



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: 30/07/2022

**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 30th July, 2022 in terms of the 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 provision of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform to your good office that the Board of Directors of the Company in their meeting held on Saturday, the 30th July, 2022 at 3:30 p.m. at Registered Office, Plot No. 15/1, Main Mathura Road, Faridabad-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 ended as on 30th June, 2022 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. On the recommendation of Nomination and Remuneration Committee, the Board of Directors considered and approved the Appointment of Mr. Rahul Jain (DIN: 00442109) as the Executive Chairman cum Managing Director of the company with effect from 1st August, 2022 for a period of 5 years i.e. till 31st July 2027, subject to the approval by the members in the forthcoming Annual General Meeting.
3. 29th Annual General Meeting of the company will be held on Saturday, 10th September, 2022 at 3.00 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 05:00 p.m.

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

Kindly take the same on your records.

Thanking you,

For SPS International Limited

SAURABH GUPTA
H GUPTA

Digitally signed by
SAURABH GUPTA
Date: 2022.07.30
17:06:46 +05'30'

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

Enclosed:

1. Unaudited Financial Results
2. Limited Review Report of Auditor.
3. Intimation of forthcoming AGM.



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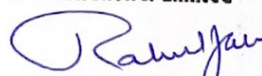
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Name of the Company				SPS INTERNATIONAL LIMITED
Registered Office				Plot No. 15/1, Ground Floor, Main Mathura Road, Faridabad, Haryana, 121003
CIN:				L74140HR1993PLC031900
E-mail ID				info@spsintl.co.in
Contact No.				0129-7117719
STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2022				
(Rs. in Lacs)				
Particulars	Quarter Ended			Year ended
	30-06-2022 (Unaudited)	30/06/2021 (Unaudited)	31/03/2022 (Audited)	31/03/2022 (Audited)
I. Revenue from Operations	-	20.00	-	77.49
Interest Income	-	-	-	-
Total Revenue from Operations	-	20.00	-	77.49
Other Income	0.19	2.50	-	52.23
Total Income	0.19	22.50	-	129.72
II. Expenses				
(i) Cost of material consumed	-	-	-	31.99
(ii) Purchases of Stock in Trade	-	31.99	-	-
(iii) Changes in inventories of finished goods, work in progress and stock in trade	-	(11.99)	-	155.12
(iv) Employee Benefits Expenses	0.30	5.15	0.30	4.78
(v) Finance Cost	-	2.12	-	2.87
(v) Depreciation and Amortisation Expense	-	8.09	-	12.15
(vi) Other Expenses	2.76	7.94	5.75	149.95
Total Expenses	3.06	43.30	6.05	356.86
III. Profit/(Loss) before exceptional items and tax (I-II)	(2.87)	(20.80)	(6.05)	(227.14)
IV. Exceptional Items				
V. Profit/(Loss) before Tax (III-IV)	(2.87)	(20.80)	(6.05)	(227.14)
VI. Tax Expense:				
(i) Current Tax			-	
(ii) Deferred Tax (Net)			-	
(iii) Provision for taxation			-	0
VII. Net Profit/(Loss) for the period (V-VI)	(2.87)	(20.80)	(6.05)	(227.14)
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)	(2.87)	(20.80)	(6.05)	(227.14)
X. Paid-up Equity Share Capital Equity Shares of(Face	423.79	322.59	322.59	322.59

For SPS International Limited


Director

Value Rs. 10/-)				
XI. Reserves as at 31st March			-	(11.06)
XII. Earnings Per Share (EPS) on Face Value Rs. 10/-				
(a) Basic	(0.07)	(0.64)	(0.19)	(7.04)
(b) Diluted	(0.07)	(0.64)	(0.19)	(7.04)
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 30th July, 2022. The Statutory Auditor of the Company have provided the limited review report for the same.				
3- Figures of 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 : 30.07.2022				
Place : Faridabad				

For SPS International
Limited

For SPS International Limited

Rahul Jain

Rahul Jain Director
DIN: 00442109

Director



JAIN JAIN AND ASSOCIATES

Chartered Accountants

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

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

1. We have reviewed the accompanying statement of unaudited standalone financial results of **SPS INTERNATIONAL LIMITED** ("the company") for the quarter ended 30th June, 2022 ("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: June 30th, 2022

UDIN: 22087822ANYCEE9864





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Date: 30/07/2022

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

Scrip Code: 530177

ISIN: INE758B01013

Subject: Intimation for 29th 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 30th July, 2022, consider and approve the draft notice of forthcoming Annual General Meeting to be held on Saturday, 10th September, 2022.

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 GUPTA
Date: 2022.07.30
17:05:15 +05'30'

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