

**Date:** 14<sup>th</sup> August, 2018

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

**Subject: Outcome of Board Meeting held on 14<sup>th</sup> August, 2018 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

With reference to above captioned subject, we hereby inform you that the Board of Directors in their Meeting held on 14<sup>th</sup> August, 2018 commenced at 4.00 p.m. inter alia has: -

1. Approved Standalone Un-Audited Financial Results as per IND-AS along with Limited Review Report for the quarter ended 30<sup>th</sup> June, 2018 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Approved Date of closure of the Share Transfer Books & Register of Members is from Thursday, September 20, 2018 to Thursday, September 27, 2018 (both days inclusive) pursuant to Regulation 42 of Listing Regulations.
3. Approved Notice of the ensuing Annual General Meeting along with Directors Report for the Financial Year ended 2017-18.
4. Approved the Venue, Day and Time of 31<sup>st</sup> Annual General Meeting to be held on 27<sup>th</sup> September, 2018.

The meeting was concluded at 5.00 p.m.

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

Thanking You,

Yours truly,

For SPENTA INTERNATIONAL LIMITED

  
NUTAN BIDYE  
COMPANY SECRETARY  
ACS NO: 55068



**R A J E E V S H A H & C O .**  
**CHARTERED ACCOUNTANTS**  
(REGD.)

**RAJEEV N. SHAH**  
B. COM., F.C.A.



**RAJESH A. MODY**  
B. COM., F.C.A.

**Limited Review Report**

**Review Report to  
The Board of Directors  
Spenta International Limited**

1. We have reviewed the accompanying statement of unaudited financial results of Spenta International Limited ('the Company') for the quarter ended June 30, 2018 and (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. 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 the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditors 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 Statement is 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 and audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised 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, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5,

**Audit, Tax & Consultancy Division :**

3 & 4, Behramji Mansion, 1<sup>st</sup> Floor, 18, Homji Street, Sir P. M. Road, Fort, Mumbai - 400 001.  
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**RAJEEV SHAH & CO.**  
**CHARTERED ACCOUNTANTS**  
(REGD.)

**RAJEEV N. SHAH**  
B. COM., F.C.A.



**RAJESH A. MODY**  
B. COM., F.C.A.

2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. Rajeev Shah & Co.

Chartered Accountants

Firm Regd No. 108346W

*Roman*

(Rajeev N. Shah)

Partner

M. No. 032469

Place : Mumbai.

Date : 14<sup>th</sup> August, 2018.



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PART I				
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2018				
Particulars	RS. IN LACS			
	Quarter ended	Quarter ended	Quarter ended	Year Ended
	30-Jun-18	30-Jun-17	31-Mar-18	31-Mar-18
	(Unaudited)	(Unaudited)	(Audited)	(Audited)
<b>I. Income</b>				
Revenue from Operations	842.80	789.35	897.56	3,700.91
Other Income	8.96	10.11	4.64	61.27
<b>Total Revenue</b>	<b>851.76</b>	<b>799.46</b>	<b>902.21</b>	<b>3,762.17</b>
<b>II. Expenses</b>				
(a) Cost of materials consumed	515.70	517.52	593.87	2,200.01
(b) Purchase of Stock-in-Trade	38.13	147.91	-	306.22
(c) Changes in inventories of finished goods work-in-progress and stock-in-trade	-20.86	-108.54	-5.09	-19.09
(d) Employee Benefit Expense	72.70	68.11	72.56	273.37
(e) Finance Cost	45.22	33.83	46.30	159.11
(f) Depreciation and Amortisation Expense	27.57	27.63	26.81	131.82
(g) Power Cost	38.78	35.14	34.63	138.60
(h) Other Expenses	73.23	78.08	82.07	314.65
<b>Total Expenses</b>	<b>790.47</b>	<b>799.68</b>	<b>851.17</b>	<b>3,504.68</b>
<b>III. Profit before exceptional items &amp; tax (I - II)</b>	<b>61.29</b>	<b>-0.22</b>	<b>51.04</b>	<b>257.50</b>
Exceptional items	-	-	-	-
<b>IV. Profit before tax</b>	<b>61.29</b>	<b>-0.22</b>	<b>51.04</b>	<b>257.50</b>
<b>V. Tax Expense - Current Tax</b>	<b>12.00</b>	<b>-</b>	<b>14.00</b>	<b>54.00</b>
- Deferred Tax	2.78	7.94	5.75	19.17
<b>Total Tax Expenses (IV-V)</b>	<b>46.51</b>	<b>-8.16</b>	<b>31.29</b>	<b>184.33</b>
Profit/(Loss) for the period from continuing operations	-	-	-	-
Profit/(Loss) from discontinuing operations before tax	-	-	-	-
Tax Expenses of discontinued operations	-	-	-	-
Profit/(Loss) from discontinuing operations (after tax)	-	-	-	-
<b>VI Total Profit (Loss) for the period</b>	<b>46.51</b>	<b>-8.16</b>	<b>31.29</b>	<b>184.33</b>
<b>VII Other Comprehensive Income</b>	<b>-0.82</b>	<b>-0.73</b>	<b>-0.51</b>	<b>-2.05</b>
A Items that will not be reclassified to Profit or Loss (net of tax)	-0.82	-0.73	-0.51	-2.05
B Items that will be reclassified to Profit or Loss (net of tax)	-	-	-	-
<b>VIII Total Comprehensive Income for the period</b>	<b>45.69</b>	<b>-8.89</b>	<b>30.78</b>	<b>182.28</b>
<b>IX Details of Equity Share Capital</b>				
Paid-up Equity Share Capital	276.43	276.43	276.43	276.43
Face Value of Equity Share Capital	10.00	10.00	10.00	10.00
<b>X Earnings per Equity Share of Rs. 10/- each</b>				
(a) Basic	1.68	-0.30	1.13	6.67
(b) Diluted	1.68	-0.30	1.13	6.67

Place : PALGHAR  
 Date : 14th August, 2018

FOR AND ON BEHALF OF THE BOARD  
 SPENTA INTERNATIONAL LTD

*Danny F. Hansotia*  
 DANNY F. HANSOTIA  
 MANAGING DIRECTOR  
 DIN: 00203497



**Notes:**

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 14<sup>th</sup> August, 2018. The Statutory Auditors of the Company have carried out a Limited Review of the Results for these financial.
2. The Quarterly Financial Results of the Company have been prepared in accordance with The Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules 2016.
3. Company Business activity falls within a Single primary business segment i.e. Manufacturing of Socks, no separate segment information is disclosed.
4. Previous period figures have been regrouped/ rearranged wherever necessary to confirm to the current period figures.

Place: Palghar  
Date: 14<sup>th</sup> August, 2018

FOR AND ON BEHALF OF THE BOARD  
SPENTA INTERNATIONAL LIMITED

  
DANNY F. HANSOTIA  
MANAGING DIRECTOR  
DIN: 00203497

