



Date: 15-07-2025

**To,
BSE Limited,
The Listing Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001**

Scrip Code: 530177

ISIN: INE758B01013

Subject: Outcome of meeting of the Board of Directors of VK Global Industries Limited (Formerly Known as SPS International Limited) (“the Company”) held on Tuesday, 15th July 2025 in terms of Regulation 30 of SEBI (Listing Obligation And Disclosure Requirement), 2015 (“Listing Regulations”)

Dear Sir/Madam,

With reference to the above-captioned subjects and in terms of provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform your good office that the Board of Directors of the Company in their meeting held on Tuesday 15th day of July 2025 at 15:00 P.M. at the Registered Office of the Company at Plot No. 15/1, Ground Floor, Main Mathura Road, Faridabad, Haryana-121003 have transacted the following businesses which inter-alia includes:

1. The Board of Directors considered, approved and took on record the unaudited financial results of the company for the First Quarter that ended on 30th June 2025 along with the limited review report of the auditors thereon pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015. **(Attached as Annexure-A)**
2. Based on the recommendation of the Audit Committee, the Board of Directors of the Company at its Meeting approved the appointment of M/s P.C. Jain & Co., as the secretarial auditors for a period of 5 years from FY 2025-26 to FY 2029-30; subject to approval of shareholders at the ensuing Annual General Meeting. Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015, and applicable SEBI Circular is **(Attached as Annexure-B)**
3. Based on the recommendation of the Audit Committee, the Board of Directors of the Company at its Meeting approved the appointment of M/s Saurabh RD and Associates, Chartered Accountant as the Internal Auditor for the financial year FY 2025-26. Disclosure of information pursuant to

VK Global Industries Limited
(Formerly known as SPS International Limited)

Registered office: 15/1, Ground floor, Main Mathura Road, Faridabad, Haryana - 121003 | Ph : +91-129-7117719

Website: www.vkgil.in | E-mail: info@vkgil.in

CIN: L01131HR1993PLC031900 , GSTIN: 06AABCS9596H1ZU

Regulation 30 read with Schedule III of SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015, and applicable SEBI Circular is **(Attached as Annexure-B)**

4. The 32nd Annual General Meeting of the company will be held on Tuesday 02nd September 2025 at 04.00 P.M. through Video Conferencing/ Other Audio Visual Means (OAVM). **(Attached as Annexure-C)**

The meeting of the Board of Directors was commenced at 15:00 P.M. and concluded with a vote of thanks at 16:00 P.M.

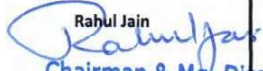
The aforesaid information is also available on the website of the Company at www.vkgil.in.

Kindly take the same on your records.

**For and on behalf of
VK Global Industries Limited
(Formerly known as- SPS International Ltd)**

**Saurabh Gupta
Company Secretary & Compliance Officer
M No. A36879**

Annexure-A

Name of the Company		VK GLOBAL INDUSTRIES LIMITED (formerly known as SPS International Limited)		
Registered Office		Plot No. 15/1, Ground Floor, Main Mathura Road, Faridabad, Haryana, 121003		
CIN:		L01131HR1993PLC031900		
E-mail ID		info@vkgil.in		
Contact No.		0129-7117719		
STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2025				
(Rs. in Lacs)				
Particulars	Quarter Ended			Year ended
	30/06/2025 (Unaudited)	31/03/2025 (Audited)	30/06/2024 (Unaudited)	31/03/2025 (Audited)
I. Revenue from Operations	16.76	5.91	-	5.91
Interest Income	-	-	2.28	7.08
Total Revenue from Operations	16.76	5.91	2.28	12.99
Other Income	-	-	-	-
Total Income	16.76	5.91	2.28	12.99
Expenses				
(i) Cost of material consumed	2.09	1.74	-	3.60
(ii) Purchases of Stock in Trade	-	-	-	-
(iii) Changes in inventories of finished goods, work in progress and stock in trade	-	-	-	-
(iv) Employee Benefits Expenses	4.85	4.26	0.43	6.69
(v) Finance Cost	-	-	-	-
(v) Depreciation and Amortisation Expense	2.12	2.11	0.11	3.71
(vi) Other Expenses	15.21	17.55	6.62	40.22
Total Expenses	24.27	25.66	7.16	54.24
II. Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	(7.51)	(19.75)	(4.88)	(41.24)
Exceptional items	0.00	0.00	0.00	0.00
III. Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(7.51)	(19.75)	(4.88)	(41.24)
Tax Expense:				
(i) Current Tax				
(ii) Deferred Tax (Net)				
(iii) Provision for taxation				
IV. Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(7.51)	(19.75)	(4.88)	(41.24)
V. Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and				
(i) Reimbursement Gain / (Loss) of the Defined Benefit Plan				
Items that will be reclassified to profit or loss.				
IX. Total Comprehensive income	(7.51)	(19.75)	(4.88)	(41.24)
X. Paid-up Equity Share Capital Equity Shares of (Face Value Rs. 10/-)	423.79	423.79	423.79	423.79
XI. Reserves as at 31st March	-	-	-	-
XII. Earnings Per Share (EPS) on Face Value Rs. 10/-				
(a) Basic	(0.18)	(0.47)	(0.12)	(0.97)
(b) Diluted	(0.18)	(0.47)	(0.12)	(0.97)
Notes:				
1- The Company is having only one business activity so the segment reporting under Ind AS-108 is not required.			For VK Global Industries Limited (Formerly known as SPS International Limited)	
2- The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on Tuesday 15th July, 2025. The Statutory Auditor of the Company have provided the Auditors reports for the same.			For VK GLOBAL INDUSTRIES LIMITED,	
3- Figures or previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.			 Rahul Jain Chairman & Mg. Director	
4- Indian Accounting Standards are applicable on the Company w.e.f 1st April 2017			Chairman & Managing Director DIN: 00442109	
Date : 15th July, 2025				
Place : Faridabad				

VK GLOBAL INDUSTRIES LIMITED (formerly known as SPS International Limited)
 Regd Office : Plot No. 15/L, Ground Floor Main Mathura Road Faridabad, Haryana-121003
 CIN: L01131HR1993PLC031900
BALANCE SHEET AS AT 30 JUNE, 2025

Rs. In Lacs

S. No.	Particulars	UnAudited Quarter ended 30.06.2025	Audited Year ended 31.03.2025
	ASSETS	-	-
1)	Non-current assets	-	-
	(a) Property, Plant and Equipment	123	112
	(b) Right of Use Asset	-	-
	(c) Intangible assets	-	-
	(d) Financial Assets	-	-
	(i) Investments	-	-
	(ii) Trade receivables	-	-
	(iii) Loans	-	-
	(iv) Others	12	12
	(e) Other non-current assets	-	-
2)	Current assets	-	-
	(a) Inventories	-	-
	(b) Financial Assets	-	-
	(i) Investments	99	99
	(ii) Trade receivables	0.41	2
	(iii) Cash and cash equivalents	50.18	72
	(iv) Bank balances other than (iii) above	-	-
	(v) Loans	-	-
	(vi) Others	37	36
	(c) Current Tax Assets (Net)	0	0
	(d) Other current assets	-	-
	Total Assets	322	334
	EQUITY AND LIABILITIES	-	-
	Equity	-	-
	(a) Equity Share capital	424	424
	(b) Other Equity	109	102
	LIABILITIES	-	-
1)	Non-current liabilities	-	-
	(a) Financial Liabilities	-	-
	(i) Borrowings	-	-
	(ii) Trade payables	-	-
	(iii) Other financial liabilities (other than those specified in item (b), to be specified)	-	-
	(b) Provisions	-	-
	(c) Deferred tax liabilities (Net)	2	2
	(d) Other non-current liabilities	-	-
2)	Current liabilities	-	-
	(a) Financial Liabilities	-	-
	(i) Borrowings	-	-
	(ii) Trade payables	2	6
	(iii) Other financial liabilities (other than those specified in item (c))	-	-
	(b) Other current liabilities	3	4
	(c) Provisions	-	-
	(d) Current Tax Liabilities (Net)	-	-
	Total Equity and Liabilities	322	334

"The Schedules referred above form an integral part of the Balance Sheet. This is the Balance sheet referred to in our report of even date."

For VK GLOBAL INDUSTRIES LIMITED

For and on Behalf of Board Of Directors

Rahul Jain
Chairman & Mg. Director

VK Global Industries Limited (Formerly known as SPS International)

Date : 15th July,2025
Place : Faridabad

Rahul Jain

Chairman & Managing Director
DIN: 00442109

VK GLOBAL INDUSTRIES LIMITED (formerly known as SPS International Limited)
 Regd Office : Plot No. 15/1, Ground Floor Main Mathura Road Faridabad, Haryana-121003
 CIN: L01131HR1993PLC031900

Cash Flow Statement for the Quarter ended 30 June, 2025

Rs. In Lacs

Particulars	Unaudited Quarter Ended	Audited Year Ended 31.03.2025
	30.06.2025	
	Amount in (₹)	Amount in (₹)
A. Cash Flow from Operating activities:		
Net profit before Tax & Extraordinary items	7.51	41.24
Adjustments for:		
Provision for Gratuity	-	-
Loss on Sale of Fixed Assets	-	-
Depreciation	2.12	3.71
Interest received	-	7.08
Interest Expense	-	-
Bad Debts Written off	-	-
Fixed assets written off	-	-
Gratuity paid	-	-
Profit on sale of Assets	-	-
Misc Balances Written Off	-	-
Operating profit before Working Capital Change	5.39	44.61
Adjustments for:		
(Increase) / Decrease in Sundry Debtors	1.62	2.03
(Increase) / Decrease in Inventories	-	-
Increase / (Decrease) in Sundry Creditors	3.45	4.07
(Increase) / Decrease in Other Current Assets	-	-
Increase / (Decrease) in Current Liability (Short Term Provisions)	-	-
Increase / (Decrease) in Current Liability (Short Term Borrowings)	-	-
(Increase) / Decrease in Other Financial Assets (Current Assets)	-	-
(Increase) / Decrease in Other Financial Assets (Non-Current Assets)	-	-
(Increase) / Decrease in Current Tax Assets	1.68	0.28
Increase / (Decrease) in Other Current Liability	0.55	1.29
Cash Generated from Operation	9.44	41.01
Income Taxes paid	-	-
Cash flow before extraordinary items	9.44	41.01
Net Cash Generated from Operating activities (A)	9.44	41.01
B. Cash Flow from Investing activities:		
Purchase of Fixed Assets	12.86	113.30
Purchase of Intangible Assets	-	-
Purchase of Investment	-	99.00
Sale of Fixed Asset	-	-
Sale of Investments	-	50.01
Interest received	-	7.08
Security Deposits	-	3.00
Increase in ROU Asset	-	-
Net Cash Generated from Investing activities (B)	12.86	158.21
C. Cash Flow from Financing activities:		
Proceeds from Long Term Borrowings	-	-
Repayment of Long Term Borrowings	-	-
Repayment of Financial interest	-	-
Increase in Share Capital	-	-
Increase in Lease Liability	-	-
Net Cash Generated from Financial activities (C)	-	-
Net increase / (Decrease) in Cash & Cash equivalents	22.30	199.22
Cash & Cash equivalents at beginning of period	72.48	271.70
Cash & Cash equivalents at end of period	50.18	72.48

For and on Behalf of Board Of Directors

VK Global Industries Limited (Formerly known as SPS International Limited)

For VK GLOBAL INDUSTRIES LIMITED

Rahul Jain

Chairman & Mg. Director

Chairman & Managing Director

DIN: 00442109

Date : 15th July, 2025

Place : Faridabad



JAIN JAIN AND ASSOCIATES

122, Arihant Nagar, Punjabi Bagh (W), New Delhi-110026

Ph. No- 9810114074, 011-45235275, email:cayk122@gmail.com

Independent Auditor's Limited Review Report on the Quarterly unaudited Standalone Financial Results for the Quarter ended June 30, 2025 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

The Board of Directors

VK Global Industries Limited

(Formerly known as SPS International Limited)

Plot No. 15/1, Ground Floor,

Main Mathura Road, Faridabad,

Haryana, 121003.

1. We have reviewed the accompanying statement of unaudited standalone financial results of **VK Global Industries Limited (formerly known as SPS International Limited)** (“ the company”) for the quarter ended 30th June, 2025 (“the statement”) being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”).
2. The Statement, which is the responsibility of the Company’s Management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standards (IND AS) 34 “Interim Financial Reporting” prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement In accordance with the Standard on Review Engagement (SRE) 2410 “Review of Interim Financial Information Performed by the Independent Auditor of the Entity”, issued

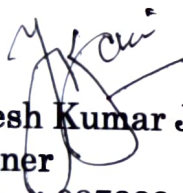


by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.

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.

4. 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 Indian 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 Jain Jain & Associates
Chartered Accountants**



**Yogesh Kumar Jain
Partner**

M.No. : 087822

FRN: 009094N

Place: New Delhi

Dated: 15th July, 2025.

UDIN: 25087822BMMHYL5973

ANNEXURE-B

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Schedule III SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 13th July 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 Dated 11th November 2024:

Name	M/s. P.C. Jain & Co.	M/s Saurabh R D and Associates
Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Appointment as the Secretarial Auditor of the Company.	Appointment as the Internal Auditor of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re- appointment	For the term of 5 years (From FY 2025- 26 to FY 2029-2030).	For the term of 1 year (FY 2025-2026)
Brief Profile (in case of appointment)	A seasoned Company Secretary in Practice, rendering services to companies in several industries for more than 25 years.	Chartered Accountants providing value-driven and compliance-focused professional services. A registered partnership firm since 31st August 2018.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable	Not applicable

**For and on behalf of
VK Global Industries Limited
(Formerly known as- SPS International Ltd)**

**Saurabh Gupta
Company Secretary & Compliance Officer
M No. A36879**

VK Global Industries Limited
(Formerly known as SPS International Limited)

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Website: www.vkgil.in | E-mail: info@vkgil.in
CIN: L01131HR1993PLC031900 , GSTIN: 06AABCS9596H1ZU



Date: 15-07-2025

Annexure-C

**To,
BSE Limited,
The Listing Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001**

Scrip Code: 530177

ISIN: INE758B01013

Subject: Intimation for 32nd Annual General Meeting scheduled to be held through Video Conferencing/ Other Audio Visual Means (VC/ OAVM)

Dear Sir/Madam,

This is to inform you that the Board of Directors of VK Global Industries Limited (Formerly Known as SPS International Limited) in their meeting held on Tuesday 15th July 2025 considered and decided to hold the 32nd Annual General Meeting of the company to be held on Tuesday 02nd September 2025 via Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) pursuant to Section 101 of Companies Act 2013.

The aforesaid information is also available on the website of the Company at www.vkgil.in

Kindly take the same on your records.

**For and on behalf of
VK Global Industries Limited
(Formerly known as- SPS International Ltd)**

**Saurabh Gupta
Company Secretary & Compliance Officer
M No. A36879**

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