

January 13, 2021

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

Dear Sir/Madam,

Sub: Voting Results of the Postal Ballot/EOGM

Ref: SYLPH EDUCATION SOLUTIONS LIMITED. (Security Id/Code: SESL/539682)

With reference to the Postal Ballot Notice dated 9th December 2020, the following resolutions have been deemed to be passed with requisite majority of the shareholders as 12th January, 2021 which is the last date of receipt of postal ballot forms.

Special Business:

- 1. Approval for the Migration from SME platform of BSE Limited to Main Board of BSE Limited**
- 2. Approval for the Reclassification of Promoter and Promoter Group to Public Category**

The detailed Voting Results along with the Report of Scrutinizer dated 13th January, 2021, is enclosed herewith as required under Regulation 30, Part - A of Schedule III of the SEBI (LODR) Regulations, 2015. The Result is made available on the Company's website at www.sylphedu.co. Results of the passing of above resolutions as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately.

Kindly take the same on your record and bring it to the notice of members and Investors.

Thanking you

Yours Truly,
For Sylph Education Solutions Ltd



Pareshbhai Sengal
Whole Time Director
DIN No.: 08444758

Voting Results

1	Date of AGM/EGM(POSTAL BALLOT)	Notice Dated 09.12.2020((Voting Start date: 14 th December 2020 and Voting end date: 12 th January 2021)
2	Total No. of Shareholders on Record Date	20(Record Date:4 th December 2020)
3	Number of Shareholders present in the meeting either in person or through proxy	Postal Ballot
	a) Promoter and Promoters Group	NA
	b) Public	NA
4	Number of Shareholders attended meeting through Video Conferencing	NA
	a) Promoter and Promoters Group	NA
	b) Public	NA

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for the Migration from SME platform of BSE Limited to Main Board of BSE Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	800	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	14999200	9028410	60.1926	9028410	0	0	0
	Poll		0	0	0	100	0	
	Postal Ballot		0	0	0	0	0	
	Total		14999200	9028410	60.1926	9028410	0	100
Total		15000000	9028410	60.1894	9028410	0	100	0
Whether resolution is Pass or Not.								Yes

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for the Reclassification of Promoter and Promoter Group to Public Category				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	800	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (If applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	14999200	9028410	60.1926	9028410	0	0	0
	Poll		0	0	0	100	0	
	Postal Ballot		0	0	0	0	0	
	Total		14999200	9028410	60.1926	9028410	0	100
Total		15000000	9028410	60.1894	9028410	0	100	0
Whether resolution is Pass or Not.								Yes

For, Sydh Education Solutions Ltd


Paresubhai Sengal
Whole Time Director
DIN No.: 08444758

Date: 13/01/2021

To,

The Chairman

SYLPH EDUCATION SOLUTIONS LIMITED

Second Floor, 448-D, Scheme No. 51,
Sangam Nagar, Indore - 452006

Dear Sir,

Re: Report of Scrutinizer on passing of resolution through Postal Ballot and E-voting

1. The Board of Directors of the Company has, vide its meeting held on 11th November, 2020 appointed me as Scrutinizer for conducting the postal ballot voting process for passing Special Resolution as set out in the Notice of the Postal Ballot dated December 09, 2020.

2. I submit my report as under:

The Company had completed dispatch, of Notice of Postal Ballot dated December 09, 2020 along with the Postal Ballot Form and a self-addressed postage prepaid Business Reply Envelope, on December 12, 2020 to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on December 4, 2020.

No postal ballot forms were received upto 5.00 p.m. on 12th January, 2021 being the last date fixed by the Company for receipt of the forms.

No Envelopes containing postal ballot forms were received after 5.00 P.M on 12th January 2021.

I did not find any defaced or mutilated ballot paper.

3. The company has also offered E-voting through NSDL and the report contains the details through E-voting also.

4. The facility of E-voting remained open from December 14, 2020 at 09.00 AM and ends on January 12, 2021 at 5.00 P.M.



Address: 34, Nirav Intercity, Naroda, Ahmedabad, Gujarat – 382330

M. No. : 93287 61828

5. A summary of the postal ballot forms received / e-voting is given below:

Resolution No. 1: Special Resolution

Migration from SME platform of BSE Limited to Main Board of BSE Limited:

(i) Voted in favour of the resolution:

Postal Ballot Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (E-Voting)	13	9028410	100
Physical	0	0	100
Total	13	9028410	100

(ii) Voted against the resolution:

Postal Ballot Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (E-Voting)	Nil	Nil	Nil
Physical	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid votes:

Postal Ballot Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (E-Voting)	Nil	Nil	Nil
Physical	Nil	Nil	Nil
Total	Nil	Nil	Nil



Resolution No. 2: Special Resolution

Reclassification of Promoter and Promoter Group to Public Category

(i) Voted in favour of the resolution:

Postal Ballot Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (E-Voting)	13	9028410	100
Physical	0	0	100
Total	13	9028410	100

ii) Voted against the resolution:

Postal Ballot Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (E-Voting)	Nil	Nil	Nil
Physical	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid votes:

Postal Ballot Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (E-Voting)	Nil	Nil	Nil
Physical	Nil	Nil	Nil
Total	Nil	Nil	Nil

Thanking You,

Daksha Negi
Daksha Negi & Associates
Practicing Company Secretary
Mem. No. A41607
UDIN: A041607B001972789
Place: Ahmedabad
Date: 13/01/2021

