



SYLPH INDUSTRIES LIMITED
(FORMERLY KNOWN AS SYLPH TECHNOLOGIES LIMITED)

Date: 04th July, 2026

**To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001**

Reference: ISIN- INE706F01021; Scrip Code- 511447; Symbol- SYLPH

Dear Sir/Ma'am,

Subject: Intimation under Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Subject: Voting Results and Scrutinizer's Report of the Postal Ballot

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the approval of the Members of the Company by way of Ordinary resolution was sought by Postal Ballot Process through remote e-voting mode vide notice dated June 02, 2026. In this regard, please find enclosed the Voting Results and Scrutinizer's Report.

We hereby inform, that the following resolutions have been passed by the Shareholders with requisite majority as mandated under the Companies Act, 2013 and other applicable laws:

| S.No | Description of Resolution(s) | Type of Resolution |
|------|--|--------------------|
| 1. | To consider and approve the Appointment of Mr. Hasmukh Nanalala Shah (DIN: 00398666) as Executive- Managing Director of the Company. | Ordinary |

Kindly take the same on record.

Thank you,
Yours Faithfully

**FOR SYLPH INDUSTRIES LIMITED
(FORMERLY KNOWN AS SYLPH TECHNOLOGIES LIMITED)**

NILESH Digitally signed
by NILESH JAIN
Date: 2026.07.04
12:47:32 +05'30'

**NILESH JAIN
DIRECTOR
DIN: 07785023**

| General information about company | |
|---|--------------------------|
| Scrip code | 511447 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE706F01021 |
| Name of the company | Sylph Industries Limited |
| Type of meeting | Postal Ballot |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 02-07-2026 |
| Start time of the meeting | |
| End time of the meeting | |

| Scrutinizer Details | |
|---|-----------------------------------|
| Name of the Scrutinizer | Vishakha Agrawal |
| Firms Name | M/s Vishakha Agrawal & Associates |
| Qualification | CS |
| Membership Number | 39298 |
| Date of Board Meeting in which appointed | 02-06-2026 |
| Date of Issuance of Report to the company | 03-07-2026 |

| Voting results | |
|--|------------|
| Record date | 29-05-2026 |
| Total number of shareholders on record date | 104180 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of resolution passed in the meeting | 1 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Hasmukh Nanalal Shah (DIN: 00398666) as Executive- Managing Director of the Company. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | | 17061481 | 1.3836 | 16958285 | 103196 | 99.3952 | 0.6048 |
| | Poll | 1233079085 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1233079085 | 17061481 | 1.3836 | 16958285 | 103196 | 99.3952 | 0.6048 |
| Total | | 1233079085 | 17061481 | 1.3836 | 16958285 | 103196 | 99.3952 | 0.6048 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries

301-G, Goyal Vihar Gate No. 2

Khajrana Road, Indore (M.P.)

E-mail: csvishakhagrawal@gmail.com

Contact No. 9424501155, 8518888114

CONSOLIDATED SCRUTINIZER'S REPORT

(In Lieu of E-Voting at the Postal Ballot)

(Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
Sylph Industries Limited
(Formerly known as Sylph Technologies Limited)
CIN: L36100MP1992PLC007102
Office No. 517, Sky Corporate Park, Scheme No. 78,
A.B. Road, Vijay Nagar, Indore (M.P.) - 452010

Sub: Consolidated Scrutinizer's Report on Postal Ballot process (which includes remote e-voting) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

1. I, **Vishakha Agrawal**, Proprietor of **M/s Vishakha Agrawal & Associates**, Practicing Company Secretaries, Indore (Membership No. 39298 / C.P. No. 15088) have been appointed as the Scrutinizer by the Board of **SYLPH INDUSTRIES LIMITED** in their meeting for scrutinizing the Postal Ballot process (which includes remote e-voting) for passing the following Ordinary / Special resolutions:
 - a. To consider and approve the Appointment of Mr. Hasmukh Nanalal Shah (DIN: 00398666) As Executive- Managing Director of the Company.
2. The Board had authorized **Mr. Nilesh Jain**, Director responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules for the entire postal ballot process and was severally authorized to do all things and to take all incidental and necessary steps for smooth conduct of the entire postal ballot process;
3. The Company has extended the facility of remote e-voting to the Members, by authorizing Central Depository Services Limited (CDSL) as the Authorized Agency to provide remote e-voting facility;
4. Our responsibility as a Scrutinizer for the e-voting is restricted to provide a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated in Postal Ballot notice dated June 02, 2026 based on the reports generated from the e-voting system provided by (CDSL), the Authorized agency engaged to provide e-voting facilities, engaged by the company;

5. The votes cast by the Members through the remote e-voting facility were scrutinized by verifying it using the scrutinizer's login on the CDSL's e-voting website after the close of the remote e-voting period i.e. 17:00 hours (IST) on Thursday, July 02, 2026.
6. Scrutiny of remote e-voting commenced and ends on the same day i.e. Friday, July 03, 2026.
7. Particulars of all the remote e-voting received from the members have been entered in the register;
8. All votes casted through remote e-voting facility from 9:00 hours IST on Wednesday, June 03, 2026 up to 17:00 hours IST on Thursday, July 02, 2026, the last date and time fixed by the Company for e-voting were considered for our scrutiny;
9. ~~Envelopes containing postal ballot forms received thereafter were not considered. I have not found any defaced or mutilated ballot paper.~~ (no physical postal ballot forms were dispatched to the Members in view of threat posed by COVID 19 pandemic situation)
10. With reference to the above, we submit our report as under:

On June 02, 2026, the Company has completed the procedure of sending notices (through email) to the Members of the Company whose names were appearing on the Register of Members or list of beneficiaries as on the cut-off date i.e. Friday, May 29, 2026, with Postal Ballot notice dated June 02, 2026 containing the text of the Resolutions along with the Explanatory Statements. The Notice was sent electronically to these **1,04,180** Members through email, whose email address has been registered with the Company.

Out of total **1,04,180** members, **329 members** having **17061481 equity shares** cast their votes by remote e-voting and NIL members by Postal Ballot Forms.

The result of Postal Ballot through remote e-voting is as under in respect of resolution:

Resolution No. 1 (Ordinary Resolution): TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. HASMUKH NANALAL SHAH (DIN: 00398666) AS EXECUTIVE-MANAGING DIRECTOR OF THE COMPANY.

"RESOLVED THAT pursuant to the provisions of Section 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013, and Schedule V of the Act read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable rules, regulations issued by the Ministry of Corporate Affairs in this regard and other applicable Regulations of SEBI (LODR) Regulations, 2015 including any statutory amendments, modifications or reenactment thereof and all other statutory approvals, as may be required and on recommendation of Nomination and Remuneration Committee and of the Board, Consent of the Members of the Company be and is hereby accorded to appoint Mr. Has Mukh Nanalal Shah (DIN: 00398666) as Executive-Managing Director of the Company for a period of five (5) years with effect from 11th December, 2025, on such terms and conditions including salary and perquisites as approved by the Nomination and Remuneration Committee in its meeting, in consonance with the provisions of the Act and in the best interest of the Company.

RESOLVED FURTHER THAT subject to the provisions of Section 197 the Companies Act, 2013 as amended from time and time, the Remuneration of Rs. 6,00,000 per annum shall be payable to Mr. Hansmukh Nanalal Shah (DIN: 00398666) including all perquisites and in the event of loss or inadequacy of profit in any Financial Year, shall be paid as per the limit set out in Section II of Part II of Scheduled V to the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary to give effect to the above resolution including certifying and filing of necessary forms with the Registrar of Companies.”

| 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 favor (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 & Promoter Group | E-VOTING | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public – Institutions | E-VOTING | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public-Non Institutions | E-VOTING | 1233079085 | 17061481 | 1.38365 | 16958285 | 103196 | 99.3952 | 0.6048 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 1233079085 | 17061481 | 1.38365 | 16958285 | 103196 | 99.3952 |
| TOTAL | | 1233079085 | 17061481 | 1.38365 | 16958285 | 103196 | 99.3952 | 0.6048 |
| Whether Ordinary resolution passed or not | | | | | | | Yes | |

In view of the above scrutiny, we hereby certify that the above Ordinary Resolution has been passed with requisite majority on July 02, 2026. And that 311 members have casted their vote in favor of the resolution and 18 members have casted their vote against the resolution.

11. We have today handed over all the relevant papers/records and document for safe custody to **Mr. Nilesh Jain**, Director of the Company who is authorized by the Board to supervise the Postal Ballot process.

You may accordingly declare the result of Postal Ballot.

Thanking you,

FOR VISHAKHA AGRAWAL & ASSOCIATES
Practicing Company Secretaries

Digitally signed
by VISHAKHA
AGRAWAL
Date: 2026.07.03
19:26:08 +05'30'

VISHAKHA AGRAWAL
M.No: 39298, C.P. No. 15088
UDIN: A039298H000742495

Place: INDORE
Date: 03rd July 2026

FOR SYLPH TECHNOLOGIES LIMITED

MR. NILESH JAIN
DIN: 07785023