

18<sup>th</sup> August, 2023

Listing Compliance Department  
**BSE Limited**  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001

**Ref: BSE Scrip Code 511447, ISIN: INE706F01021**

**Sub: Intimation regarding completion of dispatch of Notice of Postal Ballot and submission of Newspaper Advertisement made in this regard.**

Dear Sir/Ma'am,

We are enclosing herewith the copies of newspaper advertisement relating to the "Notice of Postal Ballot & E-voting information", as published in free press and choutha sansar newspapers, in compliance with the provisions of Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also available on the Company's website at [www.sylphtechnologies.com](http://www.sylphtechnologies.com).

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,  
For **SYLPH TECHNOLOGIES LIMITED**

Pranay  
Vaid



Digitally signed by Pranay Vaid  
Date: 2023.08.18 12:06:17 +05'30'

**PRANAY VAID**  
**MANAGING DIRECTOR**  
**(DIN: 09816710)**

### **Sylph Technologies Limited**

Reg. Office- 201 E Johari Palace, 51 M G Road, Indore- 452001

E-mail: [sylph.t@yahoo.com](mailto:sylph.t@yahoo.com)

Url: [www.sylphtechnologies.com](http://www.sylphtechnologies.com), Contact No. 9977700223

CIN L36100MP1992PLC007102







Michael Parkinson passes away at 88

AP / London

Michael Parkinson, a renowned broadcaster widely considered Britain's talk show king has died at age 88.



His talk show, which was called "Parkinson", first aired on the BBC in June 1971 and enjoyed a successful run until 1982.

Pilot dies in bathroom on Miami flight

ONLINE REPORT / Los Angeles

Iván Andaur, 56, was piloting the plane from Miami, Florida to Santiago, Chile on Sunday night when he began to feel unwell and headed to the toilet.



tendant asked if any passengers had equipment for someone who was dependent on insulin. She continued, "They told us that we were going to land because the pilot felt sick and when we arrived they asked us to evacuate the plane because the situation had worsened."

Socialists win key Spanish parl vote

AP / Madrid

Spain's newly elected Parliament voted on Thursday by a majority to elect a Socialist candidate as chamber speaker, breathing some life into acting Socialist Prime Minister Pedro Sanchez's aspirations of forming another leftist government.



Acting Prime Minister Pedro Sanchez and Deputy Yolanda Diaz in Parliament

It was first parliamentary vote since inconclusive national elections on July 23 left no group

with an easy path to form government. Parties on left and right have almost an equal number of seats. It remains to be seen if Sanchez can round up the same support should he be called on by the king to try to form a government.

भारत का राजपत्र The Gazette of India. REGD. No. D.L.-33004/99. CG-MH-E-07082023-247895

MINISTRY OF RAILWAYS Western Railway (Construction Organization)

CORRIGENDUM NOTIFICATION

This notification supersedes the Notification S.O. 3510(E), Published on 06.08.2023 Mumbai, 10th August, 2023

S.O. 3586(E). - In exercise of the powers conferred by sub-section (j) of section 20A of the Railways Act, 1989 (24 of 1989) (hereinafter referred to as the said Act), the Central Government after being satisfied that for the public purpose, the land, the brief description of which has given in the schedule annexed hereto, is required for execution of Special Railway Project, namely, Ratlam-Indore - Dr. Ambedkar Nagar - Khandwa Gauge Conversion Project in the State of MADHYA PRADESH, hereby declares its intention to acquire such land:

Any person interested in the said land may, within a period of thirty days from the date of publication of this notification in the Official Gazette, raise objection to the acquisition and use of such land for aforesaid purpose under sub-section (1) of section 20D of the said Act.

SCHEDULE

Brief description of land to be acquired with or without structure for the Special Railway Project, namely, Ratlam-Indore - Dr. Ambedkar Nagar - Khandwa Gauge Conversion Project in the state of Madhya Pradesh.

Table with columns: S. No., Name of Tehsil, Name of Village, P.h. No., Khasara No., Acquired Land Area (In Sqm, In Hect), Type of Land Irrigated/Unirrigated

DHEERAJ KUMAR, Chief Engineer (Construction)-IV

Possession Notice (For Immovable Property) Rule 8-(1). Whereas, the undersigned being the Authorized Officer of IFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IFL-HFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, a Demand Notice was issued by the Authorized Officer of the company to the Borrower/Co-Borrowers mentioned herein below to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Rules.

WESTERN RAILWAY Office of the Land Acquisition Officer & Competent Authority RAU District - INDORE (M.P.) MINISTRY OF RAILWAYS Western Railway (Construction Organization)

NOTIFICATION

S.O. 2824 (E)-In exercise of the powers conferred by sub-section (1) of section 20A of the Railways Act, 1989 (24 of 1989) (hereinafter referred to as the said Act), the Central Government after being satisfied that for the public purpose, the land of village Rau, Patwari P.H. No. 14 Tehsil Rau, Dist. Indore, the brief description of which has given in the schedule annexed hereto, is required for execution of Ratlam-Indore-Dr. Ambedkar Nagar-Khandwa Gauge Conversion Project in the State of Madhya Pradesh, hereby declares its intention to acquire such land: Any person interested in the said land may, within a period of thirty days from the date of publication of this notification in the Official Gazette, raise objection to the acquisition and use of such land for aforesaid purpose under sub-section (1) of section 20D of the said Act: Every such objection shall be made to the competent authority, namely, Land Acquisition Officer & Competent Authority RAU, District- INDORE (M.P.), in writing and shall set out the grounds thereof and the competent authority shall give the objector an opportunity of being heard, either in person or by legal practitioner and may, after hearing all such objections and after making such further enquiry, if any as the competent authority thinks necessary, by order, either allow or disallow the objections. Any order made by the competent authority under sub-section (1) of section 20(D) of the said Act shall be final. The Map (plan) of the land coming under this notification can be seen in the office of Land Acquisition Officer and Competent Officer, RAU, and Deputy Chief Engineer (Construction) West Railway, Indore.

Annexure

Ratlam-Indore-Dr. Ambedkar Nagar-Khandwa in the state of Madhya Pradesh. Brief description of land with or without structure to be acquired for a special rail project named Ambedkar Nagar-INDORE Gauge Conversion Project Name of District: INDORE

Table with columns: Sr. No., Name of Tehsil, Name of Village, P.H. No., Khasara No., Acquired Land Area (In Sqm, In Hect), Type of Land Irrigated /Unirrigated

Land Acquisition Officer & Competent Authority RAU, Distt. - Indore (M.P.)

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Motilal Oswal HOME LOANS Motilal Oswal Home Finance Limited. Corporate Office : Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite ST Depot, Prabhadevi, Mumbai-400025. Email : hiquery@motilal.com

PUBLIC NOTICE FOR E-AUCTION CUM SALE

E-Auction Sale Notice of 30 days for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorized Officer of Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation Limited) (Secured Creditor), will be sold on "As is where is", "As is what is", and "Whatever there is" on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till the date of realization, due to Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation Limited) (Secured Creditor) from the Borrowers and Guarantor(s) mentioned herein below. The reserve price, Earnest Money Deposit (EMD) and last date of EMD deposit is also mentioned herein below.

Table with columns: Borrower(s) / Guarantor(s) / Loan Account, Demand Notice Date and Amount, Description of the Immovable property, Reserve Price, EMD & Last Date of Submission of EMD, Date and time of E-Auction

Terms and Conditions of E-Auction:

- 1. The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may go through the website of Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation Limited), www.motilalosal.com and website of our Sales & Marketing and e-Auction Service Provider, https://auctions.inventon.in for bid documents, the details of the secured asset put up for e-Auction and the Bid Form which will be submitted online; 2. All the intending purchasers/bidders are required to register their name in the Web Portal mentioned above as https://auctions.inventon.in and generate their User ID and Password in free of cost of their own to participate in the e-Auction on the date and time aforesaid

Sylph Technologies Limited. Regd. Office: 201 E, Johari Palace, 51, M.G. Road, Indore-452001. Website: www.sylphtechnologies.com; E-mail: sylph.t@yahoo.com

Notice of Postal Ballot & E-voting Information

NOTICE is hereby given that pursuant to Section 110 of the Companies Act, 2013 ("the Act"), read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as may be amended from time to time and such other applicable laws, the Company on August 16, 2023 has sent and completed the dispatch of Postal Ballot Notice(s) dated August 14, 2023 through electronic mode only to those shareholders whose email id's are registered with their depository participant/s or the Company's Registrar and Share Transfer Agent, M/s. Purva Sharegistry India Private Limited.

The approval of Members of Sylph Technologies Limited ("the Company") is being sought for the following Resolutions by means of postal ballot through remote e-voting:

Table with columns: S.No., Description of Resolutions

The Ministry of Corporate Affairs (MCA) vide its General Circular No. 11/2022 dated December 28, 2022 has extended the timeline to send the notice including postal ballot notice(s) by e-mail to all its shareholders till September 30, 2023. Hence, there will be no dispatch of physical copies of Notices or Postal Ballot Forms.

The voting rights of the Members shall be reckoned on the Equity Shares held by them as on the close of business hours on Friday, August 11, 2023, being the cut-off date fixed for this purpose.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing e-voting facility to all the Members. Members are requested to note that e-voting will commence on Thursday, August 17, 2023 (9.00 AM) and ends on Friday, September 15, 2023 (5.00 PM), thereafter which the e-voting module shall be disabled.

The Board of Directors of the Company (the "Board") has appointed Ms. Puritika Rani Sahu, Company Secretary, as the Scrutinizer ("Scrutinizer") for conducting the postal ballot through remote e-voting process in a fair and transparent manner.

The Postal ballot Notice is also available on the Company's Website i.e. www.sylphtechnologies.com and on the website of the National Securities Depository Limited at www.evoting.nsdl.com and also on the website of the Stock Exchanges where the Company's shares are listed i.e. BSE Limited.

The result of Postal Ballot will be announced by the Chairman/ Executive Director or any person authorised by him on or before Monday, September 18, 2023, on Stock Exchange(s), where shares of the Company are listed and displayed along with the Scrutinizer's report on the Company's Website i.e. www.sylphtechnologies.com and on the website of the National Securities Depository Limited at www.evoting.nsdl.com

For Members who have not registered their e-mail address so far, are requested to register their e-mail address by sending an e-mail to the Company / RTA directly

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or Call on : 022-4886 7000 and 022-2499 7000 or send a request at evoting@nsdl.co.in for Sylph Technologies Limited

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MINISTRY OF RAILWAYS Western Railway (Construction Organization)

NOTIFICATION

Mumbai, the 11th May, 2023

S.O. 2169(E). - In exercise of the powers conferred by sub-section (1) of section 20A of the Railways Act, 1989 (24 of 1989) (hereinafter referred to as the said Act), the Central Government after being satisfied that for the public purpose, the land, the brief description of which has given in the schedule annexed hereto, is required for execution of Nimach - Ratlam doubling Project in the State of Madhya Pradesh, hereby declares its intention to acquire such land:

Any person interested in the said land may, within a period of thirty days from the date of publication of this notification in the Official Gazette, raise objection to the acquisition and use of such land for aforesaid purpose under sub-section (1) of section 20D of the said Act.

Every such objection shall be made to the competent authority, namely, Sub-Divisional Officer (Revenue) & Competent Authority, Mandasaur, District - Mandasaur (M.P.) in writing and shall set out the grounds thereof and the competent authority shall give the objector an opportunity of being heard, either in person or by legal practitioner and may, after hearing all such objections and after making such further enquiry, if any as the competent authority thinks necessary, by order, either allow or disallow the objections;

Any order made by the competent authority under sub-section (1) of section 20(D) of the said Act shall be final;

The Map (plans) of the land coming under this notification can be seen in the office of Sub Divisional Officer (Revenue) & Competent Authority, Mandasaur and Deputy Chief Engineer (Construction) Western Railway, Ratlam.

SCHEDULE

Brief description of land with or without structure to be acquired for Special Railway Project, named Nimach - Ratlam Doubling Project.

Name of District: Mandasaur

Table with columns: S. No., Name of Tehsil, Name of Village, P.h. No., Khasara No., Acquired Land Area (In Sqm, In Hect), Type of Land Irrigated/Unirrigated, Remarks

RAJKUMAR WANKHEDE, Chief Engineer (Construction-III)