



ISO: 9001:2008

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SPS International Ltd.

(Where delivering quality is way of life)

CIN No. L74140HR1993PLC031900



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Date: 12/11/2019

To,
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrp Code: 530177

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

Dear Sirs,

This is to inform you that the Board of Directors of **SPS International Limited** in their meeting held today i.e. **12th November, 2019** considered, approved and took on record the Un-Audited Financial Results of the Company along with Limited Review Report for quarter and half year ended on 30th September, 2019 pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

The meeting of the Board Commenced at 02:30 P.M and concluded at 05:00 P.M.

This is for your information and records.

Thanking You
For SPS International Limited


Gaurav Bajpai
(Company Secretary & Compliance Officer)

M.No-54682

Add: Plot no F 6-7, FIT, Sector -57 Faridabad 121004

Enclosed:

1. Un-Audited Financial Results
2. Statement of Asset & Liability

SPS INTERNATIONAL LIMITED

Regd off: Plot No. 197, Sector-68, IMT, Faridabad, Haryana- 121004 CIN: L74140HR1993PLC031900

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

Statement of Standalone Unaudited Results for the Quarter/half year ended on 30/09/2019 (Rs. in Lacs)

Particulars	3 months ended on 30/09/2019 (Unaudited)	Preceding 3 months ended 30/06/2019 (Unaudited)	Corresponding 3 months ended in the previous year 30/09/2018 (Unaudited)	Year to date figures for current period ended 30/09/2019 (Unaudited)	year to date figures for the previous year ended 30/09/2018 (Unaudited)	previous year ended 31/03/2019 (Audited)
(1)	(2)	(3)	(4)	(5)	(6)	(7)
I Revenue From operations	420.55	892.58	449.66	1313.13	1429.76	4372.44
II Other Income	12.10	52.22	50.42	64.32	171.79	332.34
III Total Income (I+II)	432.65	944.81	500.09	1377.45	1601.55	4704.78
IV EXPENSES :						
(a) Cost of Material consumed	636.49	558.60	277.59	1195.09	952.99	3116.95
(b) Purchase of stock-in-trade	0.00	5.83	0.00	5.83	0.00	0.00
(c) Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	(505.33)	(23.65)	(35.40)	(528.98)	8.84	(202.08)
(d) Employees benefits expenses	39.46	56.02	34.29	95.49	63.87	180.89
(e) Finance Cost	2.48	2.00	2.60	4.49	4.74	12.34
(f) Depreciation and amortization expenses	11.80	11.85	14.42	23.66	25.48	55.92
(g) Other expenses	236.91	290.41	165.11	527.31	422.14	1261.17
Total Expenses (IV)	421.82	901.07	458.61	1322.88	1478.05	4425.19
V Profit/(Loss) before Exceptional Items and tax (I-IV)	10.83	43.74	41.48	54.57	123.50	279.59
VI Exceptional Items	-	-	-	-	-	-
VII Profit/Loss before exceptions items and tax (V-VI)	10.83	43.74	41.48	54.57	123.50	279.59
VIII Tax expense						
1. Current Tax	3.09	12.47	10.37	15.55	30.87	74.15
2. Deferred Tax	-	-	-	-	-	4.64
IX Profit (Loss) for the period from continuing operations (VII-VIII)	7.74	31.28	31.11	39.02	92.63	200.80
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)	7.74	31.28	31.11	39.02	92.63	200.80
XIV Earnings per equity share (for continuing operation):						
a) Basic	0.24	0.97	0.96	1.21	2.87	6.22
b) Diluted	0.24	0.97	0.96	1.21	2.87	6.22
Paid up equity share capital (Face Value of)	322.59	322.59	322.59	322.59	322.59	322.59
Face value	10.00	10.00	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 12th November 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 : 12th November 2019
Place : Faridabad**



**S.K. Jain
Chairman and Managing Director**

A handwritten signature in blue ink, appearing to be "S.K. Jain", written over a horizontal line.

SPS INTERNATIONAL LIMITED

Clause 41 of the Listing Agreement for Companies

Un-Audited Statement of Assets and Liabilities

Particulars	As at 30-09-2019	As at 30-09-2018
A. ASSETS		
1. Non-current assets		
(a) Property, Plant and Equipment	30,820,747	28,823,704
(b) Capital work-in-progress	-	
(c) Investment property	-	
(d) Goodwill*	-	
(e) Other Intangible Assets	648,990	505,247
(f) Intangible assets under development	-	
Non-current financial assets		
(a) Non Current Investments	3,450,760	2,300,000
(b) Trade receivables, non-current		
(c) Loans, non-current	5,980,618	5,310,097
(d) Other non-current financial assets		
Total non-current financial assets	9,431,378	7,610,097
Deferred tax assets (net)		
Other non-current assets		
Sub-total non-current assets	40,901,115	36,939,048
2 Current assets		
Inventories	69,514,368	28,606,061
Current financial assets		
(a) Current Investments		
(b) Trade receivables, current	12,821,621	26,122,432
(c) Cash and cash equivalents	45,452	61,753.00
(d) Bank Balance other than cash and cash	5,543,030	4,172,303
(e) Loans, current		
(f) Other current financial assets	52,269,743	16,771,833
Total current financial assets	70,679,846	47,128,321
Current tax assets(net)	4,724,614	4,677,129
Other current assets	2,135,855	37,061,089
Sub-total-Current assets	6,860,470	41,738,218
Total-Assets	187,955,799	154,411,648
EQUITY AND LIABILITIES		
1 Equity		
Equity attributable to owners of parent		
Equity share capital	32,259,000	32,259,000
Other Equity	50,198,842	31,864,326
Total equity attributable to owners of parent		
Non controlling interest		
Total Equity	82,457,842	64,123,326



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2. Liabilities		
Non-current liabilities		
(a) Financial liabilities		
i. Borrowings		527,284
ii. Other financial liabilities		
(b) Provisions		
(c) Deferred Tax Liabilities	2,269,906	1,793,778
Sub-total-Non-current-liabilities	2,269,906	2,321,062
Current Liabilities		
i. Financial Liabilities		
(a) Short-term borrowings	9,117,723	15,363,937
(b) Trade Payables		
i. total outstanding dues of micro enterprises and small enterprises; and		
(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	53,200,201	25,861,450
(c) Other Financial liabilities		
i. Other current liabilities	40,860,435	46,683,248
ii. Provisions	49,692	58,625
Sub-total-Current liabilities	103,228,051	87,967,260
TOTAL-EQUITY AND LIABILITIES	187,955,799	154,411,648



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Limited Review Report for the Quarter and Half Year ended 30th September, 2019

To,
The Board of Directors,
SPS International Limited
R/o: Plot No. 197, Sector-68,
Faridabad, Haryana- 121004

We have reviewed the accompanying statement of unaudited financial results of **SPS International Limited** for the quarter and half year ended **30th September, 2019**. 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 of the Statement in accordance with the Standard on Review Engagements (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.

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 Accountants
FRN: 006993N
Dinesh Kumar Agrawal
Partner
M.No. 085714

Place: FARIDABAD
Date: 12/11/2019
UDIN: 19085714AAAAGB9750