

**Date- September 30,2024**

**To,**  
**The General Manager,**  
Corporate Relationship Department,  
BSE Limited,  
PhirozJeejeebhoy Tower,  
Dalal Street, Mumbai — 400001,  
Maharashtra, India

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

**Sub: Proceedings of 32<sup>nd</sup> Annual General Meeting held on 30th September, 2024**

Pursuant to regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of **Sylph Technologies Limited** in their duly called and convened 32<sup>nd</sup> Annual General Meeting held on Monday, 30th September, 2024 at 12.30 P.M. (IST) through Physical Mode at the Registered office of the Company at 201- E Johari Palace, 51 M G Road, Tukoganj Indore MP 452001 IN where in following business were transacted and concluded at 01:15 P.M.

**Ordinary Businesses:**

- i) **To receive, consider, approve and adopt the Audited Financial Statement** comprising of Balance Sheet as at 31st March 2024, 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.
- ii) **To appoint a Director Mr. Pranay Vaid (DIN:09816710)**, who is liable to retire by rotation at this Annual General meeting and being eligible has offered himself for re-appointment.
- iii) **Appointment of the M/S Milind C Shah Chartered Accountants**, as the Statutory Auditors of the Company for term of five consecutive years, who shall hold office from the conclusion of this 32<sup>nd</sup> Annual General Meeting till the conclusion of the 37<sup>th</sup> Annual General Meeting to be held in the financial year 2028-29.

**Special Business**

- iv) **Regularization Of Additional Director, Mr. Shish Pal Singh (DIN- 00171243)**  
As Non-Executive – Non- Independent Director of the Company.



We are also enclosing herewith summary of proceedings of the AGM of the Company, as required under Regulation 30, Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 consolidated scrutinizer's report along with voting results will be submitted on or before 2<sup>nd</sup> October, 2024 and also be uploaded on the website of the Company.

Thanking you,

Yours faithfully

**For SYLPH TECHNOLOGIES LIMITED**

**Pranay Vaid**  
**Managing Director**  
**DIN: 09816710**

### Summary of Proceedings of the 32<sup>ND</sup> Annual General Meeting of the Company :

SRN	Particulars	Details
1	Date and Time of Annual General Meeting	Monday, September 30, 2024 at 12:30PM through Physical Mode.
2	Cut-off Date/Record Date	Monday 23 <sup>rd</sup> September, 2024
3	Total numbers of shareholders as on CutOff/Record Date	19580
4	Numbers of shareholders present in the meeting. Promoters & Promoter Group: Public	0 39

The 32<sup>nd</sup> Annual General Meeting ('AGM') of the Members of **Sylph Technologies Limited** in their duly called and convened 32<sup>nd</sup> Annual General Meeting held on Monday, 30th September, 2024 at 12.30 P.M. (IST) through Physical Mode at the Registered office of the Company at 201- E Johari Palace, 51 M G Road, Tukoganj Indore MP 452001 IN. The Company, while conducting the Meeting, adhered to the Ministry of Corporate Affairs (MCA) Circulars, Securities and Exchange Board of India (SEBI) circulars.

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting thereafter Company Secretary Introduced all the Directors, KMP and Auditors (Panelists) present at the AGM and declared that Panelists who are also shareholders being counted for the purpose of quorum and as the requisite quorum being present, the Company Secretary called the meeting to order.

Mr. Pranay Vaid, Managing Director of the Company chaired the Meeting and extended warm welcome to all the shareholders at the 32<sup>nd</sup> Annual General Meeting of the Company.

The Chairman addressed the members and briefed them about the performance of the company during the last fiscal year.

The Company Secretary, on request of Chairman stated that with the permission of the members present, the Notice of the Meeting with Explanatory Statement annexed thereto, which had been already circulated to them, may be taken as read.

The Company Secretary of the company informed Members that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

Then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company.

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the Central Depositories Services India Limited . ('CDSL') system before, during. He further informed that the e-voting facility was available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting. She further informed that M/S. Vishakha Agrawal & Associates. Practicing Company Secretary had been appointed as Scrutinizer to supervise that the remote e-voting , the voting during the proceedings of the AGM and 15 minutes after the Meeting was done in a fair and transparent manner and the results of the remote e-voting and voting at the 32nd AGM, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges and displayed on the website of the company latest by Tuesday October 1, 2024.

The Chairman then requested all the members present at the Meeting to cast their vote through e-voting facility provided at the AGM on below resolutions as set out in the notice of 32nd AGM of the Company:

<b>Resolution No</b>	<b>Item</b>
1	To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on March 31, 2024 including the Balance Sheet as at March 31, 2024 the Statement of Profit and Loss Accounts and Cash flow statement for the year ended on that date along with reports of the Board of Director's and the Auditor's thereon..
2	To appoint a Director Mr. Pranay Vaid (DIN:09816710) who is liable to retire by rotation at this Annual General meeting and being eligible has offered himself for re-appointment
3	Appointment of the M/S Milind C Shah Chartered Accountants, as the Statutory Auditors of the Company for term of five consecutive years, who shall hold office from the conclusion of this 32nd Annual General Meeting till the conclusion of the 37th Annual General Meeting to be held in the financial year 2028-29
4	Regularization Of Additional Director, Mr. Shish Pal Singh (DIN- 00171243), As Non-Executive - Non Independent Director of the Company.

Chairman and Company Secretary thanked the Members for attending and participating at the meeting.

He also thanked the Directors for joining the Meeting and declared the meeting concluded at 1:15 PM.

**For SYLPH TECHNOLOGIES LIMITED**

**Pranay Vaid**  
**Managing Director**  
**DIN: 09816710**