

February 13, 2023

To
Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower,
Dalal Street, Mumbai - 400023

Subject: Outcome of Board Meeting of Sylph Technologies Limited (“the Company”)

Ref: BSE Scrip Code 511447, ISIN: INE706F01013

Respected Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (“SEBI Listing Regulations”) and other applicable provisions, we wish to inform that the Board of Directors of the Company at its Board Meeting held today i.e. on Monday 13th February, 2023 commenced at 4.00 PM and Concluded at 5.15 PM to have inter alia considered and approved the following:

1. To consider and take on record the Statutory Auditor’s Limited Review Report on Standalone Unaudited Financial Results for the quarter ended 31st December, 2022 and Standalone Unaudited Financial Results for the quarter ended 31st December, 2022.

At the said Board Meeting the said Un-audited Financial Results along with Limited Review Report were adopted and approved, which are attached herewith.

2. Noted the resignation of Ms. Komal M Keshwani, From the Post of Company Secretary and Compliance Officer of the Company due to some personal reasons, with effect from 13th February, 2023.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are as follows:

Sylph Technologies Limited

Reg. Office- G-18A, Rajani Bhawan, 569/2, M.G.Road, Indore (M.P.) 452001

Corp.Office- SF/S/A, (205/A), Shangrila Arcade, Nr. Shyamal Cross Road, Vejalpur, Ahmedabad 380051

E-mail: sylph.t@yahoo.com

Url: www.sylphtechnologies.com, Contact No. 9904747441

CIN L36100MP1992PLC007102

| Sr. No. | Particulars | Disclosure |
|---------|--|-------------------------|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise; | Due to Personal Reasons |
| 2 | Date of Appointment /Cessation and terms of appointment | 13.02.2023 |
| 3 | Brief Profile in case of appointment | NA |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | NA |
| 5 | Shareholding in the Company | Nil |

Kindly take the above information on your record.

Thanking You,

For **SYLPH TECHNOLOGIES LIMITED**

Pranay Vaid Digitally signed by
Pranay Vaid
Date: 2023.02.13
17:15:55 +05'30'

PRANAY VAID
MANAGING DIRECTOR
(DIN: 09816710)
ENCL: A/a

Sylph Technologies Limited

Reg. Office- G-18A, Rajani Bhawan, 569/2, M.G.Road, Indore (M.P.) 452001

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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

704-705, 7th Floor, Golden Triangle Building, Stadium Road, Navrangpura, Ahmedabad - 380014

Ph. : 079-66050782, 079-66056783 Cell : 9328210016 E-mail : info@inaniandinani.com Web : www.inaniandinani.com

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

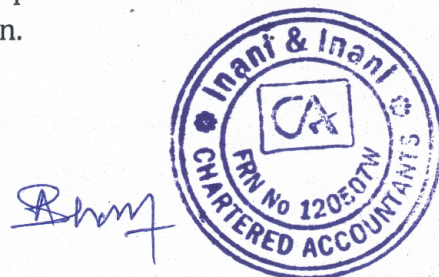
To,

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 December, 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) Regulation s, 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



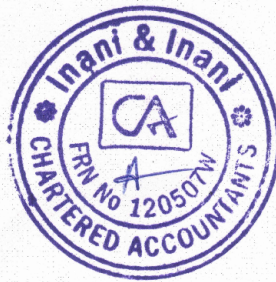
Place: Ahmedabad
Date: 13/02/2023
UDIN: 23145569BGQVFP1354

Sylph Technologies Limited
CIN-L36100MP1992PLC007102
Standalone Financial Results for the quarter ended at 31st December 2022

| S. No. | Particulars | Figures for the Quarter ended | | | For the nine months ended | | (Rupees in Lakhs) |
|--------|---|-------------------------------|----------------------------|---------------------------|---------------------------|---------------------------|---|
| | | 31.12.2022 (Un-audited) | 30.09.2022 (Un-audited) | 31.12.2021 (UnAudited) | 31.12.2022 (Unaudited) | 31.12.2021 (UnAudited) | Figures for the Year ended 31.03.2022 (Audited) |
| I | Revenue From Operations | 94.97 | 83.17 | 1.30 | 202.94 | 3.70 | 23.44 |
| II | Other Income | 17.45 | 19.97 | 23.76 | 70.33 | 61.10 | 90.32 |
| III | Total Income (I+II) | 112.42 | 103.14 | 25.06 | 273.27 | 64.80 | 113.76 |
| IV | EXPENSES | | | | | | |
| | Purchases of Stock-in-Trade | 83.30 | 78.21 | 0.96 | 162.21 | 2.88 | 4.32 |
| | Investment and trading of financial instruments | 0.00 | 0.00 | 0.00 | 39.95 | 0.00 | 0.00 |
| | Charges in inventories of finished goods, Stock-in-Trade and work-in-progress | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Employer benefits expense | 0.80 | 1.05 | 5.04 | 3.74 | 13.42 | 18.28 |
| | Finance costs | - | 1.12 | 1.60 | 3.80 | 1.61 | 4.21 |
| | Depreciation and amortization expense | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Other expenses | 3.26 | 1.36 | 39.84 | 9.68 | 56.48 | 47.46 |
| | Total expenses (IV) | 87.36 | 82.44 | 47.44 | 219.38 | 74.46 | 74.27 |
| V | Profit/(loss) before exceptional items and tax (I-IV) | 25.06 | 20.70 | (22.38) | 53.89 | (9.66) | 39.48 |
| VI | Exceptional Items/Extraordinary Items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| VII | Profit/(loss) before tax (V-VI) | 25.06 | 20.70 | (22.38) | 53.89 | (9.66) | 39.48 |
| VIII | Tax expense: | | | | | | |
| | (1) Current tax | | | | | | 6.16 |
| | (2) Deferred tax | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| IX | Net Profit/(Loss) for the period from continuing operations (VII-VIII) | 25.06 | 20.70 | (22.38) | 53.89 | (9.66) | 33.32 |
| X | Other Comprehensive Income | 0.00 | 0.00 | 2.60 | 0.00 | 10.49 | 21.24 |
| | Items that will not be reclassified to profit or loss-Changes in fair valuation of equity instruments. | | | | | | |
| XI | Total Comprehensive Income for the period (IX+X)(Comprising Profit (Loss) and Other Comprehensive Income for the period) | 25.06 | 20.70 | (19.78) | 53.89 | 0.83 | 54.57 |
| XII | Paid up equity share capital (Face value Rs. 10/- per Share) | 1490.00 | 1490.00 | 1490.00 | 1490.00 | 1490.00 | 1490.00 |
| XIII | Earnings per equity share (Per share of Rs.10 each, Basic and Diluted) | | | | | | |
| | (1) Basic | 0.17 | 0.14 | (0.13) | 0.36 | 0.01 | 0.37 |
| | (2) Diluted | 0.17 | 0.14 | (0.13) | 0.36 | 0.01 | 0.37 |

FOR, SYLPH TECHNOLOGIES LIMITED

Prad
DIRECTOR/AUTHORISED



Sylph Technologies Limited
CIN-L36100MP1992PLCO07102
Segment revenue, results, Segment assets and Segment liabilities

(Rupees in Lakhs)

| S. No. | Particulars | Figures for the Quarter ended | | | For the nine months ended | | Figures for the Year ended |
|--------|---|-------------------------------|----------------------------|----------------------------|---------------------------|---------------------------|----------------------------|
| | | 31.12.2022 (Un-audited) | 30.09.2022 (Un-audited) | 31.12.2021 (Un-audited) | 31.12.2022 (Unaudited) | 31.12.2021 (UnAudited) | 31.03.2022 (Audited) |
| | Segment Revenue | | | | | | |
| | Information Technologies | 0.00 | 0.00 | 0.00 | 24.80 | | 17.14 |
| | News Paper & Printing | 0.00 | 0.00 | 1.30 | 0.00 | 3.70 | 6.30 |
| | Trading | 94.97 | 83.17 | 0.00 | 178.14 | | |
| | Investment and trading of financial instruments | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Solar Power Plant | 0.00 | 0.00 | | 0.00 | | 0.00 |
| | Unallocated | 17.45 | 19.97 | 23.76 | 70.33 | 61.10 | 90.32 |
| | Total | 112.42 | 103.14 | 25.06 | 273.27 | 64.80 | 113.76 |
| | Less: Inter Segment Revenue | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Net Sales/Income From Operation | 112.42 | 103.14 | 25.06 | 273.27 | 64.80 | 113.76 |
| | Segment Results | | | | | | |
| | Information Technologies | 0.00 | 0.00 | - | 20.49 | - | 12.31 |
| | News Paper & Printing | 0.00 | 0.00 | 0.34 | 0.00 | 0.82 | 1.98 |
| | Trading | 11.67 | 4.26 | 0.00 | 15.93 | 0.00 | |
| | Investment and trading of financial instruments | 0.00 | 0.00 | (32.65) | -39.95 | 35.88 | (21.12) |
| | Solar Power Plant | | | | 0.00 | | 0.00 |
| | Unallocated | 13.39 | 17.56 | 11.54 | 61.22 | (44.76) | 50.53 |
| | Total | 25.06 | 21.82 | (20.77) | 57.69 | (8.06) | 43.70 |
| | Less: (i) Finance cost | - | (1.12) | -1.61 | -3.80 | -1.61 | (4.21) |
| | (ii) Un-allocable income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total Profit Before Tax | 25.06 | 20.70 | (22.38) | 53.89 | (9.67) | 39.48 |
| | Segment Assets | | | | | | |
| | Information Technologies | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | News Paper & Printing | 445.55 | 455.52 | 707.71 | 445.55 | 707.71 | 727.90 |
| | Trading | 165.78 | 83.80 | - | 165.78 | - | |
| | Investment and trading of financial instruments | 8.52 | 8.52 | 290.39 | 8.52 | 290.39 | 322.73 |
| | Solar Power Plant | 0.00 | 0.00 | - | 0.00 | - | 0.00 |
| | Unallocated | 865.07 | 861.55 | 449.30 | 865.07 | 449.30 | 451.76 |
| | Total | 1,484.92 | 1,409.39 | 1,447.40 | 1,484.92 | 1,447.40 | 1,502.39 |
| | Segment Liabilities | | | | | | |
| | Information Technologies | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | News Paper & Printing | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Trading | 17.90 | 39.63 | 0.00 | 17.90 | 0.00 | |
| | Investment and trading of financial instruments | 0.00 | 0.00 | 157.91 | 0.00 | 157.91 | 157.66 |
| | Solar Power Plant | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Unallocated | 72.32 | 0.31 | 2.61 | 72.32 | 2.61 | 4.10 |
| | Total | 90.22 | 39.94 | 160.52 | 90.22 | 160.52 | 161.76 |

Standalone Financial Results for the quarter ended 31st December 2022

See accompanying notes to the financial statements

- The stand alone un-audited financial results of Sylph Technologies Ltd for the Quarter ended 31st December 2022 were reviewed by Audit committee and approved by the Board of Directors at their meeting held on February 13th 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.

For and on the behalf of Board of Director

FOR SYLPH TECHNOLOGIES LIMITED

(Handwritten Signature)
FRANAY VAID
MANAGING DIRECTOR
DIN: 09816710

Place : Indore
Date: 13.02.2022

