



SPS International Ltd.

(Where delivering quality is way of life)

CIN No. L74140HR1993PLC031900

Plot No. F 6 & 7, 1st Floor, Sector - 57,
Faridabad - 121004 (HR)
Website : www.spsintl.co.in

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Date: 14th February, 2020

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

Scrip Code: 530177

Subject: Outcome of Board Meeting held on 14th February, 2020

Dear Sir(s),

This is to inform you that the Board of Directors of **SPS International Limited** in their meeting held today i.e. **14th February, 2020** considered, approved and took on record the Un-audited Financial Results of the Company along with Limited review report for the quarter ended 31st December, 2019 pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

The meeting of the Board of Directors commenced at 04:00 P.M and concluded at 05:00 P.M.

This is for your information and records.

Thanking You

For SPS International Limited


Surendra Kumar Jain

(Managing Director)

DIN: 00088064

Add: Plot No. F 6-7, FIT, Sector 57,
Faridabad, Haryana-121004



Enclosed:

1. Un-Audited Financial Results for the quarter ended December 2019
2. Limited Review Report for the quarter ended December 2019

SPS INTERNATIONAL LIMITED

Regd off: Plot No. Plot No. F6 & F7, FIT, Sector-57, Faridabad, Haryana- 121004 CIN: L74140HR1993PLC031900

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

Statement of Standalone Unaudited Results for the Quarter ended on 31/12/2019

	Particulars	3 months ended on 31/12/2019 (Unaudited)	Preceding 3 months ended 30/09/2019 (Unaudited)	Corresponding 3 months ended in the previous year 31/12/2018 (Unaudited)	Year to date figures for current period ended 31/12/2019 (Unaudited)	year to date figures for the previous year ended 31/12/2018 (Unaudited)	previous year ended 31/03/2019 (Audited)
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
I	Revenue From operations	1265.40	420.55	2138.81	2578.53	3568.57	4372.44
II	Other Income	78.08	12.10	109.06	142.40	280.85	332.34
III	Total Income (I+II)	1343.48	432.65	2247.87	2720.93	3849.42	4704.78
IV	EXPENSES :						
(a)	Cost of Material consumed	493.45	636.49	1623.40	1688.53	2576.39	3116.95
(b)	Purchase of stock-in-trade	0.00	0.00	0.00	5.83	0.00	0.00
(c)	Changes in inventories of finished goods, Stock-in-Trade and workin-progress	583.36	(505.33)	21.89	54.38	30.73	(202.08)
(d)	Employees benefits expenses	30.52	39.46	57.40	126.01	121.27	180.89
(e)	Finance Cost	0.87	2.48	3.38	5.35	8.12	12.34
(f)	Depreciation and amortization expenses	10.97	11.80	17.19	34.63	42.67	55.92
(g)	Other expenses	203.79	236.91	392.29	731.10	814.42	1261.17
	Total Expenses (IV)	1322.96	421.82	2115.55	2645.84	3593.60	4425.19
V	Profit /(Loss) before Exceptional Items and tax (I-IV)	20.52	10.83	132.32	75.09	255.82	279.59
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/Loss before exceptions items and tax (V-VI)	20.52	10.83	132.32	75.09	255.82	279.59
VIII	Tax expense					0.00	
	1. Current Tax	5.85	3.09	33.08	21.40	63.96	74.15
	2. Deferred Tax	0.00	0.00	0.00	0.00	0.00	4.64
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	14.67	7.74	99.24	53.69	191.86	200.80
X	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Profit/(loss) for the period (IX+XII)	14.67	7.74	99.24	53.69	191.86	200.80
XIV	Earnings per equity share (for continuing operation):						
	a) Basic	0.45	0.24	3.08	1.66	5.95	6.22
	b) Diluted	0.45	0.24	3.08	1.66	5.95	6.22
	Paid up equity share capital (Face Value of the Share shall be indicated)	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

(Contd.....2/-)



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 14th February 2020
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.

Dated : 14th February 2020

Place : Faridabad



For SPS International Limited


S.K. Jain

Chairman and Managing Director

**Limited Review Report for the Quarter ended 31st December, 2019**

To,
The Board of Directors,
SPS International Limited
Plot No. F 6-7, FIT, Sector-57,
Faridabad, Haryana- 121004

We have reviewed the accompanying statement of unaudited financial results of **SPS International Limited** for the quarter ended **31st December, 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 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
Chartered Accountants
FRN: 006993N
Dinesh Kumar Agrawal
Partner
M. No. 85714

Place: Faridabad
Date: 14/02/2020
UDIN: 20085714A AAAAW2045