

Date: 14th February, 2024

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| To, The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Symbol: SILVERTUC | To, The Manager, BSE Limited Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001. Scrip Code - 543525 |
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Dear Sir / Madam,

Subject: Outcome of the Board Meeting held on Wednesday, 14th February, 2024

With reference to the captioned subject above and reference to our notice dated 7th February, 2024 with Exchange we wish to inform you that the Meeting of the Board of Directors of the Company was held today i.e. **Wednesday, 14th February, 2024** at **1:00 p.m. and Concluded** at **2:20 p.m.** through Video Conferencing/Other Audio Visual Mode.

The following decision was taken by the Board of Directors:

- The Board approved Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine months ended 31st December, 2023 along with Limited Review Report.
- Approved the Appointment of M/s Sandip Sheth & Associates (Company Secretary in Practice) for conducting Secretarial Audit as per Section 204 of Companies Act, 2013 and Stock Exchange Audit i.e. Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations Disclosure Requirements), Regulations, 2015 for the Financial Year 2023- 2024. (Annexure-A)
- The Board approved the Re-Constitution of Audit Committee Constituted Under section 177 of Companies Act, 2013 and Regulation 18 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015. (Annexure-B)
- The Board approved the Re-Constitution of Nomination & Remuneration Committee Constituted Under section 178(2) of Companies Act, 2013 and Regulation 19 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015. (Annexure-C)
- The Board approved the Re-Constitution of Stakeholder Relationship Committee Constituted Under section 178(5) of Companies Act, 2013 and

Regulation 19 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015. (Annexure-D)

- The Board approved Re-Constitution of Corporate Social Responsibility Committee Constituted Under section 135 of Companies Act, 2013. (Annexure-E)

Further, in compliance with the Regulation 46(2) of SEBI (LODR) Regulations, 2015 the information is being hosted on Company's website <https://www.silvertouch.com/investors/>.

Kindly take the same on your record and acknowledge the receipt.

This is for your reference and record

For, Silver Touch Technologies Limited

VISHNU
HARJIVANBHAI
THAKER

Digitally signed by VISHNU HARJIVANBHAI THAKER
DN: cn=, o=Personal, title=3874,
pseudoym=08E70996301E758E2024F6A88457948
0C794,
2.5.4.20=ec5b4077087597b6b1b297b77ed666939a00
1d324cc9536a0d2145e9c4cb3, postalCode=361335,
st=Gujarat,
serialNumber=26C78C55819DD1A0D4C7B4951C80365
90C930D93F846117D66CEC15E49F6E55, cn=VISHNU
HARJIVANBHAI THAKER
Date: 2024.02.14 16:22:37 +05'30'

Vishnu Thaker
Company Secretary & Compliance Officer
(ACS No. 60441)

(This is digitally Signed document, hence stamp is not required)



Ambalal Patel & Co.
Chartered Accountants

Head Office :-

1st Floor, Sapphire Business Centre, Above SBI Vadaj Branch,
Usmanpura, Ashram Road, Ahmedabad-380013.

Tel. : (079) 27556860, 27556870, Fax : 27556860

E-mail : apcca@apcca.com • Web Site : www.apcca.com.

Branch Office : Unjha & Jamnagar

Limited Review Report on unaudited standalone financial results of Silver Touch Technologies Limited for the quarter and year to date ended 31st December 2023 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**To,
The Board of Directors of,
Silver Touch Technologies Limited**

To the Board of Directors

1. We have reviewed the accompanying Statement of unaudited standalone financial results of **Silver Touch Technologies Limited** ("the Company") for the quarter ended **31st December 2023** ("the Statement") and year to date results for the period from 01 April 2023 to 31 December 2023 ("the Statement").
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. Our conclusion is not modified in respect of this matter.

For AMBALAL PATEL & CO
Chartered Accountants
Firm Reg. No. : 100305W

NR Bhavsar

CA Nilay R. Bhavsar
Partner
M.No. 137932
UDIN: 24137932BJZZAD2123
Place: Ahmedabad
Date: 14/02/2024



SILVER TOUCH TECHNOLOGIES LIMITED

CIN: L72200GJ1995PLC024465

Registered office: 2nd Floor, Saffron, Nr. Panchwati Circle, Ambawadi, Ahmedabad – 380006, Gujarat

E-mail: cs@silvertouch.com Phone: 079-26563158

Standalone Unaudited Financial Results for The Quarter and Nine Months Ended On 31st December 2023

(Amount in ₹ Lakhs except Earning Per Share)

| Sr No | Particulars | Standalone | | | | | |
|-------|--|-----------------|-----------------|-----------------|-------------------|------------------|------------------|
| | | Quarter ended | | | Nine Months Ended | | Year Ended |
| | | 31-12-2023 | 30-09-2023 | 31-12-2022 | 31-12-2023 | 31-12-2022 | 31-03-2023 |
| | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited | |
| 1 | INCOME | | | | | | |
| | a) Net Sales /Revenue from Operation | 4,785.55 | 4,681.21 | 3,889.21 | 13,347.48 | 10,674.58 | 15,219.54 |
| | b) Other Operating Income | 64.83 | 29.44 | 46.98 | 183.54 | 198.36 | 265.07 |
| | Total Income (a+b) | 4,850.38 | 4,710.65 | 3,936.19 | 13,531.02 | 10,872.94 | 15,484.61 |
| 2 | Expenses | | | | | | |
| | a) Purchase of Stock -in -Trade | 377.63 | 561.55 | 656.34 | 1,225.51 | 2,408.54 | 1,480.70 |
| | b) Changes in Inventories of finished goods, work in progress and stock in trade | -64.48 | -26.63 | 14.43 | -84.05 | -7.04 | 5.98 |
| | c) Employee benefit Expenses | 2,557.69 | 2,514.75 | 2,073.26 | 7,394.10 | 5,982.00 | 7,325.77 |
| | d) Finance cost | 49.89 | 26.82 | 45.97 | 116.18 | 90.87 | 136.32 |
| | e) Depreciation and amortisation expense | 86.87 | 90.01 | 82.84 | 265.05 | 243.12 | 327.11 |
| | f) Other Expenses | 1,379.31 | 1,079.57 | 777.35 | 3,488.82 | 1,371.24 | 4,935.64 |
| | Total expenses [2(a) to 2(f)] | 4,386.91 | 4,246.07 | 3,650.19 | 12,405.61 | 10,088.73 | 14,211.52 |
| | Profit before exceptional and extraordinary items and tax [1-2] | 463.47 | 464.58 | 286.00 | 1,125.41 | 784.21 | 1,273.09 |
| 3 | Exceptional item | - | - | - | - | - | - |
| 4 | Extraordinary Items | - | - | - | - | - | - |
| 6 | Profit before Tax [3-4-5] | 463.47 | 464.58 | 286.00 | 1,125.41 | 784.21 | 1,273.09 |
| 7 | Tax Expenses | | | | | | |
| | 1) Current Tax | 100.00 | 116.90 | 81.00 | 266.60 | 198.00 | 330.00 |
| | 2) Deferred Tax | 3.15 | -21.25 | -10.02 | -23.43 | 30.77 | 36.61 |
| | 3) Tax Changes relating to Earlier Years | - | - | - | - | - | 0.94 |
| | | 103.15 | 95.65 | 70.98 | 243.17 | 228.77 | 367.55 |
| 8 | Net Profit for the period (6-7) | 360.32 | 368.93 | 215.02 | 882.24 | 555.44 | 905.54 |
| 9 | Other Comprehensive Income | | | | | | |
| | (i) Items that will not be reclassified to (profit) or loss | | | | | | |
| | Remeasurement of Defined Benefit Plans | 2.69 | -4.41 | -8.54 | 15.56 | -42.94 | -41.56 |
| | Equity Instrument through OCI | -2.10 | -2.63 | 0.51 | -14.60 | -0.71 | 11.47 |
| | (ii) Income tax relating to items that will not be reclassified to (profit) or loss | | | | | | |
| | Remeasurement of Defined Benefit Plans | -0.68 | 1.11 | 2.15 | -3.92 | 10.81 | 10.46 |
| | Equity Instrument through OCI | 0.53 | 0.66 | -0.13 | 3.68 | 0.18 | -2.89 |
| 10 | Other Comprehensive Income (Net of Tax) | 0.44 | -5.27 | -6.01 | 0.72 | -32.66 | -22.52 |
| 11 | Total Comprehensive Income for the period (8-10) | 359.88 | 374.20 | 221.03 | 881.52 | 588.10 | 928.06 |
| 12 | Paid up Equity Share Capital (Face Value - Rs 10/-Each) | 1,268.10 | 1,268.10 | 1,268.10 | 1,268.10 | 1,268.10 | 1,268.10 |
| 13 | Other equity | | | 7,722.75 | | 7,722.75 | 8,063.61 |
| 14 | Basic and Diluted earning per share in Rs. | 2.84 | 2.91 | 1.70 | 6.96 | 4.38 | 7.14 |

Other Disclosures :

- The above Financial Results which have been subjected to limited review by the Statutory Auditors of the Company, were reviewed by the Audit Committee and subsequently approved by the Board of Directors at the meeting held on 14th February, 2024 in terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. The Statutory Auditor have expressed an unqualified opinion.
- The figures of the previous period have been regrouped/rearranged wherever necessary to make them comparable with those of the current period.
- The above financial results are available on the Website of the Company i.e. www.silvertouch.com and on the Website of Stock Exchanges i.e. BSE and NSE.
- Segment Reporting**
As per regulations of Ind AS 108 segment wise revenue results are given for financial results for the Reporting period in Annexure-1.

For and on behalf of the Board of Directors
Silver Touch Technologies Limited

Vipul Thakkar
Vipul Thakkar
Chairman and MD
(DIN:00169558)
Date:- 14/02/2024
Place :- Ahmedabad



SILVER TOUCH TECHNOLOGIES LIMITED

CIN: L72200GJ1995PLC024465

Registered office: 2nd Floor, Saffron, Nr. Panchwati Circle, Ambawadi, Ahmedabad – 380006, Gujarat

E-mail: cs@silvertouch.com, Phone: 079-26563158

(Annexure-1)

Standalone Unaudited Segment Wise Revenue, Results and Assets and Liabilities for The Quarter and Nine Months Ended On 31st December 2023

(Amount in ₹ Lakhs)

| Sr.NO | Particulars | Standalone | | | | | |
|-------|---------------------------------------|-----------------|-----------------|-----------------|-------------------|------------------|-----------------------|
| | | Quarter ended | | | Nine Months Ended | | Year Ended |
| | | 31-12-2023 | 30-09-2023 | 31-12-2022 | 31-12-2023 | 31-12-2022 | 31-03-2023 Audited |
| 1 | Segment Revenue | | | | | | |
| | Within India | 3,973.56 | 4,206.73 | 6,046.56 | 11,655.52 | 9,459.26 | 13,623.39 |
| | Outside India | 811.98 | 474.49 | 901.23 | 1,691.96 | 1,215.32 | 1,596.14 |
| | Total | 4,785.54 | 4,681.22 | 6,947.79 | 13,347.48 | 10,674.58 | 15,219.53 |
| 2 | Segment Results (Profit /loss) | | | | | | |
| | Within India | 102.48 | 384.62 | 590.06 | 540.48 | 944.05 | 844.31 |
| | Outside India | 485.39 | 166.77 | 419.53 | 826.58 | 500.91 | 763.41 |
| | Total | 587.87 | 551.39 | 1,009.59 | 1,367.06 | 1,444.96 | 1,607.72 |
| 3 | Unallocable Expenses | 189.20 | 116.26 | 673.37 | 425.18 | 859.11 | 599.71 |
| 4 | Other Income | 64.83 | 29.44 | 94.86 | 183.54 | 198.36 | 265.07 |
| 5 | Profit Before Tax | 463.50 | 464.57 | 431.08 | 1,125.42 | 784.21 | 1,273.08 |
| 6 | Tax Expense | 587.87 | 95.65 | 107.19 | 243.17 | 228.77 | 367.55 |
| 7 | Other Comprehensive Income | 189.20 | -5.27 | -39.72 | 0.72 | -32.66 | -22.51 |
| 8 | Profit for Respective Period | -313.57 | 374.19 | 363.61 | 881.53 | 588.10 | 928.04 |

For and on behalf of the Board of Directors

Silver Touch Technologies Limited

Vipul Thakkar
Chairman and MD
(DIN:00169558)

Date:- 14/02/2024

Place :- Ahmedabad





Ambalal Patel & Co.
Chartered Accountants

Head Office :-

1st Floor, Sapphire Business Centre, Above SBI Vadaj Branch,
Usmanpura, Ashram Road, Ahmedabad-380013.

Tel. : (079) 27556860, 27556870, Fax : 27556860

E-mail : apcca@apcca.com • Web Site : www.apcca.com.

Branch Office : Unjha & Jamnagar

Limited Review Report on unaudited consolidated financial results of Silver Touch Technologies Limited for the quarter and year to date ended 31st December 2023 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**To,
The Board of Directors of,
Silver Touch Technologies Limited**

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of **Silver Touch Technologies Limited** ("the Parent"), and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended **31st December, 2023** ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').
2. This Statement, which is the responsibility of the Parent's management and approved by the parent's Board of Directors, 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the independent Auditor of the Entity", issued by the institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.



4. The Statement includes the results of the following entities:
- Silver Touch Technologies Limited (Parent)

Subsidiaries

- Silver Touch Technologies Inc. - Subsidiary
 - Silver Touch Technologies (UK) Limited - Subsidiary
 - Vision Autotests Private Limited - Subsidiary
 - Silver Touch Technologies Canada Limited – Subsidiary
 - Silver Touch Auto Tech Private Limited - Subsidiary
5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the interim financial information of five Subsidiaries included in the Statement, whose interim financial information reflects total income of **Rs, 2675.46 lakhs** and total comprehensive income of **Rs. 1528.81 lakhs** for the quarter ended 31st December 2023, as considered in the unaudited consolidated financial results. This un-audited interim financial information has been furnished to us by the Parent's management and not reviewed by us and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the financial information provided by management.

Our conclusion is not modified in respect of this matter.

For AMBALAL PATEL & CO.
Chartered Accountants
Firm Reg. No. : 100305W

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CA Nilay R. Bhavsar
Partner
M.No. 137932
UDIN: 24137932BJZZAE9313
Place: Ahmedabad
Date: 14/02/2024



SILVER TOUCH TECHNOLOGIES LIMITED

CIN: L72200GJ1995PLC024465

Registered office: 2nd Floor, Saffron, Nr. Panchwati Circle, Ambawadi, Ahmedabad – 380006, Gujarat

E-mail: cs@silvertouch.com Phone: 079-26563158

Consolidated Unaudited Financial Results for The Quarter and Nine Months Ended On 31st December 2023

(Amount in ₹ Lakhs except Earning Per Share)

| Sr No | Particulars | Consolidated | | | | | |
|-------|--|-----------------|-----------------|-----------------|-------------------|------------------|------------------|
| | | Quarter ended | | | Nine Months Ended | | Year Ended |
| | | 31-12-2023 | 30-09-2023 | 31-12-2022 | 31-12-2023 | 31-12-2022 | 31-03-2023 |
| | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited | |
| 1 | INCOME | | | | | | |
| | a) Net Sales /Revenue from Operation | 5,231.60 | 5,152.21 | 4,570.07 | 14,608.75 | 12,040.80 | 16,378.38 |
| | b) Other Operating Income | 130.42 | 23.10 | 39.27 | 239.28 | 198.36 | 253.89 |
| | Total Income (a+b) | 5362.02 | 5,175.31 | 4,609.34 | 14,848.03 | 12,239.16 | 16,632.27 |
| 2 | Expenses | | | | | | |
| | a) Purchase of Stock -in -Trade | 346.17 | 796.90 | 1,082.34 | 1,579.92 | 3,249.88 | 1,926.81 |
| | b) Changes in Inventories of finished goods, work in progress and stock in trade | -64.48 | -26.63 | 14.43 | -84.05 | -7.04 | 5.98 |
| | c) Employee benefit Expenses | 2,754.99 | 2,671.27 | 2,192.32 | 7,871.05 | 6,210.33 | 7,623.87 |
| | d) Finance cost | 50.44 | 26.82 | 50.59 | 117.74 | 101.30 | 138.86 |
| | e) Depreciation and amortisation expense | 123.11 | 126.07 | 114.90 | 373.16 | 331.38 | 467.82 |
| | f) Other Expenses | 1,553.66 | 1,123.91 | 867.04 | 3,772.89 | 1,562.54 | 5,130.09 |
| | Total expenses [2(a) to 2(f)] | 4,763.89 | 4,718.34 | 4,321.62 | 13,630.71 | 11,448.39 | 15,293.43 |
| | Profit before exceptional and extraordinary items and tax [1-2] | 598.13 | 456.97 | 287.72 | 1,217.32 | 790.77 | 1,338.84 |
| 3 | Exceptional item | - | - | - | - | - | - |
| 4 | Extraordinary Items | - | - | - | - | - | - |
| 5 | Profit before Tax [3-4-5] | 598.13 | 456.97 | 287.72 | 1,217.32 | 790.77 | 1,338.84 |
| 6 | Tax Expenses | | | | | | |
| | 1) Current Tax | 100.00 | 116.90 | 81.00 | 266.60 | 198.00 | 330.00 |
| | 2) Deferred Tax | 3.15 | -20.45 | -10.02 | -23.43 | 30.77 | 36.61 |
| | 3) Tax Changes relating to Earlier Years | - | - | - | - | - | 0.94 |
| | | 103.15 | 96.45 | 70.98 | 243.17 | 228.77 | 367.55 |
| 7 | Net Profit for the period (6-7) | 494.98 | 360.52 | 216.74 | 974.15 | 562.00 | 971.29 |
| 8 | Other Comprehensive Income | | | | | | |
| | (i) Items that will not be reclassified to (profit) or loss | | | | | | |
| | Remeasurement of Defined Benefit Plans | 2.69 | -4.41 | -8.03 | 15.56 | -43.65 | -41.56 |
| | Equity Instrument through OCI | -2.10 | -2.63 | - | -14.60 | - | 11.47 |
| | Change in revaluations surplus | - | - | - | - | - | -139.43 |
| | (ii) Income tax relating to items that will not be reclassified to (profit) or loss | | | | | | |
| | Remeasurement of Defined Benefit Plans | -0.68 | 1.11 | 2.02 | -3.92 | 10.99 | 10.46 |
| | Equity Instrument through OCI | 0.53 | 0.66 | - | 3.68 | - | -2.88 |
| | Change in revaluations surplus | - | - | - | - | - | -35.09 |
| | B. (i) Items that will be reclassified to profit or loss | | | | | | |
| | (a) Unrealized Gain loss on foreign Loan transfer to OCI | - | -10.46 | - | - | - | 0.90 |
| | (b) Exchange differences in translating the financial statements of foreign operations | - | 5.04 | - | - | - | 11.50 |
| | B(ii) Income tax relating to items that will be reclassified to profit or loss | | | | | | |
| | (a) Unrealized Gain loss on foreign Loan transfer to OCI | - | 2.63 | - | - | - | -0.23 |
| | (b) Exchange differences in translating the financial statements of foreign operations | - | -1.26 | - | - | - | -2.90 |
| 9 | Other Comprehensive Income (Net of Tax) | 0.44 | -9.32 | -6.01 | 0.72 | -32.66 | -187.76 |
| 10 | Total Comprehensive Income for the period (8-10) | 494.53 | 369.84 | 222.75 | 973.43 | 594.66 | 1,159.05 |
| 11 | Paid up Equity Share Capital (Face Value - Rs 10/-Each) | 1,268.10 | 1,268.10 | 1,268.10 | 1,268.10 | 1,268.10 | 1,268.10 |
| 12 | Other equity | - | - | 7,889.69 | - | 7,889.69 | 8,243.27 |
| 13 | Basic and Diluted earning per share in Rs. | 3.90 | - | 1.71 | 7.68 | 4.43 | 7.66 |

Other Disclosures :

- The above Financial Results which have been subjected to limited review by the Statutory Auditors of the Company, were reviewed by the Audit Committee and subsequently approved by the Board of Directors at the meeting held on 14th February, 2024 in terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. The Statutory Auditor have expressed an unqualified opinion.
- The figures of the previous period have been regrouped/rearranged wherever necessary to make them comparable with those of the current period.
- The above financial results are available on the Website of the Company i.e. www.silvertouch.com and on the Website of Stock Exchanges i.e. BSE and NSE.
- Segment Reporting**
As per regulations of Ind AS 108 segment wise revenue results are given for financial results for the Reporting period in Annexure-2.

For and on behalf of the Board of Directors
Silver Touch Technologies Limited

Vipul Thakkar
Chairman and MD
(DIN:00169558)

Date:- 14/02/2024



SILVER TOUCH TECHNOLOGIES LIMITED

CIN: L72200GJ1995PLC024465

Registered office: 2nd Floor, Saffron, Nr. Panchwati Circle, Ambawadi, Ahmedabad – 380006, Gujarat

E-mail: cs@silvertouch.com Phone: 079-26563158

(Annexure-2)


Consolidated Unaudited Segment Wise Revenue, Results and Assets and Liabilities for The Quarter and Nine Months Ended On 31st December 2023

(Amount in ₹ Lakhs)

| Sr.NO | Particulars | Consolidated | | | | | |
|-------|---------------------------------------|-----------------|-----------------|-----------------|-------------------|------------------|-----------------------|
| | | Quarter ended | | | Nine Months Ended | | Year Ended |
| | | 31-12-2023 | 30-09-2023 | 31-12-2022 | 31-12-2023 | 31-12-2022 | 31-03-2023 Audited |
| 1 | Segment Revenue | | | | | | |
| | Within India | 3,973.56 | 4,206.73 | 7,729.02 | 11,655.52 | 10,256.59 | 13,623.39 |
| | Outside India | 1,258.04 | 945.48 | 187.01 | 2,953.23 | 1,784.20 | 2,754.99 |
| | Total | 5,231.60 | 5,152.21 | 7,916.03 | 14,608.75 | 12,040.79 | 16,378.38 |
| 2 | Segment Results (Profit /loss) | | | | | | |
| | Within India | 511.70 | 234.00 | 488.57 | 540.48 | 248.16 | -77.05 |
| | Outside India | 297.98 | 343.55 | 24.01 | 1,093.99 | 674.45 | 1,892.46 |
| | Total | 809.68 | 577.55 | 512.58 | 1,634.47 | 922.61 | 1,815.41 |
| 3 | Unallocable Expenses | 341.96 | 143.68 | 144.91 | 656.43 | 330.18 | 730.45 |
| 4 | Other Income | 130.41 | 23.10 | 87.23 | 239.27 | 198.36 | 253.89 |
| 5 | Profit Before Tax | 598.13 | 456.97 | 454.90 | 1,217.31 | 790.79 | 1,338.85 |
| 6 | Tax Expense | 103.15 | 96.45 | 107.19 | 243.17 | 228.77 | 367.55 |
| 7 | Other Comprehensive Income | 14.03 | 9.32 | 39.72 | 13.15 | 32.66 | 187.76 |
| 8 | Profit for Respective Period | 480.95 | 369.84 | 387.43 | 960.99 | 594.68 | 1,159.06 |

For and on behalf of the Board of Directors

Silver Touch Technologies Limited


Vipul Thakkar
Chairman and MD
(DIN:00169558)
Date:- 14/02/2024
Place :- Ahmedabad



Date: 14th February, 2024

Annexure-A

| | |
|---|---|
| To, The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Symbol: SILVERTUC | To, The Manager, BSE Limited Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001. Scrip Code - 543525 |
|---|---|

Dear Sir / Madam,

Subject: Brief Profile of M/s Sandip Shah & Associates, (Firm unique code No.- P2001GJ041000) Company Secretary, Ahmedabad- in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

This is to informed that the Board of Directors has re-appointed **M/s Sandip Shah & Associates, (Firm unique code No.- P2001GJ041000)** as Secretarial Auditors pursuant to Section 204 of the Companies Act, 2013 and Stock Exchange Audit i.e. Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations Disclosure Requirements), Regulations, 2015 for the Financial Year 2023- 2024.

Please find herewith Brief Profile of M/s Sandip Shah & Associates, in terms of Circular Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

| Sr No | Content of Disclosures | Explanations |
|--------------|---|--|
| A) | Reason for change viz, Resignation, appointment, removal, death or otherwise. | Appointment |
| B) | Date of Appointment | 14 th February, 2024 |
| C) | Brief Profile | The Firm "Sandip Sheth & Associates" Practising Company Secretary since August 2001 in the field of corporate law, finance, loan syndication, management audit, budgeting, legal drafting and other related areas. The firm is providing niche |

| | | |
|------------------|---|---|
| | | <p>solutions to its valued clients who adhere to and believe in compliances as the firm believes in principle of "Birds of same flock grows together". The firm is PEER REVIEWED by ICSI. SSACS has a team of dedicated and experienced professionals, with hand on experience of handling challenges for the opportunities comes to the firm in Indian context. The fact that highly qualified, talented and experienced professionals with diversified areas of experience makes the firm indispensable advisor for its corporate clients. The firm's approach is pragmatic and collaborative, underpinned by specialist expertise. Each team member of the firm uses his/her insight and experience to provide substantial, sustained improvement in performance and consequently well deserved satisfied services to its service users.</p> |
| <p>D)</p> | <p>Disclosure of relationships between directors (in case of appointment of the Director)</p> | <p>NA</p> |

This is for your reference and record.

For, Silver Touch Technologies Limited

VISHNU
 HARJIVANBHAI
 THAKER

Digitally signed by VISHNU HARJIVANBHAI THAKER
 DN: cn=IN, o=Personal, title=3874,
 pseudonym=037E70963021E758E2024F6A884A5794B0C794,
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 THAKER
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Vishnu Thaker
Company Secretary & Compliance Officer
(ACS No. 60441)

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Brief Profile of M/s Sandip Sheth & Associates (Secretarial Auditors)

Name of the Firm: Sandip Sheth and Associates (Partnership Firm),
Firm Unique Code: P2001GJ041000
Firm Peer Review Regn. No:- 1427/2021

Mr. Sandip Sheth, Senior Partner – FCS

FCS: 5467, CP No.: 4354

Email: sandip@ssacs.in,

Mr. Prashant Prajapati Partner - ACS

ACS: 32597, CP No.: 12531

Email: prashant@ssacs.in

Address: 518, Anand Mangal – III, Opp. Core House, Rajnagar Club Lane,
Ambawadi, Ahmedabad, Gujarat - 380006

The Firm "**Sandip Sheth & Associates**" Practising Company Secretary since August 2001 in the field of corporate law, finance, loan syndication, management audit, budgeting, legal drafting and other related areas. The firm is providing niche solutions to its valued clients who adhere to and believe in compliances as the firm believes in principle of "Birds of same flock grows together". The firm is PEER REVIEWED by ICSI. SSACS has a team of dedicated and experienced professionals, with hand on experience of handling challenges for the opportunities comes to the firm in Indian context. The fact that highly qualified, talented and experienced professionals with diversified areas of experience makes the firm indispensable advisor for its corporate clients. The firm's approach is pragmatic and collaborative, underpinned by specialist expertise. Each team member of the firm uses his/her insight and experience to provide substantial, sustained improvement in performance and consequently well deserved satisfied services to its service users.

The firm has expertise in a wide spectrum of business like planning, preparation and execution of restructuring either through merger, de-merger, strategic investment, sell-off or buy out strategy, Company Registration in India and Off-shore Company Incorporation. We provide our clients a single window clearance whether it is for corporate laws, Trade Mark Registration, legal, taxation or accounting, loan syndication, management audit and financial management.

For, Silver Touch Technologies Limited

VISHNU
HARJIVANBHAI
THAKER

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Vishnu Thaker
Company Secretary & Compliance Officer
(ACS No. 60441)

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Re-constitution of Audit Committee as per Section 177 of Companies Act, 2013 and Regulation 18 Of SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015

| Sr.no | Current Director | Designation | Category |
|-------|--------------------|-------------|----------------------|
| 1. | Mr. Sandeep Shah | Chairman | Independent Director |
| 2. | Mrs Gayatri Doctor | Member | Independent Director |
| 3. | Mr. Vipul Thakkar | Member | Managing Director |

For, Silver Touch Technologies Limited

VISHNU
HARJIVANBHAI
THAKER

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Vishnu Thaker
Company Secretary & Compliance Officer
(ACS No. 60441)

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Re-Constitution Nomination & Remuneration Committee As Per Section 178(2) Of Companies Act, 2013 And Regulation 19 Of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015

| Sr.no | Current Director | Designation | Category |
|--------------|-------------------------|--------------------|----------------------|
| 1. | Mr. Sandeep Shah | Chairman | Independent Director |
| 2. | Mr. Apurva Damani | Member | Independent Director |
| 3. | Mrs. Gayatri Doctor | Member | Independent Director |

For, Silver Touch Technologies Limited

VISHNU

HARJIVANBHAI

THAKER

Vishnu Thaker

Company Secretary & Compliance Officer

(ACS No. 60441)

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Re-Constitution of Stakeholder Relationship Committee as per Section 178(5) Of Companies Act, 2013 And Regulation 19 Of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015

| Sr.no | Current Director | Designation | Category |
|--------------|-------------------------|--------------------|----------------------|
| 1. | Mr. Apurva Damani | Chairman | Independent Director |
| 2. | Mr. Vipul Thakkar | Member | Managing Director |
| 3. | Mr. Palak Shah | Member | Whole-Time Director |

For, Silver Touch Technologies Limited

VISHNU

HARJIVANBHAI

THAKER

Vishnu Thaker

**Company Secretary & Compliance Officer
(ACS No. 60441)**

Digitally signed by VISHNU HARJIVANBHAI THAKER
DN: c=IN, cn=Vishnu Thaker, o=Silver Touch Technologies Limited, ou=Compliance, email=vishnu.thaker@silvertouch.com, postalCode=380006, st=Gujarat, serialNumber=26C795333192001A02AC78955, c=IN, postalCode=380006, st=Gujarat, serialNumber=26C795333192001A02AC78955, cn=VISHNU HARJIVANBHAI THAKER
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Annexure-E

Re-Constitution of Corporate Social Responsibility as Per Section Section 135 of Companies Act, 2013

| Sr.no | Current Director | Designation | Category |
|--------------|-------------------------|--------------------|----------------------|
| 1. | Mr. Vipul Thakkar | Chairman | Managing Director |
| 2. | Mr. Jignesh Patel | Member | Whole-Time Director |
| 3. | Mr. Apurva Damani | Member | Independent Director |

For, Silver Touch Technologies Limited

VISHNU
HARJIVANBHAI
THAKER

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Vishnu Thaker
Company Secretary & Compliance Officer
(ACS No. 60441)

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