolutions passed at the Annual General Meeting of the company.
4. The Company provided remote e-voting facility to cast vote on the resolutions by the members of the company. The Company had appointed National Securities Depository Limited (NSDL) as service provider for extending the facility of remote e-voting to the Shareholders of the Company from 30<sup>th</sup> July, 2021 (9:00 a.m.) to 01<sup>st</sup> August, 2021 (5:00 p.m.). The Company also provided facility for voting through ballot paper to the shareholders present at the Annual General Meeting for those members who had not cast their vote earlier through remote e-voting facility.
5. The Members of the Company as on the "Cut - off" date i.e.- Monday 26<sup>th</sup> July, 2021, were entitled to vote on the resolutions as set out in the notice of the 29<sup>th</sup> Annual General Meeting of the Company.
6. I submit herewith my combined report on the results of Voting through Remote E-voting and Ballot Papers as under:

#### Item No. 1-Ordinary Resolution

To receive, consider and adopt the audited financial statements for the Financial Year ended 31<sup>st</sup> March, 2021 and the Reports of the Directors and Auditors thereon.

(i) Voted **in favour** of the resolution

	Number of members voted through E-voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	4	541	0.01%
Poll	31	3615474	99.99%
<b>Total</b>	35	3616015	100%

(ii) Voted **against** the resolution:

	Number of members voted through E-voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL

(iii) Invalid Votes:

	Number of members voted through E-voting system and through Poll	Total number of votes cast by them
E-voting	NIL	NIL
Poll	NIL	NIL
<b>Total</b>	NIL	NIL

**Item No. 2-Ordinary Resolution**

To appoint a Director in place of Mr. Rajesh Jain, having DIN: 01704145, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

	Number of members voted through E-voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	4	541	0.01%
Poll	31	3615474	99.99%
<b>Total</b>	35	3616015	100%

(ii) Voted **against** the resolution:

	Number of members voted through E-voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL

(iii) Invalid Votes:

	Number of members voted through E-voting system and through Poll	Total number of votes cast by them
E-voting	NIL	NIL
Poll	NIL	NIL
<b>Total</b>	NIL	NIL

**Item No. 3-Ordinary Resolution**

To ratify the appointment of Statutory auditor and fix their remuneration.

(i) Voted **in favour** of the resolution:

	Number of members voted through E-voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	4	541	0.01%
Poll	31	3615474	99.99%
<b>Total</b>	<b>35</b>	<b>3616015</b>	<b>100%</b>

(ii) Voted **against** the resolution:

	Number of members voted through E-voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid Votes:

	Number of members voted through E-voting system and through Poll	Total number of votes cast by them
E-voting	NIL	NIL
Poll	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**Item No. 4- Ordinary Resolution**

To approve the appointment of Mr. Rajendra Verma as an additional director of the company .

(i) Voted **in favour** of the resolution:

	Number of members voted through E-voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	4	541	0.01%
Poll	31	3615474	99.99%
<b>Total</b>	<b>35</b>	<b>3616015</b>	<b>100%</b>

(ii) Voted **against** the resolution:

	Number of members voted through E-voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL

(iii) Invalid Votes:

	Number of members voted through E-voting system and through Poll	Total number of votes cast by them
E-voting	NIL	NIL
Poll	NIL	NIL
<b>Total</b>	NIL	NIL

**Item No. 5- Special Resolution**

To approve the related party transaction.

(i) Voted **in favour** of the resolution:

	Number of members voted through E-voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	4	541	1.51%
Poll	29	35400	98.49%
<b>Total</b>	33	35941	100%

(ii) Voted **against** the resolution:

	Number of members voted through E-voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL

(iii) Invalid Votes:

	Number of members voted through E-voting system and through Poll	Total number of votes cast by them
E-voting	NIL	NIL
Poll	NIL	NIL
<b>Total</b>	NIL	NIL

**Item No. 6- Special Resolution**

To regularize the appointment of Mr. Rajendra Verma as an Independent Director of the company for the remaining term of late Mr. Devendra M. Chelawat.

(i) Voted in favour of the resolution:

	Number of members voted through E-voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	4	541	0.01%
Poll	31	3615474	99.99%
<b>Total</b>	35	3616015	100%

(ii) Voted against the resolution:

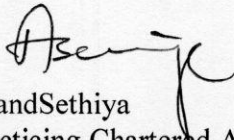
	Number of members voted through E-voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL

(iii) Invalid Votes:

	Number of members voted through E-voting system and through Poll	Total number of votes cast by them
E-voting	NIL	NIL
Poll	NIL	NIL
<b>Total</b>	NIL	NIL

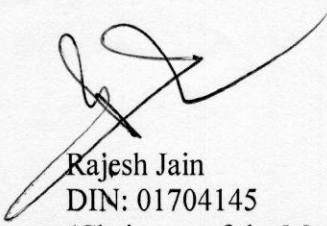
**Conclusion- All the resolutions stand passed under Remote e-voting and poll by ballot paper at 29<sup>th</sup> Annual General Meeting with requisite majority.**

Thanking you,  
Yours faithfully,



AnandSethiya  
Practicing Chartered Accountant  
Membership. No.- 071993  
Place: Indore  
Date: 02/08/2021

Counter Signed  
For Sylph Technologies Limited



Rajesh Jain  
DIN: 01704145  
(Chairman of the Meeting)

