

To,  
Listing Department,  
Bombay Stock Exchange Limited  
Phiroz Jeejeeboy Tower,  
Dalal Street,  
Mumbai - 400001

Date: 18/07/2022

**Sub: Outcome of the Adjourned 30<sup>th</sup> Annual General Meeting of M/s SYLPH TECHNOLOGIES LIMITED held on 18<sup>th</sup> July, 2022 as per Regulation 30 of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 and Schedule III, Part A, Para A (13) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the members of the Company in their Adjourned 30<sup>th</sup> Annual General Meeting held on Monday, the 18<sup>th</sup> Day of July 2022 at 02:00 P.M.

**Ordinary Business:**

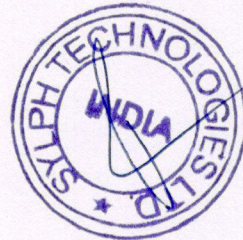
1. Consideration, approval and adoption of the Audited Standalone Financial Statements and report of the Board of Directors and Auditors thereon for the year ending 31<sup>st</sup> March, 2022.
2. Appointed Auditor M/S Inani & Inani, Chartered Accountants, FRN/Membership No. 120507W in place of M/s ABN & Co. Chartered Accountant, (ICAI FRN-004447C) as the term of appointment of M/s ABN & Co. Chartered Accountant is completed in 30<sup>th</sup> Annual General Meeting of the company.

**Special Business:**

3. Regularised Mrs. Mona Amarlal Kukreja (DIN: 09634951) as Non-Executive Director of the company.
4. Regularised Mrs. Ami Sapan Cyclewala\_ (DIN: 09561765) And Mr. Priyesh Balkrishnabhai Shah (DIN: 09561151) as an Independent Director Of the company.

**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](http://www.sylphtechnologies.com)  
CIN L36100MP1992PLC007102





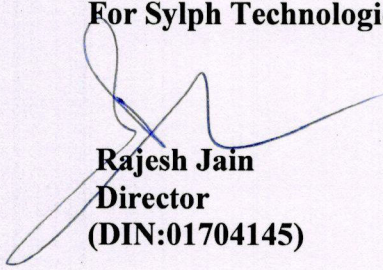
5. Ratified Appointment of Mr. Amarlal Arjandas Kukreja (DIN: 09634971) as the Managing Director of the Company for the period of 5 (five) years and fixed his remuneration.
6. Approved Related Party Transactions of the Company.
7. Approved for Change in Management and Change in Promoters of the company after takeover.

The Meeting is concluded at **2:10 P.M.**

Please take above information on record.

Thanking you

**For Sylph Technologies Limited**



**Rajesh Jain**  
Director  
(DIN:01704145)



**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](http://www.sylphtechnologies.com)

CIN L36100MP1992PLC007102