

Date: 20/07/2022

To,
The Manager Listing
Corporate Relation Department
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Tower
Dalal Street,
Mumbai 400001

BSE Code 511447

Sub.:- Submission of voting result for the resolution passed at the Adjourned 30th Annual General Meeting held on Monday, the 18th day of July, 2022.

Dear Sir,

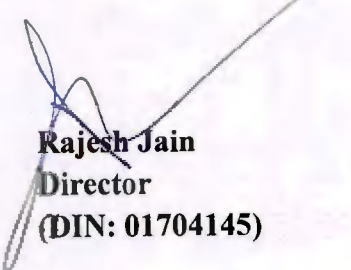
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with stock exchange, we enclosed herewith voting results declared for the resolution passed at Adjourned 30th Annual General Meeting held on Monday, the 18th day of July, 2022 at 02:00 P.M.

The details of the voting results along with the Scrutinizer's Report are enclosed herewith.

You are requested to take the same on record.

Thanking You,

For Sylph Technologies Limited


Rajesh Jain
Director
(DIN: 01704145)



Enclosed: As Stated above.

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

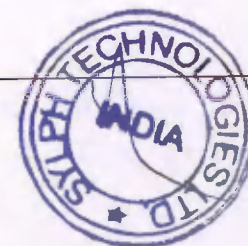
CIN L36100MP1992PLC007102

DETAILS OF VOTING RESULTS

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Details of Voting Results of Adjourned 30th Annual General Meeting of Sylph Technologies Limited held at ST-4 "Press House", 22 Press Complex, A.B. Road, Indore-452008 (MP), on Monday, 18th day of July, 2022, at 02:00 P.M., are as follows:

Date of AGM	18th July, 2022
Total Number of Shareholders on cut-off date (4th July 2022)	6018
No. of Shareholders present in the meeting either in person or through Proxy	35
Promoters and Promoter Group	2
Public	33
No. of shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group	Nil
Public	Nil
No. of shareholders voted electronically	Nil
Promoter and Promoter Group	2
Public	

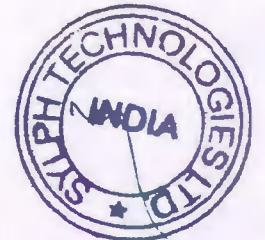


Agenda- wise disclosure

Item No. 1

To consider, approve and adopt the Audited Standalone Financial Statements and report of the Board of Directors and Auditors thereon for the year ending 31st March, 2022.

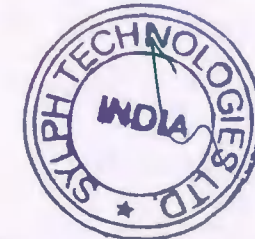
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3580774	0	0	0	0	0	0
	Poll		3580674	99.9972%	3580674	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3580674	99.9972%	3580674	0	100%	0
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	11319226	210	0.0019%	210	0	100%	0
	Poll		3652800	32.2708%	3652800	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3653010	32.2726%	3653010	0	100%	0%
Total		14900000	7233684	48.5482%	7233684	0	100%	0%



Item No. 2

To appoint Auditor M/S Inani & Inani, Chartered Accountants, FRN/Membership No. 120507W in place of M/s ABN & Co. Chartered Accountant, (ICAI FRN.-004447C) who's term of appointment will be completed in 30th AGM and to fix their remuneration.

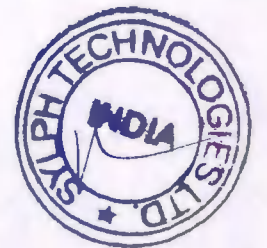
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3580774	0	0	0	0	0	0
	Poll		3580674	99.9972%	3580674	0	100%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3580674	99.9972%	3580674	0	100%	0
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	11319226	210	0.0019%	210	0	100%	0
	Poll		3652800	32.2708%	3652800	0	100%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3653010	32.2726%	3653010	0	100%	0%
Total		14900000	7233684	48.5482%	7233684	0	100%	0%



Item No. 3

To Regularise Mrs. Mona Amarlal Kukreja (DIN: 09634951) as Non-Executive Promoter Director Of The Company.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3580774	0	0	0	0	0	0
	Poll		3580674	99.9972%	3580674	0	100%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3580674	99.9972%	3580674	0	100%	0
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	11319226	210	0.0019%	200	10	95.2381%	4.7619%
	Poll		3652800	32.2708%	3652800	0	100%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3653010	32.2726%	3653000	10	99.9997%	0.0003%
Total		14900000	7233684	48.5482%	7233674	10	99.9999%	0.0001%



Item No. 4

To Regularise Additional and Independent Director Mrs. Ami Sapanbhai Cyclewala (DIN: 09561765) and Mr. Priyesh Balkrishnabhai Shah (DIN: 09561151) as an Independent Director of the company.

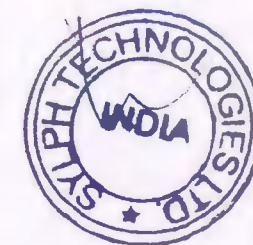
Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3580774	0	0	0	0	0	0
	Poll		3580674	99.9972%	3580674	0	100%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3580674	99.9972%	3580674	0	100%	0
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	11319226	210	0.0019%	210	0	100%	0
	Poll		3652800	32.2708%	3652800	0	100%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3653010	32.2726%	3653010	0	100%	0%
Total		14900000	7233684	48.5482%	7233684	0	100%	0%



Item No. 5

Ratification of Appointment of Mr. Amarlal Arjandas Kukreja (DIN: 09634971) as the Managing Director of the company for the period of 5 (Five) Years and to fix his remuneration.

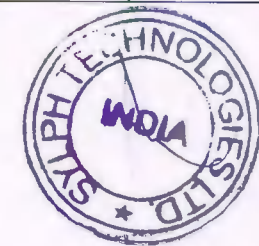
Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3580774	0	0	0	0	0	0
	Poll		3580674	99.9972%	3580674	0	100%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3580674	99.9972%	3580674	0	100%	0
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	11319226	210	0.0019%	210	0	100%	0
	Poll		3652800	32.2708%	3652800	0	100%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3653010	32.2726%	3653010	0	100%	0%
Total		14900000	7233684	48.5482%	7233684	0	100%	0%



Item No. 6

To Approve Related Party Transaction.

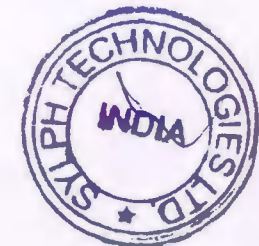
Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3580774	0	0	0	0	0	0
	Poll		1450100	40.4968%	1450100	0	100%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1450100	40.4968%	1450100	0	100%	0
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	11319226	210	0.0019%	200	10	95.2381%	4.7619%
	Poll		3652800	32.2708%	3652800	0	100%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3653010	32.2726%	3653000	10	99.9997%	0.0003%
Total		14900000	5103110	34.2491%	5103100	10	99.9999%	0.0001%



Item No. 7

Approval for Change in Management and Change in Promoters of the company after takeover:-

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3580774	0	0	0	0	0	0
	Poll		3580674	99.9972%	3580674	0	100%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3580674	99.9972%	3580674	0	100%	0
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	11319226	210	0.0019%	210	0	100%	0
	Poll		3652800	32.2708%	3652800	0	100%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3653010	32.2726%	3653010	0	100%	0%
Total		14900000	7233684	48.5482%	7233684	0	100%	0%



Date: 20/07/2022

To,
The Manager Listing
Corporate Relation Department
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Tower
Dalal Street,
Mumbai 400001

BSE Code 511447

Sub.:- Submission of Scrutinizer Report of Adjourned 30th Annual General Meeting held on Monday, the 18th day of July, 2022.

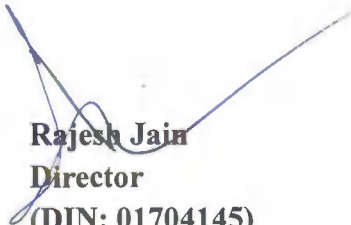
Dear Sir/Ma'am

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the captioned subject, please find enclosed herewith Scrutinizer's Report.

You are requested to take the same on record.

Thanking You,

For Sylph Technologies Limited


Rajesh Jain
Director
(DIN: 01704145)



Enclosed: As Stated above.

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



Purtika Rani Sahu

Practising Company Secretary
ACS, LL.B (Hons.), B.Com,
Registered Trademark Agent

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
30th Annual General Meeting of the Equity Shareholders of
Sylph Technologies Limited,
Held on 18th July 2022 at 02:00 P.M. at
ST-4 "Press House", 22 Press Complex,
A.B. Road, Indore-452008 Madhya Pradesh

Dear Sir,

I, Purtika Rani Sahu, Practicing Company Secretary appointed as Scrutinizer for the purpose of the poll taken on the below-mentioned resolution(s), at the Adjourned 30th Annual General Meeting of the Equity Shareholders of Sylph Technologies Limited, held on Monday, 18th day of July 2022 at 2:00 P.M. at ST-4 "Press House", 22 Press Complex, A.B. Road, Indore -452008 (M.P.), submit a report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and polling papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the company/proxies lodged with the company.
3. I did not find any poll papers invalid.
4. The result of the poll is as under:

Item No. 1-Ordinary Resolution:

To consider, approve and adopt the Audited Standalone Financial Statements and report of the Board of Directors and Auditors thereon for the year ending 31 March, 2022

- i. Voted in favour of the resolution:

Number of members present and voting (in person)	Numbers of votes cast by them	% of valid votes cast
37	7233684	100%



ii. Voted against the resolution:

Number of members present and voting (in person)	Numbers of votes cast by them	% of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Item No. 2-Ordinary Resolution:

To appoint Auditor M/S Inani & Inani, Chartered Accountants, FRN/Membership No. 120507W in place of M/s ABN & Co. Chartered Accountant, (ICAI FRN.-004447C) who's term of appointment will be completed in 30% AGM and to fix their remuneration and in this regard, to consider and if thought fit to pass, the following resolution as an Ordinary Resolution:

i. Voted in favour of the resolution:

Number of members present and voting (in person)	Numbers of votes cast by them	% of valid votes cast
37	7233684	100%

ii. Voted against the resolution:

Number of members present and voting (in person)	Numbers of votes cast by them	% of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Item No. 3-Ordinary Resolution:

To regularise Mrs Mona Amarlal Kukreja (DIN: 09634951), as non-executive Promotor Director of the company.

i. Voted in favour of the resolution:

Number of members present and voting (in person)	Numbers of votes cast by them	% of valid votes cast
36	7233674	99.9999%

ii. Voted against the resolution:

Number of members present and voting (in person)	Numbers of votes cast by them	% of valid votes cast



person		
01	10	0.0001%

iii. Invalid votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Item No. 4- Special Resolution:

To Regularise Additional and Independent-Director Mrs. Ami SapanCyclewala(DIN: 09561765) And Mr. Priyesh Balkrishnabhai Shah (Din:09561151) As An Independent Director Of The Company.

i. Voted in favour of the resolution:

Number of members present and voting (in person)	Numbers of votes cast by them	% of valid votes cast
37	7233684	100%

ii. Voted against the resolution:

Number of members present and voting (in person)	Numbers of votes cast by them	% of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Item No. 5- Special Resolution:

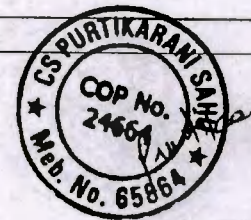
Rectification of appointment of Mr. Amarlal Arjandas Kukreja (DIN: 09634971) as the Managing Director of the company for the period of five years and to fix his remuneration

i. Voted in favour of the resolution:

Number of members present and voting (in person)	Numbers of votes cast by them	% of valid votes cast
37	7233684	100%

ii. Voted against the resolution:

Number of members present and voting (in person)	Numbers of votes cast by them	% of valid votes cast
Nil	Nil	Nil



iii. Invalid votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Item No. 6- Special Resolution:

Approval for Related Party Transactions:

i. Voted in favour of the resolution:

Number of members present and voting (in person)	Numbers of votes cast by them	% of valid votes cast
36	5103100	99.9999%

ii. Voted against the resolution:

Number of members present and voting (in person)	Numbers of votes cast by them	% of valid votes cast
1	10	0.0001%

iii. Invalid votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Item No. 7- Special Resolution:

Approval for Change in Management and Change in Promoters of the company after takeover:

i. Voted in favour of the resolution:

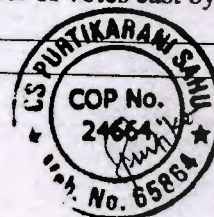
Number of members present and voting (in person)	Numbers of votes cast by them	% of valid votes cast
37	7233684	100%

ii. Voted against the resolution:

Number of members present and voting (in person)	Numbers of votes cast by them	% of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

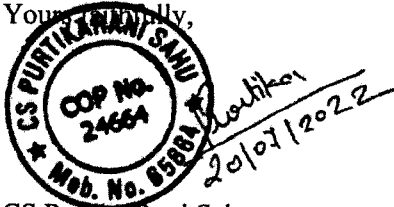
Total number of members (in person or proxy) whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil



5. A list of equity shareholders who voted "For", "Against" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Director authorised by the Board for safe keeping.

Thanking You,

Yours faithfully,



CS Puruka Rani Sahu
Practicing Company Secretary
Membership No.: 65864
COP:24664
P/R No. : 2060/2022
Place: Indore
Date: 20th July 2022
UDIN: A065864D000652780



Purtika Rani Sahu

Practising Company Secretary
ACS, LL.B (Hons.), B.Com,
Registered Trademark Agent

Combined Scrutinizer's Report
(Voting through remote E-voting and Ballot Papers at
30th Annual General Meeting)

To,
The Chairman
30th Annual General Meeting of the Equity Shareholders of
Sylph Technologies Limited,
Held on 18th July, 2022 at 2:00 P.M.
At ST-4, Press House", 22 Press Complex,
A.B. Road, Indore-452008, Madhya Pradesh

Sub: Passing of Resolution through remote e-voting by and voting by ballot papers conducted at the 30th Annual General Meeting of Sylph Technologies Limited held on 18th July, 2022 at 2:00 P.M.

Dear Sir,

1. I Purtika Rani Sahu, Practicing Company Secretary have been appointed as scrutinizer by the Board of Directors of Sylph Technologies Limited for the purpose of scrutinizing the:
 - i. Remote e-voting process under the provision of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rule, 2015 and clause 35B of the Listing Agreement entered with Stock Exchange, and
 - ii. Poll through Ballot Papers at the Annual General Meeting under the provision of section 109 of the Companies Act 2013, read with Rule 21 of the Companies (Management and Administration) Rule, 2014 on the resolution contained in the notice of the 30th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on 18th July, 2022 at 2:00 P.M. At ST-4, Press House", 22 Press Complex, A.B. Road, Indore-452008, Madhya Pradesh.
2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, and rules relating to voting through remote E-voting and Poll through Ballot Papers at the AGM for the resolutions proposed in the notice of the 30th Annual General Meeting of the Equity Shareholders of the company dated 18th July, 2022. My responsibility as a scrutinizer for the process of voting through remote e-voting and Ballot papers at the AGM is restricted to make the scrutinizer's report of the votes cast "in favor" or "in against" on the resolutions stated above based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) and at the time of AGM.



3. The notice dated 13th June 2022 as per section 101 of the Companies Act, 2013. (Act) along with statement setting out material facts under section 102 of the Act was sent to shareholders in the respect of the resolutions passed at the Annual General Meeting of the company.
4. The Company provided remote e-voting facility to cast vote on the resolution by the members of the company. The company had appointed National Securities Depository Limited (NSDL) as service provider for extending the facility of remote e-voting to the shareholders of the company from 8th July, 2022 (9:00 a.m.) to 10th July, 2022 (5:00 p.m.). The company also provided facility for voting through ballot papers to the Shareholders present at the annual General Meeting for those members who had not cast their vote earlier through remote e-voting
5. The members of the company as on the "Cut-off" date i.e. Monday 4th July, 2022, were entitled to vote on the resolutions as set out in the notice of 30th Annual General Meeting of the Company.
6. I submit herewith my combined report on the result of Voting through Remote E voting and Ballot Papers as under:

Item No. 1-Ordinary Resolution:

To consider, approve and adopt the Audited Standalone Financial Statements and report of the Board of Directors and Auditors thereon for the year ending 31 March, 2022

i. Voted in favour of the resolution:

	Numbers of members voted through E voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	210	0.001%
Poll	35	7233474	99.99%
Total	37	7233684	100%

ii. Voted in against of the resolution

	Numbers of members voted through E voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii. Invalid votes:

	Number of members voted through E-voting System and through Poll	Total Number of votes cast by them
E- Voting	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil



Item No. 2-Ordinary Resolution:

To appoint Auditor M/S Inani & Inani, Chartered Accountants, FRN/Membership No. 120507W in place of M/s ABN & Co. Chartered Accountant, (ICAI FRN.-004447C) who's term of appointment will be completed in 30% AGM and to fix their remuneration and in this regard, to consider and if thought fit to pass, the following resolution as an Ordinary Resolution:

i. Voted in favour of the resolution:

	Numbers of members voted through E voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	210	0.002%
Poll	35	7233474	99.99%
Total	37	7233684	100%

ii. Voted in against of the resolution

	Numbers of members voted through E voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii. Invalid votes:

	Number of members voted through E-voting System and through Poll	Total Number of votes cast by them
E- Voting	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil

Item No. 3-Ordinary Resolution:

To regularise Mrs Mona Amarlal Kukreja (DIN: 09634951), as non-executive Promotor Director of the company.

i. Voted in favour of the resolution:

	Numbers of members voted through E voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	200	0.0027%
Poll	35	7233474	99.9970%
Total	36	7233674	99.9998%



ii. Voted in against of the resolution

	Numbers of members voted through E voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	10	0.0001%
Poll	0	0	0
Total	1	10	0.0001%

iii. Invalid votes:

	Number of members voted through E-voting System and through Poll	Total Number of votes cast by them
E- Voting	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil

Item No. 4- Special Resolution:

To Regularise Additional And Independent-Director Mrs. Ami SapanCyclewala(DIN: 09561765) And Mr. Priyesh Balkrishnabhai Shah (Din:09561151) As An Independent Director Of The Company.

i. Voted in favour of the resolution:

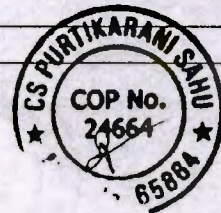
	Numbers of members voted through E voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	210	0.01
Poll	35	7233474	99.99
Total	37	7233684	100%

ii. Voted in against of the resolution

	Numbers of members voted through E voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii. Invalid votes:

	Number of members voted through E-voting System and through Poll	Total Number of votes cast by them
E- Voting	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil



Item No. 5- Special Resolution:

Rectification of appointment of Mr. Amarlal Arjandas Kukreja (DIN: 09634971) as the Managing Director of the company for the period of five years and to fix his remuneration

i. Voted in favour of the resolution:

	Numbers of members voted through E voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	210	0.0029%
Poll	35	7233474	99.9970%
Total	37	7233684	100%

ii. Voted in against of the resolution

	Numbers of members voted through E voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii. Invalid votes:

	Number of members voted through E-voting System and through Poll	Total Number of votes cast by them
E- Voting	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil

Item No. 6- Special Resolution:

Approval for Related Party Transactions:

i. Voted in favour of the resolution:

	Numbers of members voted through E voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	200	0.0039%
Poll	34	5102900	99.9958%
Total	35	5103100	99.9998%

ii. Voted in against of the resolution

	Numbers of members voted through E voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast



E-voting	1	10	0.0001%
Poll	0	0	0%
Total	1	10	0.0001%

iii. Invalid votes:

	Number of members voted through E-voting System and through Poll	Total Number of votes cast by them
E- Voting		
Poll		
Total		

Item No. 7- Special Resolution:

Approval for Change in Management and Change in Promoters of the company after takeover:

i. Voted in favour of the resolution:

	Numbers of members voted through E voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	210	0.0029%
Poll	35	7233474	99.9970%
Total	37	7233684	100%

ii. Voted in against of the resolution

	Numbers of members voted through E voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

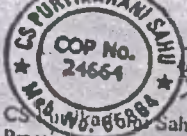
iii. Invalid votes:

	Number of members voted through E-voting System and through Poll	Total Number of votes cast by them
E- Voting	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil

Conclusion: All the Resolution stand passed under the remote e-voting by ballot papers at 30th Annual General Meeting with requisite majority.



Thanking You.
Yours faithfully.



*Purika
20/07/2022*

CS Purtikarani Sahu
Practising Company Secretary
Membership No.: 65864
COP: 24664
P/R No. : 2060/2022
Place: Indore
Date: 20th July 2022
UDIN: A065864D000652780

Counter Signed

For Sylph Technologies Limited

Priyesh D. Shah

Priyesh Balkrishnabhai Shah
DIN: 09561151
(Chairman of the Meeting)

