

SYLPH EDUCATION SOLUTIONS LIMITED

Regd. Off: Second Floor, 448-D, Scheme No.51,

Sangam Nagar, Indore, (M.P.)-452006

E-mail: sylphedu@gmail.com; mhfl@bsnl.in; info@sylphedu.com URL: www.sylphedu.com

CIN: L80302MP2010PLC023011



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

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

				Resolution (1)						
Resolution r	equired: (Ordinary	/ Special)		Ordinary						
The state of the s	omoter/promoter gr /resolution?	oup are intere	ested in	No						
Description	of resolution consid	lered		Adoption of financial statement for the year ended 31st Marc 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	E-Voting		0	0	0	0	0	0		
and	Poll	800	800	100	800	0	100	0		
Promoter	Postal Ballot (if applicable)		0	0	0	0	0	0		
Group	Total	800	800	100	800	0	100	0		
	E-Voting		0	0	0	0	0	0		
Public-	Poll		0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
Acres Land	E-Voting		0	0	0	0	0	0		
Public-	Poll	14999200	4504200	30.0296	4504200	0	100	0		
Non Institutions	Postal Ballot (if applicable)	14999200	0	0	0	0	0	0		
	Total	15000000	4504200	30.0296	4504200	0	100	0		
Total		15000000	4505000	30.0333	4505000	0	100	0		
				Whether r	esolution is P	ass or Not.	Y	es		

				Resolution (2)						
Resolution r	equired: (Ordinary	/ Special)		Ordinary						
	omoter/promoter grants	roup are inter	ested in	No						
Description	of resolution consid	dered			nt a Director in place of Mr. Pareshbhai Sengal, having DIN:08444758, tire 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		
D	E-Voting		0	0	0	0	0	0		
Promoter	Poll	800	800	100	800	0	100	0		
Promoter Constant	Postal Ballot (if applicable)		0	0	0	0	0	0		
Group	Total	800	800	100	800	0	100	0		
	E-Voting		0	0	0	0	0	0		
Public-	Poll	0	0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		0	0	0	0	0	0		
Public-	Poll	14999200	4504200	30.0296	4504200	0	100	0		
Non Institutions	Postal Ballot (if applicable)	14999200	0	0	0	0	0	0		
	Total	15000000	4504200	30.0296	4504200	0	100	0		
Total		15000000	4505000	30.0333	4505000	0	100	0		
				Whether re	esolution is P	ass or Not.	Y	es		

				Resolution (3)						
Resolution re	equired: (Ordinary	/ Special)		Ordinary						
	moter/promoter gr /resolution?	oup are intere	ested in	No						
	of resolution consid	lered	4	Appointment of Statutory Auditors for the year 2019-2020 to fill o						
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		
D	E-Voting		0	0	0	0	0	0		
Promoter	Poll	800	800	100	800	0	100	0		
and Promoter	Postal Ballot (if applicable)		0	0	0	0	0	0		
Group	Total	800	800	100	800	0	100	0		
BALLET STATE	E-Voting		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		0	0	0	0	0	0		
Public-	Poll	1,4000000	4504200	30.0296	4504200	0	100	0		
Non Institutions	Postal Ballot (if applicable)	14999200	0	0	0	0	0	0		
	Total	15000000	4504200	30.0296	4504200	0	100	0		
Total		15000000	4505000	30.0333	4505000	0	100	0		
				Whether r	esolution is P	ass or Not.	Y	es		

				Resolution (4)						
Resolution r	equired: (Ordinary	/ Special)		Ordinary						
	omoter/promoter gr r/resolution?	oup are intere	ested in	No						
Description	of resolution consid	lered		Appointr	nent of Statu	r 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	E-Voting	-7.	0	0	0	0	0	0		
and	Poll	800	800	100	800	0	100	0		
Promoter	Postal Ballot (if applicable)		0	0	0	0	0	0		
Group	Total	800	800	100	800	0	100	0		
	E-Voting		0	0	0	0	0	0		
Public-	Poll	0	0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
a hadan a h	E-Voting		0	0	0	0	0	0		
Public-	Poll	14999200	4504200	30.0296	4504200	0	100	0		
Non Institutions	Postal Ballot (if applicable)	14999200	0	0	0	0	0	0		
	Total	15000000	4504200	30.0296	4504200	0	100	0		
Total		15000000	4505000	30.0333	4505000	0	100	0		
				Whether re	esolution is P	ass or Not.	Y	es		

SNOT

				Resolution (5)						
	equired: (Ordinary ,			Ordinary						
	moter/promoter gr /resolution?	oup are intere	ested in	No						
	tion of resolution considered Appointment of Ms. Chandni Solanki (DIN: 08705082) as an Indep						ndependent			
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		
D	E-Voting		0	0	0	0	0	0		
Promoter and	Poll	800	800	100	800	0	100	0		
Promoter	Postal Ballot (if applicable)	800	0	0	0	0	0	0		
Group	Total	800	800	100	800	0	100	0		
	E-Voting		0	0	0	0	0	0		
Destall a	Poll	0	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
ALCOHOL:	E-Voting		0	0	0	0	0	0		
Public-	Poll	1.4000000	4504200	30.0296	4504200	0	100	0		
Non Institutions	Postal Ballot (if applicable)	14999200	0	0	0	0	0	0		
	Total	15000000	4504200	30.0296	4504200	0	100	0		
Total		15000000	4505000	30.0333	4505000	0	100	0		
5,511				Whether r	esolution is P	ass or Not.	Y	es		

IMIT