BSE Limited

LOBAI

Dalal Street, Fort Mumbai – 400001

Scrip Code: 514330/Scrip Id: ONEGLOBAL Subject: Outcome of the Board meeting held on Saturday, 12thNovember, 2022 Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) <u>Regulations, 2015</u>

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 November 12th, 2022 has inter alia considered and approved the following:

- a) Considered and approved Unaudited Financial Results of the Company for the quarter ended September 30, 2022 and took on record the Limited Review Report given by the Statutory Auditor of the Company in this behalf. A copy of same is enclosed herewith a Annexure -1.
- b) Considered and Approved of Equipment Installation And Supply Of Reagents Agreement
- c) And other such items.

The meeting commenced at 5.00 P.M. and concluded at 6.00 P.M. 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)

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Priyanka Garg Company Secretary & Compliance Officer

ONE GLOBAL SERVICE PROVIDER LIMITED (Formerly known as Overseas Synthetics Limited) CIN : L74110MH1992PLC367633 Telephone : 8657527323 Website : <u>www.1gsp.in</u> E-mail : 1connect@1gsp.in Registered Address : 1205-1206, 12th Floor, Raheja Chambers, 213, Free Press Journal Marg, Nariman Point, Mumbai 400021

ONE GLOBAL SERVICE PROVIDER LIMITED

COMPANY CIN: L74110MH1992PLC367633

REGD.OFFICE: 1205-1208, 12th Floor, Raheja Chambers, 213, Free Pass Journal Marg, Nariman Point, Mumbai - 400021

UNAUDITED STANDALONE IND AS COMPLIANT FINANCIAL RESULT FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2022

SR.NO.	PARTICULARS.	QUARTERS ENDED			HALF YEAR ENDED		AMOUNT RS. IN LACS
		30/09/2022	30/06/2022	30/09/2021	30/09/2022 30/09/2021		
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	ENDED 31/03/2022 AUDITED
	INCOMES				CHARGENED	CINAODITED	AUDITED
I	Revenue from Operations (Net of Taxes)	318.05	208.56	62.17	526.61	305.01	608.15
11	Other Business Income	-	-	0.54	-	0.54	608.15
Ш	Total Income (I + II)	318.05	208.56	62.71	526.61	305.55	608.15
199					510101	303.33	008.15
IV	EXPENSES						
(a)	Cost of materials consumed	-	-	-	-	-	
(b)	Purchase of Stock in Trade	210.56	151.41	35.55	361.97	239.62	413.18
	Changes of Inventories of Finished Goods, Work						120120
(c)	in Progress, Work in Trade.	-		-	-		-
(d)	Employees Cost	22.25	19.57	2.25	41.82	4.50	9.16
(e)	Finance Cost	-	-	0.55	-	0.55	-
(f)	Depreciation and Amortisation Expenses	7.36	6.54	8.85	13.90	16.70	34.19
(g)	Other Expenses. (Please show separately						
	- Fair Value of Current Investment		-			-	-
	- Share Registration Expense		-			-	-
	- Other Expenses	56.20	18.10	11.22	74.30	24.21	50.14
	TOTAL EXPENSES (IV (a to g)	296.37	195.62	58.41	491.98	285.57	506.67
V		24.50					
V	Profit/(Loss) before Exceptional Items and Tax (III	21.68	12.94	4.30	34.63	19.98	101.48
VI	Exceptional Items. & Extraordinary Item						and the second second
VI	Exceptional items. & Extraordinary item	-	-	-		-	•
(A)	Profit/ (Loss) Before Tax. (V-VI)	21.69	12.04	4.20			
(A)		21.68	12.94	4.30	34.63	19.98	101.48
VIII	TAX EXPENSES						
(a)	Current Tax						
(b)	Deferred Tax	(0.45)	(0.55)	-	-	-	· · · · ·
(0)	Total Tax Expenses	(0.45)	(0.55) (0.55)	(0.94)	(1.00)	(1.65)	(3.45)
		(0.43)	(0.55)	(0.94)	(1.00)	(1.65)	(3.45)
	NET PROFIT AFTER TAX FROM BUSINESS						
IX	OPERATIONS	22.13	13.49	5.24	35.63	24.62	
			13.43	5.24	35.03	21.63	104.93
Х	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		-	_			
XI	Total Comprehensive Income (IX+X)	22.13	13.49	5.24	35.63	21.63	104.93
							104.55
	Paid up Equity Share Capital (Amount in lacs) (Rs.						
XII	10 Face value per share)	710.47	710.47	710.47	710.47	710.47	710.47
							/ 10.4/
XIII	Other Equity Capital (Reserve & Surplus)						(224.22)
							(/
	Earning Per Share (In Rupees) from Continuing						
XIV	Operations (Not Annualized)						
(i)	Basic	0.31	0.19	0.07	0.50	0.30	1.48
(ii)	Diluted	0.31	0.19	0.07	0.50	0.30	1.48
XV	Income from Discontinuing Operations	-	-	-	-	-	-
10.0							
XVI	Profit /(Loss) from Discontinuing Operations	-	-	-	-	-	
155 No. 19 10 10 10	Profit/(loss) for the period After Adjustment of						
	discontinuing Operations with Current Operations	22.13	13.49	5.24	35.63	21.63	

NOTES:

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.

The above Financial Results have been reviewed by the Audit Committee in its meeting held on 12th November 2022 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 deligence to ensure that the financial results provide a true and fair view of the company's affairs.

- The statutory auditors have carried out limited review of the standalone unaudited financial results for the quarter ended 30th September 2022 and have issued an unmodified review report.
- Figures for the previous period have been regrouped/ rearranged/ reclassfied 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

Carloy

Sanjay Upadhaya Director DIN : 07497306



SDPM& Co. Chartered Accountants

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

- 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, 2022 and year to date results for the period from 1st April 2022 to 30th September 2022 ("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.
- 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



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 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.

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Date: 12.11.2022 Place : Ahmedabad

For S D P M & Co. Chartered Accountants

Praveen Toshniwal Partner M.No. 121017 UDIN: 22121017BCXJJK2216