



To, Date: 08/09/2017

The Listing Department

BSE Limited

Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Dear Sir/Madam,

SUB: Limited Review Report on the Un-audited Financial Statement for the 1st quarter ended 30th june 2017 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 June, 2017

We wish to inform that the Un-audited Financial Statement for the quarter ended 30th June, 2017 were approved in the Board Meeting held on 8th September ,2017 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.



Date: 08/09/2017



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

Sub: Outcome of Board Meeting held on 8th September, 2017

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 September 8, 2017 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 5:00 P.M, the board of directors inter alia transacted the following business:

- Considered and approved the unaudited Financial Statements (Standalone) Quater Ended June 30,2017
- 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, 2017, 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

MOLOG

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

PAN: AAQFM0945E

101-A "Press House", 22, Press Complex, A.B. Road Indore- 452008 Phone 0731-4072754

INDEPENDEDNT 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, 2017 ("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. This 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, 2016 and accordingly we do not express any conclusion on the result in the statement for the quarter ended June, 30, 2016 and as these figures have been furnished by the Management.

For M. S. Dahiya & Co.

Chartered Accountants FRN.013855C

CA. Harsh Firoda

(Partner)

(M. No. 409391)

Place: Indore

Date:08/09/2017

Sylph Technologies Limited

Standalone Financial Results for the quarter ended 30th June 2017

(Rupees in Lakhs)

S. No.	Particulars	Figures for the Quarter ended	
		30.06.2017 (Un-audited)	30.06.2016 (Not subject to review)
I	Revenue From Operations	296.25	303.81
II	Other Income	5.46	5.75
III	Total Income (I+II)	301.71	309.56
IV	EXPENSES		
	Cost of materials consumed	-	0.32
	Purchases of Stock-in-Trade	295.50	295.50
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	0.00	0.00
	Employee benefits expense	2.26	2.17
	Finance costs		0.00
	Depreciation and amortization expense	0.68	0.57
	Other expenses	6.27	10.81
	Total expenses (IV)	304.71	309.37
V	Profit/(loss) before exceptional items and tax (I- IV)	(3.01)	0.19
VI	Exceptional Items	0.00	0.00
VII	Profit/(loss) before tax (V-VI)	(3.01)	0.19
	Tax expense:	(0.0.2)	
VIII	(1) Current tax	0.00	0.06
	(2) Deferred tax	0.00	0.00
IX	Net Profit/(Loss) for the period from continuing operations (VII-VIII)	(3.01)	0.13
X	Other Comprehensive Income	0.00	0.00
XI	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	(3.01)	0.13
XII	Paid up equity share capital (Face value Rs. 10/-per Share)	1,490.00	1,490.00
XIII	Earnings per equity share (Per share of Rs.10 each, Basic and Diluted) (1) Basic (2) Diluted	(0.02) (0.02)	0.00 0.00



Segment revenue, results, Segment assets and Segment liabilities

(Rupees in Lakhs)

S. No.	Particulars	Figures for the Quarter ended	
		30.06.2017 (Un-audited)	30.06.2016 (Not subject to review)
	Segment Revenue		
	Information Technologies	0.00	3.46
	Information Technologies-Education	0.00	0.00
	News Paper & Printing	0.00	3.35
	Solar Power Plant	296.25	297.00
	Unallocated	5.46	5.75
	Total	301.71	309.56
	Less: Inter Segment Revenue	0.00	0.00
	Net Sales/Income From Operation	301.71	309.56
	Segment Results		
	Information Technologies	0.00	(0.14)
	Information Technologies-Education	0.00	0.00
	News Paper & Printing	0.00	2.67
	Solar Power Plant	(8.46)	(8.08)
	Unallocated	5.46	5.74
	Total	(3.01)	0.19
	Less: (i) Finance cost	0.00	0.00
	(iii) Un-allocable income	0.00	0.00
	Total Profit Before Tax	(3.01)	0.19
	Segment Assets		
	Information Technologies	175.83	207.07
	Information Technologies-Education	134.38	134.38
	News Paper & Printing	148.85	148.85
	Solar Power Plant	725.54	861.75
	Unallocated	219.27	286.85
	Total	1,403.87	1638.90
	Segment Liabilities		
	Information Technologies	0.00	0.00
	Information Technologies-Education	0.00	0.00
	News Paper & Printing	0.00	0.00
	Solar Power Plant	48.60	279.03
	Unallocated	1.05	1.43
	Total	49.65	280.46



Standalone Financial Results for the quarter ended 30th June 2017

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, 2017, 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 ,2016, have been restated based on the Ind AS principles.
- 2. The statement does not include Ind AS compliant result for the preceding quarter and previous year ended March 31, 2017 as it is not mandatory as per SEBI's circular dated July 5, 2016. The Opening balance sheet as at 01.04.2016 and result of subsequent operation would be finalized along with Annual Financial Statement for the year ended 31st March 2018.
- 3. The standalone unaudited financial result of Sylph Technologies Limited ("the company") for the quarter ended June 30, 2017 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on September 8, 2017. These financial results have been subjected to limited review by the statutory auditors of the company and are available on the Company's Website.
- 4. The Ind AS compliant corresponding figures for the quarter ended June 30, 2016 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.
- 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, 2017.
- 6.The Unaudited standalone Segment revenue, results, Segment assets and Segment liabilities are annexed.
- 7. Statement of reconciliation of net profit reported under IND AS and net profit reported under previous Indian GAAP for the quarter ended June 30, 2016 are as under:

Rs. in Lacs

Particulars	Quarter ended June 30, 2016	
Net Profit after Tax as per previous Indian GAAP	0.13	
Add/Less: Adjustment for Ind AS	0.00	
Net Profit after Tax before OCI as per IND AS	0.13	
Other Comprehensive Income/(Expenses)	0.00	
Total Comprehensive as per IND AS	0.13	

 Previous period's figures have been regrouped wherever necessary to confirm to this period's classification.

INDIA

Place: Indore

Date: 08/09/2017

For and on the behalf of Board of Director

Rajest & Jair Director

Din :(01704145)