



SYLPH EDUCATION SOLUTIONS LIMITED
Regd. Off: Second Floor, 448-D, Scheme No.51,
Sangam Nagar, Indore, (M.P.)-452006
E-mail: sylphedu@gmail.com; mhfl@bsnl.in;
info@sylphedu.com URL: www.sylphedu.co.
CIN: L80302MP2010PLC023011



Sub: Submission of Calendar of events for Postal ballot
Security Code: 539682

With reference to the above captioned subject, we hereby submit the calendar of events for Postal Ballot.

The calendar of events is as under:

Calendar of Events for postal ballot

Sr. No.	Events	Day & Date
1.	Intimation to stock exchanges regarding convening of board meeting.	Friday, November 06, 2020
2.	Date on which consent is given by the Scrutinizer to act as Scrutinizer for Postal Ballot.	Saturday, November 14, 2020
3.	Date of Board resolution authorizing Managing Director and/or the Deputy Company Secretary and Compliance Officer to be responsible for the entire poll process and appointing the Scrutinizer, approval of draft resolution(s) and Postal Ballot notice to be sent to the Members/ Beneficial Owners.	Wednesday, November 11, 2020
4.	Date of appointment of Scrutinizer.	Tuesday, November 17, 2020
5.	Filing of Outcome of Board Meeting for Postal Ballot on BSE	Wednesday, November 11, 2020
6.	Cut-off date for ascertaining the list of shareholders/members to whom the notice of Postal Ballot will be sent and also for reckoning voting rights.	Friday, December 04, 2020
7.	Date of completion of dispatch of Notice of Postal Ballot along with Postal Ballot Form.	Saturday, December 12, 2020
8.	Postal Ballot Notice to be displayed on the Company's website	Saturday, December 12, 2020
9.	Date of commencement of Postal Ballot Voting & E-Voting	Monday, December 14, 2020
10.	Date of Closure of Postal Ballot Voting & E-Voting	Tuesday, January 12, 2021
11.	Last date for receiving Postal Ballot papers by Scrutinizer	Tuesday, January 12, 2021
12.	Submission of the Postal Ballot Report to the Chairman by the Scrutinizer	Saturday, January 16, 2021
13.	Date of declaration of the Result by the Managing Director or other Directors authorized by the Board	Saturday, January 16, 2021
14.	Date of declaration of result along with Scrutinizer's Report of the Postal Ballot at the registered office of the company and to: - Inform the Stock Exchange, i.e BSE; and - display on the website of the Company	Saturday, January 16, 2021
15.	Last date for filing of the Resolution with the Registrar of Companies MGT -14 (Board Resolution + Shareholders' approval) (Board Resolution within 30 days from passing of the said resolution and Shareholders' resolution within 30 days from passing of the said resolution)	Thursday, February 11, 2021
16.	Date of signing of the minutes book in which the results of the ballot is recorded.	Friday, January 22, 2021
17.	Date of returning the Ballot papers, register required to be maintained by the Scrutinizer and other related papers to the Managing Director and/ or Executive Director by the Scrutinizer.	Friday, January 22, 2021

For, Sylph Education Solutions Limited


Parashbhai Sengal
Whole Time Director
DIN No.: 08444758