

Date: September 29, 2023

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

Reference : ISIN - INE706F01021; Scrip Code-511447; Symbol- SYLPH

Subject : Proceedings of 31st Annual General Meeting Held On 28th September, 2023

Respected Sir/ Ma'am

We hereby inform that the 31st Annual General Meeting (AGM) of the Company duly convened and held on Thursday, September 28, 2023 at 02:00 P.M. at "201 E Johari Palace, 51 M G Road, Indore, Madhya Pradesh, 452001. In this regard, please find enclosed the summary of proceedings of the 31st Annual General Meeting (AGM) of the Company held on Thursday, September 28, 2023, pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on your records

We request you to kindly take the same on record.

Thanking you,
Yours truly,

For Sylph Technologies Limited

Pranay Vaid Digitally signed
by Pranay Vaid
Date: 2023.09.29
11:38:02 +05'30'

Pranay Vaid
Managing Director
(DIN: 09816710)

Sylph Technologies Limited

Reg. Office- G-18A, Rajani Bhawan, 569/2, M.G.Road, Indore (M.P.) 452001

Corp.Office- SF/S/A, (205/A), Shangrila Arcade, Nr. Shyamal Cross Road, Vejalpur, Ahmedabad 380051

E-mail: sylph.t@yahoo.com

Url: www.sylphtechnologies.com, Contact No. 9904747441

CIN L36100MP1992PLC007102

SUMMARY OF THE PROCEEDINGS OF 31st ANNUAL GENERAL MEETING OF SYLPH TECHNOLOGIES LIMITED HELD ON SEPTEMBER 28, 2023

Pursuant to Part A of Schedule III of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the proceedings of the 31st Annual General Meeting (AGM) of the Company.

In accordance with the Notice dated August 28, 2023, the 31st Annual General Meeting of the company Sylph Technologies Limited was held on Thursday, September 28th, 2023 at 02.00 P.M. at “201 E Johari Palace, 51 M G Road, Indore, Madhya Pradesh, 452001. (Meeting Commenced at 02:00 P.M. and concluded at 02:24 P.M.) in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Mrs. Neelima Mahnot, Company Secretary and Compliance Officer, welcomed the Members at the 31st AGM of the Company. The Company Secretary further introduced the panel members i.e. the Board of Directors, Chief Financial Officer, Key Managerial Personnel, Statutory Auditor, Secretarial Auditor and the Scrutinizer, and Chairman of the mandatory Committees of the Company and welcomed them to the meeting. He had informed that this 31st Annual General Meeting of the Company is being held through physical mode at this beautiful Venue “201 E Johari Palace, 51 M G Road, Indore, Madhya Pradesh, 452001.

The meeting was attended by 37 Members.

The following Directors were present at the 31st Annual General Meeting through physical mode:

Name of Director Category/Designation Mr. Pranay Vaid Managing Director, Mr. Pankaj Kalra Non-Executive - Independent Director, Ms. Archana Gulia Non-Executive - Non Independent, Minaxi Pareek- Non Executive Independent Director.

The details of number of shareholders present in the meeting were as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	0	37	37

Sylph Technologies Limited

Reg. Office- G-18A, Rajani Bhawan, 569/2, M.G.Road, Indore (M.P.) 452001

Corp.Office- SF/S/A, (205/A), Shangrila Arcade, Nr. Shyamal Cross Road, Vejalpur, Ahmedabad 380051

E-mail: sylph.t@yahoo.com

Url: www.sylphtechnologies.com, Contact No. 9904747441

CIN L36100MP1992PLC007102

Through Proxy/ Authorised Representative	0	0	0
Total	0	37	37

In attendance

Ms. Neelima Mahnot- Company Secretary

Thereafter, the Company Secretary thereafter requested to Mr. Pranay Vaid, Chairman and Managing Director of the Company for addressing shareholders of the meeting.

The Chairman then delivered his speech and gave an overview of business performance; for the year ended 2023 and expressed his outlook about business. He ended up his speech by expressing his gratitude to our stakeholders, Board members, our human capital, and our bankers, suppliers, vendors, sub-contractors.

Upon confirmation that the necessary quorum is present, the Chairman called the meeting to order. He then requested the Company Secretary to commence the formal proceedings of the meeting.

Further, the Company Secretary requested the Managing Director to present his speech and brief synopsis on the company growth since incorporation till the continuous success over past years and for future growth in upcoming years in its industry.

Thereafter, the Company Secretary informed that the documents which are statutorily required to be kept open were available for inspection by the members during the AGM. Further, the Annual Report along with all required attachments, the notice of the AGM, the Audited Financial Statements for the year ended March 31, 2023 and Board's and Auditor's Reports were taken as read as the same were already circulated to the members. He further informed that there were no qualifications, reservation or adverse remark in the Auditors' Report on the Financial Statements and the report of Secretarial Auditor of the Company.

The Company Secretary informed the Members as under:

- a. The meeting was held through physical mode in compliance with the provisions of Companies Act, 2013, Listing Regulations and various circulars issued by the Ministry of Corporate Affairs and the SEBI at this Venue "201 E Johari Palace, 51 M G Road, Indore, Madhya Pradesh, 452001.
- b. The Annual Report including AGM Notice was e-mailed to the Members whose email ids were registered with the Company/ Depositories and the same was uploaded on the website of the Company, BSE Limited and CDSL.

Sylph Technologies Limited

Reg. Office- G-18A, Rajani Bhawan, 569/2, M.G.Road, Indore (M.P.) 452001

Corp.Office- SF/S/A, (205/A), Shangrila Arcade, Nr. Shyamal Cross Road, Vejalpur, Ahmedabad 380051

E-mail: sylph.t@yahoo.com

Url: www.sylphtechnologies.com, Contact No. 9904747441

CIN L36100MP1992PLC007102

c. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Companies Act, 2013, and the relevant documents referred to in the AGM Notice were open for inspection during the AGM at the Company's website.

d. The Company had availed the services of CDSL to provide the facility of remote e-voting, and for enabling participation of the Members at the AGM through physical mode. e. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder and Regulation 44 of the Listing Regulations, the Company provided the facility of voting by electronic means to its Members through remote e-voting platform of CDSL to exercise votes on the resolutions set out in the AGM Notice.

E. M/s. Purtika Dhaneshwar, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the process of remote voting and ballot voting at the AGM in a fair and transparent manner.

g. The members who have cast their vote by remote e-voting prior to the meeting shall NOT vote once again. Members who have not casted their vote during remote e-voting have option to cast their vote during the 31st AGM through ballot voting and Attendees can ask their queries, if any; during the Annual General Meeting

The Chairman then requested Company Secretary to initiate the transactions as per the Notice of AGM of the Company.

The following items of business, as per the Notice of AGM dated August 28, 2023 were transacted at the meeting by the Company Secretary of the Company:

SL. NO.	RESOLUTIONS	TYPE OF RESOLUTION
1	To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at 31 st March 2023, Profit and Loss Account (Statement of Profit and Loss) for the year ended on that date, Cash Flow Statement and the Notes together with the Reports of the Directors and Auditor thereon.	Approved as an Ordinary Resolution
2	To appoint a Director in place of Ms. ArchanaGulia (DIN: 09816488) , Director, who retires by rotation and being eligible offers himself for re-appointment	Approved as an Ordinary Resolution
3	To appoint M/s. BMGS & Associates , Chartered Accountants, Delhi as statutory auditors of the Company and to fix their remuneration.	Approved as an Ordinary Resolution
Special Business		
4	Approval of appointment of Mr. Pranay Vaid (DIN: 09816710) as the Managing Director of the company in terms of Sections 196, 197 and 203 read with	

Sylph Technologies Limited

Reg. Office- G-18A, Rajani Bhawan, 569/2, M.G.Road, Indore (M.P.) 452001

Corp.Office- SF/S/A, (205/A), Shangrila Arcade, Nr. Shyamal Cross Road, Vejalpur, Ahmedabad 380051

E-mail: sylph.t@yahoo.com

Url: www.sylphtechnologies.com, Contact No. 9904747441

CIN L36100MP1992PLC007102

	Schedule V and any other applicable provisions of the Companies Act, 2013	
5	To approve alteration of Object Clause of Memorandum of Association of the company	
6	To Appoint Mr. Shailesh Bajibhai Patel (DIN: 02456670) as a Non- Executive Independent Director of the Company.	

Thereafter, the company secretary requested the registered speakers to express their views and queries. Necessary clarifications were provided to the Members by the members of the board. The Chairman then thanked all the Members and Directors for the participation and support and authorized the Company Secretary to conduct the evoting procedure and conclude the meeting.

The Company Secretary requested the Members who had not cast their votes through remote e-voting, to cast their votes through ballot voting at the AGM.

The Company Secretary further informed that Ms. Purtika Dhaneshwar, Practicing Company Secretary, (C.P. No. 24664) appointed as Scrutinizer for the meeting.

The Members were informed that the Scrutinizer shall immediately after the conclusion of voting at the AGM, unblock the votes cast through remote ballot voting at the AGM, and make not later than 2 (two) working days of the conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any. The results declared along with the Scrutiniser's Report shall be placed on the Company's website, CDSL's website and shall also be forwarded to the Stock Exchanges (BSE Limited).

The company Secretary also stated the Statutory Auditors and the Secretarial Auditor, Ms. Purtika Dhaneshwar, have expressed unqualified opinion in their respective audit reports for the financial year 2022-2023. There were no qualifications, observations or adverse comments on financial statements and matters. Therefore, in view of the Secretarial Standard on General Meetings, the Members were requested to consider the audit report as read.

The Company Secretary then thanked the entire team of SYLPH Group, our employees our suppliers, banks, financial institutions, stakeholders, business associates and the State and Central Governments and also thanked members for their continued support and for attending and participating in the meeting and sparing their valuable time for attending the AGM.

Sylph Technologies Limited

Reg. Office- G-18A, Rajani Bhawan, 569/2, M.G.Road, Indore (M.P.) 452001

Corp.Office- SF/S/A, (205/A), Shangrila Arcade, Nr. Shyamal Cross Road, Vejalpur, Ahmedabad 380051

E-mail: sylph.t@yahoo.com

Url: www.sylphtechnologies.com, Contact No. 9904747441

CIN L36100MP1992PLC007102

Thereafter Company secretary concluded and declared the proceedings as closed and wished everyone the best of health and safety in the year ahead.

Thanking You,
Yours faithfully,
For Sylph Technologies Limited

Pranay Vaid Digitally signed
by Pranay Vaid
Date: 2023.09.29
11:14:17 +05'30'

Pranay Vaid
Managing Director
(DIN: 09816710)

Sylph Technologies Limited

Reg. Office- G-18A, Rajani Bhawan, 569/2, M.G.Road, Indore (M.P.) 452001

Corp.Office- SF/S/A, (205/A), Shangrila Arcade, Nr. Shyamal Cross Road, Vejalpur, Ahmedabad 380051

E-mail: sylph.t@yahoo.com

Url: www.sylphtechnologies.com, Contact No. 9904747441

CIN L36100MP1992PLC007102