



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: 01/08/2023

**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 Tuesday, 01st August, 2023 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 provisions 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 Tuesday, 01st day of August, 2023 at 03:00 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 ended as on 30th June, 2023 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. 30th Annual General Meeting of the company will be held on Friday, 22nd September, 2023 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 04:00 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
(Company Secretary & Compliance Officer)
M.No. A36879**

Enclosed:

- 1) Un-audited Financial Results
- 2) Statement of Assets and Liabilities
- 3) Cash Flow Statement
- 4) Limited Review Report of Auditor
- 5) Intimation of forthcoming AGM.

SPS INTERNATIONAL LIMITED

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

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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, 2023 (Rs. in Lacs)					
	Particulars	Quarter Ended			Year ended
		30/06/2023 (Unaudited)	31/03/2023 (Audited)	30/06/2022 (Unaudited)	31/03/2023 (Audited)
I. Revenue from Operations		-	-	-	-
Interest Income		1.36	1.58	-	12.76
Total Revenue from Operations		1.36	1.58	-	12.76
Other Income		-	-	0.19	-
Total Income		1.36	1.58	0.19	12.76
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	0.30	1.48
(v) Finance Cost		-	-	-	-
(v) Depreciation and Amortisation Expense		0.11	0.12	-	0.24
(vi) Other Expenses		9.37	9.59	2.76	23.72
Total Expenses		9.91	10.14	3.06	25.44
				-	
III. Profit/(Loss) before exceptional items and tax (I-II)		(8.55)	(8.57)	(2.87)	(12.68)
IV. Exceptional items		0.00	0.00	0.00	0.00
V. Profit/(Loss) before Tax (III-IV)		(8.55)	(8.57)	(2.87)	(12.68)
VI. Tax Expense:				-	
(i) Current Tax				-	
(ii) Deferred Tax (Net)				-	
(iii) Provision for taxation				-	0
VII. Net Profit/(Loss) for the period (V-VI)		(8.55)	(8.57)	(2.87)	(12.68)
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)		(8.55)	(8.57)	(2.87)	(12.68)
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		(0.20)	(0.20)	(0.07)	(0.30)
(b) Diluted		(0.20)	(0.20)	(0.07)	(0.30)
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 1st August, 2023. 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 : 1 st August, 2023.					
Place : Faridabad					
For SPS International Limited					
Rahul Jain					
Managing Director					
DIN: 00442109					

SPS INTERNATIONAL LIMITED

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

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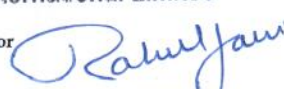
BALANCE SHEET AS AT 30th June, 2023.

				(Rs. In Lacs)
ASSETS				
1)	Non-current assets		-	-
	(a) Property, Plant and Equipment	2	3	3
	(b) Right of Use Asset		-	-
	(c) Intangible assets	3	-	-
	(d) Financial Assets		-	-
	(i) Investments	4	300	-
	(ii) Trade receivables	5	20	-
	(iii) Loans	6	-	-
	(iv) Others	7	-	-
	(e) Other non-current assets	8	-	-
2)	Current assets		-	-
	(a) Inventories	8	-	-
	(b) Financial Assets		-	-
	(i) Investments		-	-
	(ii) Trade receivables	9	-	-
	(iii) Cash and cash equivalents	10	28	359
	(iv) Bank balances other than (iii) above		-	-
	(v) Loans		-	-
	(vi) Others	11	-	-
	(c) Current Tax Assets (Net)	12	-	-
	(d) Other current assets	13	44	43
Total Assets			395	404
EQUITY AND LIABILITIES				
	Equity			
	(a) Equity Share capital	14	424	424
	(b) Other Equity	15	(32)	(24)
	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	0	-
	(d) Other non-current liabilities	20	-	-
2)	Current liabilities		-	-
	(a) Financial Liabilities		-	-
	(i) Borrowings	21	-	-
	(ii) Trade payables	22	-	-
	(iii) Other financial liabilities (other than those specified in item (c))	23	-	-
	(b) Other current liabilities	24	2	3
	(c) Provisions	25	1	1
	(d) Current Tax Liabilities (Net)	26	-	-
Total Equity and Liabilities			395	404

"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

Date : 1st August, 2023.
Place : Faridabad

For SPS International Limited
Rahul Jain
Managing Director
DIN: 00442109

Chairman & Mg. Director

SPS INTERNATIONAL LIMITED

Plot No. 15/1, Ground Floor, Main Mathura Road, Faridabad, Haryana, 121003

E-mail: info@spsintl.co.in; Website: www.spsintl.co.in

Cash Flow Statement for the quarter ended 30th June, 2023.

Particulars	Quarter ended 30.06.2023	As at 31.03.2023
A. Cash Flow From Operating Activities:		
Net Profit Before Tax & Extraordinary Items	(9)	(13)
Adjustments For :		
Gratuity Paid	-	-
Loss on sale of Fixed Assets	-	-
Provision for Gratuity	-	-
Depreciation And Amortisation	-	0.24
Bad Debt Written off	-	-
Interest Income	-	13
Interest Expenses	-	-
(Profit)/Loss-On Sale Of Fixed Assets (Net)	-	-
Misc Balance Written Off	-	-
Remeasurement Gain/(loss) on Defined Benefit Plan	-	-
Operating Profit Before Working Capital Changes	(9)	0.32
Adjustments For :		
(Increase)/Decrease In Other Financial Assets	-	42
(Increase)/Decrease In Inventories	-	-
Increase/(Decrease) In Other Non Current Assets	-	-
Increase/(Decrease) In Trade Receivable	(20)	100
Increase/(Decrease) In Trade Payables	-	(1)
Increase/(Decrease) In Other Financial Liabilities	-	-
Increase/decrease other current assets	-	-
Interest Received	-	-
Increase/decrease of other current liabilities	(1)	0
Increase/decrease current tax assets	-	3
Increase/decrease other current assets	(1)	100
Net Cash from Operating Activity	(31)	246
B. Cash Flow From Investment Activities		
Payments for Property, Plant & Equipments	-	(3)
Interest	-	-
Sale of Fixed Assets	-	-
Security Deposit	(300)	-
Increase in ROU Assets	-	-
Net Cash Generated From Investing Activity	(300)	(3)
C. Cash Flow From Financing Activities		
Interest from financial assets	-	-
Repayment of Borrowings	-	-
Increase/Decrease Borrowings	-	-
Interest from non financial assets	-	-
Increase in Other Non Current Liabilities	-	-
Repayments of Debt Securities	-	-
Dividend Paid On Equity Shares	-	-
Increase/Decrease Share Capital	-	89
Increase in Lease Liability	-	-
Net Cash Generated From Financing Activity	-	89
Net Increase/(Decrease) Of Cash & Cash Equivalents(A+B+C)	(331)	331
Cash & Cash Equivalents As At Beginning of the year	359	28
Cash & Cash Equivalents As At the End of the Period	28	359
Components Of Cash And Cash Equivalents		
Cash On Hand	28	359
Remittances In Transit	-	-
Balance With Bank	-	-
On Current Accounts	-	-
Balance as per Statement of Cash Flows	28	359

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 01st August, 2023. The Statutory Auditor of the Company have provided the limited review report 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 : 1st August, 2023.

Place : Faridabad

For SPS International Limited

For SPS International Limited

Rahul Jain
Managing Director
DIN: 00442109

Chairman & Mg. Director



JAIN JAIN AND ASSOCIATES

Chartered Accountants

Independent Auditor's Review Report on the Quarterly audited 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. 15/1, Ground Floor,
Main Mathura Road, Faridabad,
Haryana, 121003.

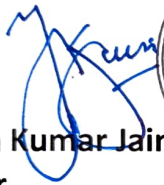

1. We have reviewed the accompanying statement of audited standalone financial results of **SPS INTERNATIONAL LIMITED** ("the company") for the quarter ended 30th June, 2023 ("the statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations 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: 1st August, 2023.

UDIN: 23087822BGXKFL7018



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Date: 01/08/2023

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

Scrip Code: 530177

ISIN: INE758B01013

Subject: Intimation for 30th 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 Tuesday, 01st August, 2023, consider and approve the draft notice of the forthcoming Annual General Meeting of the company to be held on Friday, 22nd September, 2023.

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