



ISO: 9001:2008

SPS International Ltd.

(Where delivering quality is way of life)

CIN No. L74140HR1993PLC031900



A-111&112, 1st Floor, DDA Sheds,
Okhla Industrial Area, Phase-II, New Delhi-110020
Tel. : (91-11) 4719 0190 Telefax : (91-11) 4719 0150
Website : www.spsintl.co.in

Designers, Printers & Suppliers for OMR/ICR forms,
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SPS/SKJ/2016-2017/A-54

Dated, 30th May 2016

To
Department of Listing Compliance,
BSE Limited
P.J. Towers
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Outcome of Board Meeting & Unqualified Audit Report

Ref: Regulation 33(3) & (4) of SEBI (LODR) Regulations, 2015

The Board Meeting of the Company was held on 30th May, 2016. The Board of Directors at the Board Meeting of the Company have approved and taken on record the Standalone Audited Annual Financial Results for the quarter and year ended 31st March, 2016.

Pl. find enclosed herewith the following:

1. Standalone Audited Financial Results for the quarter and year ended 31st March, 2016.
2. Auditor's Report on the standalone Audited Financial Results for the year ended on 31st March, 2016.
3. The Audit Report does not contain any qualifications. Accordingly, find enclosed herewith Form A.
4. Statement of Assets and Liabilities as on 31st March, 2016.

The aforesaid results have been approved by the Board of Directors of the Company at their meeting held today, which commenced at 04.00 pm and concluded at 5.15 pm.

Copy of the newspaper advertisement will be forwarded to you in due course.

This is for your information and record pursuant to Regulation 33(3) & (4) of SEBI (LODR), Regulations, 2015. Kindly acknowledge the same.

**Thanking you
Yours faithfully**


S.K. JAIN
(Chairman and Managing Director)

Encl : As above.



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SPS INTERNATIONAL LIMITED

Regd. Office : 402, Sector-21C, Faridabad-121001

Corporate Office : A-111&112, DDA Sheds, 1st Floor, Okhla Industrial Area, Phase-II, New Delhi-110020

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED ON 31/03/2016

(Rs. In Lacs)

Sl. No	PARTICULARS	3 Months ended (31/03/2016)	Preceding 3 months ended (31/12/2015)	Corresponding 3 Months ended (31/03/2015) in the previous year	Year to date figures for current period ended (31/03/2016)	Previous year ended (31/3/2015)
(Refer Notes Below)		Unaudited	Unaudited	Unaudited	Audited	Audited
PART - I						
1	Income from Operations :					
(a)	Net Sales/ Income from operations (Net of excise duty)	367.85	216.04	321.32	1125.66	1569.18
(b)	Other Operating Income	0.00	0.00	0.00	0.00	0.00
	Total Income from Operations (net) :	367.85	216.04	321.32	1125.66	1569.18
2	Expenses :					
(a)	Cost of material Consumed	159.34	129.81	206.96	589.79	789.33
(b)	Purchase of stock-in-trade	11.07	7.34	(50.44)	44.82	165.62
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	67.24	(17.10)	8.39	41.68	2.67
(d)	Employee benefits expense	40.36	29.59	50.67	124.46	192.58
(e)	Depreciation and amortisation expense	11.99	12.00	41.33	47.99	77.96
(f)	Other expenses	68.34	47.63	84.26	239.15	292.27
	Total Expenses :	358.34	209.26	341.17	1087.90	1520.43
3	Profit/ (Loss) from operations before other income, finance costs and exceptional Items (1-2)	9.51	6.78	(19.85)	37.76	48.75
4	Other Income	3.11	0.00	3.35	3.11	4.06
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional Items (3 + 4)	12.62	6.78	(16.50)	40.88	52.81
6	Finance cost	7.14	2.56	3.08	15.87	11.72
7	Profit/(Loss) from ordinary activities after finance costs but before Exceptional Items (5-6)	5.48	4.22	(13.42)	25.00	41.09

(Contd...2/-)



(Handwritten signature)

WORKS : 93-B, DLF INDUSTRIAL ESTATE PHASE-I, FARIDABAD - 121003 (HARYANA) PH. : (91-129) 6464203
REGD. OFFICE : 402, SECTOR 21-C, PART-I, FARIDABAD - 121001, (HARYANA) PH. : (91-129) 4007217

8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit(+)/ Loss(-) from Ordinary Activities before tax (7+8)	5.48	4.22	(13.42)	25.00	41.09
10	Tax expense	0.00	1.09	(4.85)	5.68	13.90
11	Net Profit(+)/ Loss(-) from Ordinary Activities after tax (9-10)	5.48	3.13	(8.57)	19.32	27.19
12	Extraordinary Item (net of tax expense Rs. Nil)	0.00	0.00	0.00	0.00	0.00
13	Net profit(+)/ Loss(-) for the period (11-12)	5.48	3.13	(8.57)	19.32	27.19
14	Share of profit/(loss) of associates	0.00	0.00	0.00	0.00	0.00
15	Minority interest	0.00	0.00	0.00	0.00	0.00
16	Net Profit/(loss) after tax, minority interest and share of profit/(loss of associates (13+14+15)	5.48	3.13	(8.57)	19.32	27.19
17	Paid-up equity shares capital (Face value of the share shall be indicated)	322.59	322.59	322.59	322.59	322.59
18	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	203.64	174.66
19	i. Earnings Per Share (before extraordinary items) (of Rs. Nil) not annualised)					
	a) Basic	0.17	0.10	(0.27)	0.60	0.84
	b) Diluted	0.17	0.10	(0.27)	0.60	0.84
	ii. Earnings Per Share (after extraordinary items) (of Rs. Nil) not annualised)					
	a) Basic	0.17	0.10	(0.27)	0.60	0.84
	b) Diluted	0.17	0.10	(0.27)	0.60	0.84

Notes :

- 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 30th May 2016.
- 2 The figures of the quarter ended on 31.3.2016 are the balancing figures between the audited figures in respect of full financial year ended on 31.3.2016 and the published year to year date figures up to the 3rd quarter of the current financial year.
- 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.

Place : New Delhi
Dated : 30th May 2016



For SPS International Limited

 S.K. Jain
 Chairman and Managing Director



Sudhir Chaudhary
B.Com, FCA, DISA

SUDHIR CHAUDHARY & ASSOCIATES

F-31, Sector-10 DLF, Sector 10-11 Dividing Road, Faridabad- 121006

Contact No.: 9818865556, 0129-4004429,4004428

Email.: c.sudhir68@gmail.com, scaff8@gmail.com

Annexure VII

When an Unmodified Opinion is expressed on the Quarterly financial results (for companies other than banks)

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

Board of Directors of SPS International Limited

We have audited the quarterly financial results of SPS International Limited for the quarter ended **31st March 2016** and the year to date results for the period **1th April, 2015 to 31st March,2016**, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended **31st March,2016** as well as the year to date results for the period from **1th April, 2015 to 31st March,2016**.

For Sudhir Chaudhary & Associates
Chartered Accountants



Sudhir Chaudhary
(Partner)
M.No. 091302
FRN No. 015222N

Place: Faridabad
Date: 30.05.2016



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FORM A (for audit report with unmodified opinion)

1.	Name of the Company:	SPS International Ltd
2.	Annual financial statements for the year ended	31st March 2016
3.	Type of Audit observation	Unmodified
4.	Frequency of observation	Whether appeared first time/ repetitive/ since how long..... - NA
<p>For SPS International Ltd</p> <div style="display: flex; justify-content: space-around; align-items: flex-start;"> <div style="text-align: center;">  Surendra Kumar Jain CEO/ Managing Director </div> <div style="text-align: center;">  Akhilesh Chandra Mishra CFO </div> <div style="text-align: center;">  Shreyans Kumar Patni Audit Committee Chairman </div> </div> <div style="margin-top: 20px; display: flex; justify-content: space-between;"> <div style="text-align: center;">  Sudhir Chaudhary Chartered Accountant M.No. 091302 </div> <div style="text-align: center;">  </div> </div>		

SPS INTERNATIONAL LIMITED
Clause 41 of the Listing Agreement for Companies

S. No	Standalone Statement of Assets and Liabilities	As at 31st March 2016	As at 31st March 2015
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share Capital	32,259,000	32,259,000
	(b) Reserves and surplus	20,363,747	17,466,255
	(c) Money received against share warrants	-	-
	Sub total - Shareholders' funds	52,622,747	49,725,255
2	Share Application money pending allotment	-	-
3	Minority Interest	-	-
4	Non-current Liabilities		
	(a) Long-term borrowings	232,064	237,861
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub total - Non-current liabilities	232,064	237,861
5	Current liabilities		
	(a) Short term borrowings	6,304,021	7,437,581
	(b) Trade payables	24,248,626	29,050,095
	(c) Other current liabilities	2,614,930	5,918,133
	(d) Short term provisions	3,420,998	3,866,565
	Sub total - Current liabilities	36,588,575	46,272,374
	TOTAL - EQUITY AND LIABILITIES	89,443,386	96,235,490
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	24,783,000	27,232,886
	(b) Goodwill on consolidation	-	-
	(c) Non-current investments	-	-
	(d) Deferred tax assets (net)	(2,204,779)	-1,501,881
	(e) Long term loans and advances	5,523,702	8,808,307
	(f) Other non-current assets	2,760,000	2,760,000
	Sub total - Non-Current Assets	30,861,923	37,299,312
2	Current Assets		
	(a) Current Investments	-	-
	(b) Inventories	12,738,179	16,906,060
	(c) Trade receivables	31,667,269	32,000,604
	(d) Cash and cash equivalents	3,957,694	2,189,416
	(e) Short-term loans and advances	10,218,321	7,840,098
	(f) other current assets	-	0
	Sub total - Current Assets	58,581,463	58,936,178
	TOTAL ASSETS	89,443,386	96,235,490




S. K. JAIN
 (Chairman and Managing Director)