



M.S. Dahiya & Co.

CHARTERED ACCOUNTANTS.

PAN AAQFM0945E

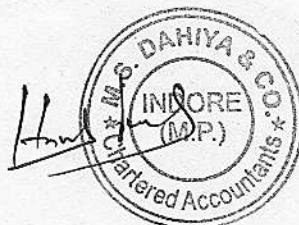
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INDEPENDENT AUDITORS REPORT

To,

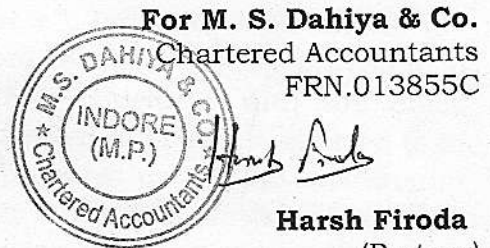
The Board of Directors of **SYLPH TECHNOLOGIES LIMITED**

1. We have audited the accompanying Statement of Standalone financial results of SYLPH TECHNOLOGIES LIMITED ("The Company") for the quarter ended 30th June, 2015 attached herewith, being submitted by the company pursuant to the requirement of Clause- 41 of the Listing Agreement with the Stock Exchange except for the disclosure in Part-II-selected information referred to in paragraph 4 below. This Statement has been prepared on the basis of interim financial statement, which are the responsibility of the company's management and has been approved by the Board of Directors. Our responsibility is to express an opinion on the Statement, 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 on 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:
 - 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 June, 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 June 30, 2015 of the statement, from the details furnished by the Management.

Place: Indore
Date: 29/07/2015



Harsh Firoda
(Partner)
(M. No. 409391)

SYLPH TECHNOLOGIES LIMITED
STATEMENT OF STANDALONE AUDITED RESULTS FOR THE QUARTER ENDING 30/06/2015
PART-I Financial Result for the Quarter Ended 30th June, 2015

(Rs. in Lakhs)

	Particulars	3 Months Ended 30th June, 2015	Preceding 3 months ended 31st March, 2015	Corresponding 3 Months Ended in Previous Year 30th June, 2014	Previous accounting year ended 31st March, 2015
		(Audited)	(Audited)	(Audited)	(Audited)
1	(a) Net Sales from Operations	6.00	1.93	11.98	40.77
	(b) Other Operating Income	0.00	0.00	0.00	0.00
	Total Income from Operations	6.00	1.93	11.98	40.77
2	Expenses				
	(a) Cost of materials consumed	0.00	0.11	0.43	1.19
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	1.89	18.12	1.35	23.66
	(e) Depreciation and amortisation expense	0.70	2.02	0.00	3.02
	(g) Other Expenditure	3.70	12.57	4.00	26.98
	Total expenses	6.29	32.82	5.78	54.85
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	-0.29	(30.89)	6.20	(14.08)
4	Other Income	4.13	15.40	0.00	15.44
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	3.84	(15.49)	6.20	1.36
6	Finance Cost	0.00	0.00	0.00	0.00
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)	3.84	(15.49)	6.20	1.36
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit/(Loss) from ordinary activities before tax (7+8)	3.84	(15.49)	6.20	1.36
10	Tax Expenses	0.77	0.22	0.00	0.22
11	Net Profit/(Loss) from Ordinary Activities after Tax (9+10)	3.07	(15.71)	6.20	1.13
12	Extra Ordinary Items (net of tax expenses)	0.00	0.00	0.00	0.00
13	Net Profit/(Loss) for the period (11+12)	3.07	(15.71)	6.20	1.13
14	Paid-up equity share capital (Face Value of ₹ 10/- each)	1490.00	1490.00	794.58	1490.00
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-136.52
16 i	Earnings per share (before extraordinary items) (of ₹ 10/- each) (not annualised):				
	(a) Basic EPS	0.02	(0.11)	0.08	0.01
	(b) Diluted EPS	0.02	(0.11)	0.08	0.01
16 ii	Earnings per share (after extraordinary items) (of ₹ 10/- each) (not annualised):				
	(a) Basic EPS	0.02	(0.11)	0.08	0.01
	(b) Diluted EPS	0.02	(0.11)	0.08	0.01

Cont..2.



PART II Selected Informations for the Quarter Ended 30th June, 2015

		3 Months Ended 30th June, 2015	Preceding 3 months ended 31st March, 2015	Corresponding 3 Months Ended in Previous Year 30th June, 2014	Previous accounting year ended 31st March, 2015
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	13,057,975	13,057,975	6,657,741	13,057,975
	- Percentage of shareholding	87.64%	87.64%	83.79%	87.64%
2	Promoters and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	- Number of shares	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
	b) Non - encumbered				
	- Number of shares	1,842,025	1,842,025	1,288,059	1,842,025
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	12.36%	12.36%	16.21%	12.36%

	Particulars	3 Months Ended 30th June, 2015
B	INVESTOR COMPLAINTS	NIL
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

Annexure III ,Segment wise revenue, result and capital employed for the quarter ended 30th June, 2015

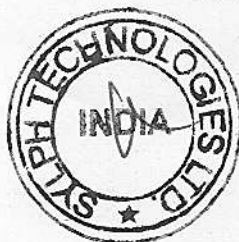
Sr. No.	Particulars	3 Months Ended 30th June, 2015	Preceding 3 months ended 31st March, 2015	Corresponding 3 Months Ended in Previous Year 30th June, 2014	Previous accounting year ended 31st March, 2015
		(Audited)	(Audited)	(Audited)	(Audited)
1	Segment Revenue				
	Information Technology	6.00	(4.00)	6.00	16.96
	Information Technology - Education	0.00	0.00	0.00	0.00
	News paper & printing	0.00	5.93	5.98	23.81
	Unallocated	4.13	15.40	0.00	15.44
	Total Segment Revenue	10.13	17.33	11.98	56.21
	Less: Inter Segment Revenue	0.00	0.00	0.00	0.00
	Net Segment Revenue	10.13	17.33	11.98	56.21
2	Segment Results				
	Information Technology	(0.29)	(36.15)	1.00	-34.94
	Information Technology - Education	0.00	0.00	0.00	0.00
	News paper & printing	0.00	5.26	5.20	20.86
	Unallocated	4.13	15.40	0.00	15.44
	Less: (i) Interest	0.00	0.00	0.00	0.00
	(iii) Un-allocable income	0.00	0.00	0.00	0.00
	Total Profit Before Tax	3.84	(15.49)	6.20	1.36
3	Capital Employed				
	(Segment assets - Segment Liabilities)				
	Information Technology	338.19	334.85	211.30	334.85
	Information Technology - Education	134.38	134.38	134.38	134.38
	News paper & printing	148.85	148.85	148.85	148.85
	Unallocated	736.07	735.57	491.57	735.57
	Total	1357.49	1353.65	986.10	1353.65

Notes: -

- The above results were approved and taken on record in the board meeting held on 30.06.2015
- The company is mainly engaged in the business of Software development, Education & News Paper & Printing.
- The company has not received complaint from investors during the period.
- Previous years figures have been regrouped and rearranged wherever necessary.
- The company has received information from promoters that they have not pledged their shares in the Company.

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

Place : Indore
Date : 30/06/2015



Rajesh S.K. Jain
(DIN: 01704145)