

Date: 12th August, 2024

To, The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Symbol: SILVERTUC	To, The Manager, BSE Limited Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001. Scrip Code - 543525
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------

Dear Sir / Madam,

Subject: Outcome of the Board Meeting held on Monday, 12th August, 2024

With reference to the captioned subject above and reference to our notice dated 05th August, 2024 with Exchange we wish to inform you that the Meeting of the Board of Directors of the Company was held today i.e. **Monday, 12th August, 2024 at 4:30 p.m. and Concluded at 5:15 p.m.** through Video Conferencing/Other Audio Visual Mode.

The following decision was taken by the Board of Directors

- The Board approved Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2024 along with Limited Review Report.
- The Board has decided to declared Final Dividend of Rs.0.50/- Per Equity Shares for the financial year 2023-2024. Subject to approval of shareholders in their annual general meeting.
- Board fixed day, date, time and venue and calendar of events and notice for 30th Annual General meeting of the company.
- Board fixed the dates for the closing of register of members and transfer books 30th Annual General Meeting of the company.

(This is digitally signed document hence stamp is not required).

Further, in compliance with the Regulation 46(2) of SEBI (LODR) Regulations, 2015 the information is being hosted on Company's website <https://www.silvertouch.com/investors/>.

Kindly take the same on your record and acknowledge the receipt.

This is for your reference and record

For, Silver Touch Technologies Limited

Vishnu Thaker
Company Secretary & Compliance Officer
(ACS No. 60441)

(This is digitally signed document hence stamp is not required).

SILVER TOUCH TECHNOLOGIES LIMITED

CIN - L72200GJ1995PLC024465

Register Office: 2nd FLOOR, SAFFRON BUILDING, NR. PANCHVATI CIRCLE,
AMBAWADI, AHMEDABAD : 380006

Email: cs@silvertouch.com Phone: 079-26563158

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED ON 30TH JUNE 2024

(Amount in ₹ lakhs except earning per share)

Sr No	Particulars	Quarter ended			Year ended
		30-06-2024	31-03-2024	30-06-2023	31-03-2024
		Unaudited	Audited	Unaudited	Audited
1	INCOME				
	a) Net Sales /Revenue from Operation	5216.84	7329.10	3880.72	20676.58
	b) Other Operating Income	20.97	64.91	89.27	248.45
	Total Income (a+b)	5237.81	7394.01	3969.99	20925.03
2	Expenses				
	a) Purchase of Stock -in -Trade	649.06	1434.34	286.33	2659.85
	b) Changes in Inventories	(105.49)	79.21	7.06	(4.84)
	c) Employee benefit Expenses	2925.66	2895.44	2321.66	10289.54
	d) Finance cost	48.34	27.80	39.47	143.98
	e) Depreciation and amortisation expense	122.05	91.65	88.17	356.70
	f) Other Expenses	1166.23	1861.84	1029.94	5350.66
	Total expenses (a to f)	4805.86	6390.28	3772.63	18795.89
3	Profit before Tax [1-2]	431.95	1003.73	197.36	2129.14
4	Tax Expenses				
	a) Current Tax	110.00	293.40	49.70	560.00
	b) Deferred Tax	8.90	0.88	(5.33)	(22.55)
	c) Tax Changes relating to Earlier Years	0.00	8.95	0.00	8.95
	Total Tax (a+b+c)	118.90	303.23	44.37	546.41
5	Net Profit for the period (3-4)	313.05	700.50	152.99	1582.73
6	Other Comprehensive Income				
	A (i) Items that will not be reclassified to (profit) or loss				
	(a) Remeasurement of Defined Benefit Plans	24.62	4.49	17.28	20.05
	(b) Equity Instrument through OCI	(4.03)	11.29	(9.87)	(2.71)
	A (ii) Income tax relating to items that will not be reclassified to (profit) or loss				
	(a) Remeasurement of Defined Benefit Plans	(6.20)	(1.13)	(4.35)	(5.05)
	(b) Equity Instrument through OCI	1.01	(3.00)	2.49	0.68
	Other Comprehensive Income (Net of Tax)	15.41	11.65	5.55	12.97
7	Total Comprehensive Income for the period (5-6)	297.64	688.85	147.44	1569.76
8	Paid up Equity Share Capital (Face Value - Rs 10/-Each)	1268.10	1268.10	1268.10	1268.10
9	Other equity				9633.37
10	Basic and Diluted earning per share in Rs.	2.47	5.52	1.21	12.48



Other Disclosures :

- 1 The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 12th August, 2024.
- 2 The figures of the previous period have been regrouped/rearranged wherever necessary to make them comparable with those of the current period.
- 3 The above financial results are available on the Website of the Company i.e. www.silvertouch.com and on the Website of BSE and NSE.
- 4 **Segment Reporting**
As per regulations of Accounting Standard-17 segment wise revenue results and capital employed are given for financial results for the Reporting period in Annexure-1.
- 5 In accordance with Regulation 33 of the SEBI (LODR) Regulations, 2015, the Statutory Auditors of the Company have carried out limited review of the above results

For and on behalf of Board of Directors

SILVER TOUCH TECHNOLOGIES LIMITED

Vipul Thakkar
Chairman & Managing Director
DIN - 00169558
Ahmedabad
12-08-2024



Annexure-1

SILVER TOUCH TECHNOLOGIES LIMITED

CIN-L72200GJ1995PLC024465

Standalone Unaudited - Segment wise Revenue, Results and Assets and Liabilities

(Amount in ₹ Lakhs)

Sr.NO	Particulars	Quarter Ended			Year Ended
		30-06-2024	31-03-2024	30-06-2023	31-03-2024
1	Segment Revenue				
	<i>Within India</i>	4,917.49	7,086.07	3,475.23	18,741.59
	<i>Outside India</i>	299.34	243.03	405.49	1,934.99
	Total	5,216.84	7,329.10	3,880.72	20,676.58
2	Segment Results (Profit /loss)				
	<i>Within India</i>	486.50	1,241.82	53.38	1,782.30
	<i>Outside India</i>	90.62	(147.20)	174.42	679.38
	Total	577.12	1,094.62	227.80	2,461.68
3	Unallocable Expenses	166.15	155.82	119.72	581.00
4	Other Income	20.97	64.91	89.27	248.45
5	Profit Before Tax	431.95	1,003.73	197.37	2,129.13
6	Tax Expense	118.90	303.23	44.37	546.40
7	Other Comprehensive Income	15.41	11.65	5.55	12.97
8	Profit for Respective Period	297.64	688.85	147.45	1,569.76



Limited Review Report on unaudited standalone financial results of Silver Touch Technologies Limited for the quarter ended 30 June 2024 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

**The Board of Directors of,
Silver Touch Technologies Limited**

Opinion

We have reviewed the accompanying Statement of unaudited standalone financial results of Silver Touch Technologies Limited ("the Company") for the quarter ended 30 June 2024 ("the Statement").

1. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides



less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.
4. Our conclusion is not modified in respect of this matter.

For AMBALAL PATEL & CO.
Chartered Accountants
Firm Reg. No. : 100305W

NR Bhavsar

CA Nilay R. Bhavsar
Partner

M.No. 137932

UDIN: 24137932BJZZGI6872

Place: Ahmedabad

Date: 12/08/2024



SILVER TOUCH TECHNOLOGIES LIMITED

CIN: L72200GJ1995PLC024465

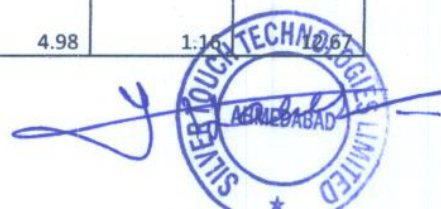
Registered office: 2nd Floor, Saffron, Nr. Panchwati Circle, Ambawadi, Ahmedabad – 380006, Gujarat

E-mail: cs@silvertouch.com Phone: 079-26563158

CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED ON 30TH JUNE 2024

(Amount in ₹ lakhs except earning per share)

Sr No	Particulars	Quarter ended			
		30-06-2024	31-03-2024	30-06-2023	31-03-2024
		Unaudited	Audited	Unaudited	Audited
1	Income				
	a) Net Sales /Revenue from Operation	5,666.23	7,821.55	4,252.41	22,430.30
	b) Other Operating Income	13.36	58.15	86.71	297.43
	Total Income (a+b)	5,679.59	7,879.70	4,339.12	22,727.73
2	Expenses				
	a) Purchase of Stock -in -Trade	719.53	1,657.66	436.85	3,237.58
	b) Changes in Inventories of finished goods, work in progress and stock in trade	(105.49)	79.21	7.06	(4.84)
	c) Employee benefit Expenses	3,116.30	3,028.24	2,444.79	10,899.29
	d) Finance cost	48.65	29.70	40.48	147.44
	e) Depreciation and amortisation expense	155.42	123.79	123.98	496.95
	f) Other Expenses	1,294.24	2,025.77	1,095.32	5,798.66
	Total expenses [2(a) to 2(f)]	5,228.65	6,944.37	4,148.48	20,575.08
	Profit before exceptional and extraordinary items and tax [1-2]	450.94	935.33	190.64	2,152.65
3	Exceptional item			-	
4	Extraordinary Items			-	
6	Profit before Tax [3-4-5]	450.94	935.33	190.64	2,152.65
7	Tax Expenses				
	1) Current Tax	110.00	293.40	49.70	560.00
	2) Deferred Tax	8.90	0.89	(6.13)	(22.54)
	3) Tax Changes relating to Earlier Years	-	8.95	-	8.95
		118.90	303.24	43.57	546.41
8	Net Profit for the period (6-7)	332.04	632.09	147.07	1,606.24
9	Other Comprehensive Income				
	A (i) Items that will not be reclassified to (profit) or loss				
	Remeasurement of Defined Benefit Plans	24.63	4.49	17.28	20.05
	Equity Instrument through OCI	(4.02)	11.90	(9.87)	(2.70)
	Change in revaluations surplus	-	-	-	-
	A (ii) Income tax relating to items that will not be reclassified to (profit) or loss				
	Remeasurement of Defined Benefit Plans	(6.20)	(1.13)	(4.35)	(5.05)
	Equity Instrument through OCI	1.01	(3.00)	2.49	0.68
	Change in revaluations surplus	-	-	-	-
	B (i) Items that will be re-classified to profit or loss				
	(a) Unrealized Gain loss on Foreign Loan transfer to OCI	-	(24.76)	3.18	(0.90)
	(b) Exchange differences in translating the financial statements of foregin operations	43.45	(42.32)	2.62	(49.55)
	B (ii) Income tax relating to items that will be reclassified to profit or loss				
	(a) Unrealized Gain loss on foregin Loan transfer to OCI	-	6.24	(0.80)	0.23
	(b) Exchange differences in translating the financial statements of foregin operations	(10.93)	10.65	(0.66)	12.47
	Other Comprehensive Income (Net of Tax)	47.94	(37.93)	9.89	(24.77)
10	Total Comprehensive Income for the period (8 - 9)	284.10	670.02	137.18	1,631.01
11	Paid up Equity Share Capital (Face Value - Rs 10/-Each)	1,268.10	1,268.10	1,268.10	1,268.10
12	Other equity				
13	Basic and Diluted earning per share in Rs.	2.62	4.98	1.10	2.67



Other Disclosures :

- 1 The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 12th August, 2024.
- 2 The figures of the previous period have been regrouped/rearranged wherever necessary to make them comparable with those of the current period.
- 3 The above financial results are available on the Website of the Company i.e. www.silvertouch.com and on the Website of BSE and NSE.
- 4 **Segment Reporting**
As per regulations of Accounting Standard-17 segment wise revenue results and capital employed are given for financial results for the Reporting period in **Annexure-1**.
- 5 In accordance with Regulation 33 of the SEBI (LODR) Regulations, 2015, the Statutory Auditors of the Company have carried out limited review of the above results

For and on behalf of Board of Directors
SILVER TOUCH TECHNOLOGIES LIMITED



Vipul Thakkar
Chairman & Managing Director
DIN - 00169558
Ahmedabad
12-08-2024



Annexure-1

SILVER TOUCH TECHNOLOGIES LIMITED

CIN-L72200GJ1995PLC024465

Consolidated Unaudited - Segment wise Revenue, Results and Assets and Liabilities

(Amount in ₹ Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2024	31-03-2024	30-06-2023	31-03-2024
1	Segment Revenue				
	<i>Within India</i>	4,917.49	7,086.07	3,475.23	18,741.59
	<i>Outside India</i>	748.74	735.47	749.71	3,688.70
	Total	5,666.23	7,821.54	4,224.94	22,430.29
2	Segment Results (Profit /loss)				
	<i>Within India</i>	486.50	(33.72)	(205.22)	1,783.27
	<i>Outside India</i>	219.79	1,210.98	452.46	1,028.46
	Total	706.29	1,177.26	247.24	2,811.73
3	Unallocable Expenses	268.71	300.09	170.79	956.52
4	Other Income	13.36	58.16	85.76	297.43
5	Profit Before Tax	450.94	935.33	190.64	2,152.64
6	Tax Expense	118.90	303.24	43.57	546.41
7	Other Comprehensive Income	47.94	(37.93)	9.89	(24.78)
8	Profit for Respective Period	284.10	670.02	137.18	1,631.01



Limited Review Report on unaudited consolidated financial results of Silver Touch Technologies Limited for the quarter ended 30th June, 2024 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,

**The Board of Directors of,
Silver Touch Technologies Limited**

Opinion

We have reviewed the accompanying Statement of unaudited consolidated financial results of Silver Touch Technologies Limited ("the Parent"), and its subsidiaries its associates and jointly controlled entities (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended 30th June, 2024 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

1. This Statement, which is the responsibility of the Parent's management and approved by the parent's Board of Directors, 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.



3. The Statement includes the results of the following entities:
- Silver Touch Technologies Limited (Parent)
Subsidiaries,
 - Silver Touch Technologies Inc. - Subsidiary
 - Silver Touch Technologies (UK) Limited - Subsidiary
 - Vision Autotests Private Limited - Subsidiary (Previously known as Shark Identity Private Limited)
 - Silver touch Technologies Canada Limited - Subsidiary
 - Silver touch Autotech Private Limited- Subsidiary
5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the interim financial information of five Subsidiaries included in the Statement, whose interim financial information reflects total income of Rs, 754.41 lakhs and total comprehensive profit of Rs. 331.94 lakhs for the quarter ended 30th June 2024, as considered in the unaudited consolidated financial results. These un-audited interim financial information have been furnished to us by the Parent's management and not reviewed by us and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the financial information provided by management.

Our conclusion is not modified in respect of this matter.

For AMBALAL PATEL & CO.
Chartered Accountants
Firm Reg. No. : 100305W

NR Bhavsar

CA Nilay R. Bhavsar
Partner
M.No. 137932
UDIN: 24137932BJZZGH4045
Place: Ahmedabad
Date: 12/08/2024



Date: 12th August, 2024

To, The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Symbol: SILVERTUC	To, The Manager, BSE Limited Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001. Scrip Code - 543525
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------

Subject: Notice of Book Closure for 30th AGM

Dear Sir / Madam,

This is to inform that Board of Directors of the Company in its meeting held on 12th August, 2024 has fixed the dates for Book Closure for the purpose of the 30th Annual General Meeting of the Company as follows:

BSE Scrip Code	543525
NSE Scrip Code	SILVERTUC
Book Closure Date	06 th September, 2024 to 12 th September, 2024 (Both days Inclusive)
Purpose	30 th Annual General Meeting
Date of Annual General Meeting	12 th September, 2024 at 04:30 P.M.

Kindly Acknowledge the Receipt

Thanking You,

For, Silver Touch Technologies Limited

Vishnu H Thaker
(Company Secretary & Compliance Officer)
(ACS-60441)

CC To,
The Manager
Central Depositories Services (India) Limited
Depositories Limited
16th Floor, P.J. Tower, Dalal Street,
Fort Mumbai-400001

CC To,
The Manager
National Securities
Trade World- A Wing,
Kamla Mills Compound
Lower Parel, Mumbai-400013

CC To,
Link Intime India Private Limited
5th Floor, 506 to 508, Amarnath Business Centre-1,
(ABC-1), Beside Gala Business Centre,
Nr. St Xavier's College Corner,
Off C.G. Road, Navrangpura Ahmedabad-380009

(This is digitally signed document hence stamp is not required.)

Date: 12th August, 2024

To, The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Symbol: SILVERTUC	To, The Manager, BSE Limited Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001. Scrip Code - 543525
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------

Subject: Calendar of Events for 30th AGM

Dear Sir / Madam,

1.	Date on which consent given by the scrutinizer to act as scrutinizer	Monday, 12/08/2024
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Monday, 12/08/2024
3.	Date of appointment of scrutinizer	Monday, 12/08/2024
4.	Benpose Date for Sending Notice to shareholders	Friday, 16/08/2024
5	Last date of completion of dispatch of Notice of Annual General Meeting	On or before 21/08/2024
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 21/08/2024
7.	Cutoff Date determining list of Members for E- voting & Eligible for Dividend (i.e. Record-date) (7 days prior to date of AGM/EGM)	Thursday, 05/09/2024
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 09/09/2024 Start Time: 9.00 A.M. End Date: 11/09/2024

		End Time:5.00 P.M
9.	Date and time of Annual General Meeting	Thursday, 12/09/2024 at 4:30 P.M.
10.	Submission of the Report by the Scrutinizer	On or before 14/09/2024
11.	Date of declaration of the result by the Chairman	On or before 14/09/2024
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 14/09/2024

Kindly Acknowledge the Receipt

Thanking You,

Mr. Vishnu Thaker
(Company Secretary & Compliance Officer)

CC To,
The Manager
Central Depositories Services
(India) Limited

16th Floor, P.J. Tower, Dalal Street,
Kamla Mills
Fort Mumbai
Mumbai-400013

CC To,
The Manager
National Securities
Depositories Limited

Trade World- A Wing,
Compound Lower Parel,

CC To,
Link Intime India Private Limited
5th Floor, 506 to 508, Amarnath Business Centre-1,
(ABC-1), Beside Gala Business Centre,
Nr. St Xavier's College Corner,
Off C.G. Road, Navrangpura Ahmedabad-380009

(This is digitally signed document hence stamp is not required).