

**General information about company**

Scrip code	511447
NSE Symbol	
MSEI Symbol	
ISIN	INE706F01013
Name of the company	Sylph Technologies Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-10-2022
Start time of the meeting	10:00 AM
End time of the meeting	10:45 AM

**Scrutinizer Details**

Name of the Scrutinizer	CS Purtika Rani Sahu
Firms Name	CS Purtika Rani Sahu
Qualification	CS
Membership Number	A65864
Date of Board Meeting in which appointed	19-09-2022
Date of Issuance of Report to the company	30-10-2022

### Voting results

Record date	22-10-2022
Total number of shareholders on record date	6232
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	28
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reclassification of the Mr. Rajesh Jain and Mrs. Jayshri Jain 'Promoters and Promoter Group' Shareholders of the Company 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	3580774	3580774	100	3580774	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3580774	3580774	100	3580774	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	11319226	469010	4.1435	469010	0	100	0
	Poll		941641	8.319	941641	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11319226	1410651	12.4624	1410651	0	100
Total		14900000	4991425	33.4995	4991425	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting of Registered office of the company from the State of Madhya Pradesh to the State of Gujarat				
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	3580774	3580774	100	3580774	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3580774	3580774	100	3580774	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	11319226	469010	4.1435	469010	0	100	0
	Poll		941641	8.319	941641	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11319226	1410651	12.4624	1410651	0	100
Total		14900000	4991425	33.4995	4991425	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	3580774	3580774	100	3580774	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3580774	3580774	100	3580774	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	11319226	469010	4.1435	469010	0	100	0
	Poll		941641	8.319	941641	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11319226	1410651	12.4624	1410651	0	100
Total		14900000	4991425	33.4995	4991425	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

