To, **Date: 20/08/2017**

The Manager Listing
Corporate Relation Department
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower
Dalal Street,
Mumbai 400001

BSE Code 511447

Sub.:- Submission voting result for the resolution passed at the 26th Annual General Meeting held on Monday, the 20th day of August, 2018.

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with stock exchange, we enclosed herewith voting results declared for the resolution passed at 26th Annual General Meeting held on Monday, the 20th day of August, 2018 at 01:00 P.M.

The Consolidated Scrutinizer report of e-voting and Poll by Ballot Papers is also attached.

Please take above information on record and confirm.

Thanking You,

For **Sylph Technologies Limited**

Rajesh Jain
Digitally signed by Rajesh Jain
Date: 2018.08.20 18:15:18 +05'30'

Authorized Signatory

Enclosed: As Stated above.

Sylph Technologies Ltd.
ST-4, "Press House" 22, Press Complex, A. B. Road,
INDORE (M.P.) 452008, INDIA, Phone: 0731-2571451
E-mail : info@sylphtechnologies.com; mhfl@bsnl.in
Url : www.sylphtechnologies.com
CIN: L36100MP1992PLC007102

DETAILS OF VOTING RESULTS

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Details of Voting Results of 26th Annual General Meeting of Sylph Technologies Limited held at ST-4 Press House, 22 Press Complex, A.B. Road, Indore-452008 (MP), on Monday, 20th day of August, 2018, at 01:00 P.M., are as follows:

Date of AGM	**20th August, 2018**
Total Number of Shareholders on cut-off date **(13th August, 2018)**	**5375**
No. of Shareholders present in the meeting either in person or through Proxy Promoters and Promoter Group Public	**33** **2** **31**
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	**Nil** Nil Nil

Agenda- wise disclosure

Item No. 1

To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended 31st March, 2018 and the Reports of the Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			**Ordinary Resolution**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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 favour (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 and Promoter Group	**E-Voting**	0	0	0	0	0	0	0
	Poll	3563743	3563743	100%	3563743	0	100%	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	3563743	3563743	100%	3563743	0	100%	0
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	**E-Voting**	2111	2111	100%	2111	0	100%	
	Poll	4057462	4057462	100%	4057462	0	100%	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	4059573	4059573	100%	4059573	0	100%	0
Total		7623316	7623316	100%	7623316	0	100%	0

Item No. 2

To appoint a Director in place of Mr. Rajesh Jain, having DIN: 01704145, who retires by rotation and being eligible, offers himself for re- appointment.

Resolution required: (Ordinary/ Special)			**Ordinary Resolution**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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 favour (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 and Promoter Group	**E-Voting**	0	0	0	0	0	0	0
	Poll	3563743	3563743	100%	3563743	0	100%	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	3563743	3563743	100%	3563743	0	100%	0
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	**E-Voting**	2111	2111	100%	2111	0	100%	
	Poll	4057462	4057462	100%	4057462	0	100%	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	4059573	4059573	100%	4059573	0	100%	0
Total		7623316	7623316	100%	7623316	0	100%	0

Item No. 3

To Appoint Statutory auditor and fix their remuneration.

Resolution required: (Ordinary/ Special)			**Ordinary Resolution**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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 favour (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 and Promoter Group	**E-Voting**	0	0	0	0	0	0	0
	Poll	3563743	3563743	100%	3563743	0	100%	0
	Postal Ballot(if	0	0	0	0	0	0	0
	Total	3563743	3563743	100%	3563743	0	100%	0
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	**E-Voting**	2111	2111	100%	2111	0	100%	0
	Poll	4057462	4057462	100%	4057462	0	100%	0
	Postal Ballot(if	0	0	0	0	0	0	0
	Total	4059573	4059573	100%	4059573	0	100%	0
Total		7623316	7623316	100%	7623316	0	100%	0

Item No. 4

To approve related party transactions.

Resolution required: (Ordinary/ Special)			**Ordinary Resolution**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**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 favour (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 and Promoter Group	**E-Voting**	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	2111	2111	100%	2111	0	100%	0
	Poll	4057462	4057462	100%	4057462	0	100%	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	4059573	4059573	100%	4059573	0	100%	0
Total		4059573	4059573	100%	4059573	0	100%	0

FORM No. MGT-13
Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014*]*

To,
The Chairman
26th Annual General Meeting of the Equity Shareholders of
Sylph Technologies Limited,
Held on 20th August, 2018 at 01:00 P.M. at
St-4 Press House, 22 Press Complex,
A.B. Road, Indore-452008 Madhya Pradesh

Dear Sir,

I, Anshul Agrawal, Practicing Chartered Accountant, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 26th Annual General Meeting of the Equity Shareholders of Sylph Technologies Limited, held on Monday, 20th day of August, 2018 at 01:00 P.M. at ST-4 PRESS HOUSE, 22 PRESS COMPLEX, A.B. ROAD, INDORE -452008 Madhya Pradesh, submit report as under:

(1) After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

(2) The locked ballot boxes were subsequently opened in my presence and polling papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

(3) I did not find any poll papers invalid.

(4) The result of the Poll is as under:

Item No. 1-Ordinary Resolution

To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended 31st March, 2018 and the Reports of the Directors and Auditors thereon.

276-277 Usha Nagar Extension Royal Palace
Indore 452009, Mob. 9009746222
E-mail: anshulagrawalandcompany@yahoo.com,
anshulagrawal274@gmail.com

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
33	7621205	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No. 2-Ordinary Resolution

To appoint a Director in place of Mr. Rajesh Jain, having DIN: 01704145, who retires by rotation and being eligible, offers himself for re- appointment.

(i) Voted **in favor** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
33	7621205	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No. 3-Ordinary Resolution

To Appoint Statutory auditor and fix their remuneration.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
33	7621205	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No. 4-Ordinary Resolution

To approve the related party transaction

(i) Voted **in favor** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	4057462	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

(5) A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

(6) The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

Anshul Agrawal
Digitally signed by Anshul Agrawal
Date: 2018.08.20 18:27:29 +05'30'

Anshul Agrawal
Practicing Chartered Accountant
Membership No.: 434979
Place: Indore
Date: 20/08/2017

List of shareholder who have voted in favour for all the resolutions mentioned in the notice of 25th AGM OF Sylph Technologies Limited and there is no vote against any of the resolution. There are no invalid votes

SNO.	FOLIO NO./ CLIENT ID	NAME	ADDRESS	NO. OF SHARES HELD
1	STL-3739/1202620000053972	RAJESH JAIN	54 PATRAKAR COLONY INDORE 452001	1449400
2	STL-127/P02088	PUSHPALATA SONI	A 202 AYODHYA APARTMENT, 9 MANORAMAGANJ INDORE,452001	6100
3	STL-2528/P02047	PRABHAKAR P SHUKLA	18 SARASWATI NIWAS,TUREL PAKHARI REL,MULLUND (W),BOMBAY,400064	800
4	STL-3660/1202620000092511	GHANSHYAM SONI	A 202 AYODHYA APARTMENT, 9 MANORAMAGANJ INDORE,452001	3700000
5	STL-1993/H02040	HAYDER ALI	H ALI, B/O A ANSARI,QUARTER X3/66,NAVY NAGAR COLABA,BOMBAY,400005	200
6	STL-3701/S01016	S HARPREET SINGH	142 VISHNUPURI COLONY INDORE	200
7	STL-3685/1208000000000018	INVESTSMART STOCK BROKERS PVT LTD	307/A SHREEVARDHAN COMPLEX, 4 R N T MARG, INDORE MP 452001	16287
8	STL-3680/H01089	HEENA GOYAL	274 INDRAPURI COLONY,INDORE ,452001	200
9	STL-306/R01048	RADHE SHAM KHIRBAT	36 E S I COLONY ,BASAIDARAPUR,NEW DELHI,110015	200
10	STL-3629/S01977	SMITA PORWAL	PURVA 136 SNEH NAGAR INDORE 452001	100
11	STL-3678/G01153	GOPAL PORWAL	PURVA 136 SNEH NAGAR INDORE	100
12	STL-4106/R01360	RAKESH JAIN	518 GUMASTA NAGAR, INDORE 452009	200
13	STL-105/S01183	SANGEETA NARAD	B/13 NAVLAKHA COMPLEX,NEAR PATIDAR BHAVAN,INDORE	400

14	STL-4187/S01222	SANJAY GARG	A-81 V D CLOTH MARKET UJJAIN MP 456006	100
15	STL-3635/S01614	SHAILENDRA KUMAR PORWAL	PURVA 136 SNEH NAGAR INDORE 452001	100
16	STL-3628/S01851	SHIVNARAYANJI MADLIA	PURVA 136 SNEH NAGAR INDORE 452001	100
17	STL-3690/R01517	RAMESHWARI MADLIA	PURVA 136 SNEH NAGAR INDORE 452001	100
18	STL-4245/A01607	ASHISH DHARIWAL	59 JAIN COLONY,RATLAM MP,457001	100
19	STL-258/J01184	JYOTI DEMBLA	BOMBAY RADIO & ELE 1 JAIL RD INDORE	400
20	STL-439/R01185	RAJENDRA PRASAD CHIRIMAR	A-6,SECTOR-36 NOIDA 201302	200
21	STL-3645/M01498	MEENA GOYAL	274 INDRAPURI COLONY,INDORE 452001	200
22	STL-3729/AGZPJ0831B	ATIT JAIN	54 PATRAKAR COLONY INDORE 452001	284075
23	STL-1035/N01200	NAYAN GANDHI	ROOM NO 8 DASCRVI CHAMBER OPP JALARAM MANDIR KHAMASA RD AHMEDABAD 380001	100
24	STL-4249/P01292	PRAKASH CHAND DHARIWAL	59 JAIN COLONY,RATLAM MP 457001	200
25	STL-3669/12080000000001176	JAYSHRI JAIN	54 PATRAKAR COLONY INDORE 452001	2114343
26	STL-2809/J02197	JIGNESH SHAH	10,HEMANT VILLA,2ND FLOOR,ZAVER ROAD,MULUND(W),MUMBAI,400080	100
27	STL-2061/M03261	MAYANA SHAH	258/60 BHAT BAZAR,4TH FLOOR,ROOM NO-61,BOMBAY,400009	300

28	STL-4010/R05202	RANJNA VERMA	182 KHATIPURA ,SUKHLIYA,INDORE,452008	45500
29	STL-2675/R04021	RAJESH C JOSHI	ANAND NAGAR,A 33/45 SUMANGAL CO OP. HOUSE,SOCIETY, C S RD. DAHISER(E),BOMBAY,400068	100
30	STL-108/R04302	RAM PREET DEV NANDAN GUPTA	LAXMI NARAYAN MANDIR GWALIA,TANK,TEJPAL ROAD,NEAR AUGUST,KRANTI MAIN,BOMBAY	300
31	STL-3744/P01525	PURNIMA GOYAL	274 INDRAPURI COLONY INDORE	300
32	STL-3688/R01420	RAMAKANT GOYAL	274 INDRAPURI COLONY INDORE 452001	300
33	STL-3750/V01108	VIBHA PORWAL	PURVA 136 SNEH NAGAR INDORE	100
	TOTAL			**7621205**

Combined Scrutinizer's report
(Voting through remote E-voting and Ballot Papers at 26th Annual general meeting)

To,
The Chairman
26th Annual General Meeting of the Equity Shareholders of
Sylph Technologies Limited,
Held on 20th August, 2018 at 01:00 P.M.
At ST-4, Press House, 22 Press Complex,
A.B. Road, Indore-452008 Madhya Pradesh

Sub: Passing of Resolutions through remote e-voting and voting by ballot papers conducted at the 26th Annual General Meeting of Sylph Technologies Limited (The Company) held on 20th August, 2018 at 01:00 P.M.

Dear Sir,

1. I, Anshul Agrawal, Practicing Chartered Accountant have been appointed as scrutinizer by the Board of Directors of Sylph Technologies Limited for the purpose of scrutinizing the :

(i) Remote e-voting process under the provision of Section 108 of the Companies Act, 2013 (the 2013 act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement entered with Stock exchange, and

(ii) Poll through Ballot papers at the Annual General Meeting under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the notice of 26th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on 20th August, 2018 at 01:00 P.M. at ST-4 Press House, 22 Press Complex, A.B. Road, Indore-452008 Madhya Pradesh.

2. The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act 2013, and rules relating to voting through remote E-voting and Poll through Ballot papers at the AGM for the resolutions proposed in the notice of 26th Annual General Meeting of the Equity Shareholders of the Company dated 20th August, 2018. My responsibility as a scrutinizer for the process of voting

276-277 Usha Nagar Extension Royal Palace
Indore 452009, Mob. 9009746222
E-mail: anshulagrawalandcompany@yahoo.com,
anshulagrawal274@gmail.com

through remote e-voting and Ballot papers at the AGM is restricted to make scrutinizer's report of the votes cast "in favour" or "in against" on the resolutions stated above based on the reports generated from the e-voting` system provided by National Securities Depository Limited (NSDL) and at the time of poll at AGM.

3. The Notice dated 17th July, 2018 as per section 101 of the Companies Act, (Act) along with statement setting out material facts under section 102 of the Act was sent to the shareholders in respect of the resolutions passed at the Annual General Meeting of the company.

4. The Company provided remote e-voting facility to cast vote on the resolutions by the members of the company. The Company had appointed National Securities Depository Limited (NSDL) as service provider for extending the facility of remote e-voting to the Shareholders of the Company from 17th August, 2018 (9:00 a.m.) to 19th August, 2018 (5:00 p.m.). The Company also provided facility for voting through ballot paper to the shareholders present at the Annual General Meeting for those members who had not cast their vote earlier through remote e voting facility.

5. The Members of the Company as on the "Cut - off" date i.e.- Monday 13th August, 2018, were entitled to vote on the resolutions as set out in the notice of the 26th Annual general meeting of the Company.

6. I submit herewith my combined report on the results of Voting through Remote E-voting and Ballot Papers as under:

Item No. 1-Ordinary Resolution

To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended 31st March, 2018 and the Reports of the Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

	Number of members voted through E-voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	2111	100%
Poll	33	7621205	100%
Total	34	7623316	100%

(ii) Voted **against** the resolution:

	Number of members voted through E-voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes:

	Number of members voted through E-voting system and through Poll	Total number of votes cast by them
E-voting	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil

Item No. 2-Ordinary Resolution

To appoint a Director in place of Mr. Rajesh Jain, having DIN: 01704145, who retires by rotation and being eligible, offers himself for re- appointment.

(i) Voted **in favour** of the resolution:

	Number of members voted through E-voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	2111	100%
Poll	33	7621205	100%
Total	34	7623316	100%

(ii) Voted **against** the resolution:

	Number of members voted through E-voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes:

	Number of members voted through E-voting system and through Poll	Total number of votes cast by them
E-voting	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil

Item No. 3-Ordinary Resolution

To Appoint Statutory auditor and fix their remuneration.

(i) Voted **in favour** of the resolution:

	Number of members voted through E-voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	2111	100%
Poll	33	7621205	100%
Total	34	7623316	100%

(ii) Voted **against** the resolution:

	Number of members voted through E-voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes:

	Number of members voted through E-voting system and through Poll	Total number of votes cast by them
E-voting	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil

Item No. 4-Ordinary Resolution

To approve the related party transaction.

(i) Voted **in favour** of the resolution:

	Number of members voted through E-voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	2111	NIL
Poll	31	4057462	100%
Total	32	4059573	100%

(ii) Voted **against** the resolution:

	Number of members voted through E-voting system and through Poll	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes:

	Number of members voted through E-voting system and through Poll	Total number of votes cast by them
E-voting	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil

Conclusion- All the resolutions stands passed under Remote e-voting and poll by ballot paper at 26th Annual General Meeting with requisite majority.

Thanking you,
Yours faithfully,

Anshul Agrawal
Digitally signed by Anshul Agrawal
Date: 2018.08.20 18:28:37 +05'30'

Anshul Agrawal
Practicing Chartered Accountant
Membership. No.-434979
Place: Indore
Date: 20/08/2017

Counter Signed
For Sylph Technologies Limited

Rajesh Jain
Digitally signed by Rajesh Jain
Date: 2018.08.20 18:29:44 +05'30'

Rajesh Jain
DIN: 01704145
(Chairman of the Meeting)