

DETAILS OF VOTING RESULTS

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Details of Voting Results of 27th Annual General Meeting of Sylph Technologies Limited held at ST-4 Press House, 22 Press Complex, A.B. Road, Indore-452008 (MP), on Wednesday, 11th day of September, 2019, at 12:30 P.M., are as follows:

Date of AGM	11th September, 2019
Total Number of Shareholders on cut-off date (4th September, 2019)	5368
No. of Shareholders present in the meeting either in person or through Proxy	34
Promoters and Promoter Group	2
Public	32
No. of shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group	Nil
Public	Nil

Agenda- wise disclosure

Item No. 1

To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended 31st March, 2019 and the Reports of the Directors and Auditors thereon.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	35,80,074	35,80,074	100%	35,80,074	0	100%	0
	Postal Ballot(if applicable)					0		0
	Total	35,80,074	35,80,074	100%	35,80,074	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	7537875	7537875	100%	7537875	0	100%	0
	Postal Ballot(if applicable)							
	Total	7537875	7537875	100%	7537875	0	100%	0
Total		1,11,17,949	1,11,17,949	100%	1,11,17,949		100%	

Item No. 2

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.

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	35,80,074	35,80,074	100%	35,80,074	0	100%	0
	Postal Ballot(if applicable)							
	Total	35,80,074	35,80,074	100%	35,80,074	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	7537875	7537875	100%	7537875	0	100%	0
	Postal Ballot(if applicable)							
	Total	7537875	7537875	100%	7537875	0	100%	0
Total		1,11,17,949	1,11,17,949		1,11,17,949			

Item No. 3

To Appoint Statutory auditor and fix their remuneration.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	35,80,074	35,80,074	100%	35,80,074	0	100%	0
	Postal Ballot (if applicable)							
	Total	35,80,074	35,80,074	100%	35,80,074	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	7537875	7537875	100%	7537875	0	100%	0
	Postal Ballot (if applicable)							
	Total	7537875	7537875	100%	7537875	0	100%	0
Total		1,11,17,949	1,11,17,949		1,11,17,949			

Item No. 4

To approve related party transactions

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	7424300	7424300	100%	7424300	0	100%	0
	Postal Ballot (if applicable)							
	Total	7424300	7424300	100%	7424300	0	100%	0
Total		7424300	7424300	100%	7424300		100%	

Item No. 5

To appoint Mr.Vimal Maheshwari as an Independent Director of the company in place of Mr. Vineet Shrivastav

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	35,80,074	35,80,074	100%	35,80,074	0	100%	0
	Postal Ballot (if applicable)							
	Total	35,80,074	35,80,074	100%	35,80,074	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	7537875	7537875	100%	7537875	0	100%	0
	Postal Ballot (if applicable)							
	Total	7537875	7537875	100%	7537875	0	100%	0
Total		1,11,17,949	1,11,17,949	100%	1,11,17,949		100%	

Item No. 6

To Regularize appointment of Additional Director Mrs. Jayshri Jain as a Whole Time Directors

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	35,80,074	35,80,074	100%	35,80,074	0	100%	0
	Postal Ballot (if applicable)							
	Total	35,80,074	35,80,074	100%	35,80,074	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	7537875	7537875	100%	7537875	0	100%	0
	Postal Ballot (if applicable)							
	Total	7537875	7537875	100%	7537875	0	100%	0
Total		1,11,17,949	1,11,17,949	100%	1,11,17,949		100%	



CA Anand Sethiya

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FORM No. MGT-13
Report of Scrutinizer

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

To,
The Chairman
27th Annual General Meeting of the Equity Shareholders of
Sylph Technologies Limited,
Held on 11th September, 2019 at 12:30 P.M. at
St-4 Press House, 22 Press Complex,
A.B. Road, Indore-452008 Madhya Pradesh

Dear Sir,

I, Anand Sethiya, Chartered Accountant, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 27th Annual General Meeting of the Equity Shareholders of Sylph Technologies Limited, held on Wednesday, 11th day of September, 2019 at 12:30 P.M. at ST-4 PRESS HOUSE, 22 PRESS COMPLEX, A.B. ROAD, INDORE -452008 Madhya Pradesh, submit report as under:

- (1) After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
- (2) The locked ballot boxes were subsequently opened in my presence and polling papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- (3) I did not find any poll papers invalid.
- (4) The result of the Poll is as under:

Item No. 1-Ordinary Resolution

To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended 31st March, 2019 and the Reports of the Directors and Auditors thereon.

i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	11117949	100%

ii Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No. 2-Ordinary Resolution

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.

(i) Voted **in favor** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	11117949	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No. 3-Ordinary Resolution

To Appoint Statutory auditor and fix their remuneration.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	11117949	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No. 4-Special Resolution

To approve the related party transaction

(i) Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

person or by proxy)		
31	7424300	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No. 5- Special Resolution

To appoint Mr.Vimal Maheshwari as an Independent Director of the company in place of Mr. Vineet Shrivastav

(i) Voted **in favor** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	11117949	100%

(i) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(i) **Invalid Votes:**

Number of members present and voting (in person or by proxy)	Total number of votes cast by them
Nil	Nil

List of shareholder who have voted in favour for all the resolutions mentioned in the notice of 27th AGM OF Sylph Technologies Limited and there is no vote against any of the resolution. There are no invalid votes

SNO.	FOLIO NO./ CLIENT ID	NAME	ADDRESS	NO. OF SHARES HELD
1	STL- 3908/120262000005 3972	RAJESH JAIN	54 PATRAKAR COLONY INDORE 452001	1449400
2	STL- 4218/120262000013 6250	JYOTI PRAKASH BAPNA	182 KHATIPURA,SUKHLIYA INDORE(M.P.)-452008	3700000
3	STL-2690/P02047	PRABHAKAR P SHUKLA	18 SARASWATI NIWAS,TUREL PAKHARI REL,MULLUND (W),BOMBAY,400064	800
4	STL- 3911/120262000009 2511	GHANSHYAM SONI	A 202 AYODHYA APARTMENT, 9 MANORAMAGANJ INDORE,452001	3700000
5	STL-2113/H02040	HAYDER ALI	H ALI, B/O A ANSARI,QUARTER X3/66,NAVY NAGAR COLABA,BOMBAY,400005	200
6	STL-3808/S01016	S HARPREET SINGH	142 VISHNUPURI COLONY INDORE	200
7	STL-3871/H01089	HEENA GOYAL	274 INDRAPURI COLONY,INDORE ,452001	200

8	STL-4529/IN303833-10003248	SHRUTI JAIN	5/5 JR,MIG ANKUR COMPLEX ,1464 SHIVAJI NAGAR,BHOPAL	3600
9	STL-3934/S01977	SMITA PORWAL	PURVA 136 SNEH NAGAR INDORE 452001	100
10	STL-3802/G01153	GOPAL PORWAL	PURVA 136 SNEH NAGAR INDORE	100
11	STL-4279/R01360	RAKESH JAIN	518 GUMASTA NAGAR, INDORE 452009	200
12	STL-250/S01183	SANGEETA NARAD	B/13 NAVLAKHA COMPLEX,NEAR PATIDAR BHAVAN,INDORE	400
13	STL-4405/S01222	SANJAY GARG	A-81 V D CLOTH MARKET UJJAIN MP 456006	100
14	STL-3902/S01614	SHAIENDRA KUMAR PORWAL	PURVA 136 SNEH NAGAR INDORE 452001	100
15	STL-3857/S01851	SHIVNARAYANJI MADLIA	PURVA 136 SNEH NAGAR INDORE 452001	100
16	STL-3922/R01517	RAMESHWARI MADLIA	PURVA 136 SNEH NAGAR INDORE 452001	100
17	STL-4465/A01607	ASHISH DHARIWAL	59 JAIN COLONY,RATLAM MP,457001	100
18	STL-30/J01184	JYOTI DEMBLA	BOMBAY RADIO & ELE 1 JAIL RD INDORE	400
19	STL-467/R01185	RAJENDRA PRASAD CHIRIMAR	A-6,SECTOR-36 NOIDA 201302	200
20	STL-3887/M01498	MEENA GOYAL	274 INDRAPURI COLONY,INDORE 452001	200

21	STL-3947/IN301983-10828925	ATIT JAIN	54 PATRAKAR COLONY INDORE 452001	113575
22	STL-1106/N01200	NAYAN GANDHI	ROOM NO 8 DASCRAVI CHAMBER OPP JALARAM MANDIR KHAMASA RD AHMEDABAD 380001	100
23	STL-436/IN301846-10355240	JAGJIT SINGH	HOUSE NO- 583A,MIMSA,SANGRUR,P UNJAB	13000
24	STL-3912/12080000000001176	JAYSHRI JAIN	54 PATRAKAR COLONY INDORE 452001	2130674
25	STL-4128/S05265	SAPAN MALPANI	10 P 4 ROAD,INDORE- 452008	1000
26	STL-3969/A01437	ANOOP KUMAR JAIN	C/O JAWAHARLAL & SONS, SAJAN NAGAR,INDORE-452001	1000
27	STL-2832/R04021	RAJESH C JOSHI	ANAND NAGAR,A 33/45 SUMANGAL CO OP. HOUSE,SOCIETY, C S RD. DAHISER(E),BOMBAY,400 068	100

28	STL-3885/120106080000 1303	ASHWIN GANDHI	20,NEW AGRAWAL NAGAR,303,AGRASEN APART,INDORE,MADHYA PRADESH-452001	1000
29	STL-3896/P01525	PURNIMA GOYAL	274 INDRAPURI COLONY INDORE	300
30	STL-3909/R01420	RAMAKANT GOYAL	274 INDRAPURI COLONY INDORE 452001	300
31	STL-3825/V01108	VIBHA PORWAL	PURVA 136 SNEH NAGAR INDORE	100
32	STL-3955/S01850	SHIVNARAYAN CHAUHAN	596 KHATIWALA TANK , BARODA BANK COLONY- 452001	100
33	STL-4038/A01730	ASHWINI DOSHI	C/O CM SHAH ,57 BHARAT MARG-INDORE- 452002	100
34	STL-4237/D01272	DIWAKAR KRISHNA WAGH	J-115,MIG,DUPLEX LIG COLONY,INDORE-452008	100
	TOTAL			11117949



CA Anand Sethiya

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Combined Scrutinizer's report
(Voting through remote E-voting and Ballot Papers at
27th Annual general meeting)

To,
The Chairman
27th Annual General Meeting of the Equity Shareholders of
Sylph Technologies Limited,
Held on 11th September, 2019 at 12:30 P.M.
At ST-4, Press House, 22 Press Complex,
A.B. Road, Indore-452008 Madhya Pradesh

Sub: Passing of Resolutions through remote e-voting and voting by ballot papers conducted at the
27th Annual General Meeting of Sylph Technologies Limited (The Company) held on
11th September, 2019 at 12:30 P.M.

Dear Sir,

1. I, Anand Sethiya, Chartered Accountant have been appointed as scrutinizer by the Board of Directors of Sylph Technologies Limited for the purpose of scrutinizing the :
 - (i) Remote e-voting process under the provision of Section 108 of the Companies Act, 2013 (the 2013 act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement entered with Stock exchange, and
 - (ii) Poll through Ballot papers at the Annual General Meeting under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the notice of 27th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on 11th September, 2019 at 12:30 P.M. at ST-4 Press House, 22 Press Complex, A.B. Road, Indore-452008 Madhya Pradesh.
2. The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act 2013, and rules relating to voting through remote E-voting and Poll through Ballot papers at the AGM for the resolutions proposed in the notice of 27th Annual General Meeting of the Equity Shareholders of the

Company dated 11thSeptember, 2019. My responsibility as a scrutinizer for the process of voting through remote e-voting and Ballot papers at the AGM is restricted to make scrutinizer's report of the votes cast "in favour" or "in against" on the resolutions stated above based on the reports generated from the e-voting` system provided by National Securities Depository Limited (NSDL) and at the time of poll at AGM.

3. The Notice dated 12thAugust, 2019 as per section 101 of the Companies Act, (Act) along with statement setting out material facts under section 102 of the Act was sent to the shareholders in respect of the resolutions passed at the Annual General Meeting of the company.
4. The Company provided remote e-voting facility to cast vote on the resolutions by the members of the company. The Company had appointed National Securities Depository Limited (NSDL) as service provider for extending the facility of remote e-voting to the Shareholders of the Company from 8th September, 2019 (9:00 a.m.) to 10th September, 2019 (5:00 p.m.). The Company also provided facility for voting through ballot paper to the shareholders present at the Annual General Meeting for those members who had not cast their vote earlier through remote e voting facility.
5. The Members of the Company as on the "Cut - off" date i.e.- Wednesday 4th September, 2019, were entitled to vote on the resolutions as set out in the notice of the 27th Annual general meeting of the Company.
6. I submit herewith my combined report on the results of Voting through Remote E-voting and Ballot Papers as under:

Item No. 1-Ordinary Resolution

To receive, consider and adopt the audited financial statements for the Financial Year ended 31st March, 2019 and the Reports of the Directors and Auditors thereon.

(i) Voted **in favour** of the resolution

	Number of members voted through E-voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Poll	34	11117949	100%
Total	34	11117949	100%

(ii) Voted **against** the resolution:

	Number of members voted through E-voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

Invalid Votes:

	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. 2-Ordinary Resolution

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.

(i) Voted **in favour** of the resolution:

	Number of members voted through E-voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Poll	34	11117949	100%
Total	34	11117949	100%

(ii) Voted **against** the resolution:

	Number of members voted through E-voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes:

	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-Ordinary Resolution

To ratify the appointment of Statutory auditor and fix their remuneration.

(i) Voted in favour of the resolution:

	Number of members voted through E-voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Poll	34	11117949	100%
Total	34	11117949	100%

(ii) Voted against the resolution:

	Number of members voted through E-voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes:

	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. 4- Special Resolution

To approve the related party transaction.

i. Voted in favour of the resolution:

	Number of members voted through E-voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Poll	31	7424300	100%
Total	31	7424300	100%

ii. Voted **against** the resolution:

	Number of members voted through E-voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

iii. Invalid Votes:

	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. 5- Special Resolution

To appoint Mr. Vimal Maheshwari as an Independent Director of the company in place of Mr. Vineet Shrivastav

(i) Voted **in favour** of the resolution:

	Number of members voted through E-voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Poll	34	11117949	100%
Total	34	11117949	100%

(ii) Voted against the resolution:

	Number of members voted through E-voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes:

	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. 6-Ordinary Resolution

To Regularize appointment of Additional Director Mrs. Jayshri Jain as a Whole Time Directors

(i) Voted in favour of the resolution:

	Number of members voted through E-voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Poll	34	11117949	100%
Total	34	11117949	100%

(ii) Voted **against** the resolution:

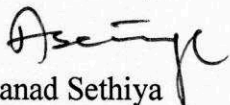
	Number of members voted through E-voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes:

	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

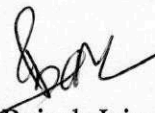
Conclusion- All the resolutions stand passed under Remote e-voting and poll by ballot paper at 27th Annual General Meeting with requisite majority.

Thanking you,
Yours faithfully,



Ananad Sethiya
Practicing Chartered Accountant
Membership. No.- 071993
Place: Indore
Date: 12/09/2019

Counter Signed
For Sylph Technologies Limited


Rajesh Jain
DIN: 01704145

(Chairman of the Meeting)

