

SYLPH EDUCATION SOLUTIONS LIMITED





September 18, 2021

To, **Department of Corporate Services** BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Voting Results of the Annual General Meeting of the Company – 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 business transacted at the Annual General Meeting of the Company held on Saturday, the 18th September 2021 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in the prescribed format.

Kindly take note of the above.

Thanking you,

Yours faithfully, For, Sylph Education Solutions Ltd

S0/

Pareshbhai Sengal Whole Time Director DIN: 08444758

DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) OF SEBI (LODR) REGULATION, 2015 ANNUAL GENERAL MEETING OF SYLPH EDUCATION SOLUTIONS LIMITED

1	Date of AGM	18.09.2021
2	Total No. of Shareholders on Record Date	23
3	Number of Shareholders present in the meeting either in person or through proxy	
	a) Promoter and Promoters Group	Nil
1.16	b) Public	Nil
4	Number of Shareholders attended meeting through Video Conferencing	
	a) Promoter and Promoters Group	0
	b) Public	12

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Resolution r	equired: (Ordinary)	/ Special)	and the second second			Ordina	ry	and have a state of the		
		oup are intere	ested in	No						
Description of resolution considered				Adoption of financial statement for the year ended 31st March, 2021, together with Auditors' Report and Directors' Report.						
Category	gory Mode of voting oter Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-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		
A State of the second		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Whether pro the agenda/ Description o	E-Voting	800	0	0	0	. 0	0	0		
	Poll		0	0	0	0	0	0		
			0	0		0	0	0		
	Total	800	0	0	0	0	0	0		
Group	E-Voting		0	0	0	0	0	0		
Dublia	Poll		0	0	0	0	0	0		
		0 -	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
10.00	E-Voting		7968950	53.13	7968950	0	100	0		
Institutions Public- Non	Poll	14999200	0	0	0	0	0	0		
		14777200	0	0	. 0	0	0	0		
	Total	15000000	7968950	53.13	7968950	0	100	0		
Total	AN THE STATES	15000000	7968950	53.13	7968950	0	100	0		
			Service and	Whether re	esolution is P	ass or Not.	Ye	es		

and the second				Resolution (2)	Line - Barling	· · · · · · · · · · · · · · · · · · ·	All a set and a				
Resolution r	equired: (Ordinary)	/ Special)	(Salah) and anna a'	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?				No							
Description	of resolution consic	lered					hbhai Sengal, havi offers himself for re-				
Category	Mode of voting	No. of shares held	shares votes	% 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			
Star Sugar	(1) (2)			(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
1	E-Voting	44.1.1.1.1.1.1.	0	0	0	0	0	0			
Promoter	Poll	800 -	0	0	0	0	0	0			
and Promoter	Postal Ballot (if applicable)		0	0	0	0	0	0			
Group	Total	800	0	0	0	0	0	0			
	E-Voting		0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
Public- Institutions	Postal Ballot (if applicable)	0 -	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
1.	E-Voting	A State of the state	7968950	53.13	7968950	0	100	0			
Public-	Poll	14000000	0	0	0	0	0	0			
Non Institutions	Postal Ballot (if applicable)	14999200 -	0	0	0	0	0	0			
	Total	15000000	7968950	53.13	7968950	0	100	0			
Total	的是中国的国际的问题。	15000000	7968950	53.13	7968950	0	100	0			
		Aller Allerette	A STATE AND AND	Whether re	esolution is P	ass or Not.	Y	es			

	Sector States	States in the second		Resolution (3)	and the state	and the states				
Resolution re	equired: (Ordinary)	/ Special)	-	Ordinary						
Whether pro	moter/promoter gr /resolution?	oup are intere	ested in	No						
Description	of resolution consid	lered		Appointr	nent Statuto	ry Auditors	and fix their remune	ration.		
Category	Mode of voting	de of voting No. of No. of votes votes votes held polled polled shares shares held not share he								
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter	E-Voting	800 -	0	0	0	0	0	0		
and	Poll		0	0	0	0	0	0		
Promoter	Postal Ballot (if applicable)	000	0	0	0	0	0	0		
Group	Total	800	0	0	0	0	0	0		
	E-Voting		0	0	0	0	0	0		
Public-	Poll		0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)	0 -	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		7968950	53.13	7968950	0	100	0		
Public-	Poll	14999200	0	0	0	0	0	0		
Non Institutions	Postal Ballot (if applicable)	14999200	0	0	. 0	0	0	C		
	Total	15000000	7968950	53.13	7968950	0	100	0		
Total		15000000	7968950	53.13	7968950	0	100	0		
Sector Sector			1	Whether r	esolution is P	ass or Not.	Y	es		

	1 Participant and a second		La series	Resolution (4)	Line and all	1. San 1. San 1. San 1.	and the second second second	and the second s			
Resolution re	equired: (Ordinary /	Special)		Ordinary							
	moter/promoter gr /resolution?	oup are intere	ested in	No							
Description	of resolution consid	lered		Appointment of M of the Company.	ns. MANISHA	MANEKLAL	PATEL (DIN: 084828	12) as an Director			
Category	tegory Mode of voting		lo. of No. of hares votes held 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			
	Longer and March	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting	800 -	0	0	0	0	0	0			
Promoter	Poll		0	0	0	0	0	C			
and Promoter	Postal Ballot (if applicable)	000	0	0	. 0	0	0	C			
Group	Total	800	0	0	0	0	0	C			
Service and	E-Voting		0	0	0	0	0	(
Duble	Poll	0	0	0	0	0	0	(
Public- Institutions	Postal Ballot (if applicable)	0 -	0	0	0	0	0	C			
	Total	0	0	0	0	0	0	(
	E-Voting	100 C 100 C	7968950	53.13	7968950	0	100	(
Public-	Poll	14999200	0	0	0	0	0	(
Non Institutions	Postal Ballot (if applicable)	14777200	0	0	0	0	0	(
	Total	15000000	7968950	53.13	7968950	0	100	(
Total	Charles and and	15000000	7968950	53.13	7968950	0	100	(
	a sector and the			Whether r	esolution is P	ass or Not.	Y	es			



		a de caracterio		Resolution (5)	Same and	and the second					
Resolution re	equired: (Ordinary)	/ Special)	and a start of the	Ordinary							
Whether pro	moter/promoter gr /resolution?	oup are intere	ested in	No							
	of resolution consid	lered		Appointment of N Independent Dire			PATEL (DIN: 084835	44) as an			
Category	Mode of voting	No. of shares held		% 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	E-Voting	800 -	0	0	0	0	0	0			
and	Poll		0	0	0	0	0	0			
Promoter	Postal Ballot (if applicable)		0	0	0	0	0	0			
Group	Total	800	0	0	0	0	0	0			
	E-Voting	State States	0	0	0	0	0	0			
D. L.F.	Poll		0	0	0	0	0	0			
Public- Institutions	Postal Ballot (if applicable)	0 -	0	0	0	0	0	0			
	Total	0	0	0	0	0	. 0	0			
	E-Voting		7968950	53.13	7968950	0	100	0			
Public-	Poll	14000000	0	0	0	0	0	0			
Non Institutions	Postal Ballot (if applicable)	14999200 -	0	0	0	0	0	0			
	Total	15000000	7968950	53.13	7968950	0	100	0			
Total		15000000	7968950	53.13	7968950	0	100	0			
			1998 Selection	Whether r	esolution is P	ass or Not.	Y	es			

a constant		den and an	Sector Const	Resolution (6)	A STATE OF A	A SALAR SALARS	and the second second			
Resolution re	equired: (Ordinary)	/ Special)	Sec	Ordinary						
Whether pro	moter/promoter gr /resolution?	oup are intere	ested in	No						
Description	of resolution consid	lered		Appointment of M Independent Dire			HAI SHAH (DIN: 089	21934) as an		
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		
Deservator	E-Voting		0	0	0	0	0	0		
Promoter and	Poll	800 -	0	0	0	0	0	0		
Promoter	Postal Ballot (if applicable)		0	0	· 0	0	0	0		
Group	Total	800	0	0	0	0	0	0		
	E-Voting		0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		7968950	53.13	7968950	0	100	0		
Public-	Poll	14999200	0	0	0	0	0	0		
Non Institutions	Postal Ballot (if applicable)	14799200	0	0	0	0	0	0		
	Total	15000000	7968950	53.13	7968950	0	100	0		
Total		15000000	7968950	53.13	7968950	0	100	0		
		A CONTRACTOR	And the second second	Whether r	esolution is P	ass or Not.	Y	es		





CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

Τo,

The Chairman,

11th Annual General Meeting of the Members of

Sylph Education Solutions Limited

Held on Saturday, September 18, 2021 at 12:30 PM Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

I, Daksha Negi, Practising Company Secretary appointed as a scrutinizer of **Sylph Education Solutions Limited** ("the Company") for the purpose of scrutinizing the process of e-voting from a place other than the venue of the Meeting ("remote e-voting") and process of voting through electronic voting system ("e-voting") at the Meeting in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, on the resolutions passed at the 11th Annual General Meeting ("AGM") of the Members of the Company held on Saturday, September 18, 2021 at 12:30 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and I submit my report as under.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under read with Circulars dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA") and Circulars dated 15th January 2021 read with 12th May, 2020 of the Securities and Exchange Board of India and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting from a place other than the venue of the Meeting ("remote e-voting") and voting through electronic voting system ("e-voting") at the Meeting by the shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management, my responsibility as a Scrutinizer is to ensure that the voting process both remote e-voting and e-voting are conducted in fair and transparent manner and to issue consolidated Scrutinizer's Report of the total votes cast "in favour" or "against", if any, to the Chairman or Company Secretary, on the resolutions proposed in the Notice of the AGM of the Company, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company for providing e-voting facilities and attendant papers/documents produced to me for my verification.

In accordance with the Notice of the AGM the remote e-voting started on Wednesday, September 15, 2021 (9:00 AM) and ended on Friday, September 17, 2021 (5:00 PM).

The Equity Shareholders holding shares as on the "cut off" date i.e. Saturday, September 11, 2021 were entitled to vote on the proposed resolutions as set out in the Notice of the AGM.

After the close of period for remote e-voting, the details of members, such as their Names, Folio Nos., Numbers of Shares held, who had casted votes through remote e-voting, were downloaded from the e-voting website of NSDL (https://www.evoting.nsdl.com/) for the purpose of ensuring that members who have casted their votes through remote e-voting, do not vote again at the AGM.



Daksha Negi & Associates

A41607, CP No. 20353



After the closure of the voting at the AGM,(1) Votes cast through remote e-voting were unblocked on Saturday, September 18, 2021 and (2) the report on e-voting at the AGM were generated.

Thereafter, the details containing inter-alia, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e – Voting website of National Securities Depository Limited (https://www.evoting.nsdl.com/). Based on the reports generated from the website of NSDL, the consolidated scrutinizer's Report on the remote e-voting and e-voting at the AGM is attached as **Annexure – I** forming part of this report. I have not found any invalid/incomplete vote in the E-voting system during the AGM.

The electronic data and all other relevant records relating to e-voting are being handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

Associates

CS Daksha Negi Daksha Negi & Associates Practicing Company Secretary Mem. No. 41607

UDIN: A041607C000968423

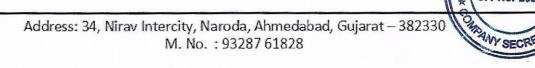
Place: Ahmedabad Date: 18.09.2021



ANNEXURE - I

Consolidated results of the remote e-voting

Resolutions	Votes in	favour of the	Resolution	Votes against the Resolution			
	Number of Members who voted in favour	No. of Votes cast in favour	% of votes cast in favour to total number of valid votes cast	Number of Member s who voted Against	No. of Votes cast Against	% of votes cast Against total number of valid votes cast	
1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2021 and Reports of the Directors and Auditors thereon	12	7968950	100	0	0	0	
2.Ordinary Resolution for appointment of Director in place of Mr. Pareshbhai Sengal, having (DIN::08444758) who retires by rotation and being eligible, offers him-self for re-appointment.	12	7968950	100	0	0	0	
3.Ordinary Resolution for Appointment Statutory Auditors and fix their remuneration.	12	7968950	100	0	0	0	
4.Ordinary Resolution for Appointment of Ms. MANISHA MANEKLAL PATEL (DIN: 08482812) as an Director of the Company.	12	7968950	100	0	0	0	
5.Ordinary Resolution for Appointment of Mr. AMANPRAVINKUMAR PATEL (DIN: 08483544) as an Independent Director of the Company.	12	7968950	100	0	- 0	0	
6.Ordinary Resolution for Appointment of Mr. TRUSHANG SHAILESHBHAI SHAH (DIN: 08921934) as an Independent Director of the Company.	12	7968950	100	0	O	0	



*DAKS.

M. No. A41607 CP. No. 20353