



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

Designers, Printers & Suppliers for OMR/ICR forms,
MCQ Answer Sheets, Examination Answer Booklets,
Scanning of OMR Sheets and processing of result

Date: 12/02/2019

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
(Scrip Code: 530177)

Subject: Outcome of the Board Meeting held on 12th February, 2019

Dear Sir/Madam,

This is to apprise you that the meeting of Board of Directors of the Company, **SPS International Limited** held today i.e. **12th February, 2019**, and in the said meeting the Board considered and approved the **Un-audited Financial Results** of the Company for the Quarter and nine months ended 31st December, 2018 as reviewed by the Audit Committee, in compliance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, along with the Limited Review Report on the said results, as provided by the Statutory Auditors of the Company.

The said Board Meeting commenced at 4:00 P.M and concluded at **4:30** P.M. This is for your information and record.

Thanking You

For **SPS International Limited**



Komal Jain
M.No-A 50993
Company Secretary & Compliance Officer

Encl:

- Un-audited Financial Results
- Limited Review Report

OFFICE : A-112, 1ST FLOOR, DDA SHEDS, OKHLA INDUSTRIAL AREA, PHASE - II, NEW DELHI - 110020
WORKS : 111, SECTOR - 68, IMT FARIDABAD - 121004 (HR)

SPS INTERNATIONAL LIMITED

197, Sector-68, IMT Faridabad-121004 (Haryana)

CIN : L74140HR1993PLC031900

E-mail : radhamony.nair@gmail.com; website : www.spsintl.co.in

Statement of Standalone Unaudited Results for the Quarter and Nine Months ended on 31/12/2018

(Rs. in Lac)

Particulars		3 months ended on (31/12/2018)	Preceding 3 months ended (30/09/2018)	Corresponding 3 months ended in the previous year (31/12/2017)	Year to date figures for current period ended (31/12/2018)	year to date figures for the previous year ended (31/12/2017)	previous year ended (31/03/2018)
(Refer Notes Below)		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue From operations	2138.81	449.66	188.08	3568.57	645.66	948.73
II	Other Income	109.06	50.42	7.17	280.85	160.57	191.79
III	Total Income from Operations (net) :	2247.87	500.09	195.25	3849.42	806.23	1140.52
IV	Expenses :						
(a)	Cost of Material consumed	1623.40	277.59	104.51	2576.39	414.70	631.53
(b)	Purchase of stock-in-trade	0.00	0.00	20.64	0.00	44.42	20.51
(c)	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	21.89	(35.40)	57.58	30.73	56.66	(107.78)
(d)	Employees benefits expenses	57.40	34.29	33.49	121.27	120.66	156.95
(e)	Finance Cost	3.38	2.60	1.80	8.12	5.06	7.93
(f)	Depreciation and amortization expenses	17.06	14.42	10.31	42.54	32.48	26.30
(g)	Other expenses	392.29	165.11	59.15	814.42	287.49	370.56
	Total Expenses :	2115.41	458.61	287.48	3593.46	961.47	1106.00
V	Profit/(Loss) before Exceptional Items and tax (I-IV)	132.46	41.48	(92.23)	255.96	(155.24)	34.52
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/Loss before exceptions items and tax (V-VI)	132.46	41.48	(92.23)	255.96	(155.24)	34.52
VIII	Tax expense				0.00		
	1. Current Tax	33.11	10.37	-	63.99	-	0.69
	2. Deferred Tax	-	-	-	0.00	-	0.12
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	99.34	31.11	(92.23)	191.97	(155.24)	33.71
X	Profit/(loss) from discontinued operations	-	-	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	99.34	31.11	(92.23)	191.97	(155.24)	33.71
XIV	Other Comprehensive Income						
	A.(i) items that will not be reclassified to profit or loss	-	-	-	-	-	-



(Contd.....2/-)

	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period)	-	-	-	-	-	-
XVI	Earnings per equity share (for continuing operation):						
	a) Basic	3.08	0.96	(2.86)	5.95	(4.81)	1.04
	b) Diluted	3.08	0.96	(2.86)	5.95	(4.81)	1.04
XVII	Earnings per equity share (for discontinued operation):						
	a) Basic	-	-	-	-	-	-
	b) Diluted	-	-	-	-	-	-
XVIII	Earnings per equity share (for discontinued & continuing operation) :						
	a) Basic	-	-	-	-	-	-
	b) Diluted	-	-	-	-	-	-

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 12/02/2019.
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



Dated : 12/02/2019
Place : Faridabad


S.K. Jain

Chairman and Managing Director
DIN No. 00088064

**Limited Review Report for the Quarter ended 31st December, 2018**

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 **31st December, 2018** 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.

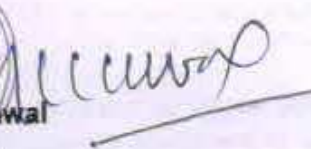
We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financial 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 (Regn No. - AAJ-5358)

Chartered Accountants

FRN 006993N


Dinesh Kumar Agrawal

(Partner)

M No 85714

Faridabad

Dt 12.02.2019