

Date: 05/01/2026

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 dated December 03, 2025 of Postal Ballot Notice of Sylvan Plyboard (India) Ltd. seeking approval for seeking approval of the members for the proposal of raising of funds by way of a Further Public Offer (FPO) through issuance of up to 55,00,000 (Fifty-Five Lakh) Equity Shares of the Company by the way of Special Resolution through remote e-Voting process.

The remote e-voting process concluded on Friday, January 02, 2026, at 5:00 p.m. (IST). Thereafter, M/s. Mehta & Mehta, 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., Friday, January 02, 2026.

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.: Baidyabati, 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	Friday, 28 th November, 2025
2	Cut-off Date	Monday, 01 st December, 2025
3	Voting Start Date & Time	Thursday, 04 th December, 2025 (09:00 A.M. IST)
4	Voting End Date & Time	Friday, 02 nd January, 2026 (05:00 P.M. IST)
5	Total number of shareholders on record date	911
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. Result of the Postal Ballot

Sl. No	Agenda	Resolution Required	Mode of voting	Remarks
1	Approval of Further Public Offering of Equity Shares of the Company	Special Resolution	Remote E-Voting	Passed with Majority

Sylvan Plyboard (India) Limited

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Indian Green Building Council
MEMBER

Result of Remote E-voting Conducted Through Postal Ballot is Provided Below:

ITEM NO- 1

1. Special Business	APPROVAL OF FURTHER PUBLIC OFFERING OF EQUITY SHARES 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 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	14274830	14274830	100.0000	14274830	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		14274830	100.0000	14274830	0	100.0000	0.0000
Public Institutions	E-VOTING	0	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	5100000	22000	0.4314	22000	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		22000	0.4314	22000	0	100.0000	0.0000
TOTAL		19374830	14296830	73.7907	14296830	0	100.0000	0.0000

Sylvan Plyboard (India) Limited

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Indian Green Building Council
MEMBER

Scrutinizer's Report

*[Pursuant to Section 108 and 110 of the Companies Act, 2013 and
Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]*

To,

The Chairman
Sylvan Plyboard (India) Limited
Nh-2, Delhi Road Champsara,
Chinnamore, Baidyabati,
Hooghly, West Bengal, India, 712222

Sub: Scrutinizer's Report on voting through E-voting for Postal Ballot

Dear Sir,

I, **Raveena Dugar Agarwal**, Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of **Sylvan Plyboard (India) Limited ("the Company") (CIN: L51431WB2002PLC095027)** to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting through **Postal Ballot** on **Friday, January 02, 2026, at 05:00 P.M (IST)** pursuant to Section 108, 110 and other applicable provisions, if any of Companies Act, 2013 ("Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circular") and SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 (hereinafter referred to as "SEBI Circular") issued by Securities and Exchange Board of India ("SEBI"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India in respect of the Resolution as set out in the Notice of Postal Ballot, do hereby submit the report as follows:

1. The Notice dated November 28, 2025 of the Postal Ballot/ E-Voting was sent to the Members on Wednesday, December 03, 2025 through electronic mode whose email addresses were registered with the Company/ Depository Participants ('DPs') in compliance with MCA and SEBI circulars.
2. The Resolutions were transacted through the process of remote e-voting only. For the purpose of remote e-voting, the Company had engaged the services of Bigshare Services Private Limited.
3. The Members of the Company holding shares as on the "cut-off" date i.e. Monday, December 01, 2025 were entitled to vote on the resolutions stated in the Notice of the Postal Ballot.

Mehta & Mehta

COMPANY SECRETARIES

Arch Square X2, RoomNo.601, EP-Y1, Sector V, Salt Lake, Sech Bhawan, North 24 Parganas, Saltlake, West Bengal, India – 700091

Tel.: +91 22 2894 0483, Visit us: www.mehta-mehta.com

4. The period for remote e-voting commenced on Thursday, December 04, 2025 at 09:00 A.M. (IST) and ended on Friday, January 02, 2026 at 05:00 P.M. (IST). The Remote e-voting module was disabled by Bigshare Services Private Limited for voting thereafter.
5. The hard copies of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circular. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.
6. The facility for e-voting was made available for the Members whose email addresses were registered with the Company/ Depository Participants ('DPs').
7. The register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
8. The related papers with respect to Postal Ballot will be handed over to the Company for safe custody of the same after the Chairman or any person authorized by him, signs the minutes/report of Postal Ballot process.
9. After the closure of e-voting, the report generated from Bigshare Services Private Limited e-voting website ivote.bigshareonline.com on the voting done through Postal Ballot were unblocked, in the presence of two witnesses Ms. Anjali Singh and Ms. Palak Karwa neither of whom are in the employment of the Company.
10. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting on the resolutions contained in the notice of the Postal Ballot.
11. My responsibility as Scrutinizer for the e-voting process is restricted to making a Scrutinizer's report of the votes cast 'in favor' or 'against' the resolution stated in the Notice of the Postal Ballot, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

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Mehta & Mehta

COMPANY SECRETARIES

Arch Square X2, RoomNo.601, EP-Y1, Sector V, Salt Lake, Sech Bhawan, North 24 Parganas, Saltlake, West Bengal, India – 700091
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12. The results of remote e-voting through Postal Ballot are enclosed as an **Annexure-I** to this report.

Thanking You,

For **Mehta & Mehta**
Company Secretaries
(ICSI Unique Code P1996MH007500)
PR No. 7281/2025

RAVEENA DUGAR Digitally signed by RAVEENA
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Date: 2026.01.05 15:54:36
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Raveena Dugar Agarwal
Scrutinizer
ACS No: 51836
CP No: 26055
UDIN: A051836G003131836
Place: Kolkata
Date: January 05, 2026

Countersigned by
Sylvan Plyboard India (Limited)

RAJNEESH Digitally signed by
MISHRA RAJNEESH MISHRA
Date: 2026.01.05
16:37:18 +05'30'
Rajneesh Mishra
Company Secretary
F11641

Enclosed: Annexure-I

Mehta & Mehta

COMPANY SECRETARIES

Arch Square X2, RoomNo.601, EP-Y1, Sector V, Salt Lake, Sech Bhawan, North 24 Parganas, Saltlake, West Bengal, India – 700091

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Annexure-I

Resolution 1 : APPROVAL OF FURTHER PUBLIC OFFERING OF EQUITY SHARES OF THE COMPANY.								
Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Whether Resolution is Passed or Not			Yes					
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	14274830	14274830	100.00	14274830	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14274830	14274830	100.00	14274830	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5100000	22000	0.43	22000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5100000	22000	0.43	22000	0	100.00	0.00

HEAD OFFICE: 201-206, Shiv Smriti, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai- 400 018

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