

Dated: 12th August, 2022

To,
The Listing Department,
Bombay Stock Exchange Limited,
Floor 25, PJ Tower,
Dalal Street
Mumbai (M. H.)- 400001

REF: Sylph Technologies Limited (ISIN: INE706F01013)

BSE Code: 511447

Sub: Outcome of Board Meeting held on 12th August, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and Para A of Part A of Schedule III thereto, this is hereby informed that, a meeting of the Board of Directors of the Company was held on Friday, the 12th day of August, 2022 commenced at 1:30 P.M. The Board interalia considered, approved and took on record the following:

1. Quarterly Unaudited Standalone Financial results for the quarter ended on 30th June, 2022, which is attached herewith along with Statutory Auditors' Limited Review Report dated 12th day of August, 2022
2. Opening of Corporate Office of the Company at SF/S/A, (205/A), Shangrila Arcade, Nr. Shyamal Cross Road, Vejalpur, Ahmedabad- 380051

The meeting concluded at 2:15 P.M.

This is for the information of the Exchange and Members thereof,

You are requested to take the same all record.

Thanks and Regards

For; Sylph Technologies Limited



CS Varsha Inchurkar
Company Secretary and Compliance Officer
(Membership No. A65719)

**Sylph Technologies Limited**

G-18A, Rajani Bhawan, 569/2, M.G.Road

INDORE (M.P.) 452001

E-mail: sylph.t@yahoo.com

Url: www.sylphtechnologies.com

CIN L36100MP1992PLC007102

CA Lalit Kumar Inani

B.com., FCA

CA Ankit M. Shah

B.com., FCA

CA Dilip Chechani

B.com., FCA

CA Anil Kumar Inani

B.com., FCA

CA Bhavana Anil Inani

B.com., FCA



Inani & Inani
Chartered Accountants

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**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF
INTERIM FINANCIAL**

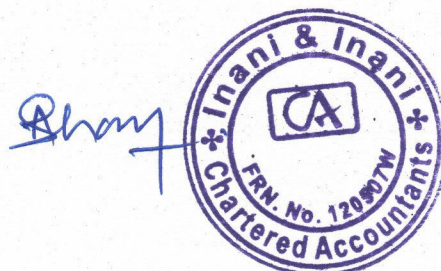
To,

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 June, 2022 ("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.

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.

2. 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 reasonable 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.

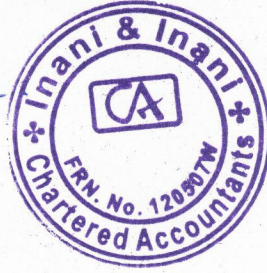


3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information 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: 12/08/2022
UDIN: 22145569AOWRYF2839

Sylph Technologies Limited
CIN-L36100MP1992PLC007102

Standalone Financial Results for the quarter ended at 30th June 2022

(Rupees in Lakhs)

S. No.	Particulars	Figures for the Quarter ended			Figures for the Year ended
		30.06.2022 (Un-audited)	31.03.2022 (Audited)	30.06.2021 (Un-audited)	31.03.2022 (Audited)
I	Revenue From Operations	24.80	19.74	1.15	23.44
II	Other Income	32.91	43.98	19.30	90.32
III	Total Income (I+II)	57.71	63.72	20.45	113.76
IV	EXPENSES				
	Purchases of Stock-in-Trade	0.00	1.44	0.96	4.32
	Investment and trading of financial Instruments	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
	Employee benefits expense	1.89	4.80	5.02	18.28
	Finance costs	2.68	2.60	0.00	4.21
	Depreciation and amortization expense	0.00	0.00	0.00	0.00
	Other expenses	5.05	5.43	6.03	47.46
	Total expenses (IV)	49.58	14.27	12.01	74.27
V	Profit/(loss) before exceptional items and tax (I- IV)	8.13	49.45	8.44	39.48
VI	Exceptional Items/Extraordinary Items	0.00	0.00	0.00	0.00
VII	Profit/(loss) before tax (V-VI)	8.13	49.45	8.44	39.48
VIII	Tax expense:				
	(1) Current tax		6.16	0.00	6.16
	(2) Deferred tax	0.00	0.00	0.00	0.00
IX	Net Profit/(Loss) for the period from continuing operations (VII-VIII)	8.13	43.29	8.44	33.32
X	Other Comprehensive Income	0.00	0.00	2.50	
	Items that will not be reclassified to profit or loss:-Changes in fair valuation of equity instruments.		10.75		21.24
XI	Total Comprehensive Income for the period (IX+X)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	8.13	54.04	10.94	54.57
XII	Paid up equity share capital (Face value Rs. 10/- per Share)	1490.00	1,490	1490.00	1490.00
XIII	Earnings per equity share (Per share of Rs.10 each, Basic and Diluted):				
	(1) Basic	0.05	0.36	0.07	0.37
	(2) Diluted	0.05	0.36	0.07	0.37



FOR, SYLPH TECHNOLOGIES LIMITED

Anand K. Kulkarni
DIRECTOR/AUTHORISED

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

(Rupees in Lakhs)

S. No.	Particulars	Figures for the Quarter ended			Figures for the Year ended	
		30.06.2022 (Un-audited)	31.03.2022 (Audited)	30.06.2021 (Audited)	31.03.2022 (Audited)	
	Segment Revenue					
	Information Technologies	24.80	17.14	0.00	17.14	
	News Paper & Printing	0.00	2.60	1.20	6.30	
	Investment and trading of financial instruments	0.00	0.00	-0.05	0.00	
	Solar Power Plant	0.00	0.00	0.00	0.00	
	Unallocated	32.91	43.98	19.30	90.32	
	Total	57.71	63.72	20.45	113.76	
	Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	
	Net Sales/Income From Operation	57.71	63.72	20.45	113.76	
	Segment Results					
	Information Technologies	20.49	12.31	-	12.31	
	News Paper & Printing	0.00	1.16	0.24	1.98	
	Investment and trading of financial instruments	-39.95	14.76	-0.05	(21.12)	
	Solar Power Plant	0.00	0.00	0.00	0.00	
	Unallocated	30.27	23.82	8.25	50.53	
	Total	10.81	52.05	8.44	43.70	
	Less: (i) Finance cost	(2.68)	(2.60)	0.00	(4.21)	
	(ii) Un-allocable income	0.00	0.00	0.00	0.00	
	Total Profit Before Tax	8.13	49.45	8.44	39.48	
	Segment Assets					
	Information Technologies	17.55	0.00	0.00	0.00	
	News Paper & Printing	749.67	727.90	838.38	727.90	
	Investment and trading of financial instruments	177.78	322.73	72.82	322.73	
	Solar Power Plant	0.00	0.00	88.75	0.00	
	Unallocated	598.75	451.76	298.73	451.76	
	Total	1,543.75	1502.39	1298.68	1502.39	
	Segment Liabilities					
	Information Technologies	0.00	0.00	0.00	0.00	
	News Paper & Printing	0.00	0.00	0.00	0.00	
	Investment and trading of financial instruments	172.41	157.66	0.00	157.66	
	Solar Power Plant	0.00	0.00	0.00	0.00	
	Unallocated	5.04	4.10	3.41	4.10	
	Total	177.45	161.76	3.41	161.76	

Standalone Financial Results for the quarter ended 30th June 2022

See accompanying notes to the financial statements

- The stand alone un-audited financial results of Sylph Technologies Ltd for the Quarter ended 30th June 2022 were reviewed by Audit committee and approved by the Board of Directors at their meeting held on August 12th 2022. 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 un-audited standalone Segment revenue, results, Segment assets and Segment liabilities are annexed.
- Previous period's figures have been regrouped wherever necessary to confirm to this period's classification.

Place : Indore
Date: 12.08.2022

For and on the behalf of Board of Director
Sylph Technologies Limited

Amar A. Kukreja
Amar A. Kukreja
Managing Director
DIN: 09634971

FOR, SYLPH TECHNOLOGIES LIMITED

Amar A. Kukreja
DIRECTOR/AUTHORISED

