

Date: 30<sup>th</sup> June 2020

To,  
Department of Corporate Service (DCS-CRD),  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.  
SCRIP CODE: 526161

**Subject: Outcome of Board Meeting held on 30<sup>th</sup> June 2020 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Ref: Spenta International Limited Scrip Code: 526161.**

Dear Sir,

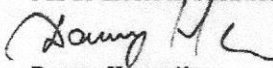
With reference to above captioned subject, we hereby inform you that the Board of Directors in their Meeting held on 30<sup>th</sup> June, 2020 commenced at 4 p.m. inter alia has: -

1. Approval of Audited Standalone Financial Results for the quarter and year ended March 31, 2020 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Approval of statement of Assets and liabilities for the year ended March 31, 2020.
3. Recommended Final dividend of Rs. 0.80/- per equity shares for the year ended 31st March, 2020 subject to requisite approvals of shareholders at the ensuing Annual General Meeting.

The meeting was concluded at 6 p. m

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,  
Yours truly,  
For SPENTA INTERNATIONAL LIMITED

  
Danny Hansotia  
Managing Director  
DIN: 00203497



ARUN KOCCHAR  
B Com F C A

HITESH KUMAR S  
B C S F C A

ABHILASH DARDA  
M Com F C A, CS, LLB

**A K KOCCHAR & ASSOCIATES**  
CHARTERED ACCOUNTANTS

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**Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,  
The Board of Directors of  
**SPENTA INTERNATIONAL LIMITED.**

We have audited the accompanying statement of Standalone financial results of **Spenta International Limited** for the quarter and year ended March 31, 2020 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

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SHANTILAL

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ABHILASH DARDA  
M Com F C A, CS, LLB

**A K KOCCHAR & ASSOCIATES**  
CHARTERED ACCOUNTANTS

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In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i. Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. Give a true and fair view of the net profit/loss and other financial information for the quarter ended 31<sup>st</sup> March 2020 as well as the year to date results for the period from 01<sup>st</sup> April 2019 to 31<sup>st</sup> March 2020.

For M/s **A K Kocchar & Associates.**  
**Chartered Accountants**  
**Reg No.:120410W**

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**Hitesh Kumar S**  
**(Partner)**  
(Membership Number: 134763)

Place: Mumbai

Date: 30/06/2020

UDIN: 20134763AAAAAM7857