

To
The Listing Department
Bombay Stock Exchange Limited,
Phiroz Jeejeeboy Tower,
Dalal Street,
Mumbai-400001

Date: 29.10.2022

Ref- BSE Code: 511447, ISIN: INE706F01013

Sub: Proceedings/Outcome of the Extra-Ordinary General Meeting of SYLPH TECHNOLOGIES LIMITED held on 29th October, 2022 as per Regulation 30 of the SEBI (LODR) Regulations, 2015

Respected Sir/Madam

Pursuant to the provisions of Regulation 30 read with Part A of schedule III of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, Proceedings of the Extra-Ordinary General Meeting.

A. Date, time and venue of the Annual General Meeting (Meeting):

The Extra Ordinary General Meeting of the Members of Sylph Technologies Limited held on today at G-18A, Rajani Bhawan, 569/2, M.G. Road, Indore (M.P.)-452001, on Saturday, 29th Day of October, 2022 at 10.00 A.M.

B. Proceedings in brief:

Shri Priyesh Balkrishnabhai Shah (DIN: 09561151) Chairman & Independent Director chaired the Meeting. 30 Members were personally present at Meeting. The Chairman welcome all the Directors , Company Secretary and shareholders.

The requisite quorum being present, the Chairman called the Meeting to order. The Chairman addressed the members.

The remote e-voting system of NSDL and Voting at the meeting as required under the Companies Act, 2013 and SEBI Listing Regulations, The remote E-voting commenced at 9:00 a.m. (IST) on Wednesday, October 26, 2022 and concluded at 5:00 p.m. (IST) on Friday, October 28, 2022.

CS Purtika Rani Sahu, Practicing Company Secretary (Membership No. A65864, COP No. 24664), was appointed as the scrutinizer to scrutinize the voting (i.e. remote e-voting and voting at the meeting).

The Notice is already circulated to all members , the notice convening the Exta-ordinary General Meeting was taken as read.

The following items of business as set out in the Notice convening the Extra Ordinary General meeting were recommended for members' consideration and approval:

Sylph Technologies Limited

G-18A, Rajani Bhawan, 569/2, M.G.Road

INDORE (M.P.) 452001

E-mail: info@sylphtechnologies.com, sylph.t@yahoo.com

Url: www.sylphtechnologies.com

CIN L36100MP1992PLC007102

Special Business:

1. Reclassification of the Mr. Rajesh Jain and Mrs. Jayshri Jain 'Promoters and Promoter Group' Shareholders of the Company To 'Public Category'.
2. Shifting of Registered office of the company from the State of Madhya Pradesh to the State of Gujarat.
3. Alteration in the Situation Clause of Memorandum of Association of the Company to The Registered Office of the Company will be situated in the State of Gujarat.

C. Voting by members:

The Company had provided remote e-voting facility to its members to cast votes electronically on all items of business set out in the Notice.

The facility to vote at the meeting, on all items of business set out in the Notice, through Polling Paper, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

D. Result of voting (remote e-voting and Venue voting):

The Voting results will be notified separately to BSE limited in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulation, 2015 after the scrutinizer's report received by the Company and the same will be uploaded on the companies' website, Website of the BSE Limited and NSDL.

The Chairman thanked the members for their participation in the meeting and formally concluded the meeting at 10.45 A.M. (IST).

Please take above information on record.

Thanking you

For; **SYLPH TECHNOLOGIES LIMITED**

Amarlal Arjandas Kukreja
Managing Director
(DIN: 09634971)

Sylph Technologies Limited

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INDORE (M.P.) 452001

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