

Surevin BPO Services Ltd.

(Formerly Surevin BPO Services Pvt. Ltd.)

Plot No.40, Mandakini Housing Society,
Behind Reliance Fresh, Kolar Road, Bhopal - 462 042
Phone : +91 755 4278897 **E-mail** : info@surevin.com
CIN : L74999MP2007PLC019623
www.surevin.com



SBS/CS/2018/125

Date: 18th October, 2018

To,
Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Symbol: SUREVIN

Sub: - Outcome of the 70th Board Meeting held on Thursday 18th October 2018 and Submission of Unaudited Financial Results for the Half year ended on 30th September 2018.

Dear Sir/Madam,

This is to inform you that the 70th meeting of the Board of Directors of the Company was held today i.e on **Thursday 18th October 2018 at 12:00 Noon** at the Registered Office of the company at 40, Mandakini Housing Society, Behind Reliance Fresh, Kolar Road, Bhopal-462042.

The outcome of the Board Meeting was as under:

1. The Board of Directors approved and adopted the Policy for Preservation of documents framed pursuant to Regulation 9 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Ratified Unsecured Loan availed from Mr. Abhishek Gupta (DIN: 01260263) Managing Director of the Company.
3. The Board of Directors approved and took on record the unaudited financial results along with Limited Review Report of the company for the Half- year ended on 30th September 2018.
4. The Board of Directors approved the revision in remuneration of Mr. Ashish Soni, Company Secretary as recommended by Nomination & Remuneration Committee.

The Board Meeting commenced at **12:00 Noon** and concluded at **01:05 PM**.

The intimation of outcome of this Board Meeting is given pursuant to Clause 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 the Limited Review Report for the half year ended on 30th September 2018 as submitted by M/s Sandeep Mukherjee & Associates, Statutory Auditor of the Company has been enclosed herewith.

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Kindly take the same on your records and acknowledge the receipt for the same.

Thanking you,

Yours faithfully,

For Surevin BPO Services Limited

Abhishek Gupta
DIN: 01260263
Managing Director



Encl: As above



Sandeep Mukherjee & Associates

CHARTERED ACCOUNTANTS

B-62, Kasturba Nagar,
BHOPAL(M.P.) 462016
PH. : (0755) 4275197, 4058558
FAX : (0755) 4274607
E-mail:info@camukherjee.in

Limited Review Report

To
The Board of Directors
M/s Surevin BPO Services Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **M/s Surevin BPO Services Limited** for the half year ended 30th September 2018, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05.07.2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review 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 Statement is free from material misstatement. A review is limited primarily to inquiries of Company's 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, prepared in accordance with applicable Indian Accounting Standards prescribed u/s 133 of the Companies Act, 2013, read with relevant Rules issued there under and other accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05.07.2016, including the manner in which is to be disclosed, or that it contains any material misstatement.

For Sandeep Mukherjee & Associates
Chartered Accountants

FRN:009942C

BHOPAL


(Yusuf Ali Saify)

(Partner)

M.No:419362

Place: Bhopal
Date: 07/10/2018

SUREVIN BPO SERVICES LIMITED
Profit & Loss Statement

(Rupees in Lakhs)

Particulars	6 Months ended on 30.09.2018		Year ended on 31.03.2018
	Unaudited		Audited
I Revenue from Operations	2,190.38		1,771.23
II Other Income	15.26		24.77
III Total revenue	2,205.63		1,796.00
IV Expenses			
Employee Benefit expenses	1,270.01		1,143.88
Finance costs	28.07		61.50
Depreciation	102.97		95.20
Amortization	3.64		4.41
Other expenses	389.51		308.91
Total Expenses	1,794.19		1,613.90
V PROFIT BEFORE EXCEPTIONAL ITEMS & TAX (III-IV)	411.44		182.10
Prior Period Expenses	3.56		45.43
Prior Period Income			29.61
VI PROFIT BEFORE TAX	407.88		166.28
VII Tax expense:			
Current tax	106.85		45.40
Prior Year Tax (2013-14)	-		24.58
Deferred Tax (Income)/Expense	-12.88		-9.94
	93.98		60.04
VIII PROFIT FOR THE PERIOD (VI-VII)	313.90		106.24
IX EARNING PER EQUITY SHARE			
(1) Basic	9.27		3.14
(2) Diluted	-		-



For and on behalf of the Board of Directors
of SUREVIN BPO SERVICES LIMITED

Abhishek Gupta
ABHISHEK GUPTA
Managing Director
DIN-01260263

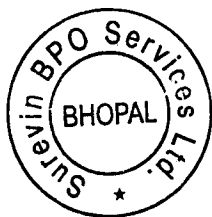
Place: Bhopal
Date: 07.10.2018

SUREVIN BPO SERVICES LIMITED
Balance Sheet

(Rupees in Lakhs)

Particulars	6 months ended on 30.09.2018	Year ended on 30.03.2018.
	Unaudited	Audited
I. EQUITY AND LIABILITIES		
(1) SHAREHOLDERS' FUNDS		
(a) Share capital	338.70	338.70
(b) Reserves and surplus	1,036.79	616.03
	1,375.49	954.73
(2) NON-CURRENT LIABILITIES		
(a) Long-term borrowings	321.91	348.08
(b) Deferred Tax Liability	(44.84)	(31.97)
(c) Long Term Provisions	30.73	30.73
	307.80	346.84
(3) CURRENT LIABILITIES		
(a) Short Term Borrowings	194.46	250.35
(b) Trade payables	175.62	207.18
(c) Other current liabilities	301.75	234.45
(d) Short-term provisions	122.24	15.90
	794.08	707.88
TOTAL	2,477.37	2,009.45
II. ASSETS		
(1) NON-CURRENT ASSETS		
(a) Fixed assets		
Tangible assets	367.92	429.37
(b) Non Current Investment	1.50	1.50
(c) Long Term Loans and Advances	96.85	77.46
(d) Other Non-Current Assets	80.64	81.29
	546.91	589.62
(2). CURRENT ASSETS		
(a) Trade receivables	1,262.72	862.42
(b) Cash and cash equivalents	464.34	410.28
(c) Short-term loans and advances	49.51	15.37
(d) Other current assets	153.88	131.76
	1,930.45	1,419.83
	2,477.37	2,009.45

For and on behalf of the Board of Directors
of SUREVIN BPO SERVICES LIMITED



Abhishek Gupta
ABHISHEK GUPTA
Managing Director
DIN-01260263

Place: Bhopal
Date: 07.10.2018

SUREVIN BPO SERVICES LIMITED

NOTES:

1. Corresponding previous period's figures have been reworked, regrouped, rearranged and reclassified wherever necessary to confirm with current period's figure.
2. The above results have been approved and taken on record by the Board of Directors in their meeting held on 18.10.2018.
3. The Company is engaged in the business of Call centre services considered to be the only reportable business segment as per Accounting Standard 17 on Segment Reporting. The company mainly operates in India and there is no other significant geographical segment.
4. Basic earnings per shares are calculated by dividing the Net Profit after Tax attributable by the number of equity shares outstanding during the year.

For and on behalf of the Board of Directors
of SUREVIN BPO SERVICES LIMITED



Place: Bhopal

Date: 07.10.2018

A handwritten signature in black ink, appearing to read "Abhishek Gupta".

ABHISHEK GUPTA

Managing Director

DIN-01260263