



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,
MCQ Answer Sheets, Examination Answer Booklets,
Confidential and Other Stationery and Total Solution
providers for scanning and processing of result.

SPS/SKJ/2016-2017/A-38

Dated, 12th August 2016

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

Dear Sir,

Sub: Outcome of Board Meeting (Unaudited Financial Results for the first quarter and three months ended 30th June, 2016)

Pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we enclose herewith unaudited financial results for the first quarter and three months ended 30th June, 2016 along with a copy of Limited Review Report by the statutory auditors of the Company. The aforesaid results have been approved and taken on record by the Board of Directors of the Company at their meeting held today i.e. 12th August, 2016 which concluded at 05.00 pm.

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

Kindly acknowledge the same.

Thanking you,
Yours faithfully

For SPS International Limited

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-

Statement of Standalone Unaudited Results for the Quarter and Three months Ended 30/06/2016

(Rs. In lacs)

Sl. No	PARTICULARS	3 Months ended (30/06/2016)	Preceding 3 months ended (31/3/2016)	Corresponding 3 Months ended (30/06/2015) in the previous year	Previous year ended 31/03/2016
		Unaudited	Audited	Unaudited	Audited
(Refer Notes Below)					
PART - I					
1	Income from Operations :				
(a)	Net Sales/ Income from operations (Net of excise duty)	312.55	367.85	283.45	1125.66
(b)	Other Operating Income	0.00	0.00	0.00	0.00
	Total Income from Operations (net) :	312.55	367.85	283.45	1125.66
2	Expenses :				
(a)	Cost of material Consumed	149.05	159.34	125.15	589.79
(b)	Purchase of stock-in-trade	27.06	11.07	11.42	44.82
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(7.10)	67.24	13.90	41.68
(d)	Employee benefits expense	27.66	40.36	25.77	124.46
(e)	Depreciation and amortisation expense	11.96	11.99	16.81	47.99
(f)	Other expenses	83.40	68.34	69.29	239.15
	Total Expenses :	292.03	358.34	262.34	1087.90
3	Profit/ (Loss) from operations before other income, finance costs and exceptional Items (1-2)	20.52	9.51	21.12	37.76
4	Other Income	0.00	3.11	0.00	3.11
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional Items (3 +4)	20.52	12.62	21.12	40.88
6	Finance cost	2.00	7.14	3.75	15.87
7	Profit /(Loss) from ordinary activities after finance costs but before Exceptional Items (5-6)	18.52	5.48	17.37	25.00



81 *(Signature)*
(Contd.....2/-)

8	Exceptional Items	4.60	0.00	0.00	0.00
9	Profit(+)/ Loss(-) from Ordinary Activities before tax (7-8)	13.92	5.48	17.37	25.00
10	Tax expense	4.18	0.00	5.21	5.68
11	Net Profit(+)/ Loss(-) from Ordinary Activities after tax (9-10)	9.75	5.48	12.16	19.32
12	Extraordinary Item (net of tax expense Rs. Nil)	0.00	0.00	0.00	0.00
13	Net profit(+)/ Loss(-) for the period (11-12)	9.75	5.48	12.16	19.32
14	Share of profit/(loss) of associates	0.00	0.00	0.00	0.00
15	Minority interest	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)	9.75	5.48	12.16	19.32
17	Paid-up equity shares capital (Face value of the share shall be indicated)	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	194.00
19	i. Earnings Per Share (before extraordinary items) (of Rs. Nil) not annualised)				
	a) Basic	0.30	0.17	0.38	0.60
	b) Diluted	0.30	0.17	0.38	0.60
	ii. Earnings Per Share (after extraordinary items) (of Rs. Nil) not annualised)				
	a) Basic	0.30	0.17	0.38	0.60
	b) Diluted	0.30	0.17	0.38	0.60

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 12th August 2016.
- 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 During the quarter, an investment in the equity shares of SPS Edutech Private Limited aggregating to Rs.4,60,000/- has been written off as the name of the Company was struck off from the register of the Registrar of Companies.

For SPS International Limited



S.K. Jain

Chairman and Managing Director

Place : New Delhi
Dated : 12th August 2016



SUDHIR CHAUDHARY & ASSOCIATES

CHARTERED ACCOUNTANTS

Office : F-31, Sector-10 DLF, Sector 10-11

Dividing Road, Faridabad

Phone : 0129-2224012, 2265031

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



Sudhir Chaudhary
B.com, FCA, DISA
M.No.: 9818865556

INDEPENDENT AUDITOR'S REVIEW REPORT


To,
The Board of Directors
SPS International Limited

We have reviewed the accompanying statement of unaudited financial results of **M/s SPS International Limited** for the quarter ended **30.06.2016** 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 Engagement (SRE) 2400, 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 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.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the Accounting Standards specified under Section 133 of Companies Act, 2013, read with the rule 7 of Companies(Accounts) Rules, 2014 and other accounting principles accepted in India, has not disclosed the Information required to be disclosed in terms of Clause 41 of the Listing Agreement with the Stock Exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SUDHIR CHAUDHARY & ASSOCIATES
CHARTERED ACCOUNTANTS


YATIN KUMAR (PARTNER)
M. No. 532476
Fr. No. 015222N



PLACE: FARIDABAD
DATE : 12th AUGUST, 2016