

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 25th Annual General Meeting of Sylph Technologies Limited held at St-4 Press House, 22 Press Complex, A.B. Road, Indore-452008 (MP), on Thursday, 17th day of August, 2017, at 01:00 P.M, are as follows:

Date of AGM	17th August, 2017
Total Number of Shareholders on cut-off date (10th August, 2017)	5390
No. of Shareholders present in the meeting either in person or through Proxy	32
Promoters and Promoter Group	2
Public	30
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, 2017 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	1,841,525	1,841,525	100%	1,841,525	0	100%	0
	Postal Ballot(if applicable)							
	Total	1,841,525	1,841,525	100%	1,841,525	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	3,961,365	3,961,365	100%	3,961,365	0	100%	0
	Postal Ballot(if applicable)							
	Total	3,961,365	3,961,365	100%	3,961,365	0	100%	0
Total								



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	1,841,525	1,841,525	100%	1,841,525	0	100%	0
	Postal Ballot(if applicable)							
	Total	1,841,525	1,841,525	100%	1,841,525	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	3,961,365	3,961,365	100%	3,961,365	0	100%	0
	Postal Ballot(if applicable)							
	Total	3,961,365	3,961,365	100%	3,961,365	0	100%	0
Total								



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	1,841,525	1,841,525	100%	1,841,525	0	100%	0
	Postal Ballot(if							
	Total	1,841,525	1,841,525	100%	1,841,525	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							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	3,961,365	3,961,365	100%	3,961,365	0	100%	0
	Postal Ballot(if							
	Total	3,961,365	3,961,365	100%	3,961,365	0	100%	0
Total		5,802,890	5,802,890	100%	5,802,890	0	100%	0



Item No. 4

To approve related party transactions.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	0	0	0	0	0	0	0
	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	3,961,365	3,961,365	100%	3,961,365	0	100%	0
	Postal Ballot(if applicable)							
	Total	3,961,365	3,961,365	100%	3,961,365	0	100%	0
Total		3,961,365	3,961,365	100%	3,961,365	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
25th Annual General Meeting of the Equity Shareholders of
Sylph Technologies Limited,
Held on 17th August, 2017 at 01:00 PM 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 25th Annual General Meeting of the Equity Shareholders of Sylph Technologies Limited, held on Thursday, 17th day of August, 2017 at 01:00 PM 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, 2017 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
32	5802890	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
32	5802890	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
32	5802890	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

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
30	3961365	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

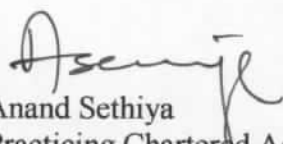
(iii) **Invalid Votes:**

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: 18/08/2017

List of shareholder who have voted in favour for all the resolutions mentioned in the notice of 25th AGM OF Sylph Technologies Limited and there is no vote against any of the resolution. There are no

SNO.	FOLIO NO./ CLIENT	NAME	ADDRESS	NO. OF SHARES HELD
1	STL- 3680/120262000005397 2	RAJESH JAIN	54 PATRAKAR COLONY INDORE 452001	1449400
2	STL- 286/1202620000002061	JAYSHRI JAIN	54 PATRAKAR COLONY INDORE 452001	392125
3	STL- 3632/120262000009251 1	GHANSHYAM SONI	A 202 AYODHYA APARTMENT, 9 MANORAMAGANJ INDORE,452001	3700000
4	STL-282/IN301983- 10828925	ATIT JAIN	54 PATRAKAR COLONY INDORE 452001	169500
5	STL-3950/R05202	RANJNA VERMA	182 KHATIPURA ,SUKHLIYA,INDORE,452008	45500
6	STL- 285/1208000000000018	INVESTSMART STOCK BROKERS PVT	307/A SHREEVARDHAN COMPLEX, 4 R N T MARG, INDORE MP 452001	40165
7	STL- 3711/120262000009230 0 /	PUSHPALATA SONI	A 202 AYODHYA APARTMENT, 9 MANORAMAGANJ INDORE,452001	900
8	STL-310/R01048	RADHE SHAM KHIRBAT	36 E S I COLONY ,BASAI DARAPUR,NEW DELHI,110015	200
9	STL-446/R01185	RAJENDRA PRASAD CHIRIMAR	A-6,SECTOR-36 NOIDA 201302	200
10	STL-3684/R01420	RAMAKANT GOYAL	274 INDRAPURI COLONY INDORE 452001	300
11	STL-3674/R01517	RAMESHWARI MADLIA	PURVA 136 SNEH NAGAR INDORE 452001	100
12	STL-101/S01183	SANGEETA NARAD	B/13 NAVLAKHA COMPLEX,NEAR PATIDAR BHAVAN,INDORE	400
13	STL-4143/S01222	SANJAY GARG	A-81 V D CLOTH MARKET UJJAIN MP 456006	100
14	STL-3664/S01614	SHAILENDRA KUMAR PORWAL	PURVA 136 SNEH NAGAR INDORE 452001	100

15	STL-3693/S01851	SHIVNARAYAN I MADLIA	PURVA 136 SNEH NAGAR INDORE 452001	100
16	STL-3686/S01977	SMITA PORWAL	PURVA 136 SNEH NAGAR INDORE 452001	100
17	STL-4197/A01607	ASHISH DHARIWAL	59 JAIN COLONY,RATLAM MP,457001	100
18	STL-227/J01184	JYOTI DEMBLA	BOMBAY RADIO & ELE 1 JAIL RD INDORE	400
19	STL-3652/H01089	HEENA GOYAL	274 INDRAPURI COLONY,INDORE ,452001	200
20	STL-3624/M01498	MEENA GOYAL	274 INDRAPURI COLONY,INDORE 452001	200
21	STL-1019/N01200	NAYAN GANDHI	ROOM NO 8 DASCRI CHAMBER OPP JALARAM MANDIR KHAMASA RD AHMEDABAD 380001	100
22	STL-4206/P01292	PRAKASH CHAND DHARIWAL	59 JAIN COLONY,RATLAM MP 457001	200
23	STL-1969/H02040	HAYDER ALI	H ALI, B/O A ANSARI,QUARTER X3/66,NAVY NAGAR COLABA,BOMBAY,400005	200
24	STL-2797/J02197	JIGNESH SHAH	10,HEMANT VILLA,2ND FLOOR,ZAVER ROAD,MULUND(W),MUMBAI,400080	100
25	STL-2042/M03261	MAYANA SHAH	258/60 BHAT BAZAR,4TH FLOOR,ROOM NO- 61,BOMBAY,400009	300
26	STL-2500/P02047	PRABHAKAR P SHUKLA	18 SARASWATI NIWAS,TUREL PAKHARI REL,MULLUND (W),BOMBAY,400064	800
27	STL-2645/R04021	RAJESH C JOSHI	ANAND NAGAR,A 33/45 SUMANGAL CO OP. HOUSE,SOCIETY, C S RD. DAHISER(E),BOMBAY,400068	100
28	STL-163/R04302	RAM PREET DEV NANDAN GUPTA	LAXMI NARAYAN MANDIR GWALIA,TANK,TEJPAL ROAD,NEAR AUGUST,KRANTI MAIN,BOMBAY	300
29	STL-3566/P01525	PURNIMA GOYAL	274 INDRAPURI COLONY INDORE	300
30	STL-3669/S01016	S HARPREET SINGH	142 VISHNUPURI COLONY INDORE	200
31	STL-3595/V01108	VIBHA PORWAL	PURVA 136 SNEH NAGAR INDORE	100
32	STL-3635/G01153	GOPAL PORWAL	PURVA 136 SNEH NAGAR INDORE	100
	TOTAL			5802890



CA Anand Sethiya

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

E-mail ID: anandsethiya@yahoo.com

PAN: AHCPS4618K

Membership No. : 071993

Mobile: 09329545071

Combined Scrutinizer's report
(Voting through remote E-voting and Ballot Papers at
25th Annual general meeting)

To,
The Chairman
25th Annual General Meeting of the Equity Shareholders of
Sylph Technologies Limited,
Held on 17th August, 2017 at 01:00 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
25th Annual General Meeting of Sylph Technologies Limited (The Company) held on 17th
August, 2017 at 01:00 PM.

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 25th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on 17th August, 2017 at 01:00 PM 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 25th Annual General Meeting of the Equity Shareholder of the Company dated 17th August, 2017. 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 18th July, 2017 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 14th August, 2017 (9:00 a.m.) to 16th August, 2017 (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.- Thursday 10th August, 2017, were entitled to vote on the resolutions as set out in the notice of the 25th 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, 2017 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	32	5802890	100%
Total	32	5802890	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	32	5802890	100%
Total	32	5802890	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 Appoint 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	NIL	NIL	NIL
Poll	32	5802890	100%
Total	32	5802890	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

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	NIL	NIL	NIL
Poll	30	3961365	100%
Total	30	3961365	100%

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

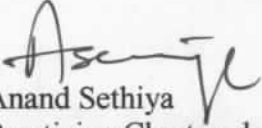
	Number of members voted through E- voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

(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 stands passed under Remote e-voting and poll by ballot paper at 25th Annual General Meeting with requisite majority.

Thanking you,
Yours faithfully,


Anand Sethiya
Practicing Chartered Accountant
Membership. No.-071993
Place: Indore
Date: 18/08/2017

Counter Signed
For Sylph Technologies Limited


Rajesh Jain
DIN: 01704145
(Chairman of the Meeting)

