

### NOTICE OF E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 23<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on, Wednesday 30<sup>th</sup> September 2015 at 11.30 A.M at registered office of the company ,ST-4 , Press House, 22 Press Complex , A.B Road Indore Madhya Pradesh -452008 . The Company has on 5<sup>th</sup> September 2015 completed the dispatch of the physical copies of the Notice of 23<sup>rd</sup> AGM, Annual Report containing audited accounts for the Financial year ended 31<sup>st</sup> March 2015 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members , who have not registered their e-mail address and also sent the same, through the electronic means to the Members whose e-mail ID's are registered with the Company / Depository Participants for communication purposes. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and clause 35B of listing agreement, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 29<sup>th</sup> August, 2015. The Company has availed the e-voting services as provided by Central Depository Services Limited (CDSL).

The Board of Directors of the Company has appointed CA. Anand Sethiya , Practicing Chartered Accountant ,Indore, as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

The e-voting period commences on Sunday, 27<sup>th</sup> September 2015 (9.00A.M) and ends on Tuesday, 29<sup>th</sup> September ,2015 (5.00 P.M). The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cutoff date which is 23<sup>rd</sup> September, 2015. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 28<sup>th</sup> August, 2015. Members who have not received Notice and the Annual Report may download the same from the website of the Company through the link. [www.sylphtechnologies.com](http://www.sylphtechnologies.com)

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query / concern /grievances the shareholders may also send requests to the company's email id : [info@sylphtechnologies.com](mailto:info@sylphtechnologies.com) .

**Sylph Technologies Ltd.**

ST-4, "Press House" 22, Press Complex, A. B. Road,  
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E-mail : [info@sylphtechnologies.com](mailto:info@sylphtechnologies.com); [mhfl@bsnl.in](mailto:mhfl@bsnl.in)  
Url : [www.sylphtechnologies.com](http://www.sylphtechnologies.com)



The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during the normal business hours (10 a.m. To 6 p.m.) On all working days upto the date of Annual General Meeting of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement with Stock Exchange(s), the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 19th September, 2015 to Wednesday, 23<sup>rd</sup> September, 2015 (both days inclusive) .

For Sylph Technologies Limited



Rajesh Jain  
(Director)

(Din-01704145)

Date: 07/09/2015  
Place : Indore

**Sylph Technologies Ltd.**

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