

To,
The Manager Listing
Corporate Relation Department
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Tower
Dalal Street,
Mumbai 400001

Date: 01/09/2020

BSE Code 511447

Sub.:- Submission voting result for the resolution passed at the 28th Annual General Meeting held on Monday, the 31st day of August, 2020.

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with stock exchange, we enclosed herewith voting results declared for the resolution passed at 28th Annual General Meeting held on Monday, the 31st day of August, 2020 at 01:00 P.M.

The Consolidated Scrutinizer report of e-voting and Poll by Ballot Papers is also attached.

Please take above information on record and confirm.

Thanking You,

For Sylph Technologies Limited



Authorized Signatory

Enclosed: As Stated above.

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
Uri : www.sylphtechnologies.com
CIN: L36100MP1992PLC007102

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 28th Annual General Meeting of Sylph Technologies Limited held at ST-4 “Press House”, 22 Press Complex, A.B. Road, Indore-452008 (MP), on Monday, 31st day of August, 2020, at 01:00 P.M., are as follows:

Date of AGM	31st August, 2020
Total Number of Shareholders on cut-off date (24th August 2020)	5364
No. of Shareholders present in the meeting either in person or through Proxy	33
Promoters and Promoter Group	2
Public	31
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 for the Financial Year ended 31st March, 2020 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 share 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	3580074	3580074	100%	3580074	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3580074	3580074	100%	3580074	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)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1	1	0.0032%	0	1	100%	0
	Poll	31400	31400	99.9968%	31400	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	31401	31401	100%	31400	1	99.9968%	0.0032%
Total		3611475	3611475	100%	3611474	1	99.9968%	0.0032%

Item No. 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.

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)]*	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	3580074	3580074	100%	3580074	0	100%	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	3580074	3580074	100%	3580074	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)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	100%	0	0	100%	0
	Poll	31400	31400	100%	31400	0	100%	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	31400	31400	100%	31400	0	100%	0
Total		3611474	3611474	100%	3611474	0	100%	0

Item No. 3

To ratify the appointment of 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)]*	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	3580074	3580074	100%	3580074	0	100%	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	3580074	3580074	100%	3580074	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)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	100%	0	0	100%	0
	Poll	31400	31400	100%	31400	0	100%	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	31400	31400	100%	31400	0	100%	0
Total		3611474	3611474	100%	3611474	0	100%	0

Item No. 4

To approve related party transactions.

Resolution required: (Ordinary/Special)			Special 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)]*	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	3580074	3580074	100%	3580074	0	100%	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	3580074	3580074	100%	3580074	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)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	100%	0	0	100%	0
	Poll	31400	31400	100%	31400	0	100%	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	31400	31400	100%	31400	0	100%	0
Total		3611474	3611474	100%	3611474	0	100%	0

Item No. 5

To appoint Mr. Devendra M Chelawat as an Independent Director of the company for the second term of five years.

Resolution required: (Ordinary/Special)			Special 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)]*10	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	3580074	3580074	100%	3580074	0	100%	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	3580074	3580074	100%	3580074	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)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	100%	0	0	100%	0
	Poll	31400	31400	100%	31400	0	100%	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	31400	31400	100%	31400	0	100%	0
Total		3611474	3611474	100%	3611474	0	100%	0

Item No. 6

To regularize the appointment of Mr. Vineet Shrivastava as a Whole Time Director.

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)]*	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	3580074	3580074	100%	3580074	0	100%	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	3580074	3580074	100%	3580074	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)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	100%	0	0	100%	0
	Poll	31400	31400	100%	31400	0	100%	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	31400	31400	100%	31400	0	100%	0
Total		3611474	3611474	100%	3611474	0	100%	0

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
28th Annual General Meeting of the Equity Shareholders of
Sylph Technologies Limited,
Held on 31st August, 2020 at 01:00 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 28th Annual General Meeting of the Equity Shareholders of Sylph Technologies Limited, held on Monday, 31st day of August, 2020 at 1:00 P.M. at ST-4 "Press House", 22 Press Complex, A.B. Road, Indore -452008 (M.P.), 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 for the Financial Year ended 31st March, 2020 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
33	3611474	99.99997%

(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
1	1	0.00003%

(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 Mrs. Jayshri Jain, having DIN: 01824937, who retires by rotation and being eligible, offers herself 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
33	3611474	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
33	3611474	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
33	3611474	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. Devendra M. Chelawat as an Independent Director of the company for the second term of five years.

(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
33	3611474	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

Item No. 6-Ordinary Resolution

To regularize the appointment of Mr. Vineet Shrivastav as a Whole Time 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
33	3611474	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: 31/08/2020

List of shareholder who have voted in favour/against the resolutions mentioned in the notice of 28th AGM of Sylph Technologies Limited. There are no invalid votes

SNO.	FOLIO NO. CLIENT ID	NAME	ADDRESS	NO. OF SHARES HELD	SIGNATURE
1	STL-1202620000053972	RAJESH JAIN	54 PATRAKAR COLONY INDORE 452001	1449400	
2	STL-1208000000001176	JAYSHRI JAIN	54 PATRAKAR COLONY INDORE 452001	2130674	
3	STL- N02213	NISHIT R VORA	7 DEVI APARTMENT, 2ND FLOOR, 41 GUTMOHAR ROAD, JVBP SCHEME, BOMBAY, 400049	3000	
4	STL- N02004	NAGJI KESHAVJI RITA	1, ANAND KUNJ, DAFTARY ROAD, MALAD(E),BOMBAY, 400097	12000	
5	STL- H02099	HAMID K KADIWALA	B3 BLDG,ROOM NO.4 GULSHAN, COLONY,YARI ROAD VERSOVA, ANDHERI (W),BOMBAY, 400061	2100	
6	STL- M03246	MANISH R DALAL	47 CORONATION BUILDING, 1ST FLOOR,V.P.ROAD, BOMBAY, 400004	300	
7	STL- S05623	SANJAY SHAH	C/O SURENDRA R SHAH, 191 SHUKRAWAR PETH, PUNE, 411002	800	
8	STL- A03254	ASHOK KUMAR SINGH	C/O DEVI INVESTMENT SERVICES, B-1 AVINASH COMPLEX,NR.CITY, TELEPHONE EXCH.SULTANIA ROAD,BHOPAL, 462001	100	
9	STL- M03151	MANISHA PATEL	2/11 NAVKRUPA APTS, NEAR, ROOPALI NAHER DHATAR ROAD, SURAT	1500	
10	STL- J02111	JITU SHAH	C/O 110 KIKA STREET, BOMBAY, 400004	500	
11	STL- S05533	SHANTABEN A PATEL	4 GANGA NIWAS,SIR P.M.ROAD, VILE PARLE (EAST), BOMBAY, 400057	2000	
12	STL- C02001	CHETAN K DESAI	3 4 361/2 TOBACCO BAZAR, SECUNDERABAD, 500003	300	
13	STL- K01447	KUMARAN DOSS KANNAN	13 AGRAHARAM STREET, CHINADRIPET, MADRAS, 600002	300	
14	STL- J01005	JK JAWARAPPA	26-A ANNADHANI NIVAS, BANK RD, OOTY, 643001	200	
15	STL- P02297	PRAFULL MIRANI	MAIN ROAD, OPP. SHREE TALKIES, GONDIA, 441601	600	
16	STL- S05621	SUNIL U SHAH	A/902 SHATRUNJAY TOWER, B/H NAVYUG COLLEGE, RANDEK ROAD,SURAT, 395009	1000	
17	STL- K03138	KAMLA DEVI	FLAT NO.5,KANTA APARTMENT, 9/3 MANORAMA GANJ, INDORE	800	
18	STL-J01184	JYOTI DEMBLA	BOMBAY RADIO & ELE 1 JAIL RD INDORE	400	
19	STL- M03241	MINAXI J SHETH	B/55/1184 AZAD NAGAR, VEERA DESAI ROAD, ANDHERI (WEST),BOMBAY, 400058	400	

20	STL- C01193	CT SUBRAMANIAN	C/O M/S ADHILAKSHMI, 12-A SOURASHTRA SCHOOL LANE, EAST VELI STREET,MADURAI, 625001	400	
21	STL- M01356	MANJU JAIN	555 GUMASTA NAGAR, INDORE, 452009	200	
22	STL- M03312	MOHAMMED USMAN G. MULLA	KHOKHAR CHAKLA, DHOLKA DI.AHMEDABAD, DHOLKA, 387810	300	
23	STL-H02040	HAYDER ALI	H ALI, B/O A ANSARI,QUARTER X3/66,NAVY NAGAR COLABA,BOMBAY,400005	200	
24	STL- A03129	ASHOK C BHAVSAR	404, COSMOS APT, OPP BHATIA, SCHOOL SATIBABA NAGAR, BORIVLI (W),BOMBAY, 400092	300	
25	STL- U01070	USHA AGRAWAL	C/O RAMKISHAN SURAJ MAL, TARANA, UJJAIN M P	200	
26	STL- D02178	DHARAMSI B CHAWHAN	PATRAKAR NAGAR.OPP.ADARSHA, PETROL PUMP MUL ROAD, CHANDRAPUR, 442401	300	
27	STL- R04315	RAVIKANT JOSEPH PARMAR	ROOM NO.A-7,YOGI NAGAR, NR.BADHIR VIDYALAYA, (PO) DABHAN,DISTT- KAIRA,DABHAN, 387320	200	
28	STL- P02047	PRABHAKAR P SHUKLA	18 SARASWATI NIWAS, TUREL PAKHARI REL, MULLUND (W),BOMBAY, 400064	800	
29	STL- J01121	JAYANTILAL S THAKKAR	C/O S D SHAH, 1 JAWAHAR SOCIETY, DISA, 385535	200	
30	STL- A01235	ANAND JAIN	665 GOL BAZAR, JABALPUR M.P., 482002	400	
31	STL- K01444	KULDEEP SODHI	OLD JHORA FACTORY, UPKAR NAGAR FACTORY AREA, PATIALA, 147001	400	
32	STL-G01153	GOPAL PORWAL	PURVA 136 SNEH NAGAR INDORE	100	
33	STL- C01060	CHANDRA KALA SHARMA	SHRINAGARIKA STORE, 97 TAGORE MARG, NIMACH, 458441	1100	
34	STL - IN300239- 13924589	ALAIN MARK FERNANDES	H NO 3318 WARD NO2 3RD FLOOR PEARL APPT NR DIVINE HOTEL FATORDA, MARGAO, GOA	1	
TOTAL				3611475	

Combined Scrutinizer's report
(Voting through remote E-voting and Ballot Papers at
28th Annual general meeting)

To,
The Chairman
28th Annual General Meeting of the Equity Shareholders of
Sylph Technologies Limited,
Held on 31st August, 2020 at 1:00 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 28th Annual General Meeting of Sylph Technologies Limited (The Company) held on 31st August, 2020 at 1:00 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 28th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on 31st August, 2020 at 01:00 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 28th Annual General Meeting of the Equity Shareholders of the Company dated 31st August, 2020. 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 29th July, 2020 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 28th August, 2020 (9:00 a.m.) to 30th August, 2020 (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.- Tuesday 24th August, 2020, were entitled to vote on the resolutions as set out in the notice of the 28th 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, 2020 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	33	3611474	99.99997%
Total	33	3611474	99.99997%

(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	1	1	0.00003%
Poll	NIL	NIL	NIL
Total	1	1	0.00003%

(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 Mrs. Jayshri Jain, having DIN: 01824937, who retires by rotation and being eligible, offers herself for re- appointment.

(iv) 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	33	3611474	100.00%
Total	33	3611474	100.00%

(v) 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

(vi) 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	33	3611474	100.00%
Total	33	3611474	100.00%

(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	33	3611474	100.00%
Total	33	3611474	100.00%

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.Devendra M Chelawat as an Independent Director of the company for the second term of five years

(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	33	3611474	100.00%
Total	33	3611474	100.00%

(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 the appointment of Mr. Vineet Shrivastav as a Whole Time 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	0	0	0%
Poll	33	3611474	100.00%
Total	33	3611474	100.00%

(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

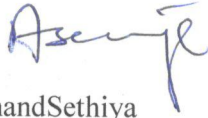
Total	NIL	NIL	NIL
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(iii) Invalid Votes:

	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 28th Annual General Meeting with requisite majority.

Thanking you,
Yours faithfully,



AnandSethiya
Practicing Chartered Accountant
Membership. No.- 071993
Place: Indore
Date: 31/08/2020

Counter Signed
For Sylph Technologies Limited



Rajesh Jain
DIN: 01704145
(Chairman of the Meeting)

