

Date: 12<sup>th</sup> August, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Ref: Scrip Code: 526161**

**Sub: Outcome of Board Meeting**

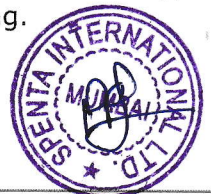
Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of Chapter IV read with Schedule III, of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at its meeting held on Friday, 12<sup>th</sup> August, 2022, has approved and taken on record the following:

1. Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022;
2. Limited Review Report of the Statutory Auditors on the Un-audited Financial Results of the Company;
3. Notice of the 35<sup>th</sup> (Thirty-Fifth) Annual General Meeting along with Director's Report for the Financial Year ended 2021-2022;
4. Convening of the 35<sup>th</sup> (Thirty-Fifth) Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March, 2022 on Wednesday, 28<sup>th</sup> September, 2022 at 11:30 A.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
5. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approved Closure of Register of Members and Share Transfer Books of the Company with effect from Thursday, 22 September, 2022 to Wednesday, 28 September, 2022 (both days inclusive);
6. The Record date for the purpose of payment of final dividend is Wednesday, 21<sup>st</sup> September, 2022.

The Board of Directors at their meeting held on Monday 30<sup>th</sup> May, 2022 have recommended a final dividend of Rs. 1.50/- per share. The dividend, if declared at the Annual General Meeting, will be paid on or after Monday, 03<sup>rd</sup> October, 2022;

7. The cut-off date to record the entitlement of shareholders to cast the votes electronically is Wednesday, 21<sup>st</sup> September, 2022;
8. Re-appointment of Mrs. Anita Koti (DIN: 08069112) as an Independent Director for a second term of 5 (five) years with effect from 16<sup>th</sup> February, 2023 upto 15<sup>th</sup> February, 2028, subject to approval of members in the ensuing Annual General Meeting.





**spenta**<sup>®</sup>

**SPENTA INTERNATIONAL LIMITED**

Corporate Office :

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

9. Appointment of Mr. Hemant Shetye, Company Secretary (Mem No. F2827 and COP 1483) and Designated Partner of HSPN & Associates LLP as Scrutinizer for 35<sup>th</sup> Annual General Meeting.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure 1.

The Board Meeting commenced at 3:00 p.m. (IST) and concluded at 3:45 p.m. (IST)

Kindly take on record and acknowledge the same.

Thanking you,

Yours Faithfully,

For **Spenta International Limited**



**Prasad R. Chavan**  
**Company Secretary & Compliance Officer**



Encl: As above



**Annexure -1**

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

**Re-appointment of Mrs. Anita Koti as an Independent Director of the Company for a second term of 5 (five) years**

Sr. No.	Particular	Remarks
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mrs. Anita Koti (DIN: 08069112) as an Independent Director of the Company for a second term of 5 (five) years form 16 <sup>th</sup> February, 2023 upto 15 <sup>th</sup> February, 2028, subject to approval of members of the Company.
2	Date of appointment /cessation and term of appointment	
3	Brief Profile (in case of appointment)	Mrs. Anita Koti is 47 years of age and is a Dentist from Mumbai University, Nair Hospital Dental College, practicing since 1998 at Palghar. She is associated with Company since February 2018.
4	Affirmation	Based on the information available with the Company, he is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.
5	Disclosure of Relationships between Directors (in case of appointment of Director)	Mrs. Anita Koti is not related to any of the Directors of the Company.

For **Spenta International Limited**



**Prasad R. Chavan**  
**Company Secretary & Compliance Officer**



**Limited Review report on quarterly unaudited financial results of M/s Spenta International Limited pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

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

We have reviewed the accompanying statement of un-audited financial results of **Spenta International Limited** ("The Company") for the Quarter ended **30<sup>th</sup> June, 2022** ("The Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and disclosure requirements) Regulation 2015, as amended ("Listing Regulation") read with circular (Circular No. CIR/CFD/CMD1/44/2019) issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended, to the extent applicable.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principle laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribe under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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.





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 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 A. K. Kocchar & Associates,  
Chartered Accountants  
FRN : 120410W**



Abhilash Darda

Mem No.423896

Place : Mumbai

Date : 12<sup>th</sup> August, 2022

UDIN : 22423896AOWLWC3177



Statement of Standalone Financial Results for the Quarter ended on June 30, 2022				
Particulars	(Rs. In Lacs, unless otherwise stated)			
	Quarter ended	Quarter ended	Quarter ended	Year Ended
	30-Jun-22	31-Mar-22	30-Jun-21	31-Mar-22
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>I. Income</b>				
Revenue from Operations	1,500.20	1,428.73	865.08	5,123.08
Other Income	9.92	16.35	18.23	93.87
<b>Total Revenue</b>	<b>1,510.12</b>	<b>1,445.08</b>	<b>883.31</b>	<b>5,216.95</b>
<b>II. Expenses</b>				
(a) Cost of Materials Consumed	992.34	919.26	556.17	3,121.99
(b) Purchase of Stock-in-Trade	194.69	251.82	158.16	824.16
(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	8.71	-78.18	-152.04	-202.96
(d) Employee Benefit Expenses	144.50	129.33	111.20	508.14
(e) Finance Cost	41.45	35.72	43.15	162.45
(f) Depreciation and Amortisation Expense	27.55	27.46	27.31	109.46
(g) Power Cost	30.99	28.13	28.41	113.16
(h) Other Expenses	88.33	96.87	71.31	315.07
<b>Total Expenses</b>	<b>1,528.56</b>	<b>1,410.41</b>	<b>843.67</b>	<b>4,951.47</b>
<b>III. Profit before exceptional items &amp; tax (I - II)</b>	<b>-18.44</b>	<b>34.67</b>	<b>39.64</b>	<b>265.48</b>
<b>IV. Exceptional items</b>				
<b>V. Profit/ (loss) before exceptions items and tax (III-IV)</b>	<b>-18.44</b>	<b>34.67</b>	<b>39.64</b>	<b>265.48</b>
<b>VI. Tax Expense - Current Tax</b>		6.00	6.00	40.00
- Deferred Tax	-1.95	0.54	-2.84	6.49
<b>Total Tax Expenses</b>	<b>-1.95</b>	<b>6.54</b>	<b>3.16</b>	<b>46.49</b>
<b>VII. Profit/(loss) for the period from continuing operations (V - VI)</b>	<b>-16.49</b>	<b>28.13</b>	<b>36.48</b>	<b>218.99</b>
<b>VIII. Profit/(Loss) from discontinued operations before tax</b>	-	-	-	-
<b>IX. Tax Expenses of discontinued operations</b>	-	-	-	-
<b>X. Profit/(Loss) from discontinued operations (after tax) (VIII-IX)</b>	-	-	-	-
<b>XI. Total Profit (Loss) for the period (VII + X)</b>	<b>-16.49</b>	<b>28.13</b>	<b>36.48</b>	<b>218.99</b>
<b>XII. Other Comprehensive Income</b>				
A. (i) Items that will not be reclassified to profit or loss	-0.83	13.59	-1.36	9.49
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.23	-3.78	0.38	-2.64
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	-	-	-	-
<b>XIII. Total Comprehensive Income for the period</b>	<b>-17.09</b>	<b>37.94</b>	<b>35.50</b>	<b>225.84</b>
<b>XIV. 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>XV. Earnings per equity share (for continuing operation): (in Rs.)</b>				
(1) Basic	-0.60	1.02	1.32	7.92
(2) Diluted	-0.60	1.02	1.32	7.92
<b>XVI. Earnings per equity share (for discontinued operation): (in Rs.)</b>				
(1) Basic	-	-	-	-
(2) Diluted	-	-	-	-
<b>XVII. Earnings Per equity share (for discontinued &amp; continuing operation) (in Rs.)</b>				
(a) Basic	-0.60	1.02	1.32	7.92
(b) Diluted	-0.60	1.02	1.32	7.92

Notes :

- The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 12th August, 2022.
- The Statutory Auditors of the Company have carried out an Audit of the Standalone Financial Results and have expressed an unqualified opinion on the Financial Results for the quarter ended 30th June, 2022.
- The above audited Financial Results of the Company for the quarter ended 30th June 2022 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.
- The Company's Operation consists only one segment i.e. textiles; hence Segment reporting under AS17 is not applicable.
- Previous year figures have been regrouped or reclassified wherever necessary.
- The Company has taken into consideration the impact of the known internal and external events rising from COVID-19 pandemic while preparing the financial information and have considered the possible effects on the carrying amounts of trade receivables and inventories. However, the impact assessment of COVID-19 is an on-going process, given the uncertainties associated with its nature and duration, hence the same may differ from that estimated as at the date of approval of these financial results.

Place : PALGHAR  
 Date : 12th August, 2022



FOR AND ON BEHALF OF THE BOARD  
 SPENTA INTERNATIONAL LTD

DANNY F. HANSOTIA  
 MANAGING DIRECTOR & CFO  
 DIN : 00203497