

March 21, 2023

To
Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower,
Dalal Street, Mumbai - 400023

Dear Sir/Madam,

Sub: Submission of Notice of Postal Ballot

Ref: BSE Scrip Code 511447, ISIN: INE706F01013

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Notice of Postal Ballot. The Notice is being sent on Tuesday 21st March, 2023 to all the Members, whose names appear in the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited and Central Depository Services (India) Limited and whose email IDs are registered with the Company / Depositories as on Friday, 17th March, 2023.

The voting period will commence from Thursday 23rd March, 2023 at 9.00 a.m. IST and end on Friday, 21st April, 2023 at 5.00 p.m. IST. Kindly take the same on record and oblige.

Thanking You,

For **SYLPH TECHNOLOGIES LIMITED**

PRANAY VAID
MANAGING DIRECTOR
(DIN: 09816710)
ENCL: A/a

Sylph Technologies Limited

Url:



Sylph Technologies Limited
CIN:

POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and MCA Circulars.]

SPECIAL BUSINESSES:

1. Approval for sub-division/stock split of shares.

Special Resolution

“RESOLVED THAT

“RESOLVED FURTHER THAT

Details of Sub-division/ Split of Share

Type of Capital	Pre-Split Share Capital Structure			Post-Split Share Capital Structure		
	No. of Eq. Shares	Face Value (₹)	Total Share Capital (₹)	No. of Eq. Shares	Face Value (₹)	Total Share Capital (₹)
Authorised Share Capital						
Issued, Paid-up and subscribed capital						

“RESOLVED FURTHER THAT

“RESOLVED FURTHER THAT

“RESOLVED FURTHER THAT

2. Approval for alteration of the Capital Clause of the Memorandum of Association (“MoA”)

Special Resolution

“RESOLVED THAT

V. The Authorised Share Capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 15,00,00,000/- (Fifteen Crores) Equity Shares of Rs. 1/- (Rupees One Only) each.”

“RESOLVED FURTHER THAT

3. Alteration of Memorandum of Association (“MoA”) as per the provisions of the Companies Act, 2013.

Special Resolution

“RESOLVED THAT

“RESOLVED FURTHER THAT

4. Adoption of Articles of Association (“AoA”) as per the provisions of the Companies Act, 2013.

Special Resolution

“RESOLVED THAT

“RESOLVED FURTHER THAT

DATE:20TH MARCH, 2023

PLACE: INDORE

**BY ORDER OF THE BOARD
FOR SYLPH TECHNOLOGIES LIMITED**

**SD/-
PRANAY VAID
MANAGING DIRECTOR
DIN: 09816710**

NOTES AND INSTRUCTIONS:

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12.

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14.

Type of Change	Documents Required

15.

<p data-bbox="228 1310 358 1341">Company</p> <p data-bbox="228 1549 350 1612">Email: Website:</p>	<p data-bbox="889 1310 1365 1341">Registrar and Share Transfer Agent</p> <p data-bbox="984 1570 1308 1581">_____</p>
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16. Instructions for Remote E-voting:

How do I vote electronically using NSDL e-Voting system?

Step 1: Access to NSDL e-Voting system

Type of shareholders	Login Method
	<p>1. IDEAS</p> <p>_____</p> <p>Beneficial Owner” ‘IDEAS’</p> <p>“Login”</p> <p>“Access to e-Voting”</p> <p>e-Voting service provider i.e. NSDL</p> <p>2. _____</p> <p>“Register Online for IDEAS Portal”</p> <p>_____</p> <p>3. _____</p> <p>_____</p> <p>e-Voting service provider i.e. NSDL</p>

4.

NSDL Speede

NSDL Mobile App is available on



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Login type	Helpdesk details
	<hr/>
	<hr/> <div data-bbox="727 1010 911 1052" style="background-color: #cccccc; width: 113px; height: 20px;"></div>

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1.

2. _____

3.

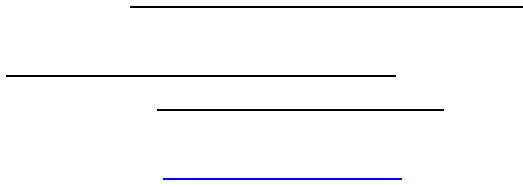
4.

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:

5.

process for those shareholders whose email ids are not registered

6.



7.

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9.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1.

2.

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7.

General Guidelines for shareholders

<cspooja1987@gmail.com>

"Upload Board Resolution / Authority Letter"

"e-Voting"

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice

step 1 (A)

DATE:20TH MARCH, 2023
PLACE: INDORE

BY ORDER OF THE BOARD
FOR SYLPH TECHNOLOGIES LIMITED
SD/-
PRANAY VAID
MANAGING DIRECTOR
DIN: 09816710

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1

Item No. 2

Item No. 3 & 4

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-

a Special Resolution.

DATE: 20TH MARCH, 2023
PLACE: INDORE

BY ORDER OF THE BOARD
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