

**Date:** 8<sup>th</sup> May, 2025

To, The Manager Listing Department <b>National Stock Exchange of India Limited</b> Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. <b>Symbol: SILVERTUC</b>	To, The Manager, <b>BSE Limited</b> Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001. <b>Script Code - 543525</b>
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**Subject: Outcome of the Board Meeting held on Thursday, 8<sup>th</sup> May, 2025.**

**Listing Regulation: Disclosure under Regulation 30, 33 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.**

Respected Sir/Madam,

Pursuant to Regulation 30 and 33 and Schedule III (Part A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors of the Company at its meeting held today, i.e. **Thursday, 8<sup>th</sup> May, 2025** at 17.00 (IST) and concluded at 17.40 (IST) through Video Conferencing/Other Audio-Visual Mode, inter alia has discussed, approved, and taken on record the following matter:

1. Pursuant to Regulation 33 and all other applicable regulations, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Audited Consolidated and Standalone Financial Results** of the Company for the **Fourth quarter and Financial Year ended 31<sup>st</sup> March, 2025** (“Audited Financial Results”), has been approved. Further, the Statutory Auditors of the Company, i.e **M/s Ambalal Patel & Co., Chartered Accountants**, Ahmedabad, have issued the Audit Reports with an unmodified opinion on the Audited Financial Results. The Consolidated and Standalone Financial Results are enclosed as **“Annexure A”**.
2. The Board Approved the **Shifting of Registered Office** of the Company **within the local limits of Ahmedabad City** from “2nd Floor, Saffron, Nr. Panchwati Circle, Ambawadi, Ahmedabad, Gujarat, India, 380006” to **“Silver Touch House, Opp. Suryanath Complex, Nr. White House, Panchavati Circle, Ellis Bridge, Ahmedabad, Gujarat, India, 380006”**, w.e.f 12<sup>th</sup> May, 2025.

**Silver Touch Technologies Limited**

2nd Floor, Saffron Tower, Opp. Central Mall, Panchavati Cross Road, Ahmedabad 380006 Gujarat, India.

Phone: +91 79 4002 2770 - 4, Email: info@silvertouch.com, Website: www.silvertouch.com

CIN: L72200GJ1995PLC024465

3. **Appointment of Internal Auditor:** The Board has approved the Appointment of **M/s Rajiv Ahuja & Associates, Chartered Accountants (FRN No. 138011W)** as Internal Auditors for the Financial Year 2025-2026, based on the recommendation of the Audit Committee.

*Details as required under Regulation 30, read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as per Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024, are provided in **Annexure-B**.*

4. The Board has approved the revision in the Constitution of the Internal Complaint Committee (ICC) in accordance with Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

Pursuant to the changes, the new constitution of the ICC shall be as under:

1. Ms. Syamala Sharma - Chairperson
  2. Ms. Hely Khandhediya - Member
  3. Ms. Kashish Purohit – Member
  4. Mr. Vijay K Shah (Member from NGO)
5. Reviewed and Approved various statutory policies of the Company in line with latest amendments of the Listing Regulations & Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. The same are also being made available on the Company's website at [www.silvertouch.com](http://www.silvertouch.com).
6. The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, approved the redesignation of the following designated employees of the Company in alignment with the definition of **"Senior Management Personnel"** as prescribed under Regulation 16(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:
1. Mr. Rachit Patel (Global Delivery Head)
  2. Mr. Yusuf Gandhi (Head of Digital Transformation)
  3. Mr. Vinod Kadia (Vice President - Infrastructure Services)
  4. Mr. Mihir Joshi (Senior Vice President - Business Development)
  5. Mr. Pankaj Kumar Jha (Vice President – E-Governance)

*Details with respect to the said appointment as required under Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024, is enclosed as **"Annexure C"**.*



The Board Meeting started at 17.00 (IST) and concluded at 17.40 (IST)

The aforesaid Outcome of the Board meeting held today is also being made available on the Company's website at [www.silvertouch.com](http://www.silvertouch.com).

We request you to kindly take the above information on your records.

Thanking You,  
**FOR SILVER TOUCH TECHNOLOGIES LIMITED**

**KASHISH PUROHIT**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**Silver Touch Technologies Limited**

2nd Floor, Saffron Tower, Opp. Central Mall, Panchavati Cross Road, Ahmedabad 380006 Gujarat, India.

Phone: +91 79 4002 2770 - 4, Email: [info@silvertouch.com](mailto:info@silvertouch.com), Website: [www.silvertouch.com](http://www.silvertouch.com)

CIN: L72200GJ1995PLC024465

# 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

## STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH 2025

(Amount in ₹ Lakhs except earning per share)

Sr. No.	Particulars	Quarter ended			Year ended	
		31-03-2025	31-12-2024	31-03-2024	31-03-2025	31-03-2024
		Audited	Unaudited	Audited	Audited	Audited
1	<b>INCOME</b>					
	a) Net Sales /Revenue from Operation	7733.63	6834.83	7329.10	26663.16	20676.58
	b) Other Operating Income	74.86	68.43	64.91	305.29	248.45
	<b>Total Income (a+b)</b>	<b>7808.49</b>	<b>6903.26</b>	<b>7394.01</b>	<b>26968.44</b>	<b>20925.03</b>
2	<b>Expenses</b>					
	a) Purchase of Stock -in -Trade	1180.79	542.59	1434.33	3764.32	2659.85
	b) Changes in Inventories of finished goods, work in progress and stock in trade	(49.47)	63.60	79.21	(61.56)	(4.84)
	c) Employee benefit Expenses	3587.97	3184.74	2895.43	12950.78	10289.54
	d) Finance cost	108.47	116.10	27.81	365.97	143.98
	e) Depreciation and amortisation expense	141.08	143.88	91.64	555.14	356.70
	f) Other Expenses	1566.33	2183.19	1861.84	6352.32	5350.66
	<b>Total expenses [2(a) to 2(f)]</b>	<b>6535.18</b>	<b>6234.09</b>	<b>6390.26</b>	<b>23926.98</b>	<b>18795.89</b>
	<b>Profit before exceptional and extraordinary items and tax [1-2]</b>	<b>1273.31</b>	<b>669.17</b>	<b>1003.75</b>	<b>3041.47</b>	<b>2129.14</b>
3	Exceptional item	-	0.00	0.00	-	-
4	Extraordinary Items	-	0.00	0.00	-	-
5	<b>Profit before Tax [3-4-5]</b>	<b>1273.31</b>	<b>669.17</b>	<b>1003.75</b>	<b>3041.47</b>	<b>2129.14</b>
6	<b>Tax Expenses</b>					
	1) Current Tax	261.00	170.00	293.40	711.00	560.00
	2) Deferred Tax	37.31	(27.34)	0.88	41.42	(22.55)
	3) Tax Changes relating to Earlier Years	20.23	0.00	8.95	20.23	8.95
		<b>318.53</b>	<b>142.66</b>	<b>303.24</b>	<b>772.65</b>	<b>546.41</b>
7	<b>Net Profit for the period (6-7)</b>	<b>954.78</b>	<b>526.51</b>	<b>700.51</b>	<b>2268.82</b>	<b>1582.73</b>
8	<b>Other Comprehensive Income</b>					
	(i) Items that will not be reclassified to (profit) or loss					
	Remeasurement of Defined Benefit Plans	(1.73)	2.23	4.49	16.44	20.05
	Equity Instrument through OCI	15.98	7.92	11.89	19.11	(2.71)
	(ii) Income tax relating to items that will be reclassified to (profit) or loss					
	Remeasurement of Defined Benefit Plans	0.43	(0.56)	(1.13)	(4.14)	(5.05)
	Equity Instrument through OCI	(4.02)	(1.99)	(2.99)	(4.81)	0.68
9	<b>Other Comprehensive Income (Net of Tax)</b>	<b>10.67</b>	<b>7.60</b>	<b>12.26</b>	<b>26.60</b>	<b>12.97</b>
10	<b>Total Comprehensive Income for the period (VIII+VII)</b>	<b>944.11</b>	<b>518.91</b>	<b>688.26</b>	<b>2242.21</b>	<b>1569.76</b>
11	Paid up Equity Share Capital (Face Value - Rs 10/-Each)	1268.10	1268.10	1268.10	1268.10	1268.10
12	Other equity				11812.17	9633.37
13	Basic and Diluted earning per share in Rs.	7.53	4.15	5.52	17.89	12.48

### Other Disclosures :

- The above standalone financial results which have been subjected to limited review by the Statutory Auditors of the Company, were reviewed by the audit Committee and subsequently approved the board of directors at the meeting held on 8th May, 2025 in terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015. The Statutory Auditor have expressed an unqualified opinion.
- The figures of the previous period have been regrouped/rearranged wherever necessary to make them comparable with those of the current period.
- The above financial results are available on the Website of the Company i.e. www.silvertouch.com and on the Website of NSE and BSE
- Segment Reporting**  
As per regulations of Ind AS 108 segment wise revenue results are given for financial results for the Reporting period in Annexure-1.

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



Vipul Thakkar  
Chairman & Managing Director

DIN - 00169558

Date:- 08-05-2025

Place :- Ahmedabad



# SILVER TOUCH TECHNOLOGIES LIMITED

CIN - L72200GJ1995PLC024465

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

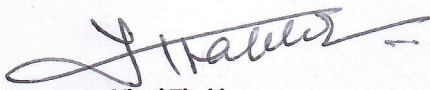
E-mail: cs@silvertouch.com Phone: 079-26563158

## STANDALONE AUDITED SEGMENT WISE REVENUE, RESULTS AND ASSETS AND LIABILITIES FOR THE YEAR ENDED ON 31ST MARCH 2025

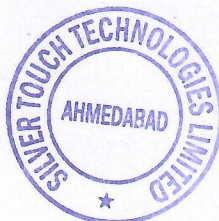
(Amount in ₹ Lakhs)

Sr. No.	Particulars	Quarter ended			Year ended	
		31-03-2025	31-12-2024	31-03-2024	31-03-2025	31-03-2024
1	<b>Segment Revenue</b>					
	<i>Within India</i>	6996.19	6499.84	7086.07	24821.72	18741.59
	<i>Outside India</i>	737.44	334.99	243.03	1841.44	1934.99
	<b>Total</b>	<b>7733.63</b>	<b>6834.83</b>	<b>7329.11</b>	<b>26663.16</b>	<b>20676.58</b>
2	<b>Segment Results (Profit /loss)</b>					
	<i>Within India</i>	883.76	651.98	1242.79	2457.81	1783.27
	<i>Outside India</i>	459.56	91.39	(148.17)	883.59	678.42
	<b>Total</b>	<b>1343.32</b>	<b>743.37</b>	<b>1094.62</b>	<b>3341.40</b>	<b>2461.69</b>
3	Unallocable Expenses	144.87	142.63	155.81	605.22	581.00
4	Other Income	74.86	68.43	64.94	305.29	248.45
5	<b>Profit Before Tax</b>	<b>1273.31</b>	<b>669.17</b>	<b>1003.75</b>	<b>3041.47</b>	<b>2129.14</b>
6	Tax Expense	318.53	142.66	303.24	772.65	546.41
7	Other Comprehensive Income	10.67	7.60	12.26	26.60	12.97
8	<b>Profit for Respective Period</b>	<b>944.11</b>	<b>518.91</b>	<b>688.26</b>	<b>2242.21</b>	<b>1569.76</b>
9	Capital Employed				13080.27	10901.47
10	<b>Segment Assets</b>					
	<i>Within India</i>				16805.64	11941.61
	<i>Outside India</i>				5663.81	3983.19
	<b>Total</b>				<b>22469.45</b>	<b>15924.80</b>
11	Unallocated Assets				552.05	502.57
12	<b>Total Assets</b>				<b>23021.50</b>	<b>16427.37</b>
13	<b>Segment Liabilities</b>					
	<i>Within India</i>				20850.76	15086.60
	<i>Outside India</i>				2096.65	1299.16
	<b>Total</b>				<b>22947.41</b>	<b>16385.76</b>
14	Unallocated Liabilities				74.09	41.61
15	<b>Total Liabilities</b>				<b>23021.50</b>	<b>16427.37</b>

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



Vipul Thakkar  
Chairman & Managing Director



Date:- 08-05-2025  
Place :- Ahmedabad

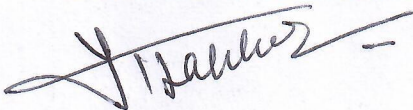
**SILVER TOUCH TECHNOLOGIES LIMITED**  
CIN-L72200GJ1995PLC024465

**AUDITED STATEMENT OF STANDALONE ASSETS AND LIABILITIES AS ON 31ST MARCH 2025**

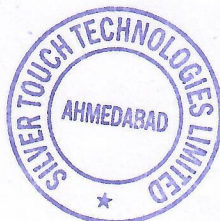
(Amount in ₹ Lakhs)

Particulars	31ST MARCH 2025	31ST MARCH 2024
<b>I. ASSETS</b>		
<b>1 Non-current assets</b>		
(a) Property, plant & Equipments	4246.74	2126.88
(b) Capital work-in-progress	298.77	974.20
(c) Other Intangible assets	40.94	55.80
(d) Financial Assets		
(i) Investments	226.46	208.89
(ii) Other financial assets	1726.06	1276.14
<b>2 Current assets</b>		
(a) Inventories	128.44	66.88
(b) Financial Assets		
(i) Investments	52.23	63.49
(i) Trade receivables	8213.67	6977.59
(ii) Cash and Cash Equivalents	685.81	227.90
(iii) Bank balances other than Cash & Cash Equivalents	694.98	326.08
(iv) Loans	1004.14	867.05
(vi) Others Current Financial Assets	5283.34	2732.11
(c) Current Tax Assets (Net)	0.00	0.00
(d) Other current assets	419.91	524.36
<b>TOTAL</b>	<b>23021.50</b>	<b>16427.37</b>
<b>II. EQUITY AND LIABILITIES</b>		
<b>1 EQUITY</b>		
(a) Equity Share capital	1268.10	1268.10
(b) Other Equity	11812.17	9633.37
<b>2 LIABILITIES</b>		
<b>Non-current liabilities</b>		
(a) Financial Liabilities		
(i) Borrowings	706.79	697.41
(ii) Other financial liabilities	405.33	589.91
(b) Provisions	478.30	417.22
(c) Deferred tax liabilities (Net)	74.09	41.61
<b>Current liabilities</b>		
(a) Financial Liabilities		
(i) Borrowings	3635.23	382.81
(ii) Trade payables		
(A) Total outstanding dues of MSMEs		
(B) Total outstanding dues of creditors other than MSMEs	1517.39	1915.58
(b) Other current liabilities	615.40	539.79
(c) Provisions	2349.76	884.15
(d) Current Tax Liabilities (Net)	158.95	57.43
<b>TOTAL</b>	<b>23021.50</b>	<b>16427.37</b>

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



Vipul Thakkar  
Chairman & Managing Director  
DIN - 00169558



Date:- 08-05-2025

Place:- Ahmedabad

**SILVER TOUCH TECHNOLOGIES LIMITED**  
**CIN-L72200GJ1995PLC024465**  
**AUDITED STANDALONE CASH FLOW STATEMENT FOR THE PERIOD ENDED ON 31ST MARCH 2025**

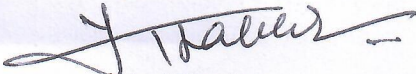
(Amount in ₹ Lakhs)

PARTICULARS	2024-25		2023-24	
<b>A. Cash inflow/(outflow) from the operating activities</b>				
<b>Profit for the year</b>		<b>3041.47</b>		<b>2129.14</b>
<b>Adjustments for:</b>				
Depreciation & Amortization	555.14		356.70	
Interest paid	276.92		103.55	
Interest Income	(164.11)		(128.55)	
Provision of Gratuity payable	107.14		83.72	
Remeasurement of Defined Benefit Plans	(16.44)		(20.05)	
Foreign Cash Currency Exchange rate Gain/Loss	(1.06)		0.00	
Equity Instrument through OCI	(19.11)		2.71	
Gain/loss on sale of Asset	(53.28)		(2.49)	
Gain/loss on sale of Investments	(13.29)		0.00	
Expected Credit losses - Trade receivables	16.53	688.44	(2.79)	392.81
<b>Operating Profit before working capital changes</b>		<b>3729.91</b>		<b>2521.95</b>
<b>Adjustment for (Increase)/Decrease in Working Capital :</b>				
Inventories	(61.56)		(4.84)	
Receivables	(1252.61)		(1501.78)	
Other Non Current Asset	(449.92)		(417.35)	
Loans & Advances	(2851.25)		(353.91)	
Current Liabilities & Provisions	1096.97	(3518.37)	114.75	(2163.13)
<b>Cash inflow/(outflow) from operating activities</b>				
Direct Tax paid	(731.23)	(731.23)	(568.95)	(568.95)
<b>Net cash inflow/(outflow) from operating activities (A)</b>		<b>(519.69)</b>		<b>(210.14)</b>
<b>B. Cash inflow/(outflow) from investing activity</b>				
Investments	(6.31)		(85.42)	
Interest Income	164.11		128.55	
sale of current investments	102.03		0.00	
Purchase of current investments	(88.74)		0.00	
Purchase of Assets	(2099.47)		(804.62)	
Sale/Disposal of Fixed Assets	168.04		16.02	
<b>Net cash inflow/(outflow) from investing activity (B)</b>		<b>(1760.34)</b>		<b>(745.46)</b>
<b>C. Cash inflow/(outflow) from financing activity</b>				
Long Term Loans Availed / (Paid)	9.37		289.27	
Short Term Loans Availed / (Paid)	3252.42		(276.85)	
Other Financial Asset Availed / (Paid)	(184.59)		403.12	
Interest Paid	(276.92)		(103.55)	
Interim Dividend and Tax thereon	(63.41)		0.00	
<b>Net cash inflow/(outflow) from Financing activity (C)</b>		<b>2736.89</b>		<b>312.00</b>
<b>Net Cash changes in cash and cash equivalent (A+B+C)</b>		<b>456.86</b>		<b>(643.60)</b>
<b>Cash &amp; Cash Equivalent at the beginning of the Period</b>		<b>227.90</b>		<b>871.50</b>
Exchange difference on translation of foreign currency cash and cash equivalents		(1.06)		0.00
<b>Cash &amp; Cash Equivalent at the end of the Period</b>		<b>684.76</b>		<b>227.90</b>
<b>Net Increase in cash and cash equivalent</b>		<b>456.86</b>		<b>(643.60)</b>

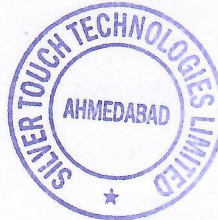
**Note :**

- The Cash Flow Statement has been prepared under the Indirect Method as set out in Ind AS-7 on Cash Flow Statement notified by Companies(Accounting Standards)Rules, 2021.
- Figures in bracket represent Outflow of cash.

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



**Vipul Thakkar**  
**Chairman & Managing Director**  
**DIN - 00169558**



**Date:- 08-05-2025**  
**Place :- Ahmedabad**



**Independent Auditor's Report on Audited quarter and year to date ended 31/03/2025 Standalone Financial Results of Silver Touch Technologies Limited in Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

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

**Opinion**

We have audited the accompanying standalone quarterly financial results of Silver Touch Technologies Limited ("the company") for the quarter ended 31<sup>st</sup> March, 2025 and year to date results for the period from 01<sup>st</sup> April, 2024 to 31<sup>st</sup> March, 2025, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulations 33 of the LODR Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in Indian Accounting Standard ("Ind As") as notified by the Ministry of Corporate Affairs ('MCA') under Section 133 of the Companies Act, 2013 ("Act"), read together with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) ("Ind AS ") and other accounting principles generally accepted in India of the Net Profit and other comprehensive income and other financial information for the quarter ended 31<sup>st</sup> March, 2025 as well as the year to date results for the period from 1<sup>st</sup> April, 2024 to 31<sup>st</sup> March, 2025.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the



Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on standalone annual financial results.

### **Management's Responsibilities for the Standalone Financial Results**

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Management and Board of Directors are responsible for the preparation and presentation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Management and Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.



## **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the standalone annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As a part of audit in accordance with SAs, we exercise professional judgement and maintain professional skepticism throughout the audit. We also,

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.



- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

### **Other Matters**

These quarterly financial results as well as the year to date Standalone Financial Results have been prepared on the basis of the audited standalone financial statements. The quarterly financial results are derived figures between the audited figures in respect of the year ended March 31, 2025 and the published year-to-date figures upto December 31, 2024, being the date of the end of the third quarter of the current financial year, which were subject to limited review.

**For, Ambalal Patel & Co LLP**  
**Chartered Accountants**  
**Firm Reg. No. : 100305W/W101093**

*NR Bhavsar*

**CA Nilay R. Bhavsar**  
**Designated Partner**  
**M.No. 137932**  
**UDIN: 25137932 BMIIVN9952**

**Place: Ahmedabad**  
**Date: 08/05/2025**



# 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 AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH 2025

(Amount in ₹ Lakhs except earning per share)

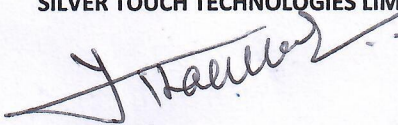
Sr. No.	Particulars	Quarter ended			Year Ended	
		31-03-2025	31-12-2024	31-03-2024	31-03-2025	31-03-2024
		Audited	Unaudited	Audited	Audited	Audited
1	<b>INCOME</b>					
	a) Net Sales /Revenue from Operation	8456.48	7315.19	7821.56	28838.01	22430.29
	b) Other Operating Income	110.71	123.40	58.15	332.69	297.43
	Total Income (a+b)	8567.19	7438.59	7879.71	29170.71	22727.73
2	<b>Expenses</b>					
	a) Purchase of Stock -in -Trade	1634.56	791.34	1657.66	4767.96	3237.58
	b) Changes in Inventories of finished goods, work in progress and stock in trade	(49.47)	63.60	79.20	(61.56)	(4.84)
	c) Employee benefit Expenses	3800.91	3373.01	3028.25	13740.06	10899.29
	d) Finance cost	117.16	121.91	29.70	387.13	147.44
	e) Depreciation and amortisation expense	183.41	182.22	123.80	705.03	496.95
	f) Other Expenses	1640.78	2237.74	2025.77	6639.90	5798.66
	Total expenses [2(a) to 2(f) ]	7327.36	6769.82	6944.38	26178.51	20575.08
	<b>Profit before exceptional and extraordinary items and tax [1-2]</b>	<b>1239.83</b>	<b>668.77</b>	<b>935.33</b>	<b>2992.19</b>	<b>2152.64</b>
3	Exceptional item	-	-	-	-	-
4	Extraordinary Items	-	-	-	-	-
6	<b>Profit before Tax [3-4-5]</b>	<b>1239.83</b>	<b>668.77</b>	<b>935.33</b>	<b>2992.19</b>	<b>2152.64</b>
7	<b>Tax Expenses</b>					
	1) Current Tax	261.00	170.00	293.40	711.00	560.00
	2) Deferred Tax	37.28	(27.34)	0.88	41.39	(22.55)
	3) Tax Changes relating to Earlier Years	20.23	0.00	8.95	20.23	8.95
		318.50	142.66	303.24	772.62	546.41
8	<b>Net Profit for the period (6-7)</b>	<b>921.33</b>	<b>526.11</b>	<b>632.09</b>	<b>2219.57</b>	<b>1606.24</b>
9	<b>Other Comprehensive Income</b>					
	<b>A (i) Items that will not be reclassified to (profit) or loss</b>					
	Remeasurement of Defined Benefit Plans	(1.73)	2.23	4.48	16.44	20.05
	Equity Instrument through OCI	15.98	7.92	11.89	19.11	(2.71)
	<b>A (ii) Income tax relating to items that will be reclassified to (profit) or loss</b>					
	Remeasurement of Defined Benefit Plans	0.43	(0.56)	(1.13)	(4.14)	(5.05)
	Equity Instrument through OCI	(4.02)	(1.99)	(2.99)	(4.81)	0.68
	<b>B (i) Items that will not be reclassified to (profit) or loss</b>					
	Remeasurement of Defined Benefit Plans	0.00	0.00	(24.76)	0.00	(0.90)
	Equity Instrument through OCI	17.02	5.05	(42.32)	62.04	(49.55)
	<b>B (ii) Income tax relating to items that will be reclassified to (profit) or loss</b>					
	Remeasurement of Defined Benefit Plans	0.00	0.00	6.23	0.00	0.23
	Equity Instrument through OCI	(4.29)	(1.27)	10.66	(15.62)	12.47
10	<b>Other Comprehensive Income (Net of Tax)</b>	<b>23.41</b>	<b>11.38</b>	<b>(37.93)</b>	<b>73.03</b>	<b>(24.78)</b>
11	<b>Total Comprehensive Income for the period (VIII+VII)</b>	<b>897.92</b>	<b>514.74</b>	<b>670.02</b>	<b>2146.54</b>	<b>1631.01</b>

Sr. No.	Particulars	Quarter ended			Year Ended	
		31-03-2025	31-12-2024	31-03-2024	31-03-2025	31-03-2024
		Audited	Unaudited	Audited	Audited	Audited
12	<b>Profit/(Loss) for the year attributable to:</b>					
	Shareholders of the Company	921.45	0.00	0.00	2219.70	0.00
	Non-controlling interests	(0.12)	0.00	0.00	(0.12)	0.00
		<b>921.33</b>	<b>0.00</b>	<b>0.00</b>	<b>2219.57</b>	<b>0.00</b>
13	<b>Other Comprehensive Income attributable to:</b>					
	Shareholders of the Company	(23.41)	0.00	0.00	(73.03)	0.00
	Non-controlling interests	0.00	0.00	0.00	0.00	0.00
		<b>(23.41)</b>	<b>0.00</b>	<b>0.00</b>	<b>(73.03)</b>	<b>0.00</b>
14	<b>Total Comprehensive Income attributable to</b>					
	Shareholders of the Company	898.04	0.00	0.00	2146.67	0.00
	Non-controlling interests	(0.12)	0.00	0.00	(0.12)	0.00
		<b>897.92</b>	<b>0.00</b>	<b>0.00</b>	<b>2146.54</b>	<b>0.00</b>
15	Paid up Equity Share Capital (Face Value - Rs 10/-Each)	1268.10	1268.10	1268.10	1268.10	1268.10
16	Other equity				12102.67	10019.41
17	Basic and Diluted earning per share in Rs.	7.27	4.15	4.98	17.50	12.67

**Other Disclosures :**

- The above consolidated financial results which have been subjected to limited review by the Statutory Auditors of the Company, were reviewed by the audit Committee and subsequently approved the board of directors at the meeting held on 8th May, 2025 in terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015. The Statutory Auditor have expressed an unqualified opinion.
- The figures of the previous period have been regrouped/rearranged wherever necessary to make them comparable with those of the current period.
- The above financial results are available on the Website of the Company i.e. [www.silvertouch.com](http://www.silvertouch.com) and on the Website of NSE and BSE
- Segment Reporting**  
As per regulations of Ind AS 108 segment wise revenue results are given for financial results for the Reporting period in Annexure-2.

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

  
Vipul Thakkar  
Chairman & Managing Director  
DIN - 00169558  
Date:- 08-05-2025  
Place :- Ahmedabad



# 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

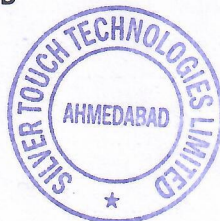
## CONSOLIDATED AUDITED SEGMENT WISE REVENUE, RESULTS AND ASSETS AND LIABILITIES FOR THE YEAR ENDED ON 31ST MARCH 2025

(Amount in ₹ Lakhs)

Sr. No.	Particulars	Quarter ended			Year Ended	
		31-03-2025	31-12-2024	31-03-2024	31-03-2025	31-03-2024
1	<b>Segment Revenue</b>					
	<i>Within India</i>	7029.66	6526.75	7113.55	24892.54	18741.59
	<i>Outside India</i>	1426.82	788.44	708.00	3945.47	3688.70
	<b>Total</b>	<b>8456.48</b>	<b>7315.19</b>	<b>7821.56</b>	<b>28838.01</b>	<b>22430.29</b>
2	<b>Segment Results (Profit /loss)</b>					
	<i>Within India</i>	927.20	585.32	378.79	2522.50	919.26
	<i>Outside India</i>	366.70	164.04	770.99	909.63	1892.46
	<b>Total</b>	<b>1293.90</b>	<b>749.36</b>	<b>1149.78</b>	<b>3432.14</b>	<b>2811.73</b>
3	Unallocable Expenses	164.78	203.99	272.60	772.64	956.52
4	Other Income	110.71	123.40	58.15	332.69	297.43
5	<b>Profit Before Tax</b>	<b>1239.83</b>	<b>668.77</b>	<b>935.33</b>	<b>2992.19</b>	<b>2152.64</b>
6	Tax Expense	318.50	142.66	303.24	772.62	546.41
7	Other Comprehensive Income	23.41	11.38	(36.80)	73.03	(24.78)
8	<b>Profit for Respective Period</b>	<b>897.92</b>	<b>514.74</b>	<b>668.90</b>	<b>2146.54</b>	<b>1631.01</b>
9	<b>Segment Assets</b>					
	<i>Within India</i>				13233.20	15877.98
	<i>Outside India</i>				10528.17	879.75
	<b>Total</b>				<b>23761.37</b>	<b>16757.73</b>
10	Unallocated Assets				555.25	505.57
11	<b>Total Assets</b>				<b>24316.61</b>	<b>17263.30</b>
12	<b>Segment Liabilities</b>					
	<i>Within India</i>				21558.92	16598.95
	<i>Outside India</i>				2640.94	564.42
	<b>Total</b>				<b>24199.86</b>	<b>17163.37</b>
13	Unallocated Liabilities				116.75	99.93
14	<b>Total Liabilities</b>				<b>24316.61</b>	<b>17263.30</b>

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

  
Vipul Thakkar  
Chairman & Managing Director  
Date:- 08-05-2025  
Place :- Ahmedabad



# SILVER TOUCH TECHNOLOGIES LIMITED

CIN-L72200GJ1995PLC024465

AUDITED CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES AS ON 31ST March 2025

(Amount in ₹ Lakhs)

Particulars		31ST March 2025	31ST March 2024
<b>I. ASSETS</b>			
<b>1 Non-current assets</b>			
(a) Property, plant & Equipments	4413.15	2345.82	
(b) Capital work-in-progress	743.57	1492.78	
(c) Other Intangible assets	489.45	525.94	
(d) Financial Assets			
(i) Non-current investments	33.77	20.80	
(ii) Others financial Asset	1730.10	1279.94	
(e) Other Non-Current Assets	481.76	00.00	
<b>2 Current assets</b>			
(a) Inventories	128.44	66.88	
(b) Financial Assets			
(i) Current investments	52.23	63.49	
(ii) Trade receivables	8581.21	7329.23	
(iii) Cash and cash equivalents	1017.53	422.75	
(iv) Bank balances other than Cash & Cash Equivalents	726.49	326.08	
(v) Loans	00.77	23.05	
(vi) other current financial Asset	5486.57	2839.46	
(c) Current Tax Assets (Net)	00.00	00.00	
(d) Other current assets	431.58	527.07	
<b>TOTAL</b>	<b>24316.61</b>	<b>17263.30</b>	
<b>II. EQUITY AND LIABILITIES</b>			
<b>1 Equity</b>			
(a) Equity Share capital	1268.10	1268.10	
(b) Other Equity	12102.67	10019.41	
(c) Non-Controlling Interest	04.87	00.00	
<b>2 LIABILITIES</b>			
<b>Non-current liabilities</b>			
(a) Financial Liabilities			
(i) Borrowings	713.07	715.17	
(ii) Other financial liabilities	426.25	603.65	
(b) Provisions	478.30	420.41	
(c) Deferred tax liabilities (Net)	116.75	99.93	
(d) Other non-current liabilities	375.05	00.00	
<b>Current liabilities</b>			
(a) Financial Liabilities			
(i) Borrowings	3635.23	382.81	
(ii) Trade payables			
(A) Total outstanding dues of MSMEs	00.00	00.00	
(B) Total outstanding dues of creditors other than MSMEs	1697.24	2053.00	
(b) Other current liabilities	765.89	675.19	
(c) Provisions	2577.45	971.21	
(d) Current Tax Liabilities (Net)	155.75	54.43	
<b>TOTAL</b>	<b>24316.61</b>	<b>17263.30</b>	

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

  
Vipul Thakkar  
Chairman & Managing Director  
DIN - 00169558



Date:- 08-05-2025  
Place:- Ahmedabad

# SILVER TOUCH TECHNOLOGIES LIMITED

CIN-L72200GJ1995PLC024465

**AUDITED CONSOLIDATED CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST March 2025**

(Amount in ₹ Lakhs)

PARTICULARS	31-03-2025		31-03-2024	
<b>A. Cash inflow/(outflow) from the operating activities</b>				
<b>Profit for the year</b>		<b>2992.19</b>		<b>2152.64</b>
<b>Adjustments for:</b>				
Depreciation	705.03		496.95	
Interest paid	280.06		107.01	
Interest Income	-43.01		-98.26	
Provision of Gratuity payable	107.14		83.72	
Provision of Gratuity payable(OCI)	-16.44		-20.05	
Remeasurement of Defined Benefit Plans	-19.11		02.71	
Unrealized Gain loss on a foreign Loan transfer to OCI	00.00		-00.90	
Foreign Cash Currency Exchange rate Gain/Loss	-01.06		00.00	
Gain/loss on sale of Current Investments	-13.29		00.00	
Gain/ loss on sale of asset	-53.28		-02.49	
Expected Credit losses - Trade receivables	16.53		02.79	
Provision for CSR Expenditure	00.00		00.00	
		962.58		571.49
<b>Operating Profit before working capital changes</b>		<b>3954.77</b>		<b>2724.13</b>
<b>Adjustment for (Increase)/Decrease in Working Capital :</b>				
Inventories	-61.56		-04.84	
Receivables	-1251.98		-1829.64	
Other Non Current Asset	-450.15		-420.44	
Loans & Advances	-2979.42		-435.86	
Current Liabilities & Provisions	1131.97		256.34	
		-3611.14		-2434.45
Direct Tax paid	-605.56		-08.95	
		-605.56		-08.95
<b>Net cash inflow/(outflow) from operating activities (A)</b>		<b>-261.93</b>		<b>280.73</b>
<b>B. Cash inflow/(outflow) from investing activity</b>				
Investments	-01.71		-16.11	
Purchase of Assets	-2101.43		-1328.00	
sale of current investments	102.03		00.00	
Purchase of current investments	-88.74		00.00	
Interest Income	43.01		98.26	
Sale of Fixed Assets	168.04		33.60	
<b>Net cash inflow/(outflow) from investing activity (B)</b>		<b>-1878.80</b>		<b>-1212.26</b>
<b>C. Cash inflow/(outflow) from financing activity</b>				
Long term Borrowing Availed/(Paid)	-02.10		287.14	
Short term Borrowing Availed/(Paid)	3252.42		-276.85	
Other Financial asstes Availed / (Paid)	-177.40		384.83	
Equity Shares Issued	04.99		00.00	
Interest Paid	-280.06		-107.01	
Interim Dividend and Tax thereon	-63.41		00.00	
<b>Net cash inflow/(outflow) from Fianancing activity (C)</b>		<b>2734.45</b>		<b>288.11</b>
<b>Net Cash changes in cash and cash equivalent (A+B+C)</b>		<b>593.72</b>		<b>-643.42</b>
<b>Cash &amp; Cash Equivalent at the beginning of the Period</b>		<b>422.75</b>		<b>1066.17</b>
Exchange difference on translation of foreign currency cash and cash equivalents		-01.06		00.00
<b>Cash &amp; Cash Equivalent at the end of the Period</b>		<b>1016.47</b>		<b>422.75</b>
<b>Net Increase in cash and cash equivalent</b>		<b>593.72</b>		<b>-643.42</b>

**Note :**

1. The Cash Flow Statement has been prepared under the Indirect Method as set out in Ind AS-7 on Cash Flow Statement notified by Companies(Accounting Standards)Rules, 2021.
2. Figures in negetive represent Outflow of cash.

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

*Vipul Thakkar*

**Vipul Thakkar  
Chairman & Managing Director  
DIN - 00169558**



**Date:- 08-05-2025  
Place:- Ahmedabad**



**Independent Auditor's Report on Audited Quarterly and Year to Date ended 31/03/2025 Consolidated Financial Results of Silver Touch Technologies Limited in Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

To,

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

**Opinion**

We have audited the accompanying Statement of Consolidated Financial Results of Silver Touch Technologies Limited ("Holding company") and its subsidiaries (holding company and its subsidiaries together referred to as "the Group"), for the quarter ended 31<sup>st</sup> March, 2025 and for the period from 01<sup>st</sup> April, 2024 to 31<sup>st</sup> March, 2025 ("the Statement"), being submitted by the holding company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations").

In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the reports of the other auditors on separate financial statements/ financial information of subsidiaries, associates and jointly controlled entities, the Statement:

i The Statement includes the results of the following entities:

- a. Silver Touch Technologies Limited - Parent
- b. Silver Touch Technologies Inc. - Subsidiary
- c. Silver Touch Technologies (UK) Limited - Subsidiary
- d. Silver touch Technologies Canada Limited – Subsidiary
- e. Vision Auto tests Private Limited – Subsidiary (Previously known as Shark Identity Private Limited)
- f. Silver touch Auto tech Private Limited- Subsidiary
- g. AI4Pharma Tech Limited - Subsidiary

Financial Statement of one Joint Venture (JV) - Lime Software (UK) Ltd has not been considered as details of the same not available with management. Further, in case of another JV, Silver Touch Technologies SAS is in sleeping mode. Therefore, these JVs are not consolidated.



ii. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations, as amended; and

iii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards as notified by the Ministry of Corporate Affairs ("MCA") under section 133 of the Companies Act, 2013 ("Act"), read together with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) ("Ind AS") and other accounting principles generally accepted in India of the consolidated net profit and consolidated total comprehensive income/(loss) and other financial information of the Group for the quarter and year ended March 31, 2025.

### **Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group, its associates and jointly controlled entities in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our opinion.

### **Management's Responsibilities for the Consolidated Financial Results**

These quarterly financial results as well as the year to date consolidated financial results have been prepared on the basis of the consolidated annual financial statements.

The Holding Company's Management and Board of Directors are responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the net profit and other comprehensive income and other financial information of the Group including its associates and jointly controlled entities in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. The respective Management and Board of Directors of the companies included in the Group and of its associates and jointly controlled entities are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and its associates and jointly controlled entities and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of



the accounting records, relevant to the preparation and presentation of the consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial results by the Directors of the Holding Company, as aforesaid.

In preparing the consolidated financial results, the respective Management and Board of Directors of the companies included in the Group and of its associates and jointly controlled entities are responsible for assessing the ability of the Group and of its associates and jointly controlled entities to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group and of its associates and jointly controlled entities are responsible for overseeing the financial reporting process of the Group and of its associates and jointly controlled entities.

### **Auditor's Responsibilities for the Audit of the Consolidated Financial Results**

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group and its associates and jointly controlled entities to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group and its associates and jointly controlled entities to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group and its associates and jointly controlled entities to express an opinion on the consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the consolidated Financial Results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

Materiality is the magnitude of misstatements in the Consolidated Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Consolidated Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Consolidated Financial Results.

We communicate with those charged with governance of the Holding Company and such other entities included in the consolidated financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.



We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the LODR Regulations, as amended, to the extent applicable.

### **Other Matters**

These quarterly financial results as well as the year to date Consolidated Financial Results have been prepared on the basis of the audited Consolidated financial statements. The quarterly financial results are derived figures between the audited figures in respect of the year ended March 31, 2025 and the published year-to-date figures upto December 31, 2024, being the date of the end of the third quarter of the current financial year, which were subject to limited review.

The consolidated audited financial results include the financial information of three Indian subsidiaries (as mentioned in point e, f, g mentioned as above), which have been reviewed/audited by us, whose financial information reflect total assets of Rs.645.87 Lacs as at 31<sup>st</sup> March 2025, Group's share of total revenue of Rs. 34.99 Lacs and Rs. 72.34 Lacs and Group's share of total net profit/(loss) after tax of Rs. (80.73) Lacs and Rs. (71.20) Lacs for the quarter ended 31<sup>st</sup> March 2025 and for the period from 01<sup>st</sup> April 2024 to 31<sup>st</sup> March 2025 respectively as considered in the consolidated audited financial results. According to the information and explanations given to us by the Management, these financial statements / financial information / financial results are material to the Group.

The consolidated Financial Results include the unaudited Financial Results of three Foreign subsidiaries, (as mentioned in point b, c, d mentioned as above), whose Financial Statements/Financial Results/ financial information reflect Group's share of total assets of Rs. 4864.36 Lacs as at 31<sup>st</sup> March 2025, Group's share of total revenue of Rs. 1162.43 Lacs and Rs. 3675.53 Lacs and Group's share of total net profit/(loss) after tax of Rs. (02.22) Lacs and Rs. 21.96 Lacs for the quarter ended 31<sup>st</sup> March 2025 and for the period from 01<sup>st</sup> April 2024 to 31<sup>st</sup> March 2025 respectively, as considered in the consolidated Financial Results. These unaudited interim Financial Statements/Financial Results/ financial information have been furnished to us by the Board of Directors and our opinion on the consolidated Financial Results, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on such unaudited Financial Statements/Financial Results/financial information. In our opinion and according to the information and explanations given to us by the Board of Directors, these Financial Statements/Financial Results / financial information are not material to the Group.



Our opinion on the consolidated Financial Results is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors except the subsidiaries where we are the auditors and the Financial Results/financial information certified by the Board of Directors.

**For Ambalal Patel & Co LLP**  
**Chartered Accountants**  
**Firm Reg. No. : 100305W/W101093**

*NR Bhavsar*

**CA Nilay R. Bhavsar**  
**Designated Partner**

**M. No. 137932**

**UDIN: 25137932BMITIV06265**

**Place: Ahmedabad**

**Date: 08/05/2025**



Date: 8<sup>th</sup> May, 2025

To, The Manager Listing Department <b>National Stock Exchange of India Limited</b> Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. <b>Symbol: SILVERTUC</b>	To, The Manager, <b>BSE Limited</b> Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001. <b>Script Code - 543525</b>
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**Subject: Declaration with respect to Audit Report with unmodified opinion to the Audited Financial Results for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2025.**

Respected Sir/Madam,

We hereby declare that the Statutory Auditors - **M/s Ambalal Patel & Co., Chartered Accountants, Ahmedabad** have issued the Audit Report with Unmodified Opinion on the Standalone and Consolidated Audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> March, 2025.

The above declaration is made in pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

FOR SILVER TOUCH TECHNOLOGIES LIMITED

FOR SILVER TOUCH TECHNOLOGIES LIMITED

  
**VIPUL THAKKAR**  
MANAGING DIRECTOR  
DIN: 00169558



  
**PAULIN SHAH**  
CHIEF FINANCIAL OFFICER

**Silver Touch Technologies Limited**

2nd Floor, Saffron Tower, Opp. Central Mall, Panchavati Cross Road, Ahmedabad 380006 Gujarat, India.

Phone: +91 79 4002 2770 - 4, Email: info@silvertouch.com, Website: www.silvertouch.com

CIN: L72200GJ1995PLC024465

Date: 22<sup>nd</sup> April, 2025

To, The Manager Listing Department <b>National Stock Exchange of India Limited</b> Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. <b>Symbol: SILVERTUC</b>	To, The Manager, <b>BSE Limited</b> Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001. <b>Scrip Code - 543525</b>
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**Subject: Annual Disclosure as on March 31, 2025 for not falling under Large Corporate\* pursuant to SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172- dated October 19, 2023 read with Chapter XII of SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022).**

Respected Sir/Madam,

With reference to the SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172- dated October 19, 2023 read with Chapter XII of SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022), we hereby confirm that for the financial year ended 31<sup>st</sup> March, 2025 the Company does not fulfil any of the criteria of “Large Corporate” as provided in the aforesaid SEBI Circular.

Accordingly, the Company is not required to submit Annual Disclosure in format ‘Annex - XII-B2’ specified in the aforesaid circular.

Kindly take the same on your record.

Thanking You,

**FOR SILVER TOUCH TECHNOLOGIES LIMITED**

Purohit  
Kashish  
Arjunbhai



**KASHISH PUROHIT**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Silver Touch Technologies Limited**

2nd Floor, Saffron Tower, Opp. Central Mall, Panchavati Cross Road, Ahmedabad 380006 Gujarat, India.  
Phone: +91 79 4002 2770 - 4, Email: info@silvertouch.com, Website: www.silvertouch.com  
CIN: L72200GJ1995PLC024465

**ANNEXURE B**

**DETAILS WITH RESPECT TO REGULATION 30 READ WITH PART A OF SCHEDULE III OF THE LISTING REGULATIONS, SEBI CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED 11<sup>TH</sup> NOVEMBER 2024**

Sr. No.	Particulars	Details
1	Name of the Internal Auditor	M/s Rajiv Ahuja & Associates, (FRN No. 138011W)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Internal Auditor of the Company.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	May 8 <sup>th</sup> , 2025. {Appointed for the FY 2025-26}
4	Brief profile (in case of appointment)	15 years of post-qualification experience in the field of Finance, Internal Audit, Taxation, GST Audit, Risk & Advisory.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Silver Touch Technologies Limited**

2nd Floor, Saffron Tower, Opp. Central Mall, Panchavati Cross Road, Ahmedabad 380006 Gujarat, India.

Phone: +91 79 4002 2770 - 4, Email: info@silvertouch.com, Website: www.silvertouch.com

CIN: L72200GJ1995PLC024465

**ANNEXURE C**

**DETAILS WITH RESPECT TO REGULATION 30 READ WITH PART A OF SCHEDULE III OF THE LISTING REGULATIONS, SEBI CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED 11<sup>TH</sup> NOVEMBER 2024:**

**1. Appointment of Mr. Rachit Patel (Global Delivery Head)**

Sr. No.	Particulars	Details
1	Name of the Senior Management Personnel	Mr. Rachit Patel
2	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Designated as Senior Management as per the provisions of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 <sup>th</sup> November, 2024 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	<b>Date of Designation as Senior Management Personnel:</b> 8 <sup>th</sup> May, 2025  <b>Term of Appointment:</b> Existing Full-time employment
4	Brief profile (in case of appointment)	Rachit Patel is a dynamic Global Delivery Head with extensive experience in leading large-scale IT project delivery across ERP, CRM, and digital transformation initiatives. He excels in managing cross-functional teams, optimizing delivery frameworks, and ensuring high-quality outcomes for global clients. Rachit Patel is recognized for his strategic mindset, client-centric approach, and consistent track record of delivering business value through technology.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

## 2. Appointment of Mr. Yusuf Gandhi (Head of Digital Transformation)

Sr. No.	Particulars	Details
1	Name of the Senior Management Personnel	Mr. Yusuf Gandhi
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Designated as Senior Management as per the provisions of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 <sup>th</sup> November, 2024 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	<b>Date of Designation as Senior Management Personnel:</b> 8 <sup>th</sup> May, 2025  <b>Term of Appointment:</b> Existing Full-time employment
4	Brief profile (in case of appointment)	Yusuf Gandhi is a forward-thinking Head of Digital Transformation with a proven track record of leading enterprise-wide innovation and modernization initiatives. He excels at aligning cutting-edge technologies with business strategy to enhance agility, customer experience, and operational efficiency. Yusuf Gandhi is known for driving impactful digital roadmaps, fostering a culture of innovation, and delivering measurable transformation outcomes.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

### 3. Appointment of Mr. Vinod Kadia (Vice President - Infrastructure Services)

Sr. No.	Particulars	Details
1	Name of the Senior Management Personnel	Mr. Vinod Kadia
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Designated as Senior Management as per the provisions of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 <sup>th</sup> November, 2024 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	<b>Date of Designation as Senior Management Personnel:</b> 8 <sup>th</sup> May, 2025  <b>Term of Appointment:</b> Existing Full-time employment
4	Brief profile (in case of appointment)	Vinod Kadia is a Vice President of Infrastructure Services with a strong track record in leading enterprise-scale infrastructure, cloud, and data center operations. He brings over two decades of expertise in driving digital resilience, operational efficiency, and secure IT environments for global organizations. Vinod Kadia is known for his strategic leadership, service excellence, and commitment to innovation in infrastructure management.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

#### 4. Appointment of Mr. Mihir Joshi (Senior Vice President - Business Development)

Sr. No.	Particulars	Details
1	Name of the Senior Management Personnel	Mr. Mihir Joshi
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Designated as Senior Management as per the provisions of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 <sup>th</sup> November, 2024 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	<b>Date of Designation as Senior Management Personnel:</b> 8 <sup>th</sup> May, 2025  <b>Term of Appointment:</b> Existing Full-time employment
4	Brief profile (in case of appointment)	Mihir Joshi is a strategic and results-driven Senior Vice President of Business Development with over two decades of experience in driving global growth and forging high-value partnerships. He specializes in identifying new market opportunities, building client relationships, and leading sales teams to exceed revenue goals. Mihir Joshi is known for his visionary leadership, deep industry insight, and commitment to delivering sustainable business value.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**5. Appointment of Mr. Pankaj Kumar Jha (Vice President – E-Governance):**

Sr. No.	Particulars	Details
1	<b>Name of the Senior Management Personnel</b>	<b>Mr. Pankaj Kumar Jha</b>
2	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Designated as Senior Management as per the provisions of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 <sup>th</sup> November, 2024 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015
3	<b>Date of appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</b>	<b>Date of Designation as Senior Management Personnel:</b> 8 <sup>th</sup> May, 2025  <b>Term of Appointment:</b> Existing Full-time employment
4	<b>Brief profile (in case of appointment)</b>	Pankaj Jha is an accomplished Vice President in e-Governance with extensive experience in conceptualizing and delivering large-scale digital initiatives for public sector transformation. He specializes in driving citizen-centric solutions, policy implementation, and digital infrastructure development across government ecosystems. Pankaj Kumar Jha is known for his strategic leadership, stakeholder collaboration, and commitment to leveraging technology for inclusive and transparent governance.
5	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable