

September 30, 2019

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Security Code: 539682
Security ID: SESL

Dear Sir/Madam,

Sub: Proceedings of 9th Annual General Meeting of the Company held on 30th September, 2019

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the 9th Annual General Meeting of the Company held on Monday the 30th September 2019 at 01:00 p.m. at Registered office of the company:

1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2019 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for appointment of Statutory Auditors M/S Aniket Goyal & Associates (FRN 022331C) of the company.
3. Special Resolution for appointment of Mr. Pareshbhai Sengal as the Whole Time Director and Chief Financial officer of the Company.
4. Ordinary Resolution for appointment of Mrs. Champaben Garala as an Independent Director of the company.
5. Ordinary Resolution for appointment of Mr. Rashmin Babariya as an Independent Director of the company.
6. Ordinary Resolution for appointment of Mr. Nikunj Sanghani as an Independent Director of the company.

The above businesses were transacted and passed by the shareholders at Annual General Meeting.

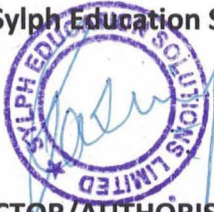
Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For, Sylph Education Solutions Ltd

A circular purple stamp with the text "SYLPH EDUCATION SOLUTIONS LIMITED" around the perimeter. Inside the circle, there is a handwritten signature in blue ink.

DIRECTOR/AUTHORISED SIGNATOURY