



ONEGLOBAL
SERVICE PROVIDER

Date: 10th November, 2021

BSE Limited
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 514330/Scrip Id: ONEGLOBAL

Subject: Outcome of the Board meeting held on Wednesday 10th November, 2021

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

Dear Sir/Ma'am,

In terms of the referred regulation, this is to inform you that the Board of Directors of the Company has its meeting held today, i.e. 10th November, 2021, and have considered and approved the following items:

1. To consider and approve financial results for the Quarter ended 30.09.2021

We have considered and approved the Unaudited Financial results of the Company for the Quarter ended 30.09.2021

2. To consider application for registration for Professional Tax in State of Maharashtra

We have considered and approved that the company can make an application for registration for Professional Tax in the State of Maharashtra

ONE GLOBAL SERVICE PROVIDER LTD
(Formerly known as Overseas Synthetics Limited)
CIN - L74110MH1992PLC367633

1205-1208, 12 th Floor, Raheja Chambers, 213, Free Pass Journal Marg, Nariman Point MUMBAI Mumbai City MH
400021 IN



3. To consider application for registration for Drug License in State of Maharashtra

We have considered and approved that the company can make an application for registration for Drug License in State of Maharashtra.

4. To consider and approve use of premises rented to the company by BRINDABAN BUILDERS PRIVATE LIMITED

The Board has approved the use of premises rented by the company that is owned by BRIDABAN BUUILDERS PRIVATE LIMITED situated at 1205-1208, 12 TH FLOOR, RAHEJA CHAMBERS, 213, FREE PASS JOURNAL MARG, NARIMAN POINT MUMBAI CITY MH 400021 for the purposes of conducting its business operations.

5. To consider and appoint NSDL as Foreign Depository Participant

It is hereby informed that NSDL is appointed as Foreign Depository Participant of the company. NSDL shall put in place the necessary infrastructure and IT systems for operationalizing the monitoring mechanism in respect of Monitoring of Foreign Investment limits in listed Indian companies. The Foreign Investment limits monitoring will be carried out by a NSDL itself

6. To consider and approve appointment of Ms. Avni Chouhan as independent director

It is hereby informed that the Board as approved and consented to appoint Ms. Avni Chouhan (DIN: 08716231) as independent director of the Company w.e.f. 10th November, 2021

+

ONE GLOBAL SERVICE PROVIDER LTD
(Formerly known as Overseas Synthetics Limited)

CIN - L74110MH1992PLC367633

1205-1208, 12 th Floor, Raheja Chambers, 213, Free Pass Journal Marg, Nariman Point MUMBAI Mumbai City MH 400021 IN



ONEGLOBAL
SERVICE PROVIDER

7. To take note of resignation of Mr. Yogesh Khadikar (DIN: 030307528) and Mr. Jayesh Kulkarni (DIN: 08117511) as independent directors of the company.

It is hereby informed that Mr. Yogesh Khadikar (DIN: 030307528) and Mr. Jayesh Kulkarni (DIN: 08117511), Independent Directors of the Company have resigned from the post of Independent Director with effect from 21st October, 2021, due to other professional commitments

You are required to take the same on your records.

Thanking you

Yours faithfully,

For ONE GLOBAL SERVICE PROVIDER LIMITED
(Formerly known as Overseas Synthetics Limited)

Priyanka Garg
Company Secretary & Compliance Officer

ONE GLOBAL SERVICE PROVIDER LTD
(Formerly known as Overseas Synthetics Limited)
CIN - L74110MH1992PLC367633

1205-1208, 12 th Floor, Raheja Chambers, 213, Free Pass Journal Marg, Nariman Point MUMBAI Mumbai City MH
400021 IN



ONEGLOBAL
SERVICE PROVIDER

STATEMENT OF UNAUDITED STAND ALONE ASSETS AND LIABILITIES AS ON HALF YEAR ENDED 30TH SEPTEMBER 2021

PARTICULARS	Amount in Lacs	
	AS AT 30/09/2021 UNAUDITED	AS AT 31/03/2021 AUDITED
ASSETS		
(A) NON CURRENT ASSETS.		
1 Property, Plant and Equipments	118.83	81.52
2 Capital Work in Progress	-	-
3 Deferred Tax Assets	1.90	0.25
4 Financial Assets		
4(i) Long Term Investment	281.50	281.50
4(ii) Long Term Loans	-	-
4(iii) Other Financial Assets	-	-
5 Asset held for Sale and Discontinued Operations	-	-
6 Other Non Current Assets	8.78	-
TOTAL OF NON CURRENT ASSETS (A - 1 TO 6)	411.00	363.27
(B) CURRENT ASSETS:		
1 Financial Assets		
1(i) Trade Receivables	451.28	245.36
1(ii) Cash and Cash Equivalent	2.11	7.28
1(iii) Loans	-	-
2 Non Financial Assets (Inventories)	-	-
3 Current Tax Assets (Net)	-	-
4 Other Current Assets	39.27	34.53
TOTAL OF CURRENT ASSETS (B - 1 TO 4)	492.66	287.16
TOTAL ASSETS (CURRENT + NON CURRENT (A + B))	903.66	650.44
EQUITY AND LIABILITIES		
(A) EQUITY		
1 Paid Up Equity Share Capital	710.47	710.47
2 Other Equity (Reserve and Surplus)	(202.59)	(224.22)
TOTAL OF (A - 1 TO 2)	507.88	486.26
(B) NON CURRENT LIABILITIES		
1 Deferred Tax Liabilities	-	-
2 Long Term Borrowing Secured	-	-
3 Long Term Borrowing Unsecured	33.93	33.93
4 Other Long Term Liabilities	-	-
TOTAL OF NON CURRENT LIABILITIES (B - 1 TO 4)	33.93	33.93
(C) CURRENT LIABILITIES		
1 Current Maturity of Long Term Borrowing (Secured)	-	-
2 Provisions	0.78	0.35
3 Trade Payables	360.02	117.19
4 Other Financial Liabilities	0.75	0.86
5 Other Current Liabilities	0.31	11.84
6 Current Tax Liabilities	-	-
TOTAL OF CURRENT LIABILITIES (C - 1 TO 6)	361.85	130.25
TOTAL OF EQUITY AND LIABILITIES (A+B+C)	903.66	650.44

Date : 10/11/2021
Place : Mumbai



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

Sanjay Upadhaya
Sanjay Upadhaya
Director
DIN : 07497306

ONE GLOBAL SERVICE PROVIDER LTD.

(Formerly known as Overseas Synthetics Limited)

CIN - L74110GJ1992PLC017316

1205-1208, 12 th Floor, Raheja Chambers, 213, Free Pass Journal Marg, Nariman Point MUMBAI Mumbai City
MH 400021 IN

UNAUDITED STANDALONE IND AS COMPLIANT FINANCIAL RESULT FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2021							AMOUNT RS. IN LACS
SR.NO.	PARTICULARS.	QUARTERS ENDED			HALF YEAR ENDED		FINANCIAL YEAR
		30-09-2021	30-06-2021	30-09-2020	30-09-2021	30-09-2020	ENDED 31/03/2021
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
	INCOMES						
I	Revenue from Operations (Net of Taxes)	62.17	242.84	60.00	305.01	60.00	366.71
II	Other Business Income	0.54	-	-	0.54	-	-
III	Total Income (I + II)	62.71	242.84	60.00	305.55	60.00	366.71
	EXPENSES						
(a)	Cost of materials consumed	-	-	-	-	-	-
(b)	Purchase of Stock in Trade	35.55	204.07	-	239.62	-	102.24
(c)	Changes of Inventories of Finished Goods, Work in Progress, Work in Trade.	-	-	-	-	-	-
(d)	Employees Cost	2.25	2.25	0.40	4.50	1.60	4.33
(e)	Finance Cost	0.55	-	-	0.55	-	-
(f)	Depreciation and Amortisation Expenses	8.85	7.85	-	16.70	-	12.19
(g)	Other Expenses. (Please show separately)						
	- Fair Value of Current Investment		-			-	-
	- Share Registration Expense		-			-	-
	- Other Expenses	11.22	12.99	1.70	24.21	5.49	14.92
	TOTAL EXPENSES (IV (a to g))	58.41	227.16	2.10	285.57	7.09	133.68
V	Profit/(Loss) before Exceptional Items and Tax (II)	4.30	15.68	57.90	19.98	52.91	233.03
VI	Exceptional Items. & Extraordinary Item	-	-	-	-	-	-
(A)	Profit/ (Loss) Before Tax. (V-VI)	4.30	15.68	57.90	19.98	52.91	233.03
VII	TAX EXPENSES						
(a)	Current Tax	-	-	-	-	-	-
(b)	Deferred Tax	(0.94)	(0.71)	-	(1.65)	-	(0.25)
	Total Tax Expenses	(0.94)	(0.71)	-	(1.65)	-	(0.25)
VIII	NET PROFIT AFTER TAX FROM BUSINESS OPERATIONS	5.23	16.39	57.90	21.62	52.91	233.28
IX	Other Comprehensive Income						
	Items that will not be reclassified to profit or loss		-	-	-	-	-
	Income tax relating to items that will not be reclassified to profit and loss account		-	-	-	-	-
X	Total Comprehensive Income (IX+X)	5.23	16.39	57.90	21.62	52.91	233.28
XI	Paid up Equity Share Capital (Amount in lacs) (Rs. 10 Face value per share)	710.47	710.47	710.47	710.47	710.47	710.47
XII	Other Equity Capital (Reserve & Surplus)						(224.22)
XIII	Earning Per Share (In Rupees) from Continuing Operations (Not Annualized)						
(i)	Basic	0.07	0.23	0.81	0.30	0.74	3.28
(ii)	Diluted	0.07	0.23	0.81	0.30	0.74	3.28
XIV	Income from Discontinuing Operations	-	-	-	-	-	-
XV	Profit/(Loss) from Discontinuing Operations	-	-	-	-	-	-
XVI	Profit/(loss) for the period After Adjustment of discontinuing Operations with Current Operations	5.23	16.39	57.90	21.62	52.91	233.28

ONE GLOBAL SERVICE PROVIDER LTD.
(Formerly known as Overseas Synthetics Limited)

CIN - L74110GJ1992PLC017316

1205-1208, 12 th Floor, Raheja Chambers, 213, Free Pass Journal Marg, Nariman Point MUMBAI Mumbai City
MH 400021 IN



ONEGLOBAL
SERVICE PROVIDER

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 10th November 2021 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 quarter ended 30th September 2021 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 Upadhaya

Sanjay Upadhaya
Director
DIN : 07497306

Date : 10/11/2021
Place : Mumbai


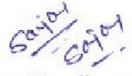
ONE GLOBAL SERVICE PROVIDER LTD.
(Formerly known as Overseas Synthetics Limited)

CIN - L74110GJ1992PLC017316

1205-1208, 12 th Floor, Raheja Chambers, 213, Free Pass Journal Marg, Nariman Point MUMBAI Mumbai City
MH 400021 IN

Statement of Cash Flow Annexed to the Balance Sheet as at 30th September 2021

Amount in Lacs

Particulars	Standalone	
	Half Year ended 30.09.2021 (Unaudited)	Year Ended 31.03.2021 (Audited)
A. Cash Flow from Operating Activities		
Profit before tax	19.98	233.03
<i>Adjustments for</i>		
Depreciation and amortization expense	16.70	12.19
Finance Cost	-	-
Interest Income	-	-
Operating profit before working capital changes	36.67	245.22
<i>Adjustments for</i>		
Decrease /(Increase) in Trade and other receivables	(219.44)	(248.83)
Decrease /(Increase) in Inventories	-	-
(Decrease)/Increase in Trade and Other Payables	231.60	114.17
<i>Cash Generated from operations</i>	48.83	110.56
Tax Paid	-	27.50
Net Cash From Operating Activities	48.83	83.06
B. Cash Flow From Investing Activities		
Purchase of fixed Assets	(54.00)	(89.21)
Proceeds from sale of fixed assets (net)	-	-
Interest Received	-	-
Net Cash from Investing Activities	(54.00)	(89.21)
C. Cash flow From Financing Activities		
Proceeds of Long term Borrowings (Net)	-	10.31
Proceeds/(Repayment) of Short term Borrowings (Net)	-	-
Finance cost	-	-
Net Cash used in Financing Activities	-	10.31
Net Increase in Cash & Cash Equivalents	(5.17)	4.15
Opening Balance of Cash & Cash Equivalents	7.28	3.12
Closing Balance of Cash & Cash Equivalents	2.11	7.28
<p align="center">  </p> <p align="right"> By order of the Board of Directors of One Global Service Provider Limited  Sanjay Upadhaya Director DIN : 07497306 </p>		
<p>Date : 10/11/2021 Place : Mumbai</p>		

ONE GLOBAL SERVICE PROVIDER LTD.

(Formerly known as Overseas Synthetics Limited)

CIN - L74110GJ1992PLC017316

1205-1208, 12 th Floor, Raheja Chambers, 213, Free Pass Journal Marg, Nariman Point MUMBAI Mumbai City
MH 400021 IN



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 unaudited financial results of **One Global Service Provider Limited ("the Company") for the quarter and half year ended on 30th September, 2021** and year to date results for the period from 1st April 2021 to 30th September 2021 ("**the Statement**") together with notes thereon attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") as amended.
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.
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.
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: 10.11.2021

Place: Ahmedabad

For S D P M & Co.

(Formerly known as Sunil Dad & Co.)

Chartered Accountants



Praveen Toshniwal

Partner

M.No. 121017

UDIN: 21121017AAAALZ3853