



**Sylph Education Solutions Ltd.**

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CIN: U80302MP2010PLC023011



**Date: 15/09/2016**

To,  
Bombay stock exchange limited,  
Floor 25, Phiroz jeejeeboy Towers,  
Dalal Street,  
Mumbai-400001

**REF: Sylph Education Solutions Limited (ISIN: INE622Q01019) BSE Code: 539682**

**Sub- Proceedings of 6<sup>th</sup> Annual General Meeting pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015**

**Dear sir/madam,**

In continuation to our letter dated 26<sup>th</sup> July, 2016, 6<sup>th</sup> Annual General Meeting of the Company was held on 15<sup>th</sup> September, 2016 and the business as mentioned in the notice were transacted.

In this regards, please find enclosed summary of proceeding of AGM as required under regulation 30, part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

**Thanking you,  
For Sylph Education Solutions Limited**

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



**PROCEEDING PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 OF 6<sup>TH</sup> ANNUAL GENERAL MEETING OF SYLPH EDUCATION SOLUTIONS LIMITED HELD ON THURSDAY, 15<sup>TH</sup> SEPTEMBER, 2016 FROM 12:30 P.M. TO 1:00 P.M., AT ST-4, 22 PRESS COMPLEX, A.B. ROAD, INDORE, MADHYA PRADESH-452008**

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The Request quorum being present, the Chairman calls the meeting order. Chairman delivered his speech and shared accomplishment and success achieved during the year 2015-16 to the member present in the meeting. He informed the members that the company provided e-voting facility.

Details of the Meeting are as follows:

1. **Number of members attending the meeting-** 10 Members was personally present at Meeting.
2. **Confirmation of quorum-**  
Mr. Rajesh Jain, chairman of meeting have ascertained and confirmed that requisite quorum (10 members) is present during Annual General Meeting.
3. **Scrutinizer-**  
Mr. Anand Sethiya, Chartered Accountant (ICAI Membership No. -071993) as Scrutinizers of the Company, was present in the meeting to scrutinize the voting of the meeting in the presence of the 2 witness.
4. **Business transacted at the meeting and result thereof-**
  - (i) To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended 31<sup>st</sup> March, 2016 and the Reports of the Directors and Auditors thereon- **Passed as ordinary resolution.**
  - (ii) To appoint a Director in place of Mr. Rajesh Jain, having DIN: 01704145, who retires by rotation and being eligible, offers himself for re- appointment- **Passed as ordinary resolution.**
  - (iii) To ratify the appointment of M/s M.S. Dahiya & Co. (ICAI FRN-013855C) Indore as Statutory Auditors of the company and to fix their remuneration payable to them - **Passed as ordinary resolution.**
  - (iv) To Consider and approval of related party transactions - **Passed as ordinary resolution.**





**5. Particulars with respect to any adjournment, postponement of meeting, change in venue-**  
NIL

**6. Confirmation-**Chairman of the meeting Confirmed that the meeting is called, convened, held and conducted as per the provisions of the Companies Act, 2013 and SEBI (Listing obligations and Disclosures requirement) Regulations, 2015.

This is for your information and record purpose.

**Thanking you,  
For Sylph Education Solutions Limited**

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

