

**April 22, 2023**

**To  
Listing Department,  
Bombay Stock Exchange Limited  
Phiroz Jeejeeboy Tower,  
Dalal Street, Mumbai - 400 001**

**Subject: Disclosure on e-Voting Results on resolutions passed through Postal Ballot by Sylph Technologies Limited ("the Company")**

**Ref: BSE Scrip Code 511447, ISIN: INE706F01013**

**Respected Sir/Madam,**

In furtherance to our communication dated 20<sup>th</sup> March, 2023 in connection with the Postal Ballot conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Postal Ballot dated 20<sup>th</sup> March, 2023 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following:

1. Voting Results as required pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as Annexure-I; and
2. Scrutinizers' Report on e-Voting Results on resolutions passed through Postal Ballot marked as Annexure-II.

The said resolutions as set out in Postal Ballot Notice are passed with the requisite majority and is deemed to be passed on the date of declaration of results, i.e. 21<sup>st</sup> April, 2023.

Kindly take the above information on your record.

Thanking You,

For **SYLPH TECHNOLOGIES LIMITED**

**Pranay Vaid** Digitally signed by Pranay Vaid  
Date: 2023.04.22 15:04:28 +05'30'

**PRANAY VAID  
MANAGING DIRECTOR  
(DIN: 09816710)  
ENCL: A/a**

## **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](http://www.sylphtechnologies.com), Contact No. 9904747441

CIN L36100MP1992PLC007102

<b>General information about company</b>	
Scrip code	511447
NSE Symbol	
MSEI Symbol	
ISIN	INE706F01013
Name of the company	Sylph Technologies Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-04-2023
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	Pooja Gwalani
Firms Name	Pooja Gwalani
Qualification	CS
Membership Number	29004
Date of Board Meeting in which appointed	20-03-2023
Date of Issuance of Report to the company	22-04-2023

### Voting results

Record date	17-03-2023
Total number of shareholders on record date	8873
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for sub-division/stock split of shares				
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
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14900000	434945	2.9191	434945	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14900000	434945	2.9191	434945	0	100	0
Total		14900000	434945	2.9191	434945	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for alteration of the Capital Clause of the Memorandum of Association ("MoA")				
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
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14900000	433445	2.909	433445	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14900000	433445	2.909	433445	0	100	0
Total		14900000	433445	2.909	433445	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Memorandum of Association (“MoA”) as per the provisions of the Companies Act, 2013				
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
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14900000	433245	2.9077	433245	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14900000	433245	2.9077	433245	0	100	0
Total		14900000	433245	2.9077	433245	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Articles of Association (“AoA”) as per the provisions of the Companies Act, 2013				
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
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14900000	433445	2.909	433445	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14900000	433445	2.909	433445	0	100	0
Total		14900000	433445	2.909	433445	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**Report of Scrutinizer(s)**

To,  
The Chairman  
Sylph Technologies Limited,  
G-18A, Rajani Bhawan, 569/2 M.G. Road,  
Indore, Madhya Pradesh-452001

**Sub: Scrutinizer's Report on voting through Postal Ballot**

Dear Sir,

I, Pooja Gwalani, Practicing Company Secretary, have been appointed by the Board of Directors of Sylph Technologies Limited (CIN: L36100MP1992PLC007102), ("the Company") on 20<sup>th</sup> March, 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 20<sup>th</sup> March, 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 09:00 a.m. on Thursday, 23<sup>rd</sup> March, 2023 - till 05.00 p.m. on Friday, 21<sup>st</sup> April, 2023. At the end of the e-Voting period on Friday, 21<sup>st</sup> April, 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, 17<sup>th</sup> March, 2023, and as on that date there were 8873 members of the Company.

The Company had sent the Postal Ballot Notice and detailed procedure of e-voting by e-mail on 21<sup>st</sup> March, 2023 as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 and in compliance with General Circular Nos. 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 22/2020 dated 15<sup>th</sup> June 2020, 33/2020 dated 28<sup>th</sup> September 2020, 39/2020 dated 31<sup>st</sup> December 2020, 10/2021 dated 23<sup>rd</sup> June 2021, 20/2021 dated 8<sup>th</sup> December, 2021, and 3/2022 dated 5<sup>th</sup> 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:**

**Approval for sub-division/stock split of shares**

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
17	434945	100

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
0	0	0

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:**

**Approval for alteration of the Capital Clause of the Memorandum of Association (“MoA”)**

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
16	433445	100



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
0	0	0

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 a Special Resolution:**

**Alteration of Memorandum of Association ("MoA") as per the provisions of the Companies Act, 2013**

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
15	433245	100

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
0	0	0

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. 4-As a Special Resolution:**

**Adoption of Articles of Association (“AoA”) as per the provisions of the Companies Act, 2013**

**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
16	433445	100

**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
0	0	0

**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.

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,

Pooja  
Murlidhar  
Gwalani

Digitally signed by Pooja Murlidhar  
Gwalani  
DN: c=IN, o=Personal, title=4312,  
2.5.4.20=5f4e1ef7c45fdaa367eeab3c059ea,  
1ac0ba0529233b06c1bbcb9a97efaf04980,  
postalCode=382330, st=Gujarat,  
serialNumber=Sed4b9e3537742e50885ea  
48b3f61808faf160dce60aa157954028877  
92bf2e, cn=Pooja Murlidhar Gwalani  
Date: 2023.04.22 14:01:07 +05'30'

**CS Pooja Gwalani**  
**Practicing Company Secretary**  
**Membership No.: 29004**  
**COP:13876**  
**Place: Ahmedabad**  
**Date: 22/04/2023**  
**UDIN: A029004E000169452**

Counter Signed  
**For Sylph Technologies Limited**

PRIYESH  
BALKRISHNA  
BHAI SHAH

Digitally signed by PRIYESH  
BALKRISHNABHAI SHAH  
DN: c=IN, o=Personal,  
postalCode=380013, st=Gujarat,  
serialNumber=2691EE6FC28D93  
19CAF1EA09C0EF5AEA0509F98  
49ADASDC5A4D08F7985EC8DA,  
cn=PRIYESH BALKRISHNABHAI  
SHAH  
Date: 2023.04.22 14:09:48 +05'30'

**PRIYESH BALKRISHNABHAI SHAH**  
**(Chairman of the Meeting)**  
**DIN: 09561151**