



**Date: 24<sup>th</sup> January, 2022**

**BSE Limited**  
Dalal Street, Fort  
Mumbai – 400001

**Scrip Code: 514330/Scrip Id: ONEGLOBAL**

**Subject: Outcome of the Board meeting held on Monday, 24th January, 2022**

**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. 24<sup>th</sup> January, 2022, and has considered and approved the following items:

**1. To consider and approve financial results for the Quarter ended 31.12.2021**

We have considered and approved the Unaudited Financial results of the Company for the Quarter ended 31.12.2021.

**2. To consider and approve appointment of Mr. Hemang Shah as Independent Director of the Company.**

It is hereby informed that the Board as approved and consented to appoint Mr. Hemang Shah (DIN: 08740598) as independent director of the Company w.e.f. 24.01.2022.

**3. To consider and resolve change in the address of the company.**

The board was informed that there is change in the address of company within the city and the Board was requested to consider the same and approved.

**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 City MH 400021 IN



The meeting commenced at 5:00 P.M. and concluded at 6:30 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**

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED ON DECEMBER 31, 2021**

Sr.	Particulars	(` in lakhs)					
		Quarter ended			Nine Months ended		Financial Year
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	Ended 31.03.2021
	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited	
1	<b>Income</b>						
	(a) Income from operations	34.37	62.17	104.40	339.38	164.40	366.71
	(b) Other income	0.17	0.54	-	0.71	-	-
	<b>Total Income</b>	<b>34.54</b>	<b>62.71</b>	<b>104.40</b>	<b>340.10</b>	<b>164.40</b>	<b>366.71</b>
2	<b>Expenditure</b>						
	(a) Purchases of Stock-in-Trade	8.74	35.55	34.80	248.36	34.80	102.24
	(b) (Increase)/Decrease in Inventories of Finished Goods & work in process	-	-	-	-	-	-
	(c) Employee benefits expense	2.26	2.25	0.93	6.76	2.53	4.33
	(d) Finance Cost	-	0.55	-	0.55	-	-
	(e) Depreciation and amortization expense	8.84	8.85	0.10	25.54	0.10	12.19
	(f) Other expenses	12.36	11.22	1.32	36.57	6.81	14.92
	<b>Total Expenditure</b>	<b>32.20</b>	<b>58.41</b>	<b>37.15</b>	<b>317.78</b>	<b>44.24</b>	<b>133.68</b>
3	Profit/(Loss) before exceptional items and tax (1-2)	2.34	4.30	67.25	22.32	120.16	233.03
4	Exceptional items						
5	Profit/(Loss) before tax (3-4)	2.34	4.30	67.25	22.32	120.16	233.03
6	Tax Expense						
	(a) Current Tax	-	-	-	-	-	-
	(b) Deferred Tax	(0.94)	(0.94)	-	(2.59)	-	(0.25)
7	<b>Net Profit / (Loss) for the period (5-6)</b>	<b>3.28</b>	<b>5.24</b>	<b>67.25</b>	<b>24.90</b>	<b>120.16</b>	<b>233.28</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>3.28</b>	<b>5.24</b>	<b>67.25</b>	<b>24.90</b>	<b>120.16</b>	<b>233.28</b>
10	Paid-up equity share capital (Face Value of ` 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	-	-	-	-	-	-224.22
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 `)	0.05	0.07	0.95	0.35	1.69	3.28
	(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 `)	0.05	0.07	0.95	0.35	1.69	3.28



**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 24th January 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 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 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.

Place: Mumbai  
Date: 24/01/2022



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

*Sanjay Upadhyay*

Sanjay Upadhyay  
Director  
DIN : 07497306

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

CIN - L74110MH1992PLC367633

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





LIMITED REVIEW REPORT  
ON UNAUDITED IND AS COMPLIANT FINANCIAL RESULTS FOR THE QUARTER AND NINE  
MONTHS ENDED 31/12/2021

(Pursuant to Regulation 33 of the SEBI (LODR) 2015 as amended up to the date)

To  
**The Board of Directors,**  
**One Global Service Provider Limited**

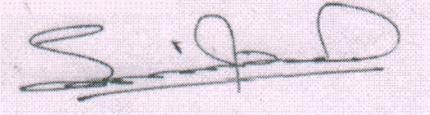
1. We have reviewed the accompanying statement of unaudited financial results of **ONE GLOBAL SERVICE PROVIDER LIMITED** for the quarter and Nine Months ended 31<sup>st</sup> December, 2021 and year to date results for the period from 1<sup>st</sup> April 2021 to 31<sup>st</sup> December 2021 ("the Statement") 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 Engagements (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 provide 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 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) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For S D P M & Co.**

**Chartered Accountants**

A handwritten signature in black ink, appearing to read 'Sunil Dad', is written over a light-colored, textured background.

**Sunil Dad**

**Partner**

**M.No. 120702**

**Place: Ahmedabad**

**Date: 24.01.2022**

**UDIN:22120702AAAABF5408**