

**SYLPH EDUCATION SOLUTIONS LIMITED**

Regd. Off: Second Floor, 448-D, Scheme No.51,

Sangam Nagar, Indore, (M.P.)-452006

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CIN: L80302MP2010PLC023011

**September 19, 2020**

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 Annual General Meeting of the Company held on 19th September, 2020

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 Annual General Meeting of the Company held on Saturday, 19th September 2020 at 1:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") 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 2020 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for appointment of Director in place of Mr. Pareshbhai Sengal, having DIN:08444758 who retires by rotation and being eligible, offers him-self for re-appointment.
3. Ordinary Resolution for Appointment Statutory Auditors to fill the casual vacancy and fix their remuneration.
4. Ordinary Resolution for Appointment Statutory Auditors and fix their remuneration.
5. Ordinary Resolution for Appointment of Ms. Chandni Solanki (DIN: 08705082), as 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

Pareshbhai Sengal

Whole Time Director