



18th August, 2023

Listing Compliance Department **BSE Limited**Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Ref: BSE Scrip Code 511447, ISIN: INE706F01021

Sub: Addendum to the outcome of Board meeting held on Monday, 14th August, 2023

Dear Sir/Ma'am,

In furtherance to our intimation with respect to the outcome of Board meeting held on Monday, 14th August, 2023, this is to inform you that due to some technical glitches, we could not attach the financial results for the quarter ended June 30, 2023 while filing the outcome of board meeting. Though, the financial results were duly signed and adopted in the abovesaid meeting i.e. 14th August, 2023.

In this regard, please find enclosed unaudited Financial Results (Standalone) for the First Quarter ended 30th June, 2023 along with Auditors' limited Review Report issued by the Statutory Auditors of the Company with respect to the said results and taken on record by the Board of Directors of the Company in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We regret the inconvenience caused and hereby request you to take note of the same and update record of the company accordingly

The Board Meeting commenced at 6:30 P.M. and concluded at 9:00 P.M.

Thanking you,

Yours Faithfully,

For SYLPH TECHNOLOGIES LIMITED

FOR, SYLPH TECHNOLOGIES LIMITED

PRANAY VAID MANAGING DIRECTOR (DIN: 09816710)

Encl: as above

Sylph Technologies Limited

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CIN L36100MP1992PLC007102

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INDEPENDEDNT AUDITOR'S LIMITED REVIEW REPORT ON REVIEW OF UNAUDITED INTERIM FINANCIAL OF SYLPH TECHNOLOGIES LTD

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 30, June, 2023 ("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 (the "listing regulation").
- 2. 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.
- 3. 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 moderate 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.

4. 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 34 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

CA Ankit Shah Partner

M.No.145569

Place: Ahmedabad Date: 14th August, 2023

UDIN: 23145569BGQVGV8173

Sylph Technologies Limited CIN-L36100MP1992PLC007102 Standalone Financial Results for the quarter ended at 30th June 2023

S. No.		Figures for the Quarter ended			For the year ended	
		30.06.2023 (Un-Audited)	31.03.2023 (Audited)	30.06.2022 (Audited)	31.03.2023 (Audited)	31.03.2022 (Audited)
1	Revenue From Operations	52.88	250.64	24.80	1,452.45	23.44
II	Other Income	10.29	9.01	32.91	79.35	90.32
Ш	Total Income (I+II)	63.17	259.65	57.71	1531.80	113.70
IV.	EXPENSES					
	Purchases of Stock-in-Trade	52.19	247.21	0.00	1,448.24	4.33
	Investment and trading of financial Instruments	0.00	0.00	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	0.00
	Employee benefits expense	0.21	0,60	1.89	4.46	18.28
	Finance costs			2.68	0.00	4.21
	Depreciation and amortization expense	0.00	0.00	0.00	0.00	0.00
***********	Other expenses	8.84	2.32	5.06	15.43	47.46
***********	Total expenses (IV)	61.24	250.13	49.58	1468.13	74.27
٧	Profit/(loss) before exceptional items and tax (I- IV)	1.93	9.52	8.13	63.67	39.48
VI	Exceptional Items/Extraordinary Items	0.00	0,00	0.00	0.00	0.00
VII	Profit/(loss) before tax (V-VI)	1.93	9.52	8.13	63.67	39.48
VIII	Tax expense:		***************************************			
	(-)			0.00		6.16
***********	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00
IX	Net Profit/(Loss) for the period from continuing operations (VII-VIII)	1.93	9.52	8.13	63.67	33.33
X	Other Comprehensive Income	0.00	0.00		0.00	0.00
	Items that will not be reclassified to profit or loss:- Changes in fair valuation of equity instruments.		*			21.24
XI	Total Comprehensive Income for the period (IX+X)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	1.93	9.52	8.13	63.67	54.57
ŒΙ	Paid up equity share capital (Face value Rs. 10/- per Share)	1490.00	1490.00	1490.00	1490.00	1490.00
	Earnings per equity share (Per share of Rs.10 each, Basic and Diluted)					
•	(1) Basic	0.01	0.06	0.05	0.43	0.37
	(2) Diluted	0.01	0.06	0.05	0.43	0.37

FOR, SYLPH TECHNOLOGIES LIMITED DIRECTOR/AUTHORISED



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

No.		Figures for the Quarter ended			Figures for the Year ended	Rupces in Lakh Figures for the Year ended
		30.06.2023 (Un-audited)	31.03.2023 (Audited)	30.06.2022 (Audited)	31.03.2023 (Audited)	31.03.2022 (Audited)
	Segment Revenue	T	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	[Auaitea]		
	Information Technologies	0.00	0.00	24.80	24.80	17.1
	News Paper & Printing Trading	0.00	0.00	0.00	0.00	6.3
		52.88	250.64	0.00	428.79	***************************************
	investment and trading of financial instruments	0.00	0.00	0.00	998.87	0.0
	Solar Power Plant	0.00	0.00	<u>0.00</u>	0.00	0.0
	Unallocated	10.29	9.01	32.91	79.35	90.3
	Total	63.17	259.65	57.71	1531.81	113.7
····	Less Inter Segment Revenue	0.00	0.00	0.00	0.00	0.0
	Net Sales/Income From Operation Segment Results	63.17	259.65	57.71	1531.81	113.76
	Information Technologies	0.00				
	News Paper & Printing	·	0.00	20.49	20.72	12.3
	Trading	0.00	0.00	0.00	0.00	1.98
	Investment and trading of	0.69	3.43	0.00	19.36	
	financial instruments Solar Power Plant	0.00	0.00	(39.95)	(35.76)	(21.12
	Unallecated	<u> </u>			0.00	0.00
	Total	1.24	6.09	30.27	59.35	50.53
	Less (i) Finance cost	1.93	9.52	10.81	63.67	43.70
	(ii) Un-allocable income			-2.68		[4 2]
	200	0.00	0.00	0.00	0.00	0.00
~~~	Total Profit Before Tax Segment Assets	1.93	9.52	8.13	63.67	39.48
	Information Technologies	0.00	0.00	17.55		
	News Paper & Printing	452.48	455.44	~~~~	0 00 455 44	0.00
	Trading			749.67	·····	727.90
	Investment and trading of	501.00	438.68	*	438.68	
	financial instruments			177.78		322.73
	Solar Power Plant	0.00	0.00		0.00	0.00
~~~	<u>Unallocated</u> Total	898.74	894.56	598.75	894 56	451.76
••••	Segment Liabilities	1,852.22	1,788.68	1543.75	1788.68	1502.39
	Information Technologies	0.00	0.00			
	News Paper & Printing	0.00	0.00	0.00	0.00	0.00
	Treding	371.56	310.42	0.00	0.00	0.00
	Investment and trading of		210.42		310.41	
	Enancial instruments	0.00	0.00	172.41	0.00	157.66
	Solar Power Plant	0.00	0.00	0.00	0.00	0.00
	Unallocated	74,44	73.97	5.04	73.97	4.10
	Total	446.00	384.39	177.45	384,38	161.76

Standalone Financial results for the quarter ended June 2023

The stand above unavoided financial creatin of Sylph Technologies Lid for the Quarter ended 30th June 2023 were reviewed by Audit committee and approved by the Board of Directors at their meeting field on August 14th 2022. These results have been prepared in accordance with the Indian AS notified under Companies of Indian AS notified

FOR AND ON BEHALF OF BOARD OF DIRECTORS

Sylph Technologies Limited FUR, SYLPH TECHNOLOGIES LIMITED

PRANAY VAID DIN 09816710 DERECTOR 1448 August 2023

DIRECTOR/AUTHORISED

