

Date: 10/08/2022

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, 10th August, 2022.

With reference to the captioned subject above and reference to our notice dated 2nd August, 2022 with Exchange we wish to inform you that the Meeting of the Board of Directors of the Company was held today i.e. **Wednesday, 10th August, 2022 at 04:00 p.m. and Concluded at 05:40 p.m.** through Video Conferencing/Other Audio Visual Mode.

1. Approved Un-Audited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2022 along with Limited Report thereon.
2. Approved the appointment Mr. Vishnu Harjivanbhai Thaker as Company Secretary & Compliance officer and gave him authority to determine materiality of Events with the Exchange as per Regulation 30 (5) of SEBI (LODR) Regulation, 2015. (Annexure-A)
3. Re-commended to members in an AGM for ratification and re-appointment of Mrs. Gayatri Mukul Doctor (DIN: 02012395) as an Independent Director. (Annexure-B)
4. Taken a note and approved the re-appointment of Mr. Jignesh Patel (DIN: 00170562), and Mr. Himanshu Jain (DIN: 00454477) who retires by rotation at ensuing Annual General Meeting and being eligible, offers himself for re-appointment.
5. Re-commended to Members in an AGM for the re-appointment of Mr. Vipul Thakkar (DIN: 00169558), as the Managing Director for a period of 3 years and approved his remuneration. (Annexure-C)

Silver Touch Technologies Limited

2nd Floor, Saffron Tower, Opp. Central Mall, Panchavati Cross Road, Ahmedabad 380006 Gujarat, India.

Phone: +91 79 4002 2770 - 4, Email: info@silvertouch.com, Website: www.silvertouch.com

CIN: L72200GJ1995PLC024465

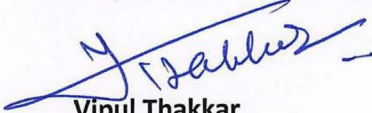


6. Re-commended to Members in an AGM for the re-appointment of Mr. Jignesh Patel (DIN: 00170562) as the Whole-time Director for a period of 3 years and approved his remuneration. (Annexure-D)
7. Re-commended to Members in an AGM for the re-appointment of Mr. Minesh Doshi (DIN:00306106) as the Whole-time Director for a period of 3 years and approved his remuneration. (Annexure-E)
8. Re-commended to Members in an AGM for the re-appointment of Mr. Himanshu Jain (DIN: 00454477) as the Whole-time Director for a period of 3 years and approved his remuneration. (Annexure-F)
9. Re-commended to Members in an AGM for the re-appointment of Mr. Palak Shah (DIN: 00306082) as the Whole-time Director for a period of 3 years and approved his remuneration. (Annexure-G)
10. Approved and Adopted the Director's Report for 2021-2022 along with all annexure thereto and Notice of 28th Annual General Meeting of the Company.
11. Appointment of M/s Sandeep Sheth & Associates, as scrutinizer for monitoring e-voting and voting at 28th AGM through OAVM in fair and transparent manner.
12. Fixed the dates for the closing of Registrar of Members and transfer book from 12th September, 2022 to 19th September, 2022 (both days inclusive). (Annexure-H)
13. Fixed the Calendar of Events in connection with 28th Annual General Meeting of the Company. (Annexure-I)

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

This is for your reference and record

For, Silver Touch Technologies Limited



Vipul Thakkar
(Managing Director)
(DIN: 00169558)



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Subject: Brief Profile of Mr. Vishnu Harjivanbhai Thaker (Company Secretary & Compliance Officer) in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Dear Sir/Madam,

With reference to the above Subject, this to inform you that the Board of Directors has appointed Mr. Vishnu H Thaker, as Company Secretary and Compliance Officer of the Company w.e.f. 10th August, 2022.

Please find enclosed brief profile of him in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr No	Particulars	Details
1	Reason for Change	Appointment
2	Date of Appointment	10 th August, 2022
3	Brief Profile in case of Appointment	Mr. Vishnu Thaker, who is an associate member of Institute of Company Secretaries of India having Membership No. (A-60441) also Commerce and Law Graduate. He is well versed with Corporate Laws, SEBI Laws, Listing Regulations and other allied Laws having working experience of 3 years with a listed entity.
4	Disclosure of relationships between directors (in case of	Not Applicable



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	appointment of Director)	
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Kindly take the same of your records.

Thanking You,



For Silver Touch Technologies Limited
(Vipul Thakkar)
(Managing Director)
(DIN: 00169558)



Annexure-B

Date: 10th August, 2022

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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Subject: Brief Profile of Mrs. Gayatri Mukul Doctor (Independent Director) in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Dear Sir/Madam,

It is to be informed that the Board of Directors of the Company approved the re-appointment of Mrs. Gayatri Mukul Doctor as Independent Director for further tenure of 5 years in its meeting held on today 10th August, 2022 subject to approval of members in the ensuing Annual General Meeting of the Company.

Please find enclosed brief profile of her in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr No	Particulars	Details
1	Reason for Change	Re-Appointment as Independent Director for a Period of 5 years subject to the approval of the Shareholders in ensuing General Meeting.
2	Original Date of Appointment	6 th April, 2017
3	Brief Profile in case of Appointment	Mrs. Gayatri Mukul Doctor is Bachelor of Science, Masters in Computer Applications and also a Qualified Doctor having an experience of more than 23 years in the field of Management Information System, E-Governance, Smart cities and Technology as an associate Professor. Her Knowledge and vast experiences in this field has helped our Company for Sustainable development and growth.



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4	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable
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Kindly take the same on your records.

Thanking You,



For Silver Touch Technologies Limited
(Vipul Thakkar)
(Managing Director)
(DIN: 00169558)

Silver Touch Technologies Limited

Annexure-C

Date: 10th August, 2022

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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Subject: Brief Profile of Mr. Vipul Haridas Thakkar (Managing Director) in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Dear Sir/Madam,

It is to be informed that the Board of Directors of the Company approved the re-appointment of Mr. Vipul H Thakkar as Managing Director for further tenure of 3 years in its meeting held on today 10th August, 2022 subject to approval of members in the ensuing Annual General Meeting of the Company.

Please find enclosed brief profile of him in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr No	Particulars	Details
1	Reason for Change	Re-Appointment as the Managing Director of the Company for the further tenure of 3 Years w.e.f 01/04/2023 to 31/03/2026 subject to the approval of the Shareholders in ensuing General Meeting.
2	Original Date of Appointment	2 nd February, 1995
3	Brief Profile in case of Appointment	Mr. Vipul Thakkar is qualified MBA, BCA and Diploma in Computer Technology one of the Promoter of our company & Currently working as the Managing Director in our company having a vast experience of more than 27 years in the field of E-governance Software Solution and Networking.



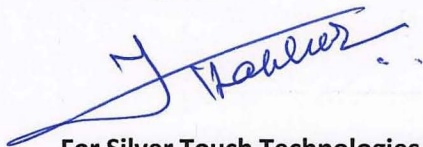
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4	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable
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Kindly take the same on your records.

Thanking You,



For Silver Touch Technologies Limited
(Vipul Thakkar)
(Managing Director)
(DIN: 00169558)

Annexure-D

Date: 10th August, 2022

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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Subject: Brief Profile of Mr. Jignesh A Patel (Whole-time Director) in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Dear Sir/Madam,

Sr No	Particulars	Details
1	Reason for Change	Re-Appointment as Whole-time Director of the Company for the further tenure of 3 Years w.e.f 01/04/2023 to 31/03/2026 subject to the approval of the Shareholders in ensuing General Meeting.
2	Original Date of Appointment	2 nd February, 1995
3	Brief Profile in case of Appointment	Mr. Jignesh Patel is Diploma in VTH Electronics and Radio Engineering and one of the Promoter of our Company & Currently working as Whole-time Director in our Company having a vast experience of more than 27 years in the field of IT Infrastructure, Sales and Services.



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CIN: L72200GJ1995PLC024465




4	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable
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It is to be informed that the Board of Directors of the Company approved the re-appointment of Mr. Jignesh A Patel as Whole-time Director for further tenure of 3 years in its meeting held on today 10th August, 2022 subject to approval of members in the ensuring Annual General Meeting of the Company.

Please find enclosed brief profile of him in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Kindly take the same on your records.

Thanking You,



For Silver Touch Technologies Limited
(Vipul Thakkar)
(Managing Director)
(DIN: 00169558)

Annexure-E

Date: 10th August, 2022

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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Subject: Brief Profile of Mr. Minesh V Doshi (Whole-time Director) in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Dear Sir/Madam,

It is to be informed that the Board of Directors of the Company approved the re-appointment of Mr. Minesh V Doshi as Whole-time Director for further tenure of 3 years in its meeting held on today 10th August, 2022 subject to approval of members in the ensuing Annual General Meeting of the Company.

Sr No	Particulars	Details
1	Reason for Change	Re-Appointment as Whole-time Director of the Company for the further tenure of 3 Years w.e.f 01/04/2023 to 31/03/2026 subject to the approval of the Shareholders in ensuing General Meeting.
2	Original Date of Appointment	6 th October,2006
3	Brief Profile in case of Appointment	Mr. Minesh V Doshi is Bachelor of Engineering in computer and one of the Promoter of our Company & Currently working as Whole-time Director in our Company having a vast experience of more than 25 years in the field of Process of quality management, software engineering, Projects and operations management.



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CIN: L72200GJ1995PLC024465



4	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable
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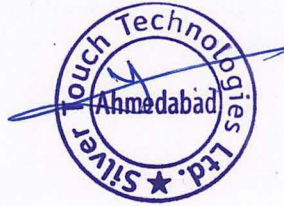
Please find enclosed brief profile of him in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Kindly take the same on your records.

Thanking You,



For Silver Touch Technologies Limited
(Vipul Thakkar)
(Managing Director)
(DIN: 00169558)



Annexure-F

Date: 10th August, 2022

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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Subject: Brief Profile of Mr. Himanshu Jain (Whole-time Director) in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Dear Sir/Madam,

It is to be informed that the Board of Directors of the Company approved the re-appointment of Mr. Minesh V Doshi as Whole-time Director for further tenure of 3 years in its meeting held on today 10th August, 2022 subject to approval of members in the ensuing Annual General Meeting of the Company.

Please find enclosed brief profile of him in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr No	Particulars	Details
1	Reason for Change	Re-Appointment as Whole-time Director of the Company for the further tenure of 3 Years w.e.f 01/01/2023 to 31/12/2025 subject to the approval of the Shareholders in ensuing General Meeting.
2	Original Date of Appointment	19 th July,2010
3	Brief Profile in case of Appointment	Mr. Himanshu Jain is Diploma in Computer Technology of Engineering in computer and one of the Promoter of our Company & Currently working as Whole-time Director in our Company having a vast experience of more than 25 years in the field of Software ERP, E-Governance, E-Commerce, Mobility and technical resourcing.



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CIN: L72200GJ1995PLC024465



4	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable
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Kindly take the same on your records.

Thanking You,



For Silver Touch Technologies Limited
(Vipul Thakkar)
(Managing Director)
(DIN: 00169558)

Annexure-G

Date: 10th August, 2022

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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Subject: Brief Profile of Mr. Palak V Shah (Whole-time Director) in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Dear Sir/Madam,

It is to be informed that the Board of Directors of the Company approved the re-appointment of Mr. Palak V Shah as Whole-time Director for further tenure of 3 years in its meeting held on today 10th August, 2022 subject to approval of members in the ensuring Annual General Meeting of the Company.

Please find enclosed brief profile of him in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr No	Particulars	Details
1	Reason for Change	Re-Appointment as Whole-time Director of the Company for the further tenure of 3 Years w.e.f 01/04/2023 to 31/03/2026 subject to the approval of the Shareholders in ensuing General Meeting.
2	Original Date of Appointment	6 th October, 2006
3	Brief Profile in case of Appointment	Mr. Palak V Shah is Bachelor of Engineering in computer and one of the Promoter of our Company & Currently working as Whole-time Director in our Company having a vast experience of more than 25 years in the field of Information system Planning, Execution of Large Software Projects and in Governance Project.



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CIN: L72200GJ1995PLC024465



4	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable
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Kindly take the same on your records.

Thanking You,



For Silver Touch Technologies Limited
(Vipul Thakkar)
(Managing Director)
(DIN: 00169558)

Date: 10th August 2022

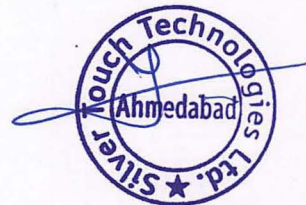
To, The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Symbol: SILVERTUC	To, The Manager, BSE Limited Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001. Scrip Code - 543525
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Subject: Notice of Book Closure for 28th AGM

Dear Sir / Madam,

This is to inform that Board of Directors of the Company in its meeting held on 10th August, 2022 has fixed the dates for Book Closure for the purpose of the 28th Annual General Meeting of the Company as follows:

BSE Scrip Code	543525
NSE Scrip Code	SILVERTUC
Book Closure Date	12 th September, 2022 to 19 th September, 2022 (Both days Inclusive)
Purpose	28 th Annual General Meeting
Date of Annual General Meeting	19 th September, 2022 at 1:00 P.M.



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CIN: L72200GJ1995PLC024465

Kindly Acknowledge the Receipt

Thanking You,


Mr. Vipul Thakkar
(Managing Director)
(DIN: 00169558)



CC To,
The Manager
Central Depositories Services (India) Limited
16th Floor, P.J. Tower, Dalal Street,
Fort Mumbai-400001

CC To,
The Manager
National Securities Depositories Limited
Trade World- A Wing, Kamla Mills Compound
Lower Parel, Mumbai-400013

CC To,
Link Intime India Private Limited
5th Floor, 506 to 508, Amarnath Business Centre-1,
(ABC-1), Beside Gala Business Centre,
Nr. St Xavier's College Corner,
Off C.G. Road, Navrangpura Ahmedabad-380009

Silver Touch Technologies Limited

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CIN: L72200GJ1995PLC024465

Date: 10th August, 2022

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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Subject: Calendar of Events For 28th AGM

Dear Sir / Madam,

1.	Date on which consent given by the scrutinizer to act as scrutinizer	Wednesday, 10/08/2022
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Wednesday, 10/08/2022
3.	Date of appointment of scrutinizer	Wednesday, 10/08/2022
4.	Benpose Date for Sending Notice to shareholders	Friday, 26/08/2022
5.	Last date of completion of dispatch of Notice of Annual General Meeting	On or before 27/08/2022
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 27/08/2022
7.	Cutoff Date determining list of Members for E- voting & Eligible for Dividend (i.e. Record-date) (7 days prior to date of AGM/EGM)	Monday, 12/09/2022
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 16/09/2022 Start Time: 9.00 A.M.

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SILVER TOUCH TECHNOLOGIES LIMITED
CIN-L72200GJ1995PLC024465

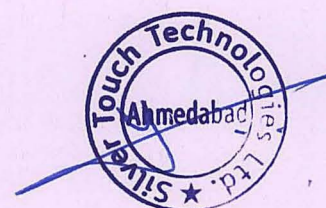
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

[Rs. In Lacs]

Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Unaudited	Unaudited	Audited
1	Income				
	(a) Revenue from operations	3058.58	3686.31	2591.91	12836.61
	(b) Other Income	47.87	55.50	12.23	126.05
	Total Income	3106.45	3741.80	2604.14	12962.66
2	Expenses				
	a) Cost of Material Consumed				
	b) Purchase of Stock-in-trade	797.36	1005.44	506.08	3208.90
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-36.40	-58.60	25.49	18.87
	d) Employee's benefit expense	1817.22	2153.24	1693.18	7476.08
	e) Finance Cost	17.36	21.82	15.17	73.88
	f) Depreciation and amortization expense	79.97	81.16	61.38	291.26
	g) Other Expenses	285.88	234.59	230.86	1024.71
	Total Expenses	2961.38	3437.64	2532.16	12093.70
3	Profit before tax (1-2)	145.07	304.16	71.98	868.96
4	Tax expenses				
	Current Tax	45.51	93.77	23.24	231.00
	Excess provision of tax for earlier years		00.01		14.86
	Deferred Tax Charge Debit/Credit	-09.30	06.79	-07.03	00.01
5	Profit/(loss) for the period (3-4)	108.87	203.59	55.76	623.09
6	Other Comprehensive Income				
	(i) Items that will not be reclassified to Profit or Loss (Net of tax)	-33.71	-01.23	-17.05	13.74
	(ii) Items that will be reclassified to Profit or Loss				
7	Other Comprehensive Income (i+ii)	-33.71	-01.23	-17.05	13.74
8	Total Comprehensive Income for the period (5+7)	142.58	204.82	72.81	609.35
9	Paid- up Equity share capital (Face value Rs.10/- each)	1268.10	1268.10	1268.10	1268.10
10	Other Equity				7261.46
11	Earning Per Share (EPS) (of Rs.10/- each)	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Annualised)
	a)Basic & diluted EPS before Extraordinary items	0.86	1.61	0.44	4.91
	b)Basic & diluted EPS after Extraordinary items	0.86	1.61	0.44	4.91

Notes:

- The above Results have been reviewed by the audit committee and approved by the Board of Directors at their meetings held on 10/08/2022. The statutory auditor of the Company have reviewed the said result.
- The Company has adopted Indian Accounting Standard ("IND AS") from 01.04.2022. The financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- The financial results for quarter ended June 30, 2022 have been subjected to limited review by the statutory auditors of the Company. The Limited Review Report does not contain any qualifications.
- The figures for corresponding previous periods have been regrouped/ rearranged wherever necessary.
- The Company has adopted Indian Accounting Standards ('Ind AS') notified under Section 133 of the Companies Act, 2013 ('the Act') read with the Companies (Indian Accounting Standards) Rules, 2015 from April 1, 2022 and the effective date of such transition is April 1, 2021. Such transition has been carried out from the erstwhile Accounting Standards notified under the Act, read with relevant rules issued thereunder and guidelines issued by the Reserve Bank of India ('RBI') (referred to as the 'previous GAAP'). Accordingly, the impact of transition has been recorded in the opening reserves as at April 1, 2021 and the corresponding figures presented in these results have been restated/reclassified. There may be a possibility that these financial results for the current and previous periods may require adjustments due to changes in financial reporting requirements arising from new standards, modifications to the existing standards, guidelines issued by the Ministry of Corporate Affairs and RBI or changes in the use of one or more optional exemptions from full retrospective application of certain Ind AS permitted under Ind AS-101.



- 6 Reconciliation of Net profit as previously reported under the GAAP to IND-AS for the year ended March 2022 and year ended March 2021 is as under:

Reconciliation of total comprehensive income for the year ended March 31, 2022 & March 31, 2021

Particulars		For the Year ended March	For the Year ended March
Profit as per previous GAAP	A	610.52	93.62
Adjustments:			
Recognition of expected credit losses		01.18	-85.10
Remeasurement benefit of net defined benefit plans		18.36	06.59
Remeasurement of Leave encashment		-03.62	-35.62
Impact due to change in fair value of investments in financial instruments		00.88	02.75
Deferred tax on Ind-AS adjustment		-04.23	28.04
Total effect of transition to Ind AS	B	12.57	-83.36
Net Profit for the year as per Ind AS	A+B	623.09	10.26
Other Comprehensive Income (Net of Tax)			
Effect of remeasuring defined benefits at fair value through OCI		-13.74	-04.93
Total comprehensive income under Ind AS		609.55	05.33

Note: Under previous GAAP, total comprehensive income was not reported. Therefore, the above reconciliation starts with profit under the previous GAAP.

Reconciliation of total equity as at March 31, 2022 and April 01, 2021

Particulars		As at March, 31 2022	As at April, 01 2021
Total equity (shareholders' funds) under previous GAAP		8619.93	8136.21
Fair valuation of investments under Ind AS		03.63	02.75
Provisions recognised for expected credit losses under Ind AS		-83.93	-85.10
Remeasurement of Leave encashment		-39.25	-35.62
Deferred taxes		29.18	29.70
Total adjustment to equity		-90.37	-88.29
Total equity under Ind AS		8529.56	8047.93

- 7 Operations of the Company falls under single reportable Segment i.e. "Computers & IT Services". The CEO & MD of the Company has been identified as the Chief Operating Decision Maker (CODM) as defined by Ind AS 108, Operating Segments. The CODM evaluates the Company's performance and allocates resources based on an analysis of various performance indicators by geographical classes. Accordingly, segment information has been presented based on geographical classes.

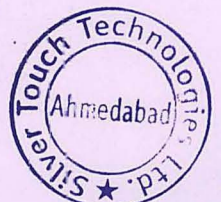
Operating Segments

Particulars	Geographical Segment		
	India	Outside India	Total
Revenue	2859.80	198.78	3058.58
Result	298.65	07.59	306.24
Unallocable Expenses	209.04	00.00	209.04
Other Income	47.87		47.87
Profit Before Tax	145.07		145.07
Tax Expense	36.21		36.21
Profit for the year	108.87		108.87
Segment Assets	00.00	00.00	00.00
Unallocated Assets			00.00
TOTAL Assets			00.00
Segment Liabilities			
Unallocated Liabilities			
TOTAL Liabilities			
capital employed			8638.43

For and on behalf of Board of Directors


Vipul Thakkar
Chairman & Managing Director
DIN - 00169558

Place - Ahmedabad
Date - 10th August, 2022



SILVER TOUCH TECHNOLOGIES LIMITED
CIN-L72200GJ1995PLC024465

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

[Rs. In Lacs]

Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Unaudited	Unaudited	Audited
1	Income				
	(a) Revenue from operations	3345.96	4010.20	2801.76	13959.04
	(b) Other Income	47.96	45.30	13.60	126.09
	Total Income	3393.91	4055.50	2815.36	14085.12
2	Expenses				
	a) Cost of Material Consumed				
	b) Purchase of Stock-in-trade	995.24	1377.02	605.69	3971.09
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-36.40	-58.60	25.49	18.87
	d) Employee's benefit expense	1852.43	2189.12	1724.59	7604.63
	e) Finance Cost	20.37	24.42	19.29	82.12
	f) Depreciation and amortization expense	88.76	110.60	71.32	330.51
	g) Other Expenses	306.32	261.04	273.04	1200.52
	Total Expenses	3226.73	3903.60	2719.42	13207.74
3	Profit before tax (1-2)	167.19	151.90	95.94	877.39
4	Tax expenses				
	Current Tax	45.51	93.53	23.24	231.00
	Excess provision of tax for earlier years		00.01		03.07
	Deferred Tax Charge Debit/Credit	-09.30	-04.99	-07.03	00.01
5	Profit/(loss) for the period (3-4)	130.98	63.34	79.73	643.30
6	Other Comprehensive Income				
	(i) Items that will not be reclassified to Profit or Loss (Net of tax)	-33.71	-01.23	-17.05	13.74
	(ii) Items that will be reclassified to Profit or Loss				
7	Other Comprehensive Income (i+ii)	-33.71	-01.23	-17.05	13.74
8	Total Comprehensive Income for the period (5+7)	164.69	64.57	96.78	629.56
9	Paid-up Equity share capital (Face value Rs.10/- each)	1268.10	1268.10	1268.10	1268.10
10	Other Equity				7298.82
11	Earning Per Share (EPS) (of Rs.10/- each)	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Annualised)
	a) Basic & diluted EPS before Extraordinary items	1.03	0.50	0.63	5.07
	b) Basic & diluted EPS after Extraordinary items	1.03	0.50	0.63	5.07

Notes:

- The above Results have been reviewed by the audit committee and approved by the Board of Directors at their meetings held on 10/08/2022. The statutory auditor of the Company have reviewed the said result.
- The Company has adopted Indian Accounting Standard ("IND AS") from 01.04.2022. The financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI
- The financial results for quarter ended June 30, 2022 have been subjected to limited review by the statutory auditors of the Company. The Limited Review Report does not contain any qualifications.
- The figures for corresponding previous periods have been regrouped/ rearranged wherever necessary.
- The Company has adopted Indian Accounting Standards ('Ind AS') notified under Section 133 of the Companies Act, 2013 ('the Act') read with the Companies (Indian Accounting Standards) Rules, 2015 from April 1, 2022 and the effective date of such transition is April 1, 2021. Such transition has been carried out from the erstwhile Accounting Standards notified under the Act, read with relevant rules issued thereunder and guidelines issued by the Reserve Bank of India ('RBI') (referred to as the 'previous GAAP'). Accordingly, the impact of transition has been recorded in the opening reserves as at April 1, 2021 and the corresponding figures presented in these results have been restated/reclassified. There may be a possibility that these financial results for the current and previous periods may require adjustments due to changes in financial reporting requirements arising from new standards, modifications to the existing standards, guidelines issued by the Ministry of Corporate Affairs and RBI or changes in the use of one or more optional exemptions from full retrospective application of certain Ind AS permitted under Ind AS-101.



- 6 Reconciliation of Net profit as previously reported under the GAAP to IND-AS for the year ended March 2022 and year ended March 2021 is as under:

Reconciliation of total comprehensive income for the year ended March 31, 2022 & March 31, 2021

Particulars		For the Year ended March	For the Year ended March
Profit as per previous GAAP	A	630.73	98.92
Adjustments:			
Recognition of expected credit losses		01.18	-85.10
Remeasurement benefit of net defined benefit plans		18.36	06.59
Remeasurement of Leave encashment		-03.62	-35.62
Impact due to change in fair value of investments in financial instruments		00.88	02.75
Deferred tax on Ind-AS adjustment		-04.23	28.04
Total effect of transition to Ind AS	B	12.57	-83.36
Net Profit for the year as per Ind AS	A+B	643.30	15.56
Other Comprehensive Income (Net of Tax)			
Effect of remeasuring defined benefits at fair value through OCI		-13.74	-04.93
Total comprehensive income under Ind AS		629.56	10.63

Note: Under previous GAAP, total comprehensive income was not reported. Therefore, the above reconciliation starts with profit under the previous GAAP.

Reconciliation of total equity as at March 31, 2022 and April 01, 2021

Particulars	As at March, 31 2022	As at April, 01 2021
Total equity (shareholders' funds) under previous GAAP	8657.29	8153.37
Fair valuation of investments under Ind AS	03.63	02.75
Provisions recognised for expected credit losses under Ind AS	-83.93	-85.10
Remeasurement of Leave encashment	-39.25	-35.62
Deferred taxes	29.18	29.70
Total adjustment to equity	-90.37	-88.29
Total equity under Ind AS	8566.92	8065.09

- 7 Operations of the Company falls under single reportable Segment i.e. "Computers & IT Services". The CEO & MD of the Company has been identified as the Chief Operating Decision Maker (CODM) as defined by Ind AS 108, Operating Segments. The CODM evaluates the Company's performance and allocates resources based on an analysis of various performance indicators by geographical classes. Accordingly, segment information has been presented based on geographical classes.

Operating Segments

Particulars	Geographical Segment		
	India	Outside India	Total
Revenue	2921.36	424.59	3345.96
Result	259.45	29.70	289.16
Unallocable Expenses	169.93	00.00	169.93
Other Income	47.96	00.00	47.96
Profit Before Tax	167.19	00.00	167.19
Tax Expense	36.21	00.00	36.21
Profit for the year	130.98	00.00	130.98
capital employed			8697.90

For and on behalf of Board of Directors

Place - Ahmedabad
Date - 10th August, 2022


Vipul Thakkar
Chairman & Managing Director
DIN - 00169558



Priyam R. Shah & Associates

CHARTERED ACCOUNTANTS

202, Pelican, Gujarat Chamber of Commerce Compound, Ashram Road, Ahmedabad-380 009.
Tele (O) 079-40042700-01-02-03 • E-mail : rmshah@rmshah.net



Limited Review Report on unaudited standalone financial results of Silver Touch Technologies Limited for the quarter ended 30 June 2022 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 of Silver Touch Technologies Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of **Silver Touch Technologies Limited** ("the Company") for the quarter ended **30 June 2022** ("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 applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations



Priyam R. Shah & Associates

CHARTERED ACCOUNTANTS



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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 PRIYAM R SHAH & ASSOCIATES
Chartered Accountants**

Firm Reg. No. : 118421W

Mitesh

CA Mitesh M Nagar

Partner

M.No. 173787

UDIN: 22173787AOTPCH1550

Place: Ahmedabad

Date: 10/08/2022



Priyam R. Shah & Associates

CHARTERED ACCOUNTANTS

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Tele (O) 079-40042700-01-02-03 • E-mail : rmshah@rmshah.net



Limited Review Report on unaudited consolidated financial results of Silver Touch Technologies Limited for the quarter ended 30th June 2022 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 its associates and jointly controlled entities (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended **30th June, 2022** ("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.



Priyam R. Shah & Associates

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4. The Statement includes the results of the following entities:

a. Silver Touch Technologies Limited (parent)

subsidiaries, associates and jointly controlled entities

b. Silver Touch Technologies Inc. - Subsidiary

c. Silver Touch Technologies (UK) Limited - Subsidiary

d. Shark Identity Private Limited - Joint Venture

e. Iriss Scanners Technologies Private Limited – Joint Venture

f. Silvertouch Technologies Canada Limited - Subsidiary

5. Attention is drawn to the fact that the figures for the three months ended 31st March, 2022 as reported in these unaudited consolidated financial results are the balancing figures between audited figures in respect of the full previous financial year and the unpublished year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to quarterly audit as for last year Parent was listed on SME platform and required to submit Half yearly audited financials only. Also the figures for the three months ended 30th June, 2021 as reported in these unaudited consolidated financial results as the Parent was not subjected to publish quarterly results during previous period.

6. 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.



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7. We did not review the interim financial information of four Subsidiaries included in the Statement, whose interim financial information reflect total income of **Rs, 287.38 lakhs** and total comprehensive loss of **Rs. 22.11 lakhs** for the quarter ended 30th June 2022, as considered in the unaudited consolidated financial results. These un-audited interim financial information have 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 PRIYAM R SHAH & ASSOCIATES
Chartered Accountants

Firm Reg. No. : 118421W

Mitesh

CA Mitesh M Nagar
Partner

M.No. 173787

UDIN: 22173787AOTPGY7706

Place: Ahmedabad

Date: 10/08/2022

