

September 16, 2023

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

Ref: BSE Scrip Code 511447, ISIN: INE706F01021

Sub: Results of Postal Ballot & Disclosure under Regulation 30, Schedule III, Part A (13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sirs,

This is with reference to our Postal Ballot notice dated August 14, 2023 issued to the Members of the Company seeking approval for following resolution:-

S. No	Description of Resolution(s)	Type of Resolution
1	To approve raising of funds through issuance of securities by the company	Special
2	Preferential allotment of upto 26,00,00,000 (Twenty-Six Crores Only) Fully Convertible Warrants to the persons belonging to Non-Promoter, Public Category	Special
3	Increase in Authorized Share Capital of the Company and consequent alteration in capital clause of the Memorandum of Association of the Company	Ordinary

The Special resolution as set out in the Postal Ballot Notice has been approved by the Members of the Company with requisite majority. The details of the voting results, as per the requirements of Regulation 44 of the SEBI LODR Regulations are enclosed in the prescribed format along with the Scrutinizer’s Report. The same is being uploaded on the website of the Company i.e. www.godhacabcon.com and e-voting website of Central Depository Services Limited i.e. www.evotingindia.com.

The aforesaid may be deemed to be proceedings under Regulation 30 of the SEBI LODR Regulations.

This is for your information and record.
Thanking You.

Sylph Technologies Limited

Reg. Office- 201 E Johari Palace, 51 M G Road, Indore- 452001

E-mail: sylph.t@yahoo.com

Url: www.sylphtechnologies.com, Contact No. 9977700223

CIN L36100MP1992PLC007102

Yours sincerely,

For Sylph Technologies Limited

Pranay Vaid
Digitally signed
by Pranay Vaid
Date: 2023.09.16
16:06:17+05'30'

Pranay Vaid
Managing Director
(DIN: 09816710)

Enclosed as above:

1. E-voting Results as per Annexure I of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Scrutinizers Report on e-voting

Encl.: as above

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Annexure I
Voting Results

1. Agenda- 1. To Approve Raising of funds through issuance of securities by the company;

i. Voted in favour of the resolution.

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
40	3637459.00	99.97

ii. Voted in against of the resolution

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
2	910	0.03

iii. Invalid votes/Abstained from voting

Total number of members whose votes were invalid , if any or who abstained from voting	Total number of votes cast by them
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2. Agenda- 2 Preferential allotment of upto 26,00,00,000 (Twenty-Six Crores Only) Fully Convertible Warrants to the persons belonging to Non-Promoter Public Category.

i. Voted in favour of the resolution.

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
38	3628439.00	99.72

ii. Voted in against of the resolution

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
4	9930	0.28

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CIN L36100MP1992PLC007102

iii. Invalid votes/Abstained from voting

Total number of members whose votes were invalid , if any or who abstained from voting	Total number of votes cast by them
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3. Agenda- 3 Increased in authorized share capital of company and consequential alteration in capital clause of the Memorandum of Association of the Company.

i. Voted in favour of the resolution.

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
40	3637459.00	99.97

ii. Voted in against of the resolution

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
2	910	0.03

iii. Invalid votes/Abstained from voting

Total number of members whose votes were invalid , if any or who abstained from voting	Total number of votes cast by them
--	--

For Sylph Technologies Limited

Pranay Vaid Digitally signed
by Pranay Vaid
Date:
2023.09.16
16:07:05 +05'30'

Pranay Vaid
Managing Director
(DIN: 09816710)

Sylph Technologies Limited

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Url: www.sylphtechnologies.com, Contact No. 9977700223

CIN L36100MP1992PLC007102



Report of Scrutinizer(s)

To,
The Chairman
Sylph Technologies Limited,
201 E Johari Palace, 51 M G Road,
Indore, Madhya Pradesh-452001

Sub: Scrutinizer's Report on voting through Postal Ballot

Dear Sir,

I, Purtika Dhaneshwar, Practicing Company Secretary, have been appointed by the Board of Directors of Sylph Technologies Limited (CIN: L36100MP1992PLC007102), ("the Company") on 14th August, 2023 as a Scrutinizer under the provisions of section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the electronic voting process ("e-Voting ") on the resolutions as set out in the Notice of the Postal Ballot dated 14th August, 2023 ("Postal Ballot Notice").

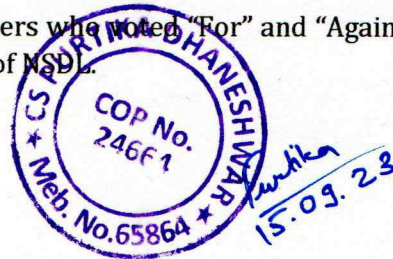
I submit my report as under:

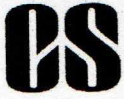
The Company had appointed National Securities Depository Limited ("NSDL") as a service provider for extending the facility of e-Voting to the shareholders of the Company. The e-Voting period commenced on Thursday, 17th August, 2023 at 9.00 am and ended on Wednesday, 15th September, 2023 at 5.00 pm. At the end of the e-Voting period on Wednesday 15th September, 2023 at 5.00 p.m. (IST), the voting portal of NSDL was blocked forthwith.

1. The cut-off date for the purpose of identifying the members who are entitled to vote on the resolutions placed for approval, was Friday, 11th August, 2023, and as on that date there were 12,301 members of the Company.

The Company had sent the Postal Ballot Notice and detailed procedure of e-voting by e-mail on 14th August, 2023 as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 and in compliance with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December, 2021, and 3/2022 dated 5th May, 2022 (the "MCA Circulars") in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India.

2. The results of e-Voting along with the list of shareholders who voted "For" and "Against" the below resolutions were downloaded from the e-Voting website of NSDL.





3. The summary of votes casted by e-Voting is as under:

Item No. 1-As a Special Resolution:

TO APPROVE RAISING OF FUNDS THROUGH ISSUANCE OF SECURITIES BY THE COMPANY

i. Voted in favour of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
40	3637459.00	99.97

ii. Voted in against of the resolution

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
2	910	0.03

iii. Invalid votes/Abstained from voting

Total number of members whose votes were invalid, if any or who abstained from voting	Total number of votes cast by them
-	-

Item No. 2-As a Special Resolution:

PREFERENTIAL ALLOTMENT OF UPTO 26,00,00,0000 (TWENTY-SIX CRORES ONLY) FULLY CONVERTIBLE WARRANTS TO THE PERSONS BELONGING TO NON-PROMOTER, PUBLIC CATEGORY

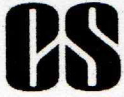
i. Voted in favour of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
38	36,28,439.00	99.72

ii. Voted in against of the resolution

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
4	9,930.00	0.28





iii. Invalid votes/Abstained from voting

Total number of members whose votes were invalid, if any or who abstained from voting	Total number of votes cast by them
-	-

Item No. 3 -As an Ordinary Resolution:

INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

i. Voted in favour of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
40	36,37,459.00	99.97

ii. Voted in against of the resolution

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
2	910.00	0.03

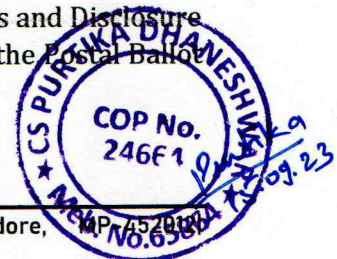
iii. Invalid votes/Abstained from voting

Total number of members whose votes were invalid, if any or who abstained from voting	Total number of votes cast by them
-	-

Notes: Percentage of votes cast in favour or against the resolutions, are calculated based on the valid votes cast through e-Voting.

4. The relevant records relating to e-Voting shall remain in my safe custody until the Chairman consider, approve and sign the minutes approving the resolution passed by the way of postal ballot and the same shall thereafter be handed over to the Chairman or any other person authorized by him for safe keeping.

5. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and Rules thereunder and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to e-Voting for the resolutions as stated in the Postal Ballot Notice.





Purtika Dhaneshwar

Practising Company Secretary
ACS, LL.B (Hons.), B.Com,
Registered Trademark Agent

6. My responsibility as a scrutinizer is restricted to ensure that the voting process by e-voting is conducted in a fair and transparent manner and presenting Scrutinizer's report of the total votes cast by e-voting "in favour" or "Against" the resolutions in the Postal Ballot Notice. My report is based on the reports generated from the e-voting system provided by NSDL, an agency appointed by the Company to provide e-Voting facilities.

7. This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) to be placed on website of the Company and (iii) on the website of NSDL. This Report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,
Yours faithfully



CS Purтика Dhaneshwar
Practicing Company Secretary
Membership No.: 65864
COP:24664
P/R No.: I2021MP2177500
Place: Indore
Date: 15/09/2023
UDIN: A065864E001021764

Counter Signed
For Sylph Technologies Limited

Pranav Vaid
Digitally signed
by Pranav Vaid
Date: 2023.09.16
16:19:03 +05'30'

Pranav Vaid
(Managing Director)
DIN: 09816710