

Date: September 27, 2024

To
The National Stock Exchange of India
Listing Department, Exchange Plaza,
C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

NSE Symbol: SYLVANPLY
ISIN: INE01IH01015

Sub: Submission of Voting Results and Scrutinizer's Report with respect to 22nd Annual General Meeting of the Company held on 26th September 2024

Kindly note that the 22nd Annual General Meeting (AGM) of the Company has been duly convened and held on Thursday, 26th September, 2024 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with guidelines stipulated by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please find enclosed the following:

1. Voting Results in terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure – I);
2. Consolidated Scrutinizer's Report in terms of the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014. The above documents are also available on the website of the Company at www.sylvanply.com and on the website of Bigshare Services Private Limited at <https://www.bigshareonline.com/>.

This is for your kind information and records.

Thanking You,
Yours faithfully
For Sylvan Plyboard (India) Ltd.

Rajneesh Mishra
Company Secretary &
Compliance Officer
Membership No. — F11641

Sylvan Plyboard (India) Limited

(An ISO 9001, ISO 14001 & ISO 45001 Certified Company)

CIN No.: L51431WB2002PLC095027

Corp. Office : Adventz Infinity@5, Block - BN5, Office No. 802, Sector - V, Salt Lake, Kolkata - 700 091, W.B. India, Ph.: +91 33 4801 7916

Regd. Office & Factory : NH-2, Delhi Road, Champsara, Chinnamore, P.O.: Baidyabati, Dist.: Hooghly, W.B., Pin: 712 222

Website : www.sylvanply.com



Indian Green Building Council
MEMBER

Annexure-I

Given below is resolution wise result of Remote E-voting and E-Voting during the AGM.

ITEM NO- 1

1. Ordinary Business	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, together with Reports of Board of Directors and Auditors' Report thereon.							
Whether promoter/ promoter group are interested in the agenda / resolution ?	No							
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	14246330	12858830	90.2606	12858830	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	TOTAL		12858830	90.2606	12858830	0	100.0000	0.0000
Public Institutions	E-VOTING	8000	0	0.0000	0	0	0.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	TOTAL		0	0.0000	0	0	0.0000	0.0000
Non-Public Institutions	E-VOTING	5120500	106000	2.0701	106000	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	TOTAL		106000	2.0701	106000	0	100.0000	0.0000
TOTAL		19374830	12964830	66.9158	12964830	0	100.0000	0.0000

ITEM NO- 2

2. Ordinary Business	To appoint a Director in place of Mrs. Shakuntala Singh (DIN: 00656073), who retires by rotation and being eligible, offers herself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda / resolution ?	Yes							
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	14246330	12858830	90.2606	12858830	0	100.0000	0
	POLL		0	0.0000	0	0	0	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0	0.0000
	TOTAL		12858830	90.2606	12858830	0	100.0000	0.0000
Public Institutions	E-VOTING	8000	0	0.0000	0	0	0	0.0000
	POLL		0	0.0000	0	0	0	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0	0.0000
	TOTAL		0	0.0000	0	0	0	0.0000
Non-Public Institutions	E-VOTING	5120500	106000	2.0701	106000	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0	0.0000
	TOTAL		106000	2.0701	106000	0	100.0000	0.0000
TOTAL		19374830	12964830	66.9158	12964830	0	100.0000	0.0000

Sylvan Plyboard (India) Limited

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Indian Green Building Council
MEMBER

ITEM NO- 3

3. Ordinary Business		To reappoint M/s. Dokania S. Kumar & Co, (ICAI Firm Registration No. 322919E) Chartered Accountants as the Statutory Auditors of the company						
Whether promoter/ promoter group are interested in the agenda / resolution ?		No						
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 AGAONST 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	14246330	12858830	90.2606	12858830	0	100.0000	0
	POLL		0	0.0000	0	0	0	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0	0.0000
	TOTAL		12858830	90.2606	12858830	0	100.0000	0.0000
Public Instituitons	E-VOTING	8000	0	0.0000	0	0	0	0.0000
	POLL		0	0.0000	0	0	0	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0	0.0000
	TOTAL		0	0.0000	0	0	0	0.0000
Non-Public Instituitons	E-VOTING	5120500	106000	2.0701	106000	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0	0.0000
	TOTAL		106000	2.0701	106000	0	100.0000	0.0000
TOTAL		19374830	12964830	66.9158	12964830	0	100.0000	0.0000

ITEM NO- 4

4. Special Business		Appointment of Mr. Amit Singhania (DIN: 07205621) as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda / resolution ?		No						
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 AGAONST 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	14246330	12858830	90.2606	12858830	0	100.0000	0
	POLL		0	0.0000	0	0	0	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0	0.0000
	TOTAL		12858830	90.2606	12858830	0	100.0000	0.0000
Public Instituitons	E-VOTING	8000	0	0.0000	0	0	0	0.0000
	POLL		0	0.0000	0	0	0	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0	0.0000
	TOTAL		0	0.0000	0	0	0	0.0000
Non-Public Instituitons	E-VOTING	5120500	106000	2.0701	106000	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0	0.0000
	TOTAL		106000	2.0701	106000	0	100.0000	0.0000
TOTAL		19374830	12964830	66.9158	12964830	0	100.0000	0.0000

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 Indian Green Building Council
MEMBER



SHUBHAM SINHA & ASSOCIATES
COMPANY SECRETARIES
(A Peer Reviewed Firm)

CONSOLIDATED SCRUTINIZERS REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To
The Chairman
of 22nd AGM of
Sylvan Plyboard (India) Limited

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting & voting at the AGM through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014

Ref.: 22nd Annual General Meeting ("22nd AGM / the Meeting") of the members of Sylvan Plyboard (India) Limited ("the Company") held on Thursday, September 26, 2024, at 03:00 PM (IST), through Video Conferencing ("VC").

I, Shubham Ranjan Sinha, Practising Company Secretary (ACS-69409 / CP - 26884) and proprietor of Shubham Sinha & Associates, appointed by the Board of Directors of the company as Scrutinizer to scrutinize the e-voting process in accordance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and all relevant circulars and notifications issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("MCA Circulars and SEBI Circulars") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for 22nd AGM of the Company through VC.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 26th day of August, 2024. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or against" the resolution, based on the reports generated from the e-voting system of "Bigshare Services Private Limited" the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM. I submit my report as under:

852B, 8th Floor, Gate No.1
Poddar Court, Kolkata-700072
Email- cs.sinhashubham@gmail.com
Mob-6202597976/8603777543



1. The remote e-voting period remained open from 10:00 A.M. IST on Monday, the 23rd day of September, 2024 up to 5:00 P.M. IST on Wednesday, the 25th day of September, 2024.
2. The shareholders holding shares as on the "cut-off date. i.e. Thursday, the 19th day of September 2024 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM dated the 26th day of August, 2024.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were finalised on Thursday, the 26th day of September, 2023 around 3:35 P.M. IST after the completion of the AGM in the presence of two witnesses, namely Ms. Khusboo, residing at 13, Singh Mansion, Kali Krishna Tagore Street, Girish Park Kolkata, 700007 and Mr Tanuj Guha, residing 50 Dinesh Pally Kolkata-700070, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of "Bigshare Services Private Limited" were scrutinized and reviewed, the votes were counted and the results were prepared.
6. The category wise voting result has been annexed as "Annexure I"
7. The combined result of the remote e-voting and e-voting at the AGM are as under:

(A) ORDINARY BUSINESS:

- a) **Item No 1-** To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with Reports of Board of Directors and Auditors Report thereon.

(i) Voted in Favour of Resolution:

Mode of Voting	Number of Members	Number of Votes Cast by them	% of total number valid votes Cast
Remote e-voting	19	12960830	100
E-voting at AGM	1	4000	
Total	20	12964830	

(ii) Voted Against the Resolution:

Mode of Voting	Number of Members	Number of Votes Cast by them	% of total number valid votes Cast
Remote e-voting	0	0	NIL
E-voting at AGM	0	0	
Total	0	0	

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

- b) **Item No 2-** To appoint a director in place of Mrs. Shakuntala Singh (DIN: 00656073), who retires by rotation and being eligible, offers herself for re-appointment.



(i) Voted in Favour of Resolution:

Mode of Voting	Number of Members	Number of Votes Cast them	% of total number of votes Cast
Remote e-voting	19	12960830	100
E-voting at AGM	1	4000	
Total	20	12964830	

(ii) Voted Against the Resolution:

Mode of Voting	Number of Members	Number of Votes Cast them	% of total number of votes Cast
Remote e-voting	0	0	NIL
E-voting at AGM	0	0	
Total	0	0	

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

c) **Item No 3-** To reappoint M/s. Dokania S. Kumar & Co, Chartered Accountant as the Statutory Auditors of the Company.

(i) Voted in Favour of Resolution:

Mode of Voting	Number of Members	Number of Votes Cast by them	% of total number of votes Cast
Remote e-voting	19	12960830	100
E-voting at AGM	1	4000	
Total	20	12964830	

(ii) Voted Against the Resolution:

Mode of Voting	Number of Members	Number of Votes Cast by them	% of total number of votes Cast
Remote e-voting	0	0	NIL
E-voting at AGM	0	0	
Total	0	0	

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



(B) Special Business

a) Item No- 4 Appointment of Independent Director

(i) Voted in Favour of Resolution:

Mode of Voting	Number of Members	Number of Votes Cast them	% of total number of votes Cast
Remote e-voting	19	12960830	100
E-voting at AGM	1	4000	
Total	20	12964830	

(ii) Voted Against the Resolution:

Mode of Voting	Number of Members	Number of Votes Cast them	% of total number of votes Cast
Remote e-voting	0	0	NIL
E-voting at AGM	0	0	
Total	0	0	

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

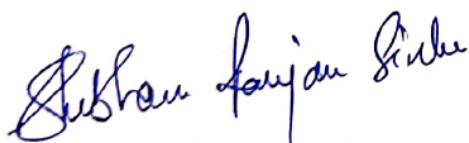
8. All the resolutions proposed hereinabove have been passed with requisite majority.

9. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You

Yours Truly

For Shubham Sinha & Associates



(CS Shubham Ranjan Sinha)
Practising Company Secretary
ACS- 69409 CP NO.-26884
UDIN: A069409F001342441
Peer Review No.-4929/2023
Date-27/09/2024
Place- Kolkata



Witness-

Khusboo Kumari

1. Ms. Khusboo Kumari
Address: 13, Singh Mansion,
Kali Krishna Tagore Street,
Girish Park Kolkata, 700007

Tanuj Guha

2. Mr Tanuj Guha
Address: 50 Dinesh Pally
Kolkata-700070

Received the Report of the Scrutinizer
For SYLVAN PLYBOARD (INDIA) LIMITED

Rajneesh Mishra
Company Secretary



Annexure I

ITEM NO- 1

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 AGAONST 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	14246330	12858830	90.2606	12858830	0	100.0000	0
	POLL		0	0	0	0	0	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		12858830	90.2606	12858830	0	100.0000	0.0000
Public Instituitons	E-VOTING	8000	0	0.0000	0	0	0	0.0000
	POLL		0	0	0	0	0	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		0	0.0000	0	0	0	0.0000
Non-Public Instituitons	E-VOTING	5120500	106000	2.0701	106000	0	100.0000	0.0000
	POLL		0	0	0	0	0	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		106000	2.0701	106000	0	100.0000	0.0000
TOTAL		19374830	12964830	66.9158	12964830	0	100.0000	0.0000



ITEM NO- 2

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 AGAONST 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	14246330	12858830	90.2606	12858830	0	100.0000	0
	POLL		0	0	0	0	0	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		12858830	90.2606	12858830	0	100.0000	0.0000
Public Instituitons	E-VOTING	8000	0	0.0000	0	0	0	0.0000
	POLL		0	0	0	0	0	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		0	0.0000	0	0	0	0.0000
Non-Public Instituitons	E-VOTING	5120500	106000	2.0701	106000	0	100.0000	0.0000
	POLL		0	0	0	0	0	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		106000	2.0701	106000	0	100.0000	0.0000
TOTAL		19374830	12964830	66.9158	12964830	0	100.0000	0.0000



ITEM NO- 3

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 AGAONST 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	14246330	12858830	90.2606	12858830	0	100.0000	0
	POLL		0	0	0	0	0	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		12858830	90.2606	12858830	0	100.0000	0.0000
Public Instituitons	E-VOTING	8000	0	0.0000	0	0	0	0.0000
	POLL		0	0	0	0	0.0000	
	POSTAL BALLOT		0	0	0	0	0.0000	
	TOTAL		0	0.0000	0	0	0	0.0000
Non-Public Instituitons	E-VOTING	5120500	106000	2.0701	106000	0	100.0000	0.0000
	POLL		0	0	0	0	0	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		106000	2.0701	106000	0	100.0000	0.0000
TOTAL		19374830	12964830	66.9158	12964830	0	100.0000	0.0000



ITEM NO- 4

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 AGAONST 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	14246330	12858830	90.2606	12858830	0	100.0000	0
	POLL		0	0	0	0	0	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		12858830	90.2606	12858830	0	100.0000	0.0000
Public Instituitons	E-VOTING	8000	0	0.0000	0	0	0	0.0000
	POLL		0	0	0	0	0	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		0	0.0000	0	0	0	0.0000
Non-Public Instituitons	E-VOTING	5120500	106000	2.0701	106000	0	100.0000	0.0000
	POLL		0	0	0	0	0	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		106000	2.0701	106000	0	100.0000	0.0000
TOTAL		19374830	12964830	66.9158	12964830	0	100.0000	0.0000

