

Date: 30th May 2019

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 30th May 2019 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 30th May, 2019 commenced at 4.00 pm inter alia has: -

1. Approval of Audited Standalone Financial Results for the quarter and year ended March 31, 2019 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, 2019.
3. Recommended Final dividend of Rs. 1.50/- per equity shares for the year ended 31st March, 2019 subject to requisite approvals of shareholders at the ensuing Annual General Meeting.

The meeting was concluded at 5.30 pm

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





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SPENTA INTERNATIONAL LIMITED

Corporate Office :

B/1303, Naman Midtown, Dr. Ambedkar Nagar,
Behind Kamgar Kala Kendra, Senapati Bapat Marg,
Elphinston (W), Mumbai- 400 013
Tel.: 022 2430 0010 / 0040

Statement of Standalone Audited financial Results for the quarter and year ended March 31, 2019

(Rs. In Lakhs, unless otherwise stated)

Sr. No.	Particulars	Quarter ended		Year ended		
		31-03-2019	31-12-2018	31-03-2018	31-03-2019	31-03-2018
		(Audited)	(Un-Audited)	(Audited)	(Audited)	(Audited)
I	Income					
	Revenue from Operations	1,331.04	1,100.94	897.56	4,423.71	3,700.91
	Other Income	5.53	18.12	4.64	36.96	61.27
	Total Revenue	1,336.57	1,119.06	902.20	4,460.67	3,762.18
II	Expenses					
	(a) Cost of Materials consumed	639.01	632.41	593.87	2,430.51	2,200.01
	(b) Purchases of stock-in-trade	238.41	124.99	-	579.59	306.22
	(c) Changes in inventories of finished goods, work-in-progress & stock-in-trade	25.88	19.39	(5.09)	(37.35)	(19.09)
	(d) Employee benefits expense	114.14	89.94	72.56	365.21	273.37
	(e) Finance Costs	72.26	40.03	46.30	199.81	159.11
	(f) Power & Fuel	41.03	39.53	34.63	157.99	138.60
	(f) Depreciation and amortisation expense	29.24	29.48	26.81	116.58	131.82
	(g) Other expenses	102.74	77.87	82.07	327.41	314.65
	Total expenses	1,262.71	1,053.64	851.15	4,139.75	3,504.69
III	Profit/(loss) before exceptional items and tax (I - II)	73.86	65.42	51.04	320.92	257.50
IV	Exceptional Items	-	-	-	-	-
V	Profit/ (loss) before exceptions items and tax (III-IV)	73.86	65.42	51.04	320.92	257.50
VI	Tax Expense					
	(1) Current Tax	27.00	25.00	14.00	80.00	54.00
	(2) Deferred tax	(2.15)	2.23	5.75	15.35	19.17
	Total Tax Expenses	24.85	27.23	19.75	95.35	73.17
VII	Profit /(loss) for the period form continuing operations(V -VI)	49.01	38.19	31.29	225.57	184.33
VIII	Profit/(Loss) from discontinued operations	-	-	-	-	-
IX	Tax expenses of discontinued operations	-	-	-	-	-
X	Profit/(Loss) From discontinued operations (after tax) (VIII-IX)	-	-	-	-	-
XI	Profit/(Loss) for the period (VII+X)	49.01	38.19	31.29	225.57	184.33
XII	Other Comprehensive Income					
	A. (i) Items that will not be reclassified to profit or loss	6.12	(2.41)	(0.51)	(3.49)	(2.05)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
XIII	Total Comprehensive Income for the period	55.13	35.78	30.78	222.08	182.28
XVI	Details of Equity share capital					
	Paid up capital	276.43	276.43	276.43	276.43	276.43
	Face value of Equity Share Capital (in rupees)	10.00	10.00	10.00	10.00	10.00
XV	Earnings per equity share (for continuing operation): (in rupees)					
	(1) Basic	1.77	1.38	1.13	8.16	6.67
	(2) Diluted	1.77	1.38	1.13	8.16	6.67
XVI	Earnings per equity share (for discontinued operation): (in rupees)					
	(1) Basic	-	-	-	-	-
	(2) Diluted	-	-	-	-	-
XVII	Earnings Per equity share(for discontinued & continuing operation) (in rupees)					
	(a) Basic	1.77	1.38	1.38	8.16	6.67
	(b) Diluted	1.77	1.38	1.38	8.16	6.67

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Standalone Statement of Assets & Liabilities		Rs. in Lakhs	
S.no	PARTICULARS	As at Year ended 31/03/2019	As at Year ended 31/03/2018
		AUDITED	AUDITED
(I)	Assets		
1	Non-current assets		
	Property, plant and equipment	1,757.19	1,751.68
	Capital work-in-progress	-	-
	Investment property	113.89	113.88
	Goodwill	-	-
	Other intangible assets	-	-
	Intangible assets under development	-	-
	Biological assets other than bearer plants	-	-
	Investments accounted for using equity method	-	-
	Non-current financial assets		
	Non-current investments	-	-
	Trade receivables, non-current	-	-
	Loans, non-current	30.50	26.50
	Other non-current financial assets	-	-
	Total non-current financial assets	30.50	26.50
	Deferred tax assets (net)	9.96	23.96
	Other non-current assets	133.63	241.55
	Total non-current assets	2,045.17	2,157.57
2	Current assets		
	Inventories	856.81	830.98
	Current financial asset	-	-
	Current investments	75.41	79.62
	Trade receivables, current	1,386.42	1,045.23
	Cash and cash equivalents	28.29	17.98
	Bank balance other than cash and cash equivalents	406.09	390.33
	Loans, current	15.01	24.49
	Other current financial assets	38.29	50.55
	Total current financial assets	2,806.32	2,439.18
	Current tax assets (net)	-	-
	Other current assets	107.02	73.21
	Total current assets	2,913.34	2,512.39
3	Non-current assets classified as held for sale	-	-
4	Regulatory deferral account debit balances and related deferred tax Assets	-	-
	Total assets	4,958.51	4,669.96
(II)	Equity and liabilities		
1	Equity		
	Equity attributable to owners of parent		
	Equity share capital	276.43	276.43
	Other equity	2,274.95	2,166.53
	Total equity attributable to owners of parent	-	-
	Non controlling interest	-	-
	Total equity	2,551.38	2,442.96
2	Liabilities		
	Non-current liabilities	-	-
	Non-current financial liabilities	-	-
	Borrowings, non-current	624.86	804.05
	Trade payables, non-current	-	-

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Tel.: 022 2430 0010 / 0040

S.no	Standalone Statement of Assets & Liabilities PARTICULARS	Rs. in Lakhs	
		As at Year ended 31/03/2019	As at Year ended 31/03/2018
		AUDITED	AUDITED
	Other non-current financial liabilities	-	-
	Total non-current financial liabilities	624.86	804.05
	Provisions, non-current	83.42	38.35
	Deferred tax liabilities (net)	-	-
	Deferred government grants, Non-current	-	-
	Other non-current liabilities	-	-
	Total non-current liabilities	83.42	38.35
	Current liabilities	-	-
	Current financial liabilities	-	-
	Borrowings, current	1,036.45	805.32
	Trade payables, current	548.82	491.46
	Other current financial liabilities	51.14	44.38
	Total current financial liabilities	1,636.41	1,341.16
	Other current liabilities	57.88	31.28
	Provisions, current	4.56	12.16
	Current tax liabilities (Net)	-	-
	Deferred government grants, Current	-	-
	Total current liabilities	62.44	43.44
3	Liabilities directly associated with assets in disposal group classified as held for sale	-	-
4	Regulatory deferral account credit balances and related deferred tax liability	-	-
	Total liabilities	2,407.13	2,227.00
	Total equity and liabilities	4,958.51	4,669.96

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 30th May, 2019. The Statutory Auditors of the Company have carried out an Audit Report of the Results for these financial.
- The Board of Directors have recommended final dividend of Rs. 1.50/- per equity shares of Rs.10/- each for the financial year 2018-19 subject to approval of shareholders in the ensuing Annual General Meeting.
- Company business activity falls within a Single primary business segment i.e. Manufacturing of Socks.
- Previous period figures have been regrouped/rearranged wherever necessary to confirm to the current period figures.

Place: Palghar
Date: 30th May, 2019

FOR AND ON BEHALF OF THE BOARD
SPENTA INTERNATIONAL LIMITED

Danny F. Hansotia

DANNY F. HANSOTIA
MANAGING DIRECTOR
DIN: 00203497





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, 2019 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.

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/ loss³ and other financial information for the quarter ended 31st March 2019 as well as the year to date results for the period from 01st April 2018 to 31st March 2019.

For M/s A K Kocchar & Associates.
Chartered Accountants




Abhilash Darda
(Partner)
(MRN: 423896)

Place: Mumbai

Date: 30th May, 2019

Declaration of Unmodified Audit Report pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

I, Danny F. Hansotia, Chief Financial Officer of Spenta International Limited having its registered office at Plot No. 13-16, Dewan Industrial Estate, Village Navali, BIDCO Rd. Dist. Palghar - 401404, hereby declare that M/s. A K Kocchar & Associates, Chartered Accountants (MRN: 423896), Statutory Auditors of the Company, have issued an Audit Report with Unmodified opinion on Audited Financial Results of the Company (Standalone) for the quarter and year ended March 31, 2019.

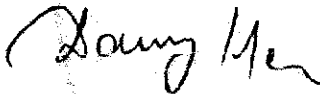
This declaration is given pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take this declaration on record.

Thanking you,

Sincerely Yours

For Spenta International Limited



Danny Hansotia
Chief Financial Officer



Date: 30/05/2019
Place: Mumbai