

To,  
**The Manager listing  
Corporate Relation Department  
Bombay Stock Exchange Limited  
Phiroz Jeejeeboy Tower,  
Dalal Street,  
Mumbai - 400001**

Date: 08/08/2018

**Sub: Outcome of Board Meeting held on 8<sup>th</sup> August, 2018  
Ref: ISIN: INE706F01013 Scrip Code: 511447**

Dear Sir/Madam,

With reference to the above subject we hereby inform you that the meeting of Board of Directors of the Company held on August 8, 2018 was duly convened and held at its registered office ST-4 Press House, 22 Press Complex, Indore (M.P.) which commenced at 3:00 P.M. and concluded at 3:30 P.M, the board of directors inter alia transacted the following business:

- Considered and approved the unaudited Financial Statements (Standalone ) Quater Ended June 30,2018.
- Other business arising out of above business and incidental and ancillary to the company's business.

We are submitting herewith Standalone unaudited Financial Results for the Quarter ended on 30 June, 2018, along with Auditor's limited review report(s) thereon and pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015. You are requested to please find the same and take in your record.

We hereby declare that the statutory Auditors have issued their limited review report..

Thanking You,

For **SYLPH TECHNOLOGIES LIMITED**

Rajesh Jain  
Digitally signed  
by Rajesh Jain  
Date: 2018.08.08  
15:30:32 +05'30'

Dr. Rajesh K.S. Jain  
(Director)  
DIN: 01704145

Enclosed: As stated above

**Sylph Technologies Ltd.**

ST-4, "Press House" 22, Press Complex, A. B. Road,  
INDORE (M.P.) 452008, INDIA, Phone: 0731-2571451  
E-mail : info@sylphtechnologies.com; mhfl@bsnl.in  
Url : [www.sylphtechnologies.com](http://www.sylphtechnologies.com)

To,  
The Listing Department  
**BSE Limited**  
Department of Corporate Affairs  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Date: 08/08/2018

Dear Sir/Madam,

**SUB: Limited Review Report on the Un-audited Financial Statement for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June 2018 Regulation 33 of SEBI (LODR) Regulations, 2015.**

**Ref:** ISIN: INE706F01013 Scrip Code: 511447.

In Compliance with Regulation 33 of the SEBI (LODR) Regulation 2015, we enclose herewith the Limited Review Report issued by the statutory Auditor on the Un-audited Financial Statements for the quarter ended 30<sup>th</sup> June, 2018.

We wish to inform that the Un-audited Financial Statement for the quarter ended 30<sup>th</sup> June, 2018 were approved in the Board Meeting held on 8<sup>th</sup> August, 2018 at Indore and the same have been Simultaneously forwarded to the Stock Exchange.

You are requested to take this declaration on your record.

Thanking You

For Sylph Technologies Limited

Rajesh Jain  
Digitally signed  
by Rajesh Jain  
Date: 2018.08.08  
15:31:02 +05'30'

Dr. Rajesh. K. S. Jain  
Director  
DIN: 01704145

**Sylph Technologies Ltd.**

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Url : [www.sylphtechnologies.com](http://www.sylphtechnologies.com)  
CIN: L36100MP1992PLC007102

**ABN & Co.**

CHARTERED ACCOUNTANTS  
bmbhandari@rediffmail.com

PH. 0731-4225229

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223, Milinda Manor, Opp. Central Mall, RNT Marg, INDORE-452001

**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 30, 2018("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 modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 with the Stock Exchange.

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 modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.
4. We draw attention to the following matters:-
  - a. Note 1 of the statement which states that the Company has adopted Ind AS for the financial year commencing from April 1, 2017, and accordingly, the Statement has been prepared by the Company's Management in compliance with Ind AS.
  - b. We were neither engaged to review, nor we have reviewed the comparatives figures including the reconciliation to the Total Comprehensive Income for the Quarter ended on June 30, 2017 and accordingly we do not express any conclusion on the result in the statement for the quarter ended June, 30, 2018 and as these figures have been furnished by the Management.

For and on behalf of  
**For ABN & Co.**  
Chartered Accountants  
FRN.004447C

Basantila  
I M.  
Bhandari

**CA. B. M. Bhandari**  
(Partner)  
(M. No. 071232)

Place: Indore  
Date: 08 August 2018

# Sylph Technologies Limited

Standalone Financial Results for the quarter ended 30th June 2018

(Rupees in Lakhs)

S. No.	Particulars	Figures for the Quarter ended			Figures for the Year Ended
		30.06.2018 (Un-audited)	31.03.2018 (Audited)	30.06.2017 (Unaudited)	31.03.2018 (Audited)
I	Revenue From Operations	4.00	1.20	296.25	297.95
II	Other Income	4.87	5.06	5.46	20.99
III	<b>Total Income (I+II)</b>	<b>8.87</b>	<b>6.26</b>	<b>301.71</b>	<b>318.94</b>
IV	<b>EXPENSES</b>	-	-	-	-
	Cost of materials consumed	-	-	-	-
	Purchases of Stock-in-Trade	-	-	295.50	295.5
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	-	-	-
	Employee benefits expense	1.21	5.05	2.26	10.66
	Finance costs				
	Depreciation and amortization expense	0.34	0.43	0.68	2.47
	Other expenses	8.07	1.68	6.27	11.34
	<b>Total expenses (IV)</b>	<b>9.62</b>	<b>7.16</b>	<b>304.71</b>	<b>319.97</b>
V	Profit/(loss) before exceptional items and tax (I- IV)	(0.75)	(0.90)	(3.01)	(1.03)
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	<b>Profit/(loss) before tax (V-VI)</b>	<b>(0.75)</b>	<b>(0.90)</b>	<b>(3.01)</b>	<b>(1.03)</b>
VIII	Tax expense:				
	(1) Current tax	0.00	0.00	0.00	0.00
	(2) Deferred tax	0.00	(0.31)	0.00	(0.31)
IX	<b>Net Profit/(Loss) for the period from continuing operations (VII-VIII)</b>	<b>(0.75)</b>	<b>(0.59)</b>	<b>(3.01)</b>	<b>(0.72)</b>
X	Other Comprehensive Income	0.00	14.93	0.00	14.93
XI	<b>Total Comprehensive Income for the period (IX+X)(Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	<b>(0.75)</b>	<b>14.34</b>	<b>(3.01)</b>	<b>14.21</b>
XII	Paid up equity share capital (Face value Rs. 10/- per Share)	1,490.00	1,490.00	1,490.00	1,490.00
XIII	Earnings per equity share (Per share of Rs.10 each, Basic and Diluted)				
	(1) Basic	(0.01)	(0.00)	(0.02)	(0.005)
	(2) Diluted	(0.01)	(0.00)	(0.02)	(0.005)

**Segment revenue, results, Segment assets and Segment liabilities**

(Rupees in Lakhs)

S. No.	Particulars	Figures for the Quarter ended			Figures for the Year Ended
		30.06.2018 (Un-audited)	31.03.2018 (Audited)	30.06.2017 (Not subject to review)	31.03.2018 (Audited)
	<b>Segment Revenue</b>				
	Information Technologies	4.00	0.00	0.00	0.00
	Information Technologies-Education	0.00	0.00	0.00	0.00
	News Paper & Printing	0.00	0.90	0.00	1.40
	Solar Power Plant	0.00	0.00	296.25	296.25
	Unallocated	4.87	5.36	5.46	21.29
	<b>Total</b>	<b>8.87</b>	<b>6.26</b>	<b>301.71</b>	<b>318.94</b>
	Less: Inter Segment Revenue	0.00	0.00	0.00	0.00
	<b>Net Sales/Income From Operation</b>	<b>8.87</b>	<b>6.26</b>	<b>301.71</b>	<b>318.94</b>
	<b>Segment Results</b>				
	Information Technologies	4.00	0.00	0.00	0.00
	Information Technologies-Education	0.00	0.00	0.00	0.00
	News Paper & Printing	0.00	0.90	0.00	1.40
	Solar Power Plant	(9.62)	(7.16)	(8.46)	(23.72)
	Unallocated	4.87	5.35	5.46	21.29
	Total	(0.75)	(0.90)	(3.01)	(1.03)
	Less: (i) Finance cost	0.00	0.00	0.00	0.00
	(iii) Un-allocable income	0.00	0.00	0.00	0.00
	<b>Total Profit Before Tax</b>	<b>(0.75)</b>	<b>(0.90)</b>	<b>(3.01)</b>	<b>(1.03)</b>
	<b>Segment Assets</b>				
	Information Technologies	214.07	170.16	175.83	170.16
	Information Technologies-Education	0.00	0.00	134.38	0.00
	News Paper & Printing	148.85	148.85	148.85	148.85
	Solar Power Plant	564.75	564.75	725.54	564.75
	Unallocated	454.09	420.43	219.27	420.43
	Total	<b>1,381.76</b>	<b>1,304.19</b>	<b>1,403.87</b>	<b>1,304.19</b>
	<b>Segment Liabilities</b>				
	Information Technologies	0.00	0.00	0.00	0.00
	Information Technologies-Education	0.00	0.00	0.00	0.00
	News Paper & Printing	0.00	0.00	0.00	0.00
	Solar Power Plant	38.15	0.00	48.60	0.00
	Unallocated	60.17	20.00	1.05	20.00
	Total	<b>98.32</b>	<b>20.00</b>	<b>49.65</b>	<b>20.00</b>

## Standalone Financial Results for the quarter ended 30th June 2018

### **See accompanying notes to the financial statements**

1. The Company has adopted Indian Accounting Standards (Ind AS) from April 1, 2017. Accordingly, the standalone financial results for the quarter ended June 30, 2018, have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting" prescribed under the section 133 of the Companies Act, 2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India. Financial results for the quarter ended June 30, 2017, are also based on the Ind AS principles.
2. The standalone unaudited financial result of Sylph Technologies Limited ("the company") for the quarter ended June 30, 2018 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 8, 2018. These financial results have been subjected to limited review by the statutory auditors of the company and are available on the Company's Website.
3. The Ind AS compliant corresponding figures for the quarter ended June 30, 2017 have not been subjected to review or audit. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
4. As required under the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Limited Review by the statutory auditors has been completed for the quarter ended June 30, 2018.
5. The Unaudited standalone Segment revenue, results, Segment assets and Segment liabilities are annexed.
6. Previous period's figures have been regrouped wherever necessary to confirm to this period's classification.

For and on the behalf of Board of

**Sylph Technologies Limited**

Digitally signed by  
Rajesh Jain  
Date: 2018.08.08  
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Rajesh K S Jain

Director

Din :( 01704145)

Place: Indore

Date: 08/08/2018