



To,

Date: 30/10/2015

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

### **BSE Code 511447**

Sub: - Submission of Audited quarterly results and statement of Assets and Liabilities.

Dear Sir,

Kindly find the enclosed following documents:-

- Standalone Auditors Report for the Quarter ending 30<sup>th</sup> September 2015.
   Standalone quarterly results for the Quarter ending 30<sup>th</sup> September 2015.
- 3. Statement of Assets and Liabilities of the half year ending 30<sup>th</sup> September 2015.

Please take above information on record.

Thanking you

For SYLPH TECHNOLOGIES LIMITED

Atul Chouhan (Compliance Officer)

Enclosed: As stated above

Sylph Technologies Ltd.

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## INDEPENDENT AUDITORS REPORT

To,
The Board of Directors of **SYLPH TECHNOLOGIES LIMITED** 

- 1. We have audited the accompanying Statement of Standalone financial results of SYLPH TECHNOLOGIES LIMITED ("The Company") for the quarter ended 30th September, 2015 and the year to date results for the period from 1st April 2015 to 30th September, 2015 attached herewith, being submitted by the company pursuant to the requirement of Cause- 41 of the Listing Agreement with the Stock Exchange except for the disclosure in Part-II-selected information referred to in paragraph 4 below. These Quarterly financial results as well as year to date financial results have been prepared on the basis of interim financial statement, which are the responsibility of the company's management and have been approved by the Board of Director. Our responsibility is to express an opinion on these financial results, based on our audit of the related interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, 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.
- 2. We conducted our audit in accordance with the Auditing Standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.
- 3. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:



- i. are presented in accordance with the requirement of Clause 41 of the Listing Agreement in this regard, and
- ii. give a true and fair view in the conformity with the accounting principles generally accepted in India of the Net Profit and other financial information for the quarter ended 30th September, 2015 as well as the year to date results for the period from 1st April 2015 to 30th September, 2015
- 4. Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of aggregate amount of public shareholding and number of share as well as the percentage of shares pledged/encumbered and non-encumbered in respect of aggregate amount of promoters and promoters group shareholding, in terms of Clause 35 of listing agreement with stock exchange and the particulars relating to the investor complain disclosed in Part-II- Selected Information for the Quarter Ended 30 September, 2015 of the statement, from the details furnished by the Management.

For M. S. Dahiya & Co. Chartered Accountants

DAHIYA

INDORE (M.P.)

Od Accoun

FRN.013855C

Harsh Firoda (Partner)

(M. No. 409391)

Place: Indore

Date: 23/10/2015

# SYLPH TECHNOLOGIES LIMITED STATEMENT OF STANDALONE AUDITED RESULTS FOR THE QUARTER ENDING 30/09/2015

PART-I

Sr.	Particulars	Quarter Ended			(Rs. in Lakh Year to date Year Ender		
No.		30.09.2015	30.06.2015	30.09.2014	30.09.2015	30.09.2014	Year Ende
1	())	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	31.03.2015
1	(a) Net Sales/Income from Operations- Domestic	46.90	6.00		52.90	24.93	(Audited) 40.7
	Export	0.00	0.00	0.00	9000000000	24.73	40.7
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.0
	Total income from operations (net)	46.90	0.00	0.00	0.00	0.00	0.0
	(110)	40.50	6.00	12.95	52.90	24.93	40.7
2	Expenses				1		
	(a) Cost of materials consumed	0.11	0.00	0.22			
	(b) Purchases of stock-in-trade	43.40	0.00	0.33	0.11	0.76	1.1
	(c) Changes in inventories of finished goods,	15.10	0.00	0.00	43.40	0.00	0.0
	work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.0
	(d) Employee benefits expense	2.32	1.89	2.05		0.00	0.0
	(e) Depreciation and amortisation expense	0.70		2.27	4.21	3.62	23.6
	(f) Power & Fuel	0.70	0.70	0.00	1.40	0.00	3.0
	(g) Other Expenditure	(A)	0.32	0.35	0.89	1.66	2.30
	Total expenses	3.37	3.38	3.70	6.76	6.40	24.62
3	Profit/(Loss) from operations before other	50.46	6.29	6.66	56.76	12.44	54.85
	income, finance costs and exceptional items	2.56					
	(1-2)	-3.56	-0.29	6.29	-3.86	12.49	-14.08
4	Other Income						
_	Profit/(Loss) from ordinary activities before	5.08	4.13	0.04	9.21	0.04	15.44
	finance costs and exceptional items (3+4)	1.51	3.84	6.33	5.24	V	
6.	Finance Cost		5.04	0.55	5.34	12.53	1.36
	Profit/(Loss) from ordinary activities after	0.00	0.00	0.00	0.00	0.00	0.00
2	finance costs but before exceptional items	200		-(4)			0.00
	(5+6)	1.51	3.84	6.33	5.34	12.53	1.36
_	Exceptional Items						1.50
		0.00	0.00	0.00	0.00	0.00	0.00
·	Profit/(Loss) from ordinary activities before ax (7±8)	1.51	3.84	6.22		7.000	0.00
-		1,000,000	3.04	6.33	5.34	12.53	1.36
_	Tax Expenses	0.25	0.77	0.00	1.02	0.00	0.22
	Net Profit/(Loss) from Ordinary Activities	1.26	2.07			0.00	0.22
	ofter Tax (9±10)		3.07	6.33	6.36	12.53	1.14
3 1	Extra Ordinary Items (net of tax expenses)	0.00	0.00	0.00	0.00	0.00	0.00
_	Net Profit/(Loss) for the period (11±12)	1.26	3.07	6.33	6.36	12.53	1.14
4 1	Paid-up equity share capital (Face Value of	1490.00	1400.00			12.55	1.14
5 F	0/- each)	1490.00	1490.00	794.58	1490.00	794.58	1490.00
100	Reserve excluding Revaluation Reserves as						
p	er balance sheet of previous accounting year	-	-	_	_	520	(136.52)
i E	1 0				1		(130.32)
1   1	arnings per share (before extraordinary					<del></del>	
110	ems) (of `10/- each) (not annualised):	= 01=00					
	(a) Basic EPS	0.01	0.02	0.08	0.04	0.16	0.01
.   5	(b) Diluted EPS	0.01	0.02	0.08	0.04	0.16	0.01
i E	arnings per share (after extraordinary items)				0.04	0.16	0.01
(0	of `10/- each) (not annualised):						
	(a) Basic EPS	0.01	0.02	0.08	0.04	0.16	0.01
- 1	(b) Diluted EPS	0.01	0.02	0.08	0.04	0.16 0.16	0.01



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Sr.	Particulars	Quarter Ended			Year To Date		Year Ended	
No.		30.09.2015	30.06.2015	30.09.2014	30.09.2015	30.09.2014	31.03.2015	
	DA DOVOVIL A DO COMO	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	
A	PARTICULARS OF SHAREHOLDING		1.5			(.zudited)	(Addited)	
1	Public shareholding				- 1			
	- Number of shares	13,058,475	13,057,975	6,659,741	13,058,475	6,659,741	12.057.075	
	- Percentage of shareholding	87.64%	87.64%	83.81%	87.64%		13,057,975	
2	Promoters and Promoter Group Shareholding		07.0170	03.8170	87.04%	83.81%	87.64%	
	a) Pledged / Encumbered		1		11			
	- Number of shares	Nil	Nil	Nil	5711			
	- Percentage of shares (as a % of the total		IVII	1111	Nil	Nil	Ni	
V	shareholding of promoter and promoter							
	group)	Nil	NT:1					
	- Percentage of shares (as a % of the total	IVII	Nil	Nil	Nil	Nil	Nil	
	share capital of the company)	27.1						
	b) Non - encumbered	Nil	Nil	Nil	Nil	Nil	Nil	
	- Number of shares							
×	- Number of Shares	1,841,525	1,842,025	1,286,059	1,841,525	1,286,059	1,842,025	
	D						-,0.2,023	
	- Percentage of shares (as a % of the total	100%	100%	100%	100%	100%	100%	
	shareholding of promoter and promoter group)					10070	10070	
	- Percentage of shares (as a % of the total	12 2 (0)	40.040		5	34-		
	share capital of the company)	12.36%	12.36%	16.19%	12.36%	16.19%	12.36%	

	Particulars		2	4 1 1 2 2 2 2 2 2 2
B INVES	STOR COMPLAINTS		3	months ended 30/09/2015
Pending	g at the beginning of the quarter			
Receive	ed during the quarter	NIL	NII	
Dispose	ed of during the quarter		ML	
Remain	ning unresolved at the end of the quarter		- W	



Sr.			Quarter Ended			o Date	(Rs. in Lakh
No.	Particulars	30.09.2015	30.06.2015	30.09.2014	30.09.2015		Year Ende
		(Audited)	(Audited)	(Audited)		30.09.2014	31.03.2015
1	Segment Revenue		(120000)	(Audited)	(Audited)	(Audited)	(Audited)
	(Net Sale/Income from each segment should						
	be disclosed						
	under this head)						
	Information Technology	2.00	6.00	7.00	8.00	10.00	
	Information Technology - Education	0.00	0.00	0.00	0.00	13.00	16.9
	News paper & printing	1.00	0.00	5.95	1.00	0.00	0.0
	Solar Power Plants	43.90	0.00	0.00	43.90	11.93	23.8
	Unallocated	5.07	4.13	0.04	9.21	0.00	0.0
	Total	51.97	10.13	12.99	62.11	0.04	15.4
	Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	24.97	56.2
	Net Sales/Income From Operation	51.97	10.13	12.99		0.00	0.00
2	Segment Results		10110	12.77	62.11	24.97	56.2
	(Profit)(+) / Loss (-) before tax and interest				0.2		
	from					9	
	each segment)						
	Information Technology	-4.60	-0.29	1.03	-4.89	204	
	Information Technology - Education	0.00	0.00	0.00	5.30	2.04	-34.94
	News paper & printing	0.54	0.00	5.26	0.00	0.00	0
- 1	Solar Power Plants	0.50	0.00	0.00	0.54	10.46	20.86
	Unallocated	5.07	4.13	0.00	0.50	0.00	0.00
- 1	Total	1.51	3.84	6.33	9.21	0.04	15.44
	Less: (i) Interest**	0.00	0.00	0.00	5.36	12.54	1.36
	(ii) Other Un-allocable Expendiure Net		0.00	0.00	0.00	0.00	0.00
	off	0.00	0.00	0.00	0.00	0.00	0.00
	(iii) Un-allocable income	0.00	0.00	0.00	0.00		
	Total Profit Before Tax	1.51	3.84	6.33	0.00	0.00	0.00
	Capital Employed	7,01	3.04	0.33	5.36	12.54	1.36
(	Segment assets - Segment Liablities)						
I	nformation Technology	338.68	338.19	527.25	222 62		
1	nformation Technology - Education	134.38	134.38	527.25	338.68	527.25	334.85
1	News paper & printing	148.85	134.38	134.38	134.38	134.38	134.38
I	Inallocated	736.07	736.07	148.85	148.85	148.85	148.85
1	Cotal	1357.98	1357.49	491.57	736.07	491.57	735.57
5619		1337.70	1357.49	1302.05	1357.98	1302.05	1353.65

- 1. The above results were approved and taken on record in the board meeting held on 30.10.2015
- 2. The company is mainly engaged in the business of Software development, Education & News Paper & Printing.
- 3. The company has not received any complaint from investor during the period.
- 4. Previous years figures have been regrouped and rearranged wherever necessary.5. The company has received information from promoters that they have not pledged their shares in the Company.

Place: Indore Date: 30/10/2015 For and on behalf of the Board of Directors
SYLPH TECHNOLOGIES LIMITED

Dr. Rajesh jain Director Din: 01704145

## SYLPH TECHNOLOGIES LIMITED Standalone Statement of Assets and Liabilities

— т		-	(`in Lakhs
Sr. No.	Particulars	As at 30/09/2015 (Audited)	As at 31/03/2015 (Audited)
A EQ	UITY AND LIABILITIES		(Filancea)
1 Sha	areholders' funds		
	(a) Share capital	1490.00	1490.0
	(b) Reserves and surplus	-132.19	-136.52
	Sub-total - Shareholders' funds	1357.81	1353.4
2 No	n-current liabilities		
	(a) Long-term borrowings	0.00	0.00
	(b) Deferred tax liabilities (net)	0.17	0.18
v =	(c) Other long-term liabilities	0.00	0.00
	Sub-total - Non-current liabilities	0.17	0.18
3 Cur	rent liabilities		
	(a) Short-term borrowings	15.15	0.00
	(b) Trade payables	43.40	0.00
	(c) Other current liabilities	13.99	12.75
	(d) Short-term provisions	1.98	3.75
	Sub-total - Current liabilities	74.52	16.50
	TAL - EQUITY AND LIABILITIES	1432.50	1370.15
-5000 Personal Person	SETS		
	-current assets		
	(a) Fixed assets		
	(i) Tangible assets	35.90	36.59
	(ii) Intangible assets	3.43	4.14
	(b) Non-current investments	955.30	954.80
	(c) Long-term loans and advances	64.43	64.43
	(d) Other non-current assets	0.00	0.00
	Sub-total - Non-current assets	1059.06	1059.96
	rent assets		
	(a) Inventories	0.00	0.00
	(b) Trade receivables	47.40	14.96
	(c) Cash and cash equivalents	4.99	14.36
	(d) Short-term loans and advances	311.86	273.82
	e) Other current assets	9.19	7.05
(	f) Current Investment	0.00	0.00
	Sub-total - Current assets	373.44	310.19
	TOTAL - ASSETS	1432.50	1370.15

For and on behalf of the Board of Directors
SYLPH TECHNOLOGIES LIMITED

Place: Indore Date: 30/10/2015 Dr. Rajesh jain Director

Din: 01704145