

DETAILS OF VOTING RESULTS

(Pursuant to Clause 35A of the Listing Agreement)

As per Clause 35A of listing agreement the Details of Voting Results of 23rd Annual General Meeting of Sylph Technologies Limited held at St-4 Press House, 22 Press Complex, A.B. Road, Indore-452008 (MP), on Wednesday, the 30th day of September, 2015, at 11:30 A.M, are as follows:

Date of AGM	30 th September, 2015
Total Number of Shareholders on cut-off date (23 rd September, 2015)	5400
No. of Shareholders present in the meeting either in person or through Proxy	35
Promoters and Promoter Group	2
Public	33
No. of shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group	Nil
Public	Nil

DETAILS OF THE AGENDA:

Item Nos. of AGM	Brief Particulars of Resolution	Type of Resolution	Mode of Voting
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Sylph Technologies Ltd.

ST-4, "Press House" 22, Press Complex, A. B. Road,
 INDORE (M.P.) 452008, INDIA, Phone: 0731-2571451
 E-mail : info@sylphtechnologies.com; mhfl@bsnl.in
 Url : www.sylphtechnologies.com
 CIN: L36100MP1992PLC007102



1	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended 31st March, 2015 and the Reports of the Directors and Auditors thereon.	Ordinary	Remote E voting & voting at AGM venue by Ballot Papers
2	To appoint a Director in place of Mr. Rajesh Jain, having directors identification number 01704145, who retires by rotation and being eligible, offers himself for re- appointment.	Ordinary	Remote E- voting & voting at AGM venue by Ballot Papers
3	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 and to pass the following resolution as an ordinary resolution thereof:	Ordinary	Remote E- voting & voting at AGM venue by Ballot Papers
4	Appointment of Mr. Devendra M Chelawat as an independent director.	Ordinary	Remote E- voting & voting at AGM venue by Ballot Papers
5	Appointment of Mr. Vineet Shrivastav as an independent director	Special	Remote E- voting & voting at AGM venue by Ballot Papers
6	Appointment of Smt. Jayshri Jain (Din- 01824937) as a director.	Ordinary	Remote E- voting & voting at AGM venue by Ballot Papers



Voting-Poll by ballot papers/E-voting:

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, 2015 and the Reports of the Directors and Auditors thereon.

Promoter/Public	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
Mode of Voting: (Poll at AGM venue by Ballot Papers)							
Promoter and Promoter Group	1841525	1841525	100	1841525	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	13058475	5035749	38.56	5035749	0	100	0
Total (A)	14900000	6877274	46.156	6877274	0	100	0
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	1841525	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	13058475	0	0	0	0	0	0
Total (B)	14900000	0	0	0	0	0	0
Result (A+B)	14900000	6877274	46.156	6877274	0	100	0

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.

Promoter/Public	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



Mode of Voting: (Poll at AGM venue by Ballot Papers)							
Promoter and Promoter Group	1841525	1841525	100	1841525	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	13058475	5035749	38.56	5035749	0	100	0
Total (A)	14900000	6877274	46.156	6877274	0	100	0
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	1841525	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	13058475	0	0	0	0	0	0
Total (B)	14900000	0	0	0	0	0	0
Result (A+B)	14900000	6877274	46.156	6877274	0	100	0

Item No. 3-Ordinary Resolution

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 and to pass the following resolution as an ordinary resolution thereof.

Promoter/PUBLIC	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
Mode of Voting: (Poll at AGM venue by Ballot Papers)							
Promoter and Promoter Group	1841525	1841525	100	1841525	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	13058475	5035749	38.56	5035749	0	100	0
Total (A)	14900000	6877274	46.156	6877274	0	100	0
Mode of Voting: (Remote E-voting)							
Promoter and	1841525	0	0	0	0	0	0



Promoter Group							
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	13058475	0	0	0	0	0	0
Total (B)	14900000	0	0	0	0	0	0
Result (A+B)	14900000	6877274	46.156	6877274	0	100	0

Item No. 4-Ordinary Resolution

Appointment of Mr. Devendra M Chelawat as an independent director.

Promoter/PUBLIC	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
Mode of Voting: (Poll at AGM venue by Ballot Papers)							
Promoter and Promoter Group	1841525	1841525	100	1841525	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	13058475	5035749	38.56	5035749	0	100	0
Total (A)	14900000	6877274	46.156	6877274	0	100	0
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	1841525	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	13058475	0	0	0	0	0	0
Total (B)	14900000	0	0	0	0	0	0
Result (A+B)	14900000	6877274	46.156	6877274	0	100	0



Item No. 5-Special Resolution

Appointment of Mr. Vineet Shrivastav as an independent director.

Promoter/PUBLIC	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
Mode of Voting: (Poll at AGM venue by Ballot Papers)							
Promoter and Promoter Group	1841525	1841525	100	1841525	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	13058475	5035749	38.56	5035749	0	100	0
Total (A)	14900000	6877274	46.156	6877274	0	100	0
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	1841525	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	13058475	0	0	0	0	0	0
Total (B)	14900000	0	0	0	0	0	0
Result (A+B)	14900000	6877274	46.156	6877274	0	100	0

Item No. 6-Ordinary Resolution

Appointment of Smt. Jayshri Jain (Din-01824937) as a director.

Promoter/PUBLIC	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
Mode of Voting: (Poll at AGM venue by Ballot Papers)							
Promoter and Promoter Group	1841525	1841525	100	1841525	0	100	0
Public –	0	0	0	0	0	0	0



Institutional holders							
Public-Others	1305847 5	503574 9	38.56	503574 9	0	100	0
Total (A)	1490000 0	687727 4	46.156	687727 4	0	100	0
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	1841525	0	0	0	0	0	0
Public - Institutional holders	0	0	0	0	0	0	0
Public-Others	1305847 5	0	0	0	0	0	0
Total (B)	1490000 0	0	0	0	0	0	0
Result (A+B)	1490000 0	687727 4	46.156	687727 4	0	100	0



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CA Anand Sethiya

Office Address: 106, Manash Bhawan,
11-RNT- Marg, Indore (M.P.) 452001
E-mail ID : anandsethiya@yahoo.com
PAN : AHCP54618K
Membership No. : 071993
Mobile : 09329545071

**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
23rd Annual General Meeting of the Equity Shareholders of
Sylph Technologies Limited,
Held on 30th September, 2015 at 11:30 AM at
ST-4 PRESS HOUSE, 22 PRESS COMPLEX,
A.B. ROAD, INDORE-452008 Madhya Pradesh

Dear Sir,

I, Anand Sethiya, Practicing Chartered Accountant, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 23rd Annual General Meeting of the Equity Shareholders of Sylph Technologies Limited, held on Wednesday, 30th day of September, 2015 at 11:30 AM 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, 2015 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
35	6877274	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 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
35	6877274	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 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 and to pass the following resolution as an ordinary resolution thereof.

(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
35	6877274	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-Ordinary Resolution

Appointment of Mr. Devendra M Chelawat as an independent director.

(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
35	6877274	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

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Item No. 5-Special Resolution

Appointment of Mr. Vineet Shrivastav as an independent director.

(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
35	6877274	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. 6-Ordinary Resolution

Appointment of Smt. Jayshri Jain (Din- 01824937) as a director.

(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
35	6877274	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:

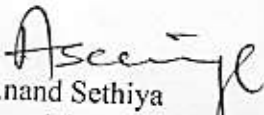
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



(5) A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

(6) The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,



Anand Sethiya
Practicing Chartered Accountant
Membership. No.-071993
Place: Indore
Date:30/09/2015

List of Shareholder who have voted in favor for all the resolutions mentioned in the notice of 23rd 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-3680/1202620000053972	RAJESH JAIN	54 PATRAKAR COLONY INDORE 452001	1449400
2	STL-286/1202620000002061	JAYSHRI JAIN	54 PATRAKAR COLONY INDORE 452001	392125
3	STL-309/1202620000001260	DEVKI NANDAN AGRAWAL	126 M. T. CLOTH MARKET INDORE 452001	1000000
4	STL-3632/1202620000092511	GHANSHYAM SONI	A 202 AYODHYA APARTMENT, 9 MANORAMAGANJ INDORE,452001	3700000
5	STL-282/IN301983-10828925	ATIT JAIN	54 PATRAKAR COLONY INDORE 452001	170000
6	STL-3950/R05202	RANJNA VERMA	182 KHATIPURA ,SUKHLIYA,INDORE,452008	45500
7	STL-285/1208000000000018	INVESTSMART STOCK BROKERS PVT LTD	307/A SHREEVARDHAN COMPLEX, 4 R N T MARG, INDORE MP 452001	113449
8	STL-3711/1202620000092300 /	PUSHPALATA SONI	A 202 AYODHYA APARTMENT, 9 MANORAMAGANJ INDORE,452001	900
9	STL-310/R01048	RADHE SHAM KHIRBAT	36 E S I COLONY ,BASAIDARAPUR,NEW DELHI,110015	200
10	STL-446/R01185	RAJENDRA PRASAD CHIRIMAR	A-6,SECTOR-36 NOIDA 201302	200
11	STL-3684/R01420	RAMAKANT GOYAL	274 INDRAPURI COLONY INDORE 452001	300
12	STL-3674/R01517	RAMESHWARI MADLIA	PURVA 136 SNEH NAGAR INDORE 452001	100
13	STL-101/S01183	SANGEETA NARAD	B/13 NAVLAKHA COMPLEX,NEAR PATIDAR BHAVAN,INDORE	400
14	STL-4143/S01222	SANJAY GARG	A-81 V D CLOTH MARKET UJJAIN MP 456006	100
15	STL-3664/S01614	SHAIENDRA KUMAR PORWAL	PURVA 136 SNEH NAGAR INDORE 452001	100
16	STL-3693/S01851	SHIVNARAYANJI MADLIA	PURVA 136 SNEH NAGAR INDORE 452001	100

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17	STL-3686/S01977	SMITA PORWAL	PURVA 136 SNEH NAGAR INDORE 452001	100
18	STL-4197/A01607	ASHISH DHARIWAL	59 JAIN COLONY,RATLAM MP,457001	100
19	STL-227/J01184	JYOTI DEMBLA	BOMBAY RADIO & ELE 1 JAIL RD INDORE	400
20	STL-3652/H01089	HEENA GOYAL	274 INDRAPURI COLONY,INDORE ,452001	200
21	STL-3624/M01498	MEENA GOYAL	274 INDRAPURI COLONY,INDORE 452001	200
22	STL-1019/N01200	NAYAN GANDHI	ROOM NO 8 DASCRAVI CHAMBER OPP JALARAM MANDIR KHAMASA RD AHMEDABAD 380001	100
23	STL-3865/N01241	NEETA GURBAXANI	74 LARKANA NAGAR,INDORE,452004	100
24	STL-4206/P01292	PRAKASH CHAND DHARIWAL	59 JAIN COLONY,RATLAM MP 457001	200
25	STL-1969/H02040	HAYDER ALI	H ALI, B/O A ANSARI,QUARTER X3/66,NAVY NAGAR COLABA,BOMBAY,400005	200
26	STL-2797/J02197	JIGNESH SHAH	10,HEMANT VILLA,2ND FLOOR,ZAVER ROAD,MULUND(W),MUMBAI,400 080	100
27	STL-2042/M03261	MAYANA SHAH	258/60 BHAT BAZAR,4TH FLOOR,ROOM NO- 61,BOMBAY,400009	300
28	STL-2500/P02047	PRABHAKAR P SHUKLA	18 SARASWATI NIWAS,TUREL PAKHARI REL,MULLUND (W),BOMBAY,400064	800
29	STL-2645/R04021	RAJESH C JOSHI	ANAND NAGAR,A 33/45 SUMANGAL CO OP. HOUSE,SOCIETY, C S RD. DAHISER(E),BOMBAY,400068	100
30	STL-163/R04302	RAM PREET DEV NANDAN GUPTA	LAXMI NARAYAN MANDIR GWALIA,TANK,TEJPAL ROAD,NEAR AUGUST,KRANTI MAIN,BOMBAY	300
31	STL-3566/P01525	PURNIMA GOYAL	274 INDRAPURI COLONY INDORE	300
32	STL-3669/S01016	S HARPREET SINGH	142 VISHNUPURI COLONY INDORE	200

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33	STL-3595/V01108	VIBHA PORWAL	PURVA 136 SNEH NAGAR INDORE	100
34	STL-4000/M01355	MANJU JAIN	B 44 NEMI NAGAR JAIN COLONY INDORE	500
35	STL-3635/G01153	GOPAL PORWAL	PURVA 136 SNEH NAGAR INDORE	100

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CA Anand Sethiya

Office Address: 106, Manash Bhawan,
11-RNT- Marg, Indore (M.P.) 452001

E-mail ID : anandsethiya@yahoo.com

PAN : AHCP54618K

Membership No. : 071993

Mobile : 09329545071

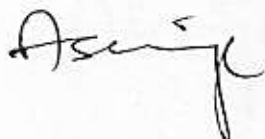
**Combined Scrutinizer's report
(Voting through remote E-voting and Ballot Papers at
23rd Annual general meeting)**

To,
The Chairman
23rd Annual General Meeting of the Equity Shareholders of
Sylph Technologies Limited,
Held on 30th September, 2015 at 11:30 AM 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 23rd Annual General Meeting of Sylph Technologies Limited (The Company) held on 30th September, 2015 at 11:30 AM.

Dear Sir,

1. I, Anand Sethiya, Practicing 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 23rd Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on 30th September, 2015 at 11:30 AM 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 notice of 23rd Annual General Meeting of the Equity Shareholder



of the Company dated 30th September, 2015. 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 Central Depository Services (India) Limited (CDSL) and at the time of poll at AGM.

3. The Notice dated 29th August, 2015, 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 Central Depository Services (India) Limited (CDSL) as service provider for extending the facility of remote e-voting to the Shareholders of the Company from 27th September, 2015 (9:00 am) to 29th September, 2015 (5:00 pm). 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 23rd September, 2015, were entitled to vote on the resolutions as set out in the notice of the 23rd 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

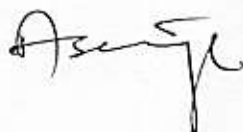
To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended 31st March, 2015 and the Reports of the Directors and Auditors thereon.

(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	NIL	NIL	NIL
Poll	35	6877274	100%
Total	35	6877274	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. 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	NIL	NIL	NIL
Poll	35	6877274	100%
Total	35	6877274	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

Asejil

Item No. 3-Ordinary Resolution

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 and to pass the following resolution as an ordinary resolution thereof.

(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	NIL	NIL	NIL
Poll	35	6877274	100%
Total	35	6877274	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-Ordinary Resolution

Appointment of Mr. Devendra M Chelawat as an independent director.

(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	NIL	NIL	NIL
Poll	35	6877274	100%
Total	35	6877274	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

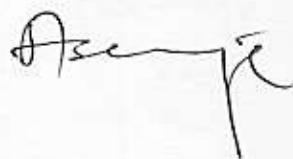
Appointment of Mr. Vineet Shrivastav as an independent director.

(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	NIL	NIL	NIL
Poll	35	6877274	100%
Total	35	6877274	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

Appointment of Smt. Jayshri Jain (Din-01824937) as a director.

(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	NIL	NIL	NIL
Poll	35	6877274	100%
Total	35	6877274	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

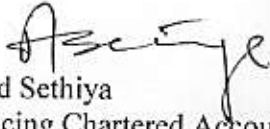
(iii) Invalid Votes:

	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

Aswaja


Conclusion- All the resolutions stands passed under Remote e-voting and poll by ballot paper at 23rd Annual General Meeting with requisite majority.

Thanking you,
Yours faithfully,



Anand Sethiya
Practicing Chartered Accountant
Membership. No.-071993
Place: Indore
Date : 30/09/2015

Counter Signed
For Sylph Technologies Limited



Rajesh Jain
DIN : 01704145
(Chairman of the Meeting)