

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 24th Annual General Meeting of Sylph Technologies Limited held at ST-4 Press House, 22 Press Complex, A.B. Road, Indore-452008 (MP), on Friday, the 30th day of September, 2016, at 12:30 P.M, are as follows:

Date of AGM	30th September, 2016
Total Number of Shareholders on cut-off date (23rd September, 2016)	5405
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

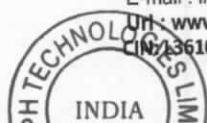
To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended 31st March, 2016 and the Reports of the Directors and Auditors thereon.



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



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	18,41,525	18,41,525	100%	18,41,525	0	100%	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	18,41,525	18,41,525	100%	18,41,525	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)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	49,71,074	49,71,074	100%	49,71,074	0	100%	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	49,71,074	49,71,074	100%	49,71,074	0	100%	0
Total		68,12,599	68,12,599	100%	68,12,599	0	100%	0

Item No. 2

To appoint a Director in place of Smt. 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)]*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	18,41,525	18,41,525	100%	18,41,525	0	100%	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	18,41,525	18,41,525	100%	18,41,525	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)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	49,71,074	49,71,074	100%	49,71,074	0	100%	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	49,71,074	49,71,074	100%	49,71,074	0	100%	0
Total		68,12,599	68,12,599	100%	68,12,599	0	100%	0

Item No. 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.

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	18,41,525	18,41,525	100%	18,41,525	0	100%	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	18,41,525	18,41,525	100%	18,41,525	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)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	49,71,074	49,71,074	100%	49,71,074	0	100%	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	49,71,074	49,71,074	100%	49,71,074	0	100%	0
Total		68,12,599	68,12,599	100%	68,12,599	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 st	% 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)	0	0	0	0	0	0	0
	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)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	49,71,074	49,71,074	100%	49,71,074	0	100%	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	49,71,074	49,71,074	100%	49,71,074	0	100%	0
Total		49,71,074	49,71,074	100%	49,71,074	0	100%	0



CA

CA Anand Sethiya

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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
24th Annual General Meeting of the Equity Shareholders of
Sylph Technologies Limited,
Held on 30th September, 2016 at 12:30 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 24th Annual General Meeting of the Equity Shareholders of Sylph Technologies Limited, held on Friday, 30th day of September, 2016 at 12:30 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, 2016 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	6812599	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 Smt. Jayshri Jain, having DIN: 01824937, who retires by rotation and being eligible, offers herself 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
33	6812599	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.

(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	6812599	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 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
31	4971074	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



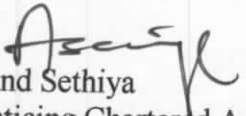
(iii) **Invalid Votes:**

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: 30/09/2016

List of Shareholder who have voted in favor for all the resolutions mentioned in the notice of 24th 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	49374
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	SHAILENDRA KUMAR PORWAL	PURVA 136 SNEH NAGAR INDORE 452001	100
16	STL-3693/S01851	SHIVNARAYANJI MADLIA	PURVA 136 SNEH NAGAR INDORE 452001	100
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 DASCRI CHAMBER OPP JALARAM MANDIR KHAMASA RD AHMEDABAD 380001	100
23	STL-4206/P01292	PRAKASH CHAND DHARIWAL	59 JAIN COLONY,RATLAM MP 457001	200
24	STL-1969/H02040	HAYDER ALI	H ALI, B/O A ANSARI,QUARTER X3/66,NAVY NAGAR	200
25	STL-2797/J02197	JIGNESH SHAH	10,HEMANT VILLA,2ND FLOOR,ZAVER ROAD,MULUND(W),MUMBAI,40	100
26	STL-2042/M03261	MAYANA SHAH	258/60 BHAT BAZAR,4TH FLOOR,ROOM NO- 61,BOMBAY,400009	300
27	STL-2500/P02047	PRABHAKAR P SHUKLA	18 SARASWATI NIWAS,TUREL PAKHARI REL,MULLUND (W),BOMBAY,400064	800
28	STL-2645/R04021	RAJESH C JOSHI	ANAND NAGAR,A 33/45 SUMANGAL CO OP. HOUSE,SOCIETY, C S RD.	100
29	STL-163/R04302	RAM PREET DEV NANDAN GUPTA	LAXMI NARAYAN MANDIR GWALIA,TANK,TEJPAL ROAD,NEAR AUGUST,KRANTI MAIN,BOMBAY	300
30	STL-3566/P01525	PURNIMA GOYAL	274 INDRAPURI COLONY INDORE	300
31	STL-3669/S01016	S HARPREET SINGH	142 VISHNUPURI COLONY INDORE	200
32	STL-3595/V01108	VIBHA PORWAL	PURVA 136 SNEH NAGAR INDORE	100
33	STL-3635/G01153	GOPAL PORWAL	PURVA 136 SNEH NAGAR INDORE	100
	TOTAL			6812599

CA

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
24th Annual general meeting)**

To,
The Chairman
24th Annual General Meeting of the Equity Shareholders of
Sylph Technologies Limited,
Held on 30th September, 2016 at 12:30 PM
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 24th Annual General Meeting of Sylph Technologies Limited (The Company) held on 30th September, 2016 at 12:30 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 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 Companies Act 2013 and read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the notice of 24th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on 30th September, 2016 at 12:30 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 24th Annual General Meeting of the Equity Shareholder of the Company dated 30th September, 2016. 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 16th August, 2016 as per section 101 of the Companies Act, 2013 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, 2016 (9:00 am) to 29th September, 2016 (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.- Friday 23rd September, 2016, were entitled to vote on the resolutions as set out in the notice of the 24th 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, 2016 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	33	6812599	100%
Total	33	6812599	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

Aswini

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

(i) Voted **in favour** of the resolution:

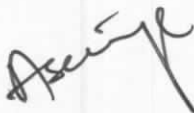
	Number of members voted through E-voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	33	6812599	100%
Total	33	6812599	100%

(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 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 .

(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	33	6812599	100%
Total	33	6812599	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:

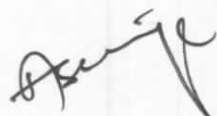
	Number of members voted through E-voting system and through Poll	Total number of votes cast by them
E-voting	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil

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	31	4971074	100%
Total	31	4971074	100%



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

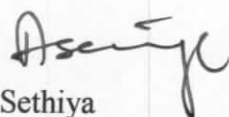
	Number of members voted through E- voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes:

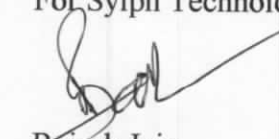
	Number of members voted through E-voting system and through Poll	Total number of votes cast by them
E-voting	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil

Conclusion- All the resolutions stands passed under Remote e-voting and poll by ballot paper at 24th Annual General Meeting with requisite majority.

Thanking you,
Yours faithfully,


Anand Sethiya
Practicing Chartered Accountant
Membership. No.-071993
Place: Indore
Date: 30/09/2016

Counter Signed
For Sylph Technologies Limited


Rajesh Jain
DIN: 01704145
(Chairman of the Meeting)

