

OSCAR GLOBAL LIMITED

E-41 & 42 Sector-08, Noida- 201301, INDIA Mob. : 9810337978, E-mail : oscar@oscar-global.com

E-mail: oscar@oscar-global.com CIN No: L51909DL1990PLC041701 Website: www.oscar-global.net

9th August, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Calcutta Stock Exchange 7, Lyons Range, Dalhousie, Kolkata-700001 West Bengal

Scrip Code No: 530173

Sub: Outcome of Board Meeting

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir/ Madam,

The Board of the Company at it's meeting held on 9th August, 2024 inter alia has considered and transacted the following businesses:

- 1 Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Unaudited Financial Results (UFR) for the guarter/three months ended on 30 June, 2024 and has been approved.
- 2 The Limited Review Report (LRR) on the above said UFR, issued by the Statutory Auditors was noted. It was also noted that the said report does not have any qualification/modified opinion. The above said UFR and LRR are enclosed as Annexure-A&B.
- 3 Considered and approved the Boards' Report and Management Discussion and Analysis for the year ended March 31, 2024.
- 4 Decided to hold 33rd Annual General Meeting of the Company on 21st September, 2024 through VC or OAVM and approved the Notice of 33rd Annual General Meeting of the Company.
- 5 Recommendation to shareholders to approve re-appointment of Mr. Karan Kanika Verma as Managing Director for 5 years i.e. from 8th February, 2024 to 7th February, 2029 as already made by Board in its meeting held on February 1, 2024.

The Board meeting commenced at 5.00 P.M. and concluded at 05.45 P.M.

This may be treated as the price sensitive information as per SEBI PIT Regulations.



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Please take the same on record.

Thanking You,
Yours Faithfully,
For OSCAR GLOBAL LIMITED

Nitasha Sinha

(Company Secretary & Compliance Officer) Membership No. 27439 Encl:a/a

OSCAR GLOBAL LIMITED

Regd. Office: 1/22, SECOND FLOOR ASIF ALI ROAD, NEW DELHI -110002 TEL:9810337978,E-mail:oscar@oscar-global.com, Website: www.oscar-global.net CIN NO.L51909DL1990PLC041701

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

S.No	Particulars	Quarter ended			Year ended	(Rs. In Lac) Year ended
		30.06.2024	30.06.2023	31.03.2024	31.03.2024	31.03.2023
		Un-audited	Un-audited	Audited	Audited	Audited
I.	Revenue from operations	-	-		-	-
11	Other Income	3.45	4.10	8.65	22.55	12.97
111	Total Income (I+II)	3.45	4.10	8.65	22.55	12.97
IV	Expenses:	-		THE PERSON NAMED OF THE PE		
•	Cost of materials consumed/Disposed	-	-	-	•	
	Purchases of stock-in-trade	-	-	-		•
	Increase/(Decrease)Changes in inventories of finished goods, Stock in Trade and Work in Progress	-	-	-	-	-
	Employee benefits expense	2.53	2.65	2.89	11.41	16.08
	Finance costs	0.00		2.00	0.00	10.00
	Depreciation and amortisation expense	0.00	-	0.03	0.03	0.10
	Other expenses	5.51	5.11	9.82	18.27	20.86
	Total Expenses	8.05	7.76	12.74	29.71	37.04
٧	Profit / (Loss) before Exceptional Items and tax (III-IV)	(4.60)	(3.66)	(4.09)	(7.16)	(24.07)
VI	Exceptional items	-		-	-	
VII	Profit / (Loss) before tax (V-VI)	(4.60)	(3.66)	(4.09)	(7.16)	(24.07)
VIII	Tax Expenses		-			
	(1) Current tax	-	-	-		-
	(2) Taxes for Previous Years	-	-	(0.00)	0.29	0.80
	(3) Deferred tax	-	-	-	-	0.18
	Total Tax Expenses		-	(0.00)	0.29	0.98
IX	Net Profit / (Loss) for the period (VII-VIII)	(4.60)	(3.66)	(4.09)	(7.45)	(25.05)
X	Other comprehensive income/(Loss) after tax(OCI)	- 1	-		-	-
	Item that will not be reclassified to profit or loss	-	-	-	-	-
	Income tax related to above item	-	-	-	-	-
·B	Item that will be reclassified to profit or loss					
	Income tax related to above them	- ,	-	-	-	-
	Total Other Comprehensive Income/(loss) for the period	-	-	-	-	-
XI	Total Comprehensive Income/(loss) for the period	(4.60)	(3.66)	(4.09)	(7.45)	(25.05)
XII	Paid up equity share capital (Face value of Rs.10/- each)	329.18	329.18	329.18	329.18	329.18
XIII	Other Equity	-	-		- 1	-
XV	Earning Per share*(in					
	(1) Basic	(0.14)	(0.11)	(0.12)	(0.23)	(0.76)
	(2) Diluted	(0.14)	(0.11)	(0.12)	(0.23)	(0.76)

Notes

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the company in their meeting held on 09.08 2024
- 2 The company is operating in a single segment as defined in IND AS-108, Hence segment reporting is not applicable to the company.
- The company is not required to comply with IND AS-18 (Revenue Recognition) as there was no revenue from operations during the period under review.
- 4 The company does not have any other exceptional item to report for the above periods.
- The Standalone results have been prepared in accordance with the principle and procedure of Indian Accounting Standards (IND AS) as notified under the companies (Indian Accounting Standards) Rules, 2015 as specified in section 133 of the Companies Act, 2013.
- 6 Figures have been regrouped and or/ reclassified whenever considered necessary.

for and on behalf of the Board of Directors
OSCAR GLOBAL LIMITED

(KARAN KANKA VERMA) Chairman & Maylaging Director DIN- 0034343

DATE: 09/08/2024 Place: - NOIDA

D.V. Mittal & Co. Chartered Accountants



Annexure-B

71/6F, Rama Road Industrial Area Najafgarh Road, New Delhi-110015

Mob: 9911191748 Office: 6264913408

Email: info@dvmittal.com Website: www.dvmittal.com

LIMITED REVIEW REPORT TO OSCAR GLOBAL LIMITED

We have reviewed the accompanying statement of unaudited financial results of **OSCAR GLOBAL LIMITED** for the Quarter ended June 2024. 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 these financial statements based on our review.

We conducted our review in accordance with the Statement on Review Engagement (SRE) 2400, Engagements to Review Financial Statement issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review of 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 provide less assurance than an audit. We have not performed and audit and accordingly, we do no express and audit opinion.

Based on our review conducted as above, nothing has come to our attention that cause 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) Regulation, 2015 including the manner which it is to be disclosed, or that it contains any material misstatement.

For D.V. Mittal & Co. Chartered Accountants

(Firm Registration No.: 002997N)

Rohit Singhal

Partner

M. No.: 516295

UDIN: 24516295BKBHPG7698

Place: New Delhi Date: 09/08/2024