

Date: September 30, 2026

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 24th Annual General Meeting of the Company held on 29th September 2026

Dear Sir/Madam,

Kindly note that the 24th Annual General Meeting (AGM) of the Company has been duly convened and held on Tuesday, 29th September, 2026 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 Digitally signed by
RAJNEESH MISHRA
MISHRA Date: 2026.09.30
15:39:16 +05'30'

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-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, 2026, 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	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	32000	0.6275	32000	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		130000	0.6275	130000	0	100.0000	0.0000
TOTAL		19374830	14376330	73.8424	14306830	0	100.0000	0.0000

Sylvan Plyboard (India) Limited

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

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Indian Green Building Council
MEMBER

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 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	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	32000	0.6275	32000	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		130000	0.6275	130000	0	100.0000	0.0000
TOTAL		19374830	14376330	73.8424	14306830	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)

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 24TH 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.: 24th Annual General Meeting ("24th AGM / the Meeting") of the members of Sylvan Plyboard (India) Limited ("the Company") held on Tuesday, September 29, 2026, at 03:00 PM (IST), through Video Conferencing ("VC").

We, **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 24th 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 31st day of August, 2026. Our 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. We submit our report as under:

1. The remote e-voting period remained open from 9:00 A.M. IST on Thursday, the 24th day of September, 2026 up to 5:00 P.M. IST on Monday, the 28th day of September, 2026.
2. The shareholders holding shares as on the "cut-off date. i.e. Tuesday, the 22nd day of September 2026 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM dated the 31st day of August, 2026.



2nd FLOOR, 7 RED CROSS PLACE, KOLKATA-700012

EMAIL- CS.SINHASHUBHAM@GMAIL.COM

MOB-6202597976/8603777543

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 Tuesday, the 29th day of September, 2026 around 5:40 P.M. IST after the completion of the AGM in the presence of two witnesses, namely Mr. Rikki Shaw residing at Cossipore, Kolkata-700002 and Ms Pragya Rakshit, residing at Raja Dinendra Street, Kolkata-700004, 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- Adoption of Audited Financial Statements

(i) Voted in Favour of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number valid votes Cast
Remote e-voting	13	14306830	73.84
E-voting at AGM	0	0	
Total	13	14306830	

(ii) Voted Against the Resolution:

Mode of Voting	Number of Members Voted	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- Re-appointment of Mrs. Shakuntala Singh, as Director, liable to retire by rotation

(i) Voted in Favour of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes Cast
Remote e-voting	13	14306830	73.84
E-voting at AGM	0	0	
Total	13	14306830	



(ii) Voted Against the Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast them	% of total number of 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

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

For Shubham Sinha & Associates

Shubham Ranjan Sinha

CS Shubham Ranjan Sinha
Practising Company Secretary
ACS- 69409 CP NO.-26884
UDIN: A069409H001657371
Peer Review No.- 7588/2026
Date-29/09/2025
Place- Kolkata



Witness-

Rikki Shaw

1. Mr. Rikki Shaw
Address: Cossipore
Kolkata-700002

Pragya Rakshit

2. Ms Pragya Rakshit
Address: Raja Dinendra Street,
Kolkata-700004

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

Rajneesh Mishra
30/09/2026
Rajneesh Mishra
Company Secretary



2nd FLOOR, 7 RED CROSS PLACE, KOLKATA-700012

EMAIL- CS.SINHASHUBHAM@GMAIL.COM

MOB-6202597976/8603777543

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 AGAINST ON VOTES POLLED
CATEGORY		{1}	{2}	{3}={2}/[1]*100	{4}	{5}	{6}={4}/[2]*100	{7}={5}/[2]*100
	MODE OF VOTING	NO OF	NO. OF	% OF VOTES	NO.OF VOTES- IN FAVOUR	NO.OF	% OF VOTES IN	% OF VOTES
	E-VOTING	{1}	{2}	{3}={2}/[1]*100	{4}	{5}	{6}={4}/[2]*100	{7}={5}/[2]*100
	POLL							
Promoter and Promoter Group	POSTAL BALLOT	14274830	-	-	-	-	-	-
	TOTAL		14274830	100.0000	14274830	-	100.0000	-
Public Institutions	E-VOTING		-	-	-	-	-	-
	POLL	0	-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	TOTAL		0	0.0000	0	-	0	-
Non-Public Institutions	E-VOTING		32000	0.6275	32000	-	100.0000	-
	POLL	5100000	-	-	-	-	-	-
	POSTAL BALLOT		-	0	-	-	-	-
	TOTAL		32000	0.6275	-	-	100.0000	-
TOTAL		19374830	14306830	73.8424	14306830	-	100.0000	-



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 AGAINST ON VOTES POLLED
		{1}	{2}	{3}={2}/[1]*100	{4}	{5}	{6}={4}/[2]*100	{7}={5}/[2]*100
CATEGORY	MODE OF VOTING	NO OF	NO. OF	% OF VOTES	NO.OF VOTES- IN FAVOUR	NO.OF	% OF VOTES IN	% OF VOTES
		{1}	{2}	{3}={2}/[1]*100	{4}	{5}	{6}={4}/[2]*100	{7}={5}/[2]*100
Promoter and Promoter Group	E-VOTING		14274830	100.0000	14274830	-	100	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	TOTAL		14274830	100.0000	14274830	-	100.0000	-
Public Institutions	E-VOTING		-	-	-	-	-	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	TOTAL	0	0	0.0000	0	-	0	-
Non-Public Institutions	E-VOTING		32000	0.6275	32000	-	100.0000	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT	5100000	-	0	-	-	-	-
	TOTAL		32000	0.6275	-	-	100.0000	-
TOTAL		19374830	14306830	73.8424	14306830	-	100.0000	-

