

To

Date: 30.10.2022

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

Ref- BSE Code: 511447, ISIN: INE706F01013

Respected Sir/Madam

Sub.:- Submission of Voting results along with Scrutinizer Report of Extra-Ordinary General Meeting held on Saturday, the 29th October, 2022.

In accordance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please note that all the resolutions in the Notice of the Extra-Ordinary General Meeting have been passed by the shareholders with requisite majority.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rules and amendments made thereto, enclosed is the report of Scrutinizer on remote e-voting and through Venue Voting at the EGM.

You are requested to take the same on record.

Thanking You

For; **SYLPH TECHNOLOGIES LIMITED**

AMARLAL
ARJANDAS KUKREJA
Digitally signed by AMARLAL
ARJANDAS KUKREJA
Date: 2022.10.30 16:27:50
+05'30'

**AMARLAL ARJANDAS KUKREJA
MANAGING DIRECTOR
(DIN: 09634971)**

Enclosed: As Stated above

Sylph Technologies Limited

G-18A, Rajani Bhawan, 569/2, M.G.Road
INDORE (M.P.) 452001

E-mail: info@sylphtechnologies.com, sylph.t@yahoo.com

Url: www.sylphtechnologies.com

CIN L36100MP1992PLC007102

EGM VOTING RESULTS
 (Disclosure as Per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the Company	Sylph Technologies Limited
Date of EGM Notice	29.10.2022 (Voting start date 26.10.2022 and Voting end date: 28.10.2022)
Total Numbers of Shareholders on Record date	6232 (Record Date 22.10.2022)
Total Number of Shareholder	
No. of Shareholders attended the meeting either in person or through proxy	
a) promoter and promoter group	2
b) Public	28
No. of Shareholders attended the meeting through video Conferencing	
a) promoter and promoter group	NA
b) Public	

RESOLUTION NO.1:- Reclassification of the Mr. Rajesh Jain and Mrs. Jayshri Jain 'Promoters and Promoter Group' Shareholders of the Company to 'Public Category'.

Resolution Required							Ordinary		
Whether Promoter/Promoter Group are interested in the Agenda/Resolution							No		
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 of votes polled	% of Votes against on votes polled	Invalid Votes
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100	
Promoter and Promoter Group	E-voting	3580774	3580774	100.00%	3580774	0	100.00%	0.00%	0.00
	Poll		0						
	Postal Ballot(If Applicable)		0	0.00%	0	0	0.00%	0.00%	0.00
	Total	3580774	3580774	100.00%	3580774	0	100.00%	0.00%	0.00
Public Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%	0.00
	Poll		0						
	Postal Ballot(If Applicable)		0	0.00%	0	0	0.00%	0.00%	0.00
	Total	0	0	0.00%	0	0	0.00%	0.00%	0.00
Public Non Institution	E-voting	1,13,19,226	469010	4.14%	469010	0	100.00%	0.00%	0.00
	Poll		941641	8.32%	941641	0	100.00%	0.00%	0.00
	Postal Ballot(If Applicable)		0	0.00%	0	0	0.00%	0.00%	0.00
	Total	11,319,226	1410651	12.46%	1410651	0	100.00%	0.00%	0.00
Total		14900000	4991425	33.50%	4991425	0	100.00	0.00	0.00
Whether resolution Passed or Not?							Yes		

RESOLUTION NO.2:- Shifting of Registered office of the company from the State of Madhya Pradesh to the State of Gujarat									
Resolution Required							Special		
Whether Promoter/Promoter Group are interested in the Agenda/Resolution							No		
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outsanding Shares	No. of Votes in Favour	No. of Votes agaist	% of Votes in favour of votes polled	% of Votes against on votes polled	Invalid Votes
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100	
Promoter and Promoter Group	E-voting	3580774	3580774	100.00%	3580774	0	100.00%	0.00%	0.00
	Poll		0						
	Postal Ballot(If Applicable)		0	0.00%	0	0	0.00%	0.00%	0.00
	Total	3580774	3580774	100.00%	3580774	0	100.00%	0.00%	0.00
Public Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%	0.00
	Poll		0						
	Postal Ballot(If Applicable)		0	0.00%	0	0	0.00%	0.00%	0.00
	Total	0	0	0.00%	0	0	0.00%	0.00%	0.00
Public Non Institution	E-voting	1,13,19,226	469010	4.14%	469010	0	100.00%	0.00%	0.00
	Poll		941641	8.32%	941641	0	100.00%	0.00%	0.00
	Postal Ballot(If Applicable)		0	0.00%	0	0	0.00%	0.00%	0.00
	Total	11,319,226	1410651	12.46%	1410651	0	100.00%	0.00%	0.00
Total		14900000	4991425	33.50%	4991425	0	100.00	0.00	0.00
Whether resolution Passed or Not?							Yes		

RESOLUTION NO.3:- Alteration in the Situation Clause of Memorandum of Association of the Company to The Registered Office of the Company will be situated in the State of Gujarat

Resolution Required	Special
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	No

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 of votes polled	% of Votes against on votes polled	Invalid Votes
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100	
Promoter and Promoter Group	E-voting	3580774	3580774	100.00%	3580774	0	100.00%	0.00%	0.00
	Poll		0						
	Postal Ballot(if Applicable)		0	0.00%	0	0	0.00%	0.00%	0.00
	Total	3580774	3580774	100.00%	3580774	0	100.00%	0.00%	0.00
Public Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%	0.00
	Poll		0						
	Postal Ballot(if Applicable)		0	0.00%	0	0	0.00%	0.00%	0.00
	Total	0	0	0.00%	0	0	0.00%	0.00%	0.00
Public Non Institution	E-voting	1,13,19,226	469010	4.14%	469010	0	100.00%	0.00%	0.00
	Poll		941641	8.32%	941641	0	100.00%	0.00%	0.00
	Postal Ballot(if Applicable)		0	0.00%	0	0	0.00%	0.00%	0.00
	Total	11,319,226	1410651	12.46%	469010	0	100.00%	0.00%	0.00
Total		14900000	4991425	33.50%	4991425	0	100.00	0.00	0.00

Whether resolution Passed or Not?

Yes



Report of Scrutinizer(s)

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

To,
The Chairman of the
The Extra-Ordinary General Meeting of the Equity Shareholders
Sylph Technologies Limited,
G-18A, Rajani Bhawan, 569/2 M.G. Road,
Indore, Madhya Pradesh-452001

Sub: Consolidated Scrutinizer's Report on remote e-voting by and voting by poll at the Extra Ordinary General Meeting of Sylph Technologies Limited held on 29th October, 2022 at 10:00 A.M. at G-18A, Rajani Bhawan, 569/2 M.G. Road, Indore, Madhya Pradesh-452001.

Dear Sir,

I Purtika Rani Sahu, Practicing Company Secretary, have been appointed as Scrutinizer of Sylph Technologies Limited (CIN: L36100MP1992PLC007102), ("the Company") for the purpose of scrutinizing the e- voting process and voting by poll in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting by poll carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the Extra-Ordinary General Meeting of the Equity Shareholders of Sylph Technologies Limited held on **29th October, 2022 at 10:00 A.M. at G-18A, Rajani Bhawan, 569/2 M.G. Road, Indore, Madhya Pradesh-452001**, I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the Notice for the said EGM. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" or "Invalid votes", to the Chairman of the said EGM, on the resolutions with respect to all the items of the business enumerated in the Notice of the said EGM.
2. The Company has entered into an agreement with National Securities Depository Limited (NSDL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.



Purtika
30/10/2022



3. Cut-off date

The members of the company holding shares as on the cut-off date i.e. Saturday 22nd October, 2022 were entitled to vote on the resolutions as set out in the Notice of the said EGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

4. E-voting

a. Agency

The Company has entered into an agreement with National Securities Depository Limited (NSDL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.

b. Remote e-voting

- i. The remote e-voting platform was open from Wednesday, 26th October, 2022 (9:00 a.m.) to Friday, 28th October, 2022 (5:00 p.m.).
- ii. The shareholders holding shares as on the "cut off" date i.e. Saturday 22nd October, 2022 were entitled to vote on the proposed resolution (Item No. 1 to 3 as set out in the Notice of the EGM of the Company).
- iii. Accordingly the electronic votes cast were taken into account and on 28th October, 2022 (around 5:00 p.m.); the e-voting portal was blocked for voting by NSDL

5. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened by me in presence of Mr. Santosh Pagaria and Ms. Aditi Jain and poll papers were diligently scrutinized. The poll Papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
7. I found no invalid poll papers
8. After the conclusion of the Extra-Ordinary General Meeting of the Company, the votes cast at the meeting were counted and the votes cast through the remote e-voting process were unblocked by me in the presence of two witnesses 1. Mr. Santosh Pagaria and 2. Ms. Aditi Jain who are not in the employment of the Company.





9. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website i.e. <https://www.evoting.nsdl.com>. Data regarding the e-voting were diligently scrutinized.
10. The register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights
11. There were 30 shareholders present at the meeting present in person or by proxy at the Extra-Ordinary General Meeting.
12. The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed by their board of directors authorizing them to exercise their votes through e-voting, if any.

As a Scrutinizer, I, based on the reports generated from the e-voting system provided by RTA and voting by poll conducted at the said EGM, have scrutinized the votes cast through e-voting and present herewith the Consolidated Scrutinizer's Report on the votes cast "in favor" or "against" or "invalid votes", with respect to each item on the agenda as set out in the Notice of the said EGM.

The particulars of all the electronic votes cast by the members through the e-voting process have been recorded in a register separately maintained for the purpose.

The result of the e-voting is as per the annexure attached herewith.

The Register and all other papers and relevant records relating to e-voting are maintained and kept in my safe custody.

Conclusion:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman of the said AGM may accordingly declare the result of voting pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.





Consolidated report on result of e-voting and voting by poll is as under:

Item No. 1-As an Ordinary Resolution:

Reclassification of the Mr. Rajesh Jain and Mrs. Jayshri Jain 'Promoters and Promoter Group' Shareholders of the Company to 'Public Category'.

i. Voted in favour of the resolution:

Mode of Voting	Numbers of members voted through E voting system and through Poll	No. of Shares	% of total number of valid votes cast
Through Remote E-voting	20	4049784	81.13
Through Voting by Poll	14	941641	18.87
Total	34	4991425	100%

ii. Voted in against of the resolution

Mode of Voting	Numbers of members voted through E voting system and through Poll	No. of Shares	% of total number of valid votes cast
Through Remote E-voting	Nil	Nil	Nil
Through Voting by Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii. Invalid votes

Mode of Voting	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



Purтика
30/10/2022



Item No. 2- As a Special Resolution:

Shifting of Registered office of the company from the State of Madhya Pradesh to the State of Gujarat.

i. Voted in favour of the resolution:

Mode of Voting	Numbers of members voted through E voting system and through Poll	No. of Shares	% of total number of valid votes cast
Through Remote E-voting	20	4049784	81.13
Through Voting by Poll	14	941641	18.87
Total	34	4991425	100%

ii. Voted in against of the resolution

Mode of Voting	Numbers of members voted through E voting system and through Poll	No. of Shares	% of total number of valid votes cast
Through Remote E-voting	Nil	Nil	Nil
Through Voting by Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii. Invalid votes:

Mode of Voting	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-As a Special Resolution:

Alteration in the Situation Clause of Memorandum of Association of the Company to The Registered Office of the Company will be situated in the State of Gujarat

i. Voted in favour of the resolution:



Purtika
30/10/2022



Mode of Voting	Numbers of members voted through E voting system and through Poll	No. of Shares	% of total number of valid votes cast
Through Remote E-voting	20	4049784	81.13
Through Voting by Poll	14	941641	18.87
Total	34	4991425	100%

ii. Voted in against of the resolution

Mode of Voting	Numbers of members voted through E voting system and through Poll	No. of Shares	% of total number of valid votes cast
Through Remote E-voting	Nil	Nil	Nil
Through Voting by Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii. Invalid votes:

Mode of Voting	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

13. Based on the above voting, all resolutions carried on with requisite majority accordingly I request the Chairman of the Extra-Ordinary General Meeting to announce the results of the voting.

14. Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes.





Purtika Rani Sahu

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

Thanking You,
Yours faithfully,



Purtika
CS PURTIKARANI SAHU
Practising Company Secretary
Membership No.: 65864
COP:24664
P/R No.: 12021MP2177500
Place: Indore
Date: 30/10/2022
UDIN: A065864D001405037

Counter Signed
For Sylph Technologies Limited

Priyesh B Shah

PRIYESH BALKRISHNABHAI SHAH
(Chairman of the Meeting)
DIN: 09561151