

Date: 11/08/2025

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 - INE011H01015

Sub: Minutes of Postal Ballot through remote e-voting process on July 31, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the proceedings of Postal Ballot.

The results of the Postal Ballot had already been announced vide our letter/intimation dated August 02, 2025.

You are requested to kindly take the same on your record

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

MINUTES OF THE POSTAL BALLOT THROUGH REMOTE E-VOTING FOR THE SPECIAL RESOLUTIONS PASSED BY THE MEMBERS OF SYLVAN PLYBOARD (INDIA) LIMITED ON 31ST DAY OF JULY, 2025 AS SET OUT IN THE POSTAL BALLOT NOTICE DATED 23RD JUNE, 2025

The Board of Directors of the Company ("Board") at its meeting held on 23rd June, 2025 approved the proposal to conduct a postal ballot ("Postal Ballot") by remote e-voting process ("Remote E-voting") pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rule(s) 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars'), to seek consent of the members by way of special resolution for approval of increase in the authorized share capital of the company and alteration to the capital clause of the memorandum of association.

The following action was conducted pursuant to the approval of the Board and in compliance with the provisions of the Act and MCA circulars:

1. The Board of Directors of the Company ("the Board") has appointed M/s. Shubham Sinha & Associates, Practising Company Secretaries (Firm Registration No. S2023WB943900), Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot through the e-voting process in a fair and transparent manner.
2. The Company availed the services of Bigshare Services Pvt Ltd for providing Remote E-voting facility to the Members
3. A newspaper advertisement as required under the Act and the MCA circulars was published on July 01, 2025 in English daily "Business Standard" (Kolkata edition) and the Bengali daily "Aajkal" (Kolkata edition) respectively.
4. The remote e-voting period commenced at 9.00 a.m. (IST) on Wednesday, 02nd July, 2025 and ends at 5.00 p.m. (IST) on Thursday, 31st July, 2025.

Pursuant to the MCA Circulars, the Company completed circulation of Notice along with explanatory statement via electronic mode on 30th June, 2025 to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on 27th June, 2025 (cut-off date) and whose e-mail addresses were registered with the Company/Depository Participant/ Registrar and Share Transfer Agent of the Company.

The Members were required to communicate their assent or dissent only through Remote E-Voting system in terms of the aforesaid MCA Circulars.

The Members holding shares as on the Cut-off Date i.e. 27th June, 2025 were only entitled to vote on the resolutions.

The Company Secretary of the Company was also authorized by the chairman of the Company to disseminate the voting results, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the Scrutinizer's Report dated 01st August, 2025, the special resolution as set out in the Notice of the Postal Ballot dated 23rd June, 2025 were passed with the requisite majority.

The summarized details of the text of the special resolution passed and details of voting as per scrutinizer's report are as below;

ITEM NO- 1: INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to Section 13, 61 & 64 and all other applicable provisions if any, of the Companies Act 2013, read with Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modification(s) and re-enactment(s) thereof for the time being in force) and the rules framed thereunder and as authorized by the Article of Association ('AOA') of the Company and as approved by the Board of Directors in their meeting held on Monday, 23rd June, 2025, the consent of the member be and is hereby accorded to increase 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 in all respects with the existing equity shares in the company.

RESOLVED FURTHER THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment(s) thereof), clause (V) (a) of the Memorandum of Association of the Company be and is hereby amended by substituting with the following:

“V (a). The Authorized Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crore only) divided into 3,00,00,000 (Three Crore) Equity Shares of Rs.10/- each (Rupees Ten Only).”

RESOLVED FURTHER THAT Mr Anand Kumar Singh, Managing Director and/or Mr. Jai Prakash Singh, Chairman & Whole Time Director and/or Mr. Rajneesh Mishra, Company Secretary of the Company be and are hereby authorized to settle any question, difficulty or doubt, that may rise in giving effect to this resolution. File requisite E-forms with the Registrar of Companies, and to do all such acts, deeds, matters and things, including delegate such authority, as may be deemed necessary, proper and expedient in order to give effect to the aforesaid resolutions.

The result of Remote E-Voting was as under:

Description of Resolution as given in the Postal Ballot Notice	Particulars of Votes Cast						Result Declared
	Remote E-Voting						
	Votes cast in favour of the resolution		Votes against the resolution		Invalid Votes		
	No.	%	No/	%	No.	%	
Special Business							
Special Resolution for Increase in the authorized share capital of the company and alteration to the capital clause of the memorandum of association	14198830	100	0	0	0	0	Approved by requisite majority

Accordingly, the above-mentioned Special resolution set out in the Postal Ballot Notice dated 23rd June, 2025 was duly approved through Postal Ballot by the members of the Company with the requisite majority on July 31, 2025.

Sd/-
Jai Prakash Singh
Chairman

Date of entry in the minutes book: 08/08/2025