



# SPS International Ltd.

*(Where delivering quality is way of life)*

CIN No. L74140HR1993PLC031900

197, Sector - 68, IMT  
Faridabad - 121004 (HR)  
Website : www.spsintl.co.in

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**Date: 31<sup>st</sup> July, 2019**

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

**Scrip Code: 530177**

**Subject: Outcome of Board Meeting held on 31<sup>st</sup> July, 2019**


Dear Sirs,

This is to inform you that the Board of Directors of **SPS International Limited** in their meeting held today i.e. **31<sup>st</sup> July, 2019** considered, approved and took on record the Un-audited Financial Results of the Company along with Limited review report for the quarter ended on 30<sup>th</sup> June, 2019 pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

The meeting of the Board Commenced at 04:00 P.M and concluded at 05:10 P.M.

This is for your information and records.

**Thanking You**  
**For SPS International Limited**

  
**Surendra Kumar Jain**  
**(Managing Director)**  
**DIN: 00088064**  
**Add: Plot No. 197, Sector 68,**  
**I.M.T, Faridabad, Haryana-121004**



**Enclosed:**

1. Un-Audited Financial Results
2. Limited Review Report

<b>Name of the Company</b>	:	<b>SPS INTERNATIONAL LIMITED</b>
<b>Registered Office</b>	:	<b>Plot No. 197, Sector-68, Faridabad, Haryana-121004</b>
<b>CIN</b>	:	<b>L74140HR1993PLC031900</b>

**Statement of Standalone Un-audited Financial Results for the Quarter ended 30th June 2019**  
(Rs. In Lakhs)

Sl. No.	PARTICULARS	3 Months ended (30/06/2019)	Preceeding 3 Months ended (31/03/2019)	Corresponding 3 Months ended in the previous year (30/06/2018)	Year to date figures for current period ended (31/3/2019)
	(Refer Notes Below)	Unaudited	Unaudited	Unaudited	Audited
I	Revenue From operations	892.58	803.87	980.09	4372.44
II	Other Income	52.22	51.49	121.37	332.34
III	<b>Total Income from Operations (net) :</b>	<b>944.81</b>	<b>855.36</b>	<b>1101.46</b>	<b>4704.78</b>
IV	<b>Expenses :</b>				
(a)	Cost of material Consumed	558.60	540.56	675.40	3116.95
(b)	Purchase of stock-in-trade	5.83	0.00	0.00	0.00
(c)	Changes in inventories of finished goods, Stock-in-Trade and workin-progress	(23.65)	(232.81)	44.24	(202.08)
(d)	Employee benefits expense	56.02	59.62	29.58	180.89
(e)	Finance Cost	2.00	4.22	2.14	12.34
(f)	Depreciation and amortisation expense	11.85	13.38	11.06	55.92
(g)	Other expenses	290.41	446.75	257.02	1261.17
	<b>Total Expenses :</b>	<b>901.07</b>	<b>831.73</b>	<b>1019.44</b>	<b>4425.19</b>
V	<b>Profit /(Loss) before Exceptional Items and tax (III-IV)</b>	<b>43.74</b>	<b>23.64</b>	<b>82.02</b>	<b>279.59</b>
VI	Exceptional Items	-	-	-	-
VII	<b>Profit/Loss before exceptions items and tax (V-VI)</b>	<b>43.74</b>	<b>23.64</b>	<b>82.02</b>	<b>279.59</b>
VIII	<b>Tax expense</b>				
	1. Current Tax	12.47	10.16	20.51	74.15
	2. Deferred Tax	-	4.64	-	4.64
IX	<b>Net Profit (Loss) for the period from continuing operations (VII-VIII)</b>	<b>31.28</b>	<b>8.84</b>	<b>61.51</b>	<b>200.80</b>
X	Net Profit/(loss) from discontinued operations	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	<b>Profit/(loss) for the period (IX+XII)</b>	<b>31.28</b>	<b>8.84</b>	<b>61.51</b>	<b>200.80</b>
XVI	<b>Earnings per equity share (for continuing operation):</b>				
	a) Basic	0.97	0.27	1.91	6.22
	b) Diluted	0.97	0.27	1.91	6.22
	Paid up equity share capital (Face Value of the Share shall be indicated)	322.59	322.59	322.59	322.59
	Face Value (Rs.)	10.00	10.00	10.00	10.00



Contd.....2/-

*(Handwritten signature and scribbles)*

1. The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the company in its meeting held on 31st July 2019.
2. Limited review of the above results has been carried out by the Auditors.
3. No investor complaint was pending at the beginning and end of the quarter. No complaint was received from any investor during the quarter.
4. Provision for Income tax has been made taking into consideration the current prevailing provisions of the law up to date.
5. Figures for the previous quarter/year have been re-grouped/re-arranged, wherever necessary.
6. There is only one segment for the products of the company.
7. The Company has adopted Indian Accounting Standard ("Ind AS") from 1st April, 2016 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.



For SPS International Limited

  
S.K. Jain

Chairman and Managing Director

DIN - 00088064

Dated : 31st July 2019

Place : Faridabad



Ref:DSRV/SPS/001/2019-20/45

Date:31.07.2019

## Limited Review Report for the Quarter ended 30<sup>th</sup> June, 2019

To,  
The Board of Directors,  
SPS International Limited  
Plot No. 197, Sector-68, I.M.T Faridabad, Haryana-121004

Sir,

We have reviewed the accompanying statement of unaudited financial results of **SPS International Limited** for the period ended **30<sup>th</sup> June, 2019** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, engagements to Review Financial Statements 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 Financial Statements are free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DSRV & Co LLP  
Chartered Accountants  
FRN: 006993N  
  
Dinesh Kumar Agrawal  
Partner  
M.No.-85714



Place:Faridabad  
Date:31/07/2019