

To,

Date: 13/11/2018

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

**Sub: Outcome of Board Meeting held on 13th November, 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 November 13, 2018 was duly convened and held at its registered office ST-4 Press House, 22 Press Complex, Indore (M.P.) which commenced at 4:00 P.M. and concluded at 4:30 P.M, the board of directors inter alia transacted the following business:

- Considered and approved the Standalone unaudited Financial Statements for Quarter Ended September 30,2018

We are submitting herewith Standalone unaudited Financial Results for the Quarter ended on 30 September, 2018, along with Auditor's limited review report(s) thereon and pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

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

Additionally, Board also considered and approved the following as any other matters:

- Appointed Ms. Jayshri Jain ,as Additional Director of the company.
- Tendering of 177,899 shares under Buyback of its wholly owned subsidiary, Sakshi Powertech Private Limited.

You are requested to please find the same and take on your record.

Thanking You,

For **SYLPH TECHNOLOGIES LIMITED**

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

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

Date: 13/11/2018

Dear Sir/Madam,

SUB: Limited Review Report on the Un-audited Financial Statement for the 2nd Quarter ended 30th September, 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 30th September, 2018.

We wish to inform that the Un-audited Financial Statement for the quarter ended 30th September, 2018 were approved in the Board Meeting held on 13th November, 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

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

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
CIN: L36100MP1992PLC007102

**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 September 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. 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 September 30, 2017 and accordingly we do not express any conclusion on the result in the statement for the quarter ended September, 30, 2017 and as these figures have been furnished by the Management.

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

Basantilal
M. Bhandari



Digitally signed by Basantilal M. Bhandari
DN: cn=Basantilal M. Bhandari, postalCode=452010, st=Madhya
Pradesh,
2.5.4.20=6a284842a2de4c7e6ebaf7e0d5d8003af74518
40708801e648223ae292
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Bhandari
Date: 2018.11.13 11:45:29 +05'30'

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

Place: Indore
Date: 13/11/2018

Sylph Technologies Limited

Standalone Financial Results for the quarter ended 30th September 2018

(Rupees in Lakhs)

S. No.	Particulars	Figures for the Quarter ended			Figures for the Year-to-date		Figures for the previous year ended
		30.09.2018 (Un-audited)	30.06.2018 (Un-audited)	30.09.2017 (Unaudited)	30.09.2018 (Un-audited)	30.09.2017 (Un-audited)	31.03.2018 (Audited)
I	Revenue From Operations	3.00	4.00	0.00	7.00	296.25	297.95
II	Other Income	1.18	4.87	5.26	6.05	10.71	20.99
III	Total Income (I+II)	4.18	8.87	5.26	13.05	306.96	318.94
IV	EXPENSES						
	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	295.50	295.50
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	0.00	0.00	0.00	0.00	0.00	0.00
	Employee benefits expense	1.39	1.21	1.65	2.60	3.91	10.66
	Finance costs	-	0.00	0.00	0.00	0.00	0.00
	Depreciation and amortization expense	0.34	0.34	0.68	0.68	1.36	2.47
	Other expenses	1.05	8.07	2.68	9.12	8.96	11.34
	Total expenses (IV)	2.77	9.62	5.00	12.40	309.73	319.97
V	Profit/(loss) before exceptional items and tax (I- IV)	1.40	-0.75	0.25	0.65	-2.77	-1.03
VI	Exceptional Items/Extraordinary Items	(0.19)	0.00	0.00	(0.19)	0.00	0.00
VI I	Profit/(loss) before tax (V-VI)	1.21	-0.75	0.25	0.46	-2.77	-1.03
VI II	Tax expense:						
	(1) Current tax	0.11	0.00	0.00	0.11	0.00	0.00
	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	-0.31
IX	Net Profit/(Loss) for the period from continuing operations (VII-VIII)	1.10	-0.75	0.25	0.34	-2.77	-0.72
X	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	14.93
XI	Total Comprehensive Income for the period (IX+X)(Comprising Profit and Other Comprehensive Income for the period)	1.10	-0.75	0.25	0.34	-2.77	14.21
XI I	Paid up equity share capital (Face value Rs. 10/- per Share)	1490.00	1490.00	1490.00	1490.00	1490.00	1490.00
XI II	Earnings per equity share (Per share of Rs.10 each, Basic and Diluted)						
	(1) Basic	0.01	-0.01	0.00	0.00	-0.02	-0.005
	(2) Diluted	0.01	-0.01	0.00	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-to-date		Figures for the previous year ended
		30.09.2018 (Un-audited)	30.06.2018 (Un-audited)	30.09.2017 (Unaudited)	30.09.2018 (Un-audited)	30.09.2017 (Un-audited)	31.03.2018 (Audited)
	Segment Revenue						
	Information Technologies	3.00	4.00	0.00	7.00	0	0
	Information Technologies-Education	0.00	0.00	0.00	0.00	0	0
	News Paper & Printing	0.00	0.00	0.00	0.00	0	1.4
	Solar Power Plant	0.00	0.00	0.00	0.00	296.25	296.25
	Unallocated	1.18	4.87	5.26	6.05	10.71	21.29
	Total	4.18	8.87	5.26	13.05	306.96	318.94
	Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	0	0
	Net Sales/Income From Operation	4.18	8.87	5.26	13.05	306.96	318.94
	Segment Results						
	Information Technologies	0.23	-5.62	-5.00	-5.40	-14.23	-24.47
	Information Technologies-Education	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	1.40
	Solar Power Plant	0.00	0.00	0.00	0.00	0.75	0.75
	Unallocated	1.18	4.87	5.26	6.05	10.71	21.29
	Total	1.40	-0.75	0.25	0.65	-2.77	-1.03
	Less: (i) Finance cost	0.00	0.00	0.00	0.00	0.00	0.00
	(iii) Un-allocable income	0.00	0.00	0.00	0.00	0	0
	Total Profit Before Tax	1.40	-0.75	0.25	0.65	-2.77	-1.03
	Segment Assets						
	Information Technologies	235.03	214.07	175.46	235.03	175.46	170.16
	Information Technologies-Education	0.00	0.00	134.38	0.00	134.38	0
	News Paper & Printing	148.85	148.85	148.85	148.85	148.85	148.85
	Solar Power Plant	564.75	564.75	684.54	564.75	684.54	564.75
	Unallocated	433.27	454.09	212.66	433.27	212.66	420.43
	Total	1,381.90	1381.76	1355.89	1381.90	1355.90	1304.19
	Segment Liabilities						
	Information Technologies	0.00	0.00	0.00	0.00	0	0
	Information Technologies-Education	0.00	0.00	0.00	0.00	0	0
	News Paper & Printing	0.00	0.00	0.00	0.00	0	0
	Solar Power Plant	38.15	38.15	0.00	38.15	0	0
	Unallocated	59.10	60.17	1.42	59.10	1.42	20
	Total	97.25	98.32	1.42	97.25	1.42	20.00

Standalone Financial Results for the quarter ended 30th September 2018

See accompanying notes to the financial

1. The Company has adopted Indian Accounting Standards (Ind AS) from April 1, 2017. Accordingly, the standalone financial results for the quarter ended September 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 September 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 September 30, 2018 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 13, 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 September 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 September 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 Director

Sylph Technologies Limited

Place: Indore

Date: 13/11/2018

Rajesh K S Jain

Director

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