

18<sup>th</sup> August, 2023

Listing Compliance Department  
**BSE Limited**  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001

**Ref: BSE Scrip Code 511447, ISIN: INE706F01021**

**Sub: Addendum to the outcome of Board meeting held on Monday, 14<sup>th</sup> August, 2023**

Dear Sir/Ma'am,

In furtherance to our intimation with respect to the outcome of Board meeting held on Monday, 14<sup>th</sup> August, 2023, this is to inform you that due to some technical glitches, we could not attach the financial results for the quarter ended June 30, 2023 while filing the outcome of board meeting. Though, the financial results were duly signed and adopted in the abovesaid meeting i.e. 14<sup>th</sup> August, 2023.

In this regard, please find enclosed unaudited Financial Results (Standalone) for the First Quarter ended 30<sup>th</sup> June, 2023 along with Auditors' limited Review Report issued by the Statutory Auditors of the Company with respect to the said results and taken on record by the Board of Directors of the Company in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We regret the inconvenience caused and hereby request you to take note of the same and update record of the company accordingly

The Board Meeting commenced at 6:30 P.M. and concluded at 9:00 P.M.

Thanking you,

Yours Faithfully,

For **SYLPH TECHNOLOGIES LIMITED**

FOR, SYLPH TECHNOLOGIES LIMITED



DIRECTOR/AUTHORISED

**PRANAY VAID**  
**MANAGING DIRECTOR**  
**(DIN: 09816710)**

Encl: as above

**Sylph Technologies Limited**

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CIN L36100MP1992PLC007102

CA Lalit Kumar Inani  
B.com., FCA  
CA Ankit M. Shah  
B.com., FCA

CA Anil Kumar Inani  
B.com., FCA  
CA Bhavana Anil Inani  
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CA Dilip Chechani  
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**Inani & Inani**  
Chartered Accountants

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**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON REVIEW OF  
UNAUDITED INTERIM FINANCIAL OF SYLPH TECHNOLOGIES LTD**

To,

The Board of Directors of **SYLPH TECHNOLOGIES LIMITED**

1. We have reviewed the accompanying Statement of Standalone unaudited financial results of SYLPH TECHNOLOGIES LIMITED ("The Company") for the quarter ended 30, June, 2023 ("the statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 as amended thereafter ( the "listing regulation" ).
2. This Statement which is the responsibility of the company's management and approved by the Board of Director, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review of the statements in accordance with the Standards on Review Engagement (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. These standards require that we plan and perform the review to obtain moderate assurance about whether the statements are free of material misstatement(s). A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data thus provide less assurance than audit. We have not performed an audit and accordingly, we do not express an audit opinion.



4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with aforesaid Indian Accounting Standards 34 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 as amended thereafter including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Inani & Inani  
Chartered Accountants  
FRN.120507W

*Ankit Shah*

CA Ankit Shah  
Partner  
M.No.145569



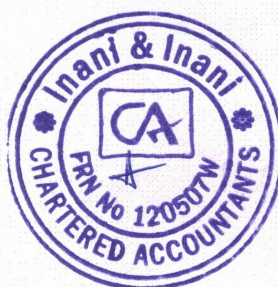
Place: Ahmedabad  
Date: 14<sup>th</sup> August, 2023  
UDIN: 23145569BGQVGV8173

**Sylph Technologies Limited**  
**CIN-L36100MP1992PLC007102**

Standalone Financial Results for the quarter ended at 30th June 2023

(Rupees in Lakhs)

S. No.	Particulars	Figures for the Quarter ended			For the year ended	
		30.06.2023 (Un-Audited)	31.03.2023 (Audited)	30.06.2022 (Audited)	31.03.2023 (Audited)	31.03.2022 (Audited)
I	Revenue From Operations	52.88	250.64	24.80	1,452.45	23.44
II	Other Income	10.29	9.01	32.91	79.35	90.32
III	<b>Total Income (I+II)</b>	<b>63.17</b>	<b>259.65</b>	<b>57.71</b>	<b>1531.80</b>	<b>113.76</b>
IV	<b>EXPENSES</b>					
	Purchases of Stock-in-Trade	52.19	247.21	0.00	1,448.24	4.32
	Investment and trading of financial Instruments	0.00	0.00	39.95	0.00	0.00
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	0.00	0.00	0.00	0.00	0.00
	Employee benefits expense	0.21	0.60	1.89	4.46	18.28
	Finance costs	-	-	2.68	0.00	4.21
	Depreciation and amortization expense	0.00	0.00	0.00	0.00	0.00
	Other expenses	8.84	2.32	5.06	15.43	47.46
	<b>Total expenses (IV)</b>	<b>61.24</b>	<b>250.13</b>	<b>49.58</b>	<b>1468.13</b>	<b>74.27</b>
V	Profit/(loss) before exceptional items and tax (I- IV)	1.93	9.52	8.13	63.67	39.48
VI	Exceptional Items/Extraordinary Items	0.00	0.00	0.00	0.00	0.00
VII	<b>Profit/(loss) before tax (V-VI)</b>	<b>1.93</b>	<b>9.52</b>	<b>8.13</b>	<b>63.67</b>	<b>39.48</b>
VIII	Tax expense:					
	(1) Current tax			0.00		6.16
	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00
IX	<b>Net Profit/(Loss) for the period from continuing operations (VII-VIII)</b>	<b>1.93</b>	<b>9.52</b>	<b>8.13</b>	<b>63.67</b>	<b>33.33</b>
X	<b>Other Comprehensive Income</b>	0.00	0.00		0.00	0.00
	Items that will not be reclassified to profit or loss:- Changes in fair valuation of equity instruments.	-	-			21.24
XI	<b>Total Comprehensive Income for the period (IX+X)(Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	<b>1.93</b>	<b>9.52</b>	<b>8.13</b>	<b>63.67</b>	<b>54.57</b>
XII	Paid up equity share capital (Face value Rs. 10/- per Share)	1490.00	1490.00	1490.00	1490.00	1490.00
XIII	Earnings per equity share (Per share of Rs.10 each, Basic and Diluted)					
	(1) Basic	0.01	0.06	0.05	0.43	0.37
	(2) Diluted	0.01	0.06	0.05	0.43	0.37



**Sylph Technologies Limited**  
CIN-L36100MP1992PLC007102  
Segment revenue, results, Segment assets and Segment liabilities

S. No.	Particulars	(Rupees in Lakhs)				
		Figures for the Quarter ended			Figures for the Year ended	
		30.06.2023 (Un-audited)	31.03.2023 (Audited)	30.06.2022 (Audited)	31.03.2023 (Audited)	31.03.2022 (Audited)
	<b>Segment Revenue</b>					
	Information Technologies	0.00	0.00	24.80	24.80	17.14
	News Paper & Printing	0.00	0.00	0.00	0.00	6.30
	Trading	52.88	250.64	0.00	428.79	
	Investment and trading of financial instruments	0.00	0.00	0.00	998.87	0.00
	Solar Power Plant	0.00	0.00		0.00	0.00
	Unallocated	10.29	9.01	32.91	79.35	90.32
	<b>Total</b>	<b>63.17</b>	<b>259.65</b>	<b>57.71</b>	<b>1531.81</b>	<b>113.76</b>
	Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00
	<b>Net Sales/Income From Operation</b>	<b>63.17</b>	<b>259.65</b>	<b>57.71</b>	<b>1531.81</b>	<b>113.76</b>
	<b>Segment Results</b>					
	Information Technologies	0.00	0.00	20.49	20.72	12.31
	News Paper & Printing	0.00	0.00	0.00	0.00	1.98
	Trading	0.69	3.43	0.00	19.36	
	Investment and trading of financial instruments	0.00	0.00	(39.95)	(35.76)	(21.12)
	Solar Power Plant				0.00	0.00
	Unallocated	1.24	6.09	30.27	59.35	50.53
	<b>Total</b>	<b>1.93</b>	<b>9.52</b>	<b>10.81</b>	<b>63.67</b>	<b>43.70</b>
	Less: (i) Finance cost			-2.68		(4.21)
	(ii) Un-allocable income	0.00	0.00	0.00	0.00	0.00
	<b>Total Profit Before Tax</b>	<b>1.93</b>	<b>9.52</b>	<b>8.13</b>	<b>63.67</b>	<b>39.48</b>
	<b>Segment Assets</b>					
	Information Technologies	0.00	0.00	17.55	0.00	0.00
	News Paper & Printing	452.48	455.44	749.67	455.44	727.90
	Trading	501.00	438.68	-	438.68	
	Investment and trading of financial instruments			177.78		322.73
	Solar Power Plant	0.00	0.00	-	0.00	0.00
	Unallocated	898.74	894.56	598.75	894.56	451.76
	<b>Total</b>	<b>1,852.22</b>	<b>1,788.68</b>	<b>1,543.75</b>	<b>1,788.68</b>	<b>1,502.39</b>
	<b>Segment Liabilities</b>					
	Information Technologies	0.00	0.00	0.00	0.00	0.00
	News Paper & Printing	0.00	0.00	0.00	0.00	0.00
	Trading	371.56	310.42	0.00	310.41	
	Investment and trading of financial instruments	0.00	0.00	172.41	0.00	157.66
	Solar Power Plant	0.00	0.00	0.00	0.00	0.00
	Unallocated	74.44	73.97	5.04	73.97	4.10
	<b>Total</b>	<b>446.00</b>	<b>384.39</b>	<b>177.45</b>	<b>384.38</b>	<b>161.76</b>

**Standalone Financial results for the quarter ended June 2023**

The stand alone unaudited financial results of Sylph Technologies Ltd for the Quarter ended 30th June 2023 were reviewed by Audit committee and approved by the Board of Directors at their meeting held on August 14th 2023. These results have been prepared in accordance with the Indian AS notified under Companies (Indian Accounting standards) Rules 2015. These financial statements have been subjected to limited review by the statutory auditors of the company and are available on Company's website. The unaudited stand alone segment revenue, results, segment assets and segment liabilities are assured. Previous period's figures have been regrouped wherever necessary to conform to this period's classification.

FOR AND ON BEHALF OF BOARD OF DIRECTORS

Sylph Technologies Limited

PRANAY VAID  
DIN 09816710  
DIRECTOR  
14th August 2023

**FOR SYLPH TECHNOLOGIES LIMITED**

*Pranay Vaid*

**DIRECTOR/AUTHORISED**

