

To,
Bombay stock exchange limited,
Floor 25, Phiroz jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Date: 18/07/2022

REF: Sylph Technologies Limited (ISIN: INE706F01013)
BSE Code: 511447

Sub- Proceedings of Adjoined 30th Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

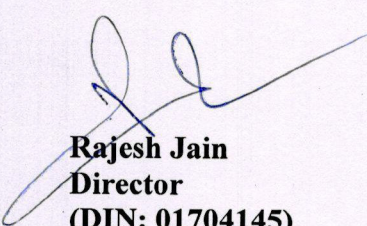
Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the Adjoined 30th Annual General Meeting of the Company held at the registered office of the company on 18th July, 2022, at 02:00 PM through physical mode.

Kindly take the above information on record.

Thanking you

For Sylph Technologies Limited


Rajesh Jain
Director
(DIN: 01704145)



Sylph Technologies Limited

ST-4, "Press House" 22, Press Complex, A.B. Road,
INDORE (M.P.) 452008, INDIA, Phone: 0731-4057141

E-mail: rajeshjain1962@gmail.com

Url: www.sylphtechnologies.com

CIN L36100MP1992PLC007102

PROCEEDING PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 OF ADJOURNED 30th ANNUAL GENERAL MEETING OF SYLPH TECHNOLOGIES LIMITED HELD ON MONDAY, 18th JULY, 2022 FROM 02:00 P.M. TO 02:10 P.M., AT THE REGISTERED OFFICE OF THE COMPANY ST-4, "PRESS HOUSE", 22 PRESS COMPLEX, A.B. ROAD, INDORE, MADHYA PRADESH - 452008

The Requisite quorum being present, the Chairman calls the meeting order. Chairman delivered his speech and shared accomplishment and success achieved during the year 2021-2022 to the member present in the meeting. He informed the members that the company has provided e-voting facility.

Details of the Meeting are as follows:

1. **Number of members attending the meeting-** 35 Members was personally present at Meeting.
2. **Confirmation of quorum-**
Mr. Priyesh Balkrishnabhai Shah, Chairman of the meeting have ascertained and confirmed that requisite quorum (35 members) is present during Annual General Meeting.
3. **Scrutinizer-**
CS Purtika Rani Sahu (Membership No. 65864, COP No. 24664) as Scrutinizer of the Company, was present in the meeting to scrutinize the voting of the meeting in the presence of the 2 witness.
4. Following resolutions have been passed by the Members with requisite majority:
 - (a) Consideration, approval and adoption .of the Audited Standalone Financial Statements and report of the Board of Directors and Auditors thereon for the year ending 31st March, 2022

Passed as Ordinary Resolution
 - (b) Appointed Auditor M/S Inani & Inani, Chartered Accountants, FRN/Membership No. 120507W in place of M/s ABN & Co. Chartered Accountant, (ICAI FRN-004447C).

Passed as Ordinary Resolution
 - (c) Regularised Mrs. Mona Amarlal Kukreja (DIN: 09634951) as Non-Executive Director of the company.

Passed as Ordinary Resolution

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- (d) Regularised Mrs. Ami Sapan Cyclewala (DIN: 09561765) And Mr. Priyesh Balkrishnabhai Shah (DIN: 09561151) as an Independent Director Of the company.

Passed as Special Resolution

- (e) Ratified Appointment of Mr. Amarlal Arjandas Kukreja (DIN: 09634971) as the Managing Director of the Company for the period of 5 (five) years and fixed his remuneration.

Passed as Special Resolution

- (f) Approved Related Party Transactions of the Company.

Passed as Special Resolution

- (g) Approved for Change in Management and Change in Promoters of the company after takeover.

Passed as Special Resolution

5. Particulars with respect to any adjournment, postponement of meeting, change in venue- NIL

6. Confirmation- Chairman of the meeting confirmed that the meeting is called, convened, held and conducted as per the provisions of the Companies Act, 2013 and SEBI (Listing obligations and Disclosures requirement) Regulations, 2015.

This is for your information and record purpose.

Thanking you

For SYLPH TECHNOLOGIES LIMITED


Rajesh Jain
Director
(DIN:01704145)



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