

Date: 02/08/2025

To,
The Manager (Listing/ Compliance)
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai- 400051

Scrip Code: SYLVANPLY
Re: ISIN - INE01IH01015

Sub: Intimation of Voting Results and Scrutinizer's Report for Postal Ballot conducted through Remote E-Voting process only

Dear Sir/Madam,

This is in continuation of our earlier intimation of Postal Ballot Notice of Sylvan Plyboard (India) Ltd. dated June 30, 2025 seeking approval for increase in authorized share capital of the company and alteration of Memorandum of Association of the Company by way of Special Resolution through remote e-Voting process.

The remote e-voting process concluded on Thursday, July 31, 2025, at 5:00 p.m. (IST). Thereafter, M/s. Shubham Sinha & Associates, Practising Company Secretaries, who were appointed as the Scrutinizer, submitted their Report on the voting results of the Postal Ballot. Based on the Scrutinizer's Report, we hereby inform that the Special Resolution has been passed by the Members with the requisite majority and is deemed to have been passed on the last date of the remote e-voting period, i.e., Thursday, July 31, 2025.

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 is attached herewith as **Annexure A**;
2. 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,

Rajneesh Mishra
Company Secretary & Compliance Officer

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.: Baldyabati, dist.: Hooghly, W.B., Pin: 712 222

Website: www.sylvanply.com

Email: singhbros1@yahoo.co.in



Indian Green Building Council
MEMBER

Annexure - A

I. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sl. No	Particulars	Details
1	Date of Postal Ballot Notice	Monday, June 23, 2025
2	Cut-off Date	Friday, June 27, 2025
3	Voting Start Date & Time	Wednesday, July 02, 2025 at 09:00 A.M (IST)
4	Voting End Date & Time	Thursday, July 31, 2025 at 05:00 P.M. (IST)
5	Total number of shareholders on record date	931
6	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	NA
	Public:	NA
7	No of Members attended the meeting through Video Conferencing	
	Promoter and Promoter Group:	NA
	Public:	NA

II. Results of the Postal Ballot

Sl. No	Agenda	Resolution Required	Mode of Voting	Remarks
1	Increase in the Authorized Share Capital of the Company from Rs. 20,00,00,000 (Rupees Twenty Crore only) divided into 2,00,00,000 (Two Crore) equity shares of Rs. 10/- (Rupees Ten) each to Rs. 30,00,00,000 (Rupees Thirty Crore only) divided into 3,00,00,000 (Three Crore) equity shares of Rs. 10/- (Rupees Ten) each by creation of Rs.10,00,00,000 (Rupees Ten Crore) divided into 1,00,00,000 (One Crore) new equity shares of Rs. 10/- (Rupees Ten) each ranking pari passu and alteration to the capital clause of the Memorandum of Association	Special Resolution	Remote E-voting	Passed with requisite majority

Sylvan Plyboard (India) Limited

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Indian Green Building Council
MEMBER

Results of Remote E-Voting Conducted Through Postal Ballot is provided below:

ITEM NO- 1

1. Special Business	To increase in the authorized share capital of the company and alteration to the capital clause of the Memorandum of Association							
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	14172830	99.4841	14172830	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		14172830	99.4841	14172830	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	26000	0.5078	26000	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		26000	0.5078	26000	0	100.0000	0.0000
TOTAL		19374830	14198830	73.2849	14198830	0	100.0000	0.0000

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Email: singhbros1@yahoo.co.in



Indian Green Building Council
MEMBER



SHUBHAM SINHA & ASSOCIATES
COMPANY SECRETARIES

(A Peer Reviewed Firm)

Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi)
of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
Sylvan Plyboard (India) Limited
Adventz Infinity@5, Block-BN5,
8th Floor, Office No- 802,
Sector-V, Saltlake, Kolkata-700091

Dear Sir,

Re : Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote E-voting of Sylvan Plyboard (India) Limited (" the Company")

1. We, Shubham Sinha & Associates, Company Secretary in Practice, have been appointed by the Company, Sylvan Plyboard (India) Limited, Kolkata as a Scrutinizer for the purpose of Scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions as set out in the Notice of Postal Ballot dated June 23, 2025.
2. In terms of the Circular No. No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated 28 September, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September, 25, 2023 and 9/2024 dated September 19, 2024 (collectively referred to as the "MCA Circulars") the Company had sent this postal ballot notice in electronic form only. The Notice had also been placed on website of the Company at www.sylvanply.com and e-voting website at www.ivote.bigshareonline.com and was also available on the website of stock exchange at www.nseindia.com.
3. We submit our report as under:
 - i. The Notice of Postal Ballot dated June 23, 2025 along with the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as provided by Depositories as on **27th June, 2025, Friday ("Cut-off date")**.

Room no-852B, 8th Floor, Poddar Court, Kolkata-700012
Email- cs.sinhashubham@gmail.com
Mob-6202597976/8603777543

- ii. The Company has completed the dispatch of Postal Ballot Notice by email on June 30, 2025. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published Newspaper Advertisement in Business Standard (English) and Aajkal (Bengali) respectively, regarding dispatch of Notice of Postal Ballot alongwith Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on, July 01, 2025.
4. Postal Ballot has been conducted in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
 5. Company has offered E-voting through **Bigshare Services Pvt Ltd** and the report contains the details of remote e-voting only.
 6. The facility of remote e-voting remained open 9.00 a.m. (IST) on Wednesday, 2nd July, 2025 and ends at 5.00 p.m. (IST) on Thursday, 31st July, 2025.
 7. After closure of remote e-voting, we have unblocked the votes cast through remote E-voting in the presence of Mr. Aditya Kumar and Ms. Khushboo Kumari who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the evoting website of Bigshare i.e. <https://ivote.bigshareonline.com>.
 8. The category wise voting result has been annexed as "Annexure I"
 9. We submit herewith the Scrutnizer's Report on the results of remote e-voting for postal ballot, based on the report generated from Bigshare Services Pvt Ltd, website as under:

Item No	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Abstained Votes
		No.of Share Holders	No. of Shares	% of total number of valid votes cast	No.of Share Holders	No. of Shares	% of total number of valid votes cast	
ITEM NO.1 <u>Special Business</u> <u>Increase in the authorized share capital of the company and alteration to the capital clause of the memorandum of association</u>								
E-voting	14198830	14	14198830	100	0	0	0	0

10. The Resolution is passed as Special Resolution with Requisite majority.
11. The Resolution is deemed to be passed on the last date of e-voting i.e 31st July 2025
12. You may accordingly declare the results of the voting by postal ballot only by way remote Evoting.
13. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Resolutions passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You,

For Shubham Sinha & Associates

SHUBHAM
RANJAN
SINHA
Digitally signed
by SHUBHAM
RANJAN SINHA
Date: 2025.08.01
20:01:21 +05'30'

Shubham Ranjan Sinha
Scrutinizer
ACS: A69409 C.P. No.: 26884
Peer Review No-4929/2023
UDIN- A069409G000915540
Place: Kolkata
Date: 1st August 2025

Counter Signed by
Sylvan Plyboard (India) Limited

RAJNEESH
MISHRA
Digitally signed
by RAJNEESH
MISHRA
Date: 2025.08.02
10:43:38 +05'30'

Rajneesh Mishra
Company Secretary
F11641

ITEM NO- 1

Annexure -I

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	14172830	99.4841	14172830	0	100.0000	0
	POLL		0	0	0	0	0	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		14172830	99.4841	14172830	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	26000	0.5078	26000	0	100.0000	0.0000
	POLL		0	0	0	0	0	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		26000	0.5078	26000	0	100.0000	0.0000
TOTAL		19374830	14198830	73.2849	14198830	0	100.0000	0.0000

SHUBHAM
RANJAN
SINHA

Digitally signed
by SHUBHAM
RANJAN SINHA
Date: 2025.08.01
20:02:13 +05'30'