

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

Date: 31/08/2020

**Sub: Outcome of the 28th Annual General Meeting of M/s. SYLPH TECHNOLOGIES LIMITED held on 31<sup>st</sup> August 2020 as per Regulation 30 of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we would like to inform you that the members of the Company in their 28<sup>th</sup> Annual General Meeting held on Monday, the 31<sup>st</sup> Day of August 2020 at 01.00 P.M.

**Ordinary Business:**

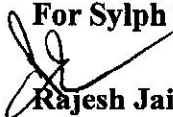
1. To receive, consider and adopt the audited financial statements for the Financial Year ended 31<sup>st</sup> March, 2020 and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Jayshri Jain, having DIN: 01824937, who retires by rotation and being eligible, offers herself for re- appointment.
3. To ratify the appointment of M/s ABN & Co. (ICAI FRN. 004447C) as Statutory Auditors of the company and to fix their remuneration.

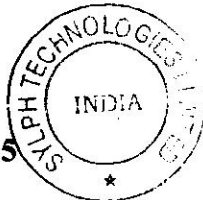
**Special Business:**

4. To approve Related Party Transactions of the Company.
5. To re-appoint Mr. Devendra M Chelawat as an Independent Director of the company for the second term of five years.
6. To appoint Mr. Vineet Shrivastav as a Whole Time Director of the company w.e.f. the date of AGM.

The Meeting is concluded at **2:00 P.M.**  
Please take above information on record.

Thanking you  
For Sylph Technologies Limited

  
Rajesh Jain  
(Director)  
DIN: 01704145



**Sylph Technologies Ltd.**

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