



**Date: 11<sup>th</sup> February, 2025**

**To,**  
**BSE Limited,**  
Dalal Street, Fort,  
Mumbai — 400 001

**Scrip Code: 514330**

**Subject: Outcome of the Board meeting held on Tuesday, 11<sup>th</sup> February, 2025**

**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)**  
**Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors of One Global Service Provider Limited at their meeting held on Tuesday, 11<sup>th</sup> February, 2025 has inter alia considered and approved the following:

1. To consider and approve Standalone Unaudited Financial Results of the Company for the quarter ended December 31, 2024 as per Regulation 33 of the listing Regulation
2. Any other business with the permission of chair.

The meeting commenced at 04:00 P.M. and concluded at 05:15 P.M.

You are required to take the same on your records.

Thanking you,  
Yours faithfully,

**FOR, ONE GLOBAL SERVICE PROVIDER LIMITED**

**SANJAY** Digitally signed  
by SANJAY  
**UPADHA** UPADHAYA  
**YA** Date: 2025.02.11  
17:15:21 +05'30'

**Sanjay Upadhaya**  
**Managing Director**  
**DIN: 07497306**

**Place: Mumbai**

**ONE GLOBAL SERVICE PROVIDER LIMITED**  
*(Formerly known as Overseas Synthetics Limited)*  
CIN: L74110MH1992PLC367633

Telephone: 8657527323 Website: www.1gsp.in E-mail: 1connect@1gsp.in  
Registered Address: 6<sup>th</sup> Floor, 601 E Wing, Trade Link Building, B & C Block Senapati Bapat Marg,  
Kamala Mill Compound, Lower Parel (W) Delisle Road, Mumbai, Maharashtra - 400013

**Limited Review Report on unaudited quarterly standalone financial results of One Global Service Provider Limited pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")**

**To the Board of Directors of  
One Global Service Provider Limited**

1. We have reviewed the accompanying statement of un-Audited standalone financial results of **One Global Service Provider Limited** ("the Company") for the quarter and ended on 31st December, 2024 and year to date results for the period from 1<sup>st</sup> April 2024 to 31<sup>th</sup> December 2024 ("the Statement") attached herewith, This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared pursuant to the requirements Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended, read with circulars and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

**SCOPE OF REVIEW**

3. We conducted our review of the statement 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 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.



Branches : Mumbai & Bhilwara

**Head Office :** 1016-1018, Anand Mangal-III, Opp. Core House, Apollo City Centre Lane, Nr. Parimal Cross Road, Ambawadi, Ahmedabad - 380 015. **Phone :** 079 - 4897 1100, 4006 9039  
**Email :** info@sdco.co.in - ca.sdco@gmail.com

## CONCLUSION

4. 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 accounting standards & other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 11.02.2025

Place : Ahmedabad

For S D P M & Co.

Chartered Accountants



Sunil Dad

Partner

M.No. 120702

UDIN: 25120702BMIFQJ7732

# ONE GLOBAL SERVICE PROVIDER LIMITED

COMPANY CIN: L74110MH1992PLC367633

REGD.OFFICE: 6th Floor, 601 E Wing, Trade Link Building, B & C Block, Senapati Bapat Marg, Kamala Mill Compound, Lower Parel (W), Mumbai - 400013

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED ON DECEMBER 31, 2024

Sr.	Particulars	(Rs. in lakhs)					
		Quarter ended			Nine Months ended		Financial Year
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	Ended 31.03.2024
	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited	
1	<b>Income</b>						
	(a) Income from operations	3,337.34	1,941.43	1,454.04	6,634.81	3,870.82	6,301.11
	(b) Other income	-	-	-	-	-	-
	<b>Total Income</b>	<b>3,337.34</b>	<b>1,941.43</b>	<b>1,454.04</b>	<b>6,634.81</b>	<b>3,870.82</b>	<b>6,301.11</b>
2	<b>Expenditure</b>						
	(a) Purchases of Stock-in-Trade	2,627.27	1,476.22	1,109.43	5,075.12	3,119.34	4,864.37
	(b) (Increase)/Decrease in Inventories of Finished Goods & work in process	-	-	-	-	-	-
	(c) Employee benefits expense	35.54	37.37	26.78	103.09	81.47	129.96
	(d) Finance Cost	-	-	-	-	-	-
	(e) Depreciation and amortization expense	4.34	4.34	5.86	12.96	17.47	23.26
	(f) Other expenses	193.58	120.83	117.00	432.38	235.16	333.54
	<b>Total Expenditure</b>	<b>2,860.73</b>	<b>1,638.76</b>	<b>1,259.07</b>	<b>5,623.55</b>	<b>3,453.44</b>	<b>5,351.13</b>
3	Profit /(Loss) before exceptional items and tax (1-2)	476.61	302.68	194.97	1,011.26	417.39	949.97
4	Exceptional items	-	-	-	(2.56)	-	-
5	Profit/(Loss) before tax (3-4)	476.61	302.68	194.97	1,013.82	417.39	949.97
6	Tax Expense						
	(a) Current Tax	119.90	76.18	49.07	255.16	105.05	240.59
	(b) Deferred Tax	(0.17)	(0.17)	(0.39)	(0.50)	(1.13)	(1.50)
	(c) Short/(Excess) Provision of tax	9.32	-	-	9.32	-	-
7	<b>Net Profit / (Loss) for the period (5-6)</b>	<b>347.56</b>	<b>226.67</b>	<b>146.28</b>	<b>749.85</b>	<b>313.47</b>	<b>710.88</b>
8	Other Comprehensive Income/Expenses (net of tax) (OCI)						
	(a) Items that will not be reclassified to profit and loss	-	-	-	-	-	-
	(b) Items that will be reclassified to profit and loss	-	-	-	-	-	-
	Total	-	-	-	-	-	-
9	<b>Total Comprehensive Income for the period (7+8)</b>	<b>347.56</b>	<b>226.67</b>	<b>146.28</b>	<b>749.85</b>	<b>313.47</b>	<b>710.88</b>
10	Paid-up equity share capital (Face Value of Rs. 10/- each)	710.47	710.47	710.47	710.47	710.47	710.47
11	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	-	729.52
12	<b>Earning Per Share (EPS)</b>						
	(a) Basic and Diluted EPS before extraordinary items for the period, for the year to date and for the previous year (not to be annualized) (in Rs.)	4.89	3.19	2.06	10.55	4.41	10.01
	(b) Basic and Diluted EPS after Extraordinary items for the period for the year to date and for the previous year (not to be annualized) (in Rs.)	4.89	3.19	2.06	10.55	4.41	10.01

By order of the Board of Directors of  
One Global Service Provider Limited

Sanjay Upadhaya  
Managing Director  
DIN : 07497306



**Notes :-**

- 1 The Standalone financial results of One Global Service Provider Limited ("the Company") have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended.
- 2 The above Financial Results have been reviewed by the Audit Committee in its meeting held on 11th February, 2025 and the same were adopted by the Board of Directors in their meeting held on the same date. These results are subjected to Limited Review by Statutory Auditors. The Management has exercised necessary diligence to ensure that the financial results provide a true and fair view of the company's affairs.
- 3 The statutory auditors have carried out limited review of the standalone unaudited financial results for the nine months/quarter ended 31st December 2024 and have issued an unmodified review report.
- 4 Figures for the previous period have been regrouped/ rearranged/ reclassified wherever considered necessary to correspond with the current period's classification/group's disclosure.

By order of the Board of Directors of  
One Global Service Provider Limited

*Sanjay Sanjay*  
Sanjay Upadhaya  
Managing Director  
DIN : 07497306



Place: Mumbai  
Date: 11/02/2025