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SPS International Ltd.

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CIN No. L74140HR1993PLC031900



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10th August, 2018

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 10th August, 2018

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. **10th August, 2018**, and in the said meeting the Board considered and approved the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2018, as reviewed by the Audit Committee, in compliance with Regulation 33 of SEBI (Listing Obligations 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 5:30 P.M. This is for your information and record.

Thanking You

For SPS International Limited



Komal Jain

(Company Secretary & Compliance Officer)

Off. Add: 93-B, DLF Industrial Estate, Phase- I,
Faridabad, Haryana- 121003

Encl: 1. Un-audited Financial Results
2. Limited Review Report

SPS INTERNATIONAL LIMITED

Regd off: 93-B, DLF Industrial Estate, Phase- I, Faridabad, Haryana- 121003

CIN: L74140HR1993PLC031900

Statement of Standalone Un-audited Financial Results for the Quarter ended 30th June 2018 (Rs. In Lakhs)

Sl. No.	PARTICULARS	3 Months ended (30/06/2018)	Preceeding 3 Months ended (31/03/2018)	Corresponding 3 Months ended in the previous year (30/06/2017)	Year to date figures for current period ended (31/3/2018)
(Refer Notes Below)		Unaudited	Unaudited	Unaudited	Audited
I	Revenue From operations	980.09	303.07	292.33	948.73
II	Other Income	121.37	31.22	31.06	191.79
III	Total Income from Operations (net) :	1101.46	334.29	323.39	1140.52
IV	Expenses :				
(a)	Cost of material Consumed	675.40	216.83	191.68	631.53
(b)	Purchase of stock-in-trade	0.00	(23.91)	14.49	20.51
(c)	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	44.24	(164.44)	1.31	(107.78)
(d)	Employee benefits expense	29.58	36.29	48.34	156.95
(e)	Finance Cost	2.14	2.87	1.73	7.93
(f)	Depreciation and amortisation expense	11.06	(6.18)	11.05	26.30
(g)	Other expenses	257.02	83.08	139.65	370.56
	Total Expenses :	1019.44	144.54	408.25	1106.00
V	Profit/(Loss) before Exceptional Items and tax (III-IV)	82.02	189.75	(84.86)	34.52
VI	Exceptional Items	-	-	-	-
VII	Profit/Loss before exceptions items and tax (V-VI)	82.02	189.75	(84.86)	34.52
VIII	Tax expense				
	1. Current Tax	20.51	-	-	0.69
	2. Deferred Tax	-	-	-	0.12
IX	Net Profit (Loss) for the period from continuing operations (VII-VIII)	61.52	189.75	(84.86)	33.71
X	Net 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)	61.52	189.75	(84.86)	33.71
XVI	Earnings per equity share (for continuing operation):				
	a) Basic	1.91	5.88	(2.63)	1.04
	b) Diluted	1.91	5.88	(2.63)	1.04
	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

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 10th August 2018

2. Limited review of the above results has been carried out by the Auditors.

(Contd.....2/-)



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.

Dated : 10th August 2018
Place : Faridabad



For SPS International Limited

A handwritten signature in blue ink, appearing to read "S.K. Jain".

S.K. Jain
Chairman and Managing Director
DIN - 00088064

**Limited Review Report for the Quarter ended 30th June, 2018**

To,
The Board of Directors,
SPS International Limited
R/o: 93-B DLF Industrial Estate, Phase-I
Faridabad, Haryana-121003

We have reviewed the accompanying statement of unaudited financial results of **SPS International Limited** for the quarter ended 30th June, 2018. This statement is the responsibility of the Company's Management and has been approved by the 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 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 Accountant)**



Chartered Accountants
Dinesh Agrawal
M.No: 085714
FRN: 006993N

Place: Faridabad
Date: 10/08/2018