

**September 19, 2020**

To,  
**Department of Corporate Services**  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Voting Results of the Annual General Meeting of the Company – Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the business transacted at the Annual General Meeting of the Company held on Saturday, the 19th September 2020 at 1:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in the prescribed format.

Kindly take note of the above.

Thanking you,

**Yours faithfully,**  
**For, Sylph Education Solutions Ltd**



**Pareshbhai Sengal**  
**Whole Time Director**

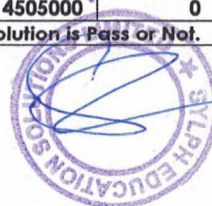


**DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) OF SEBI (LODR) REGULATION, 2015  
ANNUAL GENERAL MEETING OF SYLPH EDUCATION SOLUTIONS LIMITED**

1	Date of AGM	<b>19.09.2020</b>
2	Total No. of Shareholders on Record Date	<b>23</b>
3	Number of Shareholders present in the meeting either in person or through proxy	
	a) Promoter and Promoters Group	<b>Nil</b>
	b) Public	<b>Nil</b>
4	Number of Shareholders attended meeting through Video Conferencing	
	a) Promoter and Promoters Group	<b>1</b>
	b) Public	<b>7</b>

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of financial statement for the year ended 31st March, 2020, together with Auditors' Report and Directors' Report.					
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	800	0	0	0	0	0	0
	Poll		800	100	800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		800	800	100	800	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	14999200	0	0	0	0	0	0
	Poll		4504200	30.0296	4504200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15000000	4504200	30.0296	4504200	0	100
<b>Total</b>		<b>15000000</b>	<b>4505000</b>	<b>30.0333</b>	<b>4505000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether resolution is Pass or Not.								Yes

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appoint a Director in place of Mr. Pareshbhai Sengal, having DIN:08444758, who retire by rotation and being eligible, offers himself for re-appointment.					
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	800	0	0	0	0	0	0
	Poll		800	100	800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		800	800	100	800	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	14999200	0	0	0	0	0	0
	Poll		4504200	30.0296	4504200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15000000	4504200	30.0296	4504200	0	100
<b>Total</b>		<b>15000000</b>	<b>4505000</b>	<b>30.0333</b>	<b>4505000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether resolution is Pass or Not.								Yes





Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Statutory Auditors for the year 2019-2020 to fill casual vacancy.					
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	800	0	0	0	0	0	0
	Poll		800	100	800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		800	800	100	800	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	14999200	0	0	0	0	0	0
	Poll		4504200	30.0296	4504200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15000000	4504200	30.0296	4504200	0	100
<b>Total</b>		<b>15000000</b>	<b>4505000</b>	<b>30.0333</b>	<b>4505000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Statutory Auditor and fix their remuneration.					
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	800	0	0	0	0	0	0
	Poll		800	100	800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		800	800	100	800	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	14999200	0	0	0	0	0	0
	Poll		4504200	30.0296	4504200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15000000	4504200	30.0296	4504200	0	100
<b>Total</b>		<b>15000000</b>	<b>4505000</b>	<b>30.0333</b>	<b>4505000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Ms. Chandni Solanki ( DIN: 08705082) as an Independent Director					
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	800	0	0	0	0	0	0
	Poll		800	100	800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		800	800	100	800	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	14999200	0	0	0	0	0	0
	Poll		4504200	30.0296	4504200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15000000	4504200	30.0296	4504200	0	100
<b>Total</b>		<b>15000000</b>	<b>4505000</b>	<b>30.0333</b>	<b>4505000</b>	<b>0</b>	<b>100</b>	<b>0</b>

Whether resolution is Pass or Not.

Yes

