



SPS INTERNATIONAL LIMITED

CIN: L74140HR1993PLC031900

Registered Office: 15/1, Ground Floor, Main Mathura Road, Faridabad, Haryana-121003

Email: info@spsintl.co.in; Website: www.spsintl.co.in;

Phones: 0129-7117719

Date: 12/08/2024

**To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001**

Scrip Code: 530177

ISIN: INE758B01013

Subject: Outcome of meeting of the Board of Directors of SPS International Limited (“the Company”) held on Monday 12th August 2024 in terms of Regulation 30 of SEBI (Listing Obligation And Disclosure Requirement), 2015 (“Listing Regulations”)

Dear Sir,

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 Monday 12th day of August 2024 at 13:00 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 2024 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.
2. The Board of Directors of the Company hereby considered, discussed, and approved a new line of business in the Hydroponic Agriculture Sector, subject to alteration in the object clause of the Memorandum of Association.
3. The Board of Directors of the Company hereby decided to have a further detailed deliberation on further evaluation of the proposed agenda item of Fund Raising in the next Board Meeting.
4. The 31st Annual General Meeting of the company will be held on Tuesday 24th September 2024 at 04.00 P.M. through Video Conferencing/ Other Audio Visual Means (OAVM). Intimation in this regard is annexed herewith.

The meeting of the Board of Directors was concluded with a vote of thanks at 14:45 P.M.

The aforesaid information is also available on the company's website at www.spsintl.co.in.

Kindly take the same on your records.


**Thanking you,
For SPS International Limited**

SAURABH Digitally signed by
SAURABH GUPTA
GUPTA Date: 2024.08.12
14:45:30 +05'30'

Saurabh Gupta
(Company Secretary & Compliance Officer)
M.No. A36879

Enclosed:

- 1) Un-audited Financial Results (Annexure-A)
- 2) Statement of Assets and Liabilities(Annexure-A)
- 3) Cash Flow Statement (Annexure-A)
- 4) Limited Review Report of Auditor (Annexure-A)
- 5) New Line of Business in the Hydroponic Agriculture Sector (Annexure-B)
- 6) Proposal for Fund Raising (Annexure-C)
- 7) Intimation of forthcoming AGM (Annexure-D)

Name of the Company	SPS INTERNATIONAL LIMITED				
Registered Office	Plot No. 15/1, Ground Floor, Main Mathura Road, Faridabad, Haryana, 121003				
CIN:	L74140HR1993PLC031900				
E-mail ID	info@spsintl.co.in				
Contact No.	0129-7117719				
STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2024					
(Rs. in Lacs)					
Particulars	Quarter Ended			Year ended	
	30/06/2024 (Unaudited)	31/03/2024 (Audited)	30/06/2023 (Unaudited)	31/03/2024 (Audited)	31/03/2023 (Audited)
I. Revenue from Operations	-	-	-	-	-
Interest Income	2.28	1.58	1.36	2.78	1.78
Total Revenue from Operations	2.28	1.58	1.36	2.78	1.78
Other Income	-	-	-	-	12.06
Total Income	2.28	1.58	1.36	2.78	13.85
II. Expenses					
(i) Cost of material consumed	-	-	-	-	-
(ii) Purchases of Stock in Trade	-	-	-	-	-
(iii) Changes in inventories of finished goods, work in progress and stock in trade	-	-	-	-	-
(iv) Employee Benefits Expenses	0.43	0.43	0.43	1.75	1.49
(v) Finance Cost	-	-	-	-	-
(v) Depreciation and Amortisation Expense	0.11	0.12	0.11	0.43	0.24
(vi) Other Expenses	6.62	9.59	9.37	36.33	23.72
Total Expenses	7.16	10.14	9.91	38.51	25.44
III. Profit/(Loss) before exceptional items and	(4.88)	(8.57)	(8.55)	(35.72)	(11.60)
IV. Exceptional items	0.00	0.00	0.00	0.00	0.00
V. Profit/(Loss) before Tax (III-IV)	(4.88)	(8.57)	(8.55)	(35.72)	(11.60)
VI. Tax Expense:					
(i) Current Tax					
(ii) Deferred Tax (Net)				(0.03)	
(iii) Provision for taxation					0
VII. Net Profit/(Loss) for the period (V-VI)	(4.88)	(8.57)	(8.55)	(35.69)	(11.60)
VIII. Other Comprehensive Income					
A. Items that will not be reclassified to profit or loss					
(i) Reimbursement Gain / (Loss) of the Defined Benefit Plan					-
(ii) Net Gain on equity Instrument designated at FVOCI for the year					-
(iii) Income tax relating to items that will not be reclassified to profit or loss					-
B. Items that will be reclassified to profit or loss.					
Total other Comprehensive income (A+B)					-
IX. Total Comprehensive income (VII+VIII)	(4.88)	(8.57)	(8.55)	(35.69)	(11.60)
X. Paid-up Equity Share Capital Equity Shares of (Face Value Rs. 10/-)	423.79	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	(0.12)	(0.20)	(0.20)	(0.84)	(0.27)
(b) Diluted	(0.12)	(0.20)	(0.20)	(0.84)	(0.27)
Notes:					
1- The Company is having only one business activity so the segment reporting under Ind AS-108 is not required.					
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 Monday 12th August 2024. The Statutory Auditor of the Company have provided the Auditors reports for the same.					
3- Figures or previous periods were re-grouped/ re-classified wherever necessary to confirm to the periods of current periods.					
4- Indian Accounting Standards are applicable on the Company w.e.f 1st April 2017					
Date : 12th August, 2024 Place : Faridabad				For SPS International Limited  Chairman & Managing Director DIN: 00442109	

SPS INTERNATIONAL LIMITED
 Regd Office : Plot No. 15/1, Ground Floor Main Mathura Road Faridabad, Haryana-121003
 CIN : L74140HR1993PLC031900
 BALANCE SHEET AS AT 30th June, 2024.

S. No.	Particulars	Note No.	Unaudited Amount (Rs. in Lacs) as at 30.06.2024	Audited Amount (Rs. in Lacs) as at 31.03.2024
	ASSETS			
			-	-
1)	Non-current assets			
	(a) Property, Plant and Equipment	2	2.49	2.59
	(b) Right of Use Asset		-	-
	(c) Intangible assets	3	-	-
	(d) Financial Assets			
	(i) Investments	4	252.00	50.01
	(ii) Trade receivables	5	-	-
	(iii) Loans	6	-	-
	(iv) Others	7	9.15	9.15
	(e) Other non-current assets	8	0.02	0.02
2)	Current assets			
	(a) Inventories	8	-	-
	(b) Financial Assets			
	(i) Investments		-	-
	(ii) Trade receivables		-	-
	(iii) Cash and cash equivalents	10	61.79	271.70
	(iv) Bank balances other than (iii) above		-	-
	(v) Loans		-	-
	(vi) Others	11	36.97	35.80
	(c) Current Tax Assets (Net)	12	0.28	0.28
	(d) Other current assets	13	-	-
	Total Assets		362.70	369.54
	EQUITY AND LIABILITIES			
	Equity			
	(a) Equity Share capital	14	423.79	423.79
	(b) Other Equity	15	63.25	58.37
	LIABILITIES			
1)	Non-current liabilities			
	(a) Financial Liabilities			
	(i) Borrowings	16	-	-
	(ii) Trade payables	17	-	-
	(iii) Other financial liabilities (other than those specified in item (b), to be specified)		-	-
	(b) Provisions	18	-	-
	(c) Deferred tax liabilities (Net)	19	-	-
	(d) Other non-current liabilities	20	-	-
2)	Current liabilities			
	(a) Financial Liabilities			
	(i) Borrowings	21	-	-
	(ii) Trade payables	22	0.04	1.53
	(iii) Other financial liabilities (other than those specified in item (c))	23	-	-
	(b) Other current liabilities	24	2.12	2.60
	(c) Provisions	25	-	-
	(d) Current Tax Liabilities (Net)	26	-	-
	Total Equity and Liabilities		362.70	369.54

"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 and on Behalf of Board Of Directors
 SPS International Limited

For SPS International Limited


 Chairman & Mg. Director

Rahul Jain
 Managing Director
 DIN: 00442109

Date: 12th August 2024
 Place: Faridabad

SPS INTERNATIONAL LIMITED

Regd Office : Plot No. 15/1, Ground Floor Main Mathura Road Faridabad, Haryana-121003

CIN : L74140HR1993PLC031900

Cash Flow Statement for the Quarter ended 30th June, 2024

Particulars	Unaudited Year	Audited Year
	Ended 30.06.2024	Ended 31.03.2024
	Amount in (₹)	Amount in (₹)
A. Cash Flow from Operating activities:		
Net profit before Tax & Extraordinary items	- 5	(36)
Adjustments for:		
Provision for Gratuity	-	-
Loss on Sale of Fixed Assets	-	-
Depreciation	0	0
Interest received	2	(2)
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	2	(37)
Adjustments for:		
(Increase) / Decrease in Sundry Debtors	-	-
(Increase) / Decrease in Inventories	-	-
Increase / (Decrease) in Sundry Creditors	1	0
(Increase) / Decrease in Other Current Assets	-	0
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 Current Tax Assets	1	3
Increase / (Decrease) in Other Current Liability	0	1
Cash Generated from Operation	6	(39)
Income Taxes paid	-	-
Cash flow before extraordinary items	6	(39)
Net Cash Generated from Operating activities (A)	6	(39)
B. Cash Flow from Investing activities:		
Purchase of Fixed Assets	-	-
Purchase of Intangible Assets	-	-
Sale of Fixed Asset	-	-
Purchase of Investments	202	(50)
Interest received	2	2
Security Deposits	-	-
Increase in ROU Asset	-	-
Net Cash Generated from Investing activities (B)	204	(48)
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	210	(87)
Cash & Cash equivalents at beginning of period	272	359
Cash & Cash equivalents at end of period	62	272

For and on Behalf of Board Of Directors

SPS International Limited

for SPS International Limited



Chairman & Mg. Director

Rahul Jain
Managing Director
DIN: 00442109

Date: 12th August 2024

Place: Faridabad



JAIN JAIN AND ASSOCIATES

Chartered Accountants

Independent Auditor's Limited Review Report on the Quarterly Unaudited Standalone Financial Results of SPS International Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To
The Board of Directors
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 SPS INTERNATIONAL LIMITED ("the company") for the first quarter ended 30th June 2024 ("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**

K Jain



**Karan Jain
Partner**

M.No. : 529443

FRN: 009094N

Place: New Delhi

Dated: 12th August, 2024

UDIN: 24529443BKSPSL3016



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CIN: L74140HR1993PLC031900

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Date: 12-08-2024

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

Scrip Code: 530177

ISIN: INE758B01013

Subject: Outcome of the meeting of the Board of Directors of SPS International Limited (“the Company”) held on Monday 12th August 2024 in terms of Regulation 30 of SEBI (Listing Obligation And Disclosure Requirement), 2015 (“Listing Regulations”)-To Consider and Approve New Line of Business in the Hydroponic Agriculture Sector

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligation And Disclosure Requirement), 2015 (“Listing Regulations”)

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in their meeting held on Monday 12th day of August 2024 considered, discussed, and approved the new line of business in the Hydroponic Agriculture Sector, recognising the potential for innovation and growth within this industry. The Board of Directors approved the total capital outlay for the project of Rs. 3 crore as an initial investment which will be met with the internal funds and by way of preferential issue of securities.

Furthermore, this new line of venture shall be subject to the necessary alterations in the object clause of the Memorandum of Association.

The meeting of the Board of Directors was concluded with a vote of thanks at 14:45 P.M.

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

This is for your information and records.

Thanking you,

For SPS International Limited

SAURAB Digitally signed by
SAURABH GUPTA
H GUPTA Date: 2024.08.12
14:45:59 +05'30'

Saurabh Gupta
(Company Secretary & Compliance Officer)
M.No. A36879



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Date: 12/08/2024

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 530177

ISIN: INE758B01013

Subject: Outcome of the meeting of the Board of Directors of SPS International Limited (“the Company”) held on Monday 12th August 2024 in terms of Regulation 30 of SEBI (Listing Obligation And Disclosure Requirement), 2015 (“Listing Regulations”)- To consider and approve the proposal of Fund Raising

Ref.: Disclosure under Regulation 30 of the SEBI (LODR) Regulations

Dear Sir/Madam,

This is to inform you that pursuant to Regulations 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with reference to our earlier intimation dated 05th August 2024, we hereby inform you that after the due deliberation by the Board, it is decided to have a further detailed deliberation on further evaluation of the proposed agenda item in the next Board Meeting. Therefore, the below-mentioned agenda of the Board has been postponed for the next Board meeting.

1. To consider, evaluate & approve the proposal for raising funds by way of the issue of Securities (including Convertible or Non- Convertible) on a Preferential/Private Placement basis to Promoters /Promoter groups and any other individual/institution and for determination of issue price, subject to statutory/regulatory compliance as may be required.

The meeting of the Board of Directors was concluded with a vote of thanks at 14:45 P.M.

The aforesaid information is also available on the company's website at www.spsintl.co.in.

Kindly take the same on your records.

Thanking you,
For SPS International Limited

SAURAB Digitally signed by
SAURABH GUPTA
H GUPTA Date: 2024.08.12
14:46:18 +05'30'

Saurabh Gupta
(Company Secretary & Compliance Officer)
M.No. A36879



Annexure-D

SPS INTERNATIONAL LIMITED
CIN: L74140HR1993PLC031900

Registered Office: 15/1, Ground Floor, Main Mathura Road, Faridabad, Haryana-121003

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Phones: 0129-7117719

Date: 12-08-2024

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

Scrip Code: 530177

ISIN: INE758B01013

Subject: Intimation for 31st 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 SPS International Limited in their meeting held on Monday 12th August 2024 considered and decided to hold the 31st Annual General Meeting of the company to be held on Tuesday 24th September 2024 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.spsintl.co.in.

This is for your information and records.

Thanking you,

For SPS International Limited

SAURABH Digitally signed
by SAURABH
GUPTA
H GUPTA Date: 2024.08.12
14:46:41 +05'30'

Saurabh Gupta
(Company Secretary & Compliance Officer)
M.No. A36879