

Date: 30th September, 2023

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

Reference : ISIN - INE706F01021; Scrip Code-511447; Symbol- SYLPH

Sub: Corporate Announcement for Outcome of the 31ST Annual General Meeting held on 28th September, 2023.

Dear Sir,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 31st Annual General Meeting held on Thursday the 28th September, 2023 through Physical mode at 2:00 P.M. and concluded at 2:24 P.M. for which purposes the Registered office of the company situated at 201 E Johari Palace, 51 M G Road, Indore, Madhya Pradesh, 452001 (M.P.).

SL. NO.	RESOLUTIONS	TYPE OF RESOLUTION
1	To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at 31 st March 2023, Profit and Loss Account (Statement of Profit and Loss) for the year ended on that date, Cash Flow Statement and the Notes together with the Reports of the Directors and Auditor thereon.	Passed with Requisite Majority
2	To appoint a Director in place of Ms. ArchanaGulia (DIN: 09816488), Director, who retires by rotation and being eligible offers himself for re-appointment	Passed with Requisite Majority

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

3	To appoint M/s. BMGS & Associates, Chartered Accountants, Delhi as statutory auditors of the Company and to fix their remuneration.	Passed with Requisite Majority
Special Business		
4	Approval of appointment of Mr. Pranay Vaid (DIN: 09816710) as the Managing Director of the company in terms of Sections 196, 197 and 203 read with Schedule V and any other applicable provisions of the Companies Act, 2013.	Passed with Requisite Majority
5	To approve alteration of Object Clause of Memorandum of Association of the company	Passed with Requisite Majority
6	To Appoint Mr. Shailesh Bajibhai Patel (DIN: 02456670) as a Non- Executive Independent Director of the Company.	Passed with Requisite Majority

You are requested to please consider and take on record the above said announcements.

Thanking You,

Yours Faithfully

For Sylph Technologies Limited

Pranay Vaid
Digitally signed
by Pranay Vaid
Date: 2023.09.30
12:35:15 +05'30'

Pranay Vaid
Managing Director
(DIN: 09816710)

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