

Date: 14 February, 2024

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

Reference : ISIN - INE706F01021; Scrip Code-511447; Symbol- SYLPH

Sub: Outcome of the Board Meeting held on Wednesday , February 14, 2024.

Dear Sir,

In pursuant to Regulations 30 & 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred as “Listing Regulation”), we wish to inform that the Board of Directors of the Company in its meeting held today i.e., Wednesday, February 14, 2024 has inter-alia, considered and approved the following:-

1. Unaudited Financial Results of the Company for the 3rd quarter ended on 31, December, 2023;

The result are also available on the website of the Company i.e. www.sylphtechnologies.com and Stock Exchange i.e. www.bseindia.com .

The Board meeting commenced at 2:00 P.M. and concluded at 04:50 P.M.

You are requested to please consider and take on record the above said announcements.

Thanking You,
Yours Faithfully

For Sylph Technologies Limited

Prana
y Vaid

Digitally signed
by Pranay Vaid
Date:
2024.02.14
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Pranay Vaid
Managing Director
(DIN: 09816710)

Sylph Technologies Limited

Reg. Office- 201 E Johari Palace, 51 M G Road, Indore, Madhya Pradesh, 452001

E-mail: sylph.t@yahoo.com

Url: www.sylphtechnologies.com, Contact No. 9977700223

CIN L36100MP1992PLC007102

SYLPH TECHNOLOGIES LIMITED						
CIN-L36100MP1992PLC007102						
Unaudited Standalone Financial Results for the Quarter and Nine Month Ended 31, December 2023						
(All in figures in INR lakhs, Unless otherwise stated)						
Particulars	Quarter Ended			Nine Months Ended		Year Ended
	Unaudited 31.12.2023	Unaudited 30.09.2023	Unaudited 31.12.2022	Unaudited 31.12.2023	Unaudited 31.12.2022	Audited 31.03.2023
CONTINUING OPERATIONS						
I Revenue from operations	862.85	134.09	94.97	1049.82	202.94	453.59
II Other income	9.79	10.80	17.45	30.88	70.33	92.07
III Total Income (I+II)	872.64	144.88	112.42	1,080.70	273.27	545.65
IV Expenses						
(a) Purchases of stock-in-trade	847.18	132.67	83.30	1,032.04	162.21	409.42
(b) Purchases of Financial Instrument (Options)	-	-	-	-	39.95	-
(c) Change in Inventory of finished goods, work- in-progress and stock-in-trade	-	-	-	-	-	-
(d) Employee benefits expense	(0.01)	-	0.80	0.20	3.74	4.46
(e) Finance costs	-	-	-	-	3.80	3.79
(f) Depreciation and amortisation expense	-	-	-	-	-	-
(g) Other expenses	86.41	5.30	3.26	100.55	9.68	51.59
Total expenses	933.58	137.98	87.36	1,132.80	219.38	469.26
V Profit / (Loss) before tax (III-IV)	(60.94)	6.91	25.06	(52.10)	53.89	76.39
VI Exceptional Items/Extra ordinary Items	-	-	-	-	-	-
VII Profit / (Loss) before tax	(60.94)	6.91	25.06	(52.10)	53.89	76.39
VIII Tax expense						
(a) Current Tax	(0.00)	2.30	-	2.30	-	-
(b) Less :- Mat credit entitlement	-	-	-	-	-	-
(c) Deferred tax	-	-	-	-	-	-
(d) Earlier Year tax	15.40	-	-	15.40	-	-
	15.40	2.30	-	17.69	-	-
IX Profit/(Loss) from continuing operations (VI-X)	(76.33)	4.61	25.06	(69.79)	53.89	76.39
X Other Comprehensive Income/ (Loss)						(12.71)
Items that will not be reclassified to profit or loss:-Changes in fair valuation of equity instruments.						
XI Total Comprehensive Income/ (Loss) for the period	(76.33)	4.61	25.06	(69.79)	53.89	63.67
XII Paid Up Share Capital	1,595.00	1,490.00	1,490.00	1,595.00	1,490.00	1,490.00
XIII Earnings per share (FV Rupee 1.00 Per Share)						
(a) Basic per share	(0.048)	0.003	0.017	(0.044)	0.036	0.043
(b) Diluted per share	(0.048)	0.003	0.017	(0.044)	0.036	0.043

Accompanying Notes are an integral part of these Financial Statement

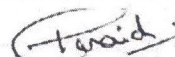
Notes:

- The above Unaudited Financial Results for the quarter ended December 31, 2023 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 14 2024. The Statutory Auditors of the Company have carried out the limited review of these Results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Company has adopted Indian Accounting Standards (Ind AS) from April 1, 2017 and accordingly these financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
- Previous quarter's figures have been re-grouped and re-arranged wherever necessary.
- In the current quarter (Dec 2023) the company has increase its share capital for that the company has paid ROC challans of 80.35 Lakhs the same is part of other expenses, due to this the current quarter is showing loss.

For and on behalf of the board of directors

Date : 14.02.2024
Place : Indore





Managing Director
DIN : 09816710

Prana
y Vaid Digitally signed
by Pranay Vaid
Date:
2024.02.14
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BMGS & ASSOCIATES

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Unaudited Quarterly Financial Results of SYLPH TECHNOLOGIES LIMITED Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

TO,
The Board of Directors
SYLPH TECHNOLOGIES LIMITED

Opinion

1. We have reviewed the accompanying Statement of Unaudited Financial Results of SYLPH TECHNOLOGIES LIMITED ("the Company") for the Quarter and Nine Month ended December 31, 2023 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including relevant circulars issued by the Securities and Exchange Board of India.

2. This Statement, which is responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related interim condensed financial statements which 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 the Section 133 of the Companies Act 2013 ("the Act") and other accounting principles generally accepted in India and is in compliance with presentation and disclosure requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the Securities and Exchange Board of India. Our responsibility is to issue a conclusion on the Statement based on our review.

3. We conducted our review of the statement in accordance with the Standard 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. 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 Standard on Auditing specified under section 143(10) of the Act, 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.

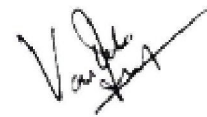
We also performed procedures in accordance with the SEBI circular CIR/CFD/CMD1/44/2019



DATED 29 March 2019 issued by SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended to the extent applicable.

4. 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 has not been prepared in all material respects in accordance with the recognition and measurement laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For BMGS & Associate
Chartered Accountants
Firm Reg. No 026886N



Vaibhav Bajaj, FCA
M. No. 520512
Partner
UDIN: 24520512BKBERJ8680

Place: New Delhi
Date: 14/02/2024