

Date: 13th August, 2022

BSE Limited
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 514330/Scrip Id: ONEGLOBAL
Subject: Outcome of the Board meeting held on Saturday, 13th August, 2022
Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015

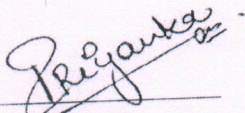
Dear Sir/Ma'am,

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 August 13th, 2022 has inter alia considered and approved the following:

- a) Considered and approved Unaudited Financial Results of the Company for the quarter ended June 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 appointment of Mr. Hitarth Prafulbhai Kadia as the Chief Financial Officer of the Company.
- c) And other such items.

The meeting commenced at 5.00 P.M. and concluded at 5.30 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)



Priyanka Garg

Company Secretary & Compliance Officer

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 : 1205-1206, 12th Floor, Raheja Chambers, 213, Free Press Journal Marg,
Nariman Point, Mumbai 400021

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022.

Amount Rs. in Lacs

Sr. No.	Particulars	Quarters Ended			Year Ended
		30-06-2022 (Unaudited)	31-03-2022 (Audited)	30-06-2021 (Unaudited)	31-03-2022 (Audited)
I	Revenue from Operations (Net of Taxes)	208.56	268.07	242.84	608.16
II	Other Business Income	-	-	-	-
	III. Total Income (I + II)	208.56	268.07	242.84	608.16
	Expenses:				
(a)	Cost of materials consumed	-	-	-	-
(b)	Purchase of Stock in Trade	151.41	164.82	204.07	413.18
(c)	Changes of Inventories of Finished Goods, Works in Progress and Stock in Trade	-	-	-	-
(d)	Employees benefit expenses	19.57	2.40	2.25	9.16
(e)	Finance Cost	-	-	-	-
(f)	Depreciation and Amortisation Expenses	6.54	8.65	7.85	34.19
(g)	Other Expenses	18.10	13.02	12.99	50.14
	IV. Total Expenses (a to g)	195.63	188.89	227.16	506.67
V	Profit/(Loss) before Exceptional Items and Tax (III-IV)	12.92	79.17	15.68	101.48
VI	Exceptional Items	-	-	-	-
VII	Profit/ (Loss) Before Tax (V-VI)	12.92	79.17	15.68	101.48
VIII	Tax Expenses				
(a)	Current Tax	-	-	-	-
(b)	Deffered Tax	(0.55)	(0.86)	(0.71)	(3.45)
	VIII. Total Tax Expenses	(0.55)	(0.86)	(0.71)	(3.45)
IX	Profit/(Loss) for the period (VII - VIII)	13.47	80.03	16.39	104.93
X	Other Comprehensive Income				
	(i) Items that will not be reclassified to the statement of profit and loss	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to the statement of profit and loss	-	-	-	-
	X. Total Other Comprehensive Income	-	-	-	-
XI	Total Comprehensive Income (IX+X)	13.47	80.03	16.39	104.93
XII	Paid up Equity Share Capital (face value Rs. 10 per share)	710.47	710.47	710.47	710.47
XIII	Other Equity	-	-	-	(119.28)
XIV	Earnings/(Loss) Per Equity Share (based on net profit/(loss) for the period (IX))				
(i)	Basic	0.19	1.13	0.23	1.48
(ii)	Diluted	0.19	1.13	0.23	1.48

For and on behalf of the Board of Directors
One Global Service Provider Limited



Place: Mumbai
Date : 13th August, 2022

Sanjay Sanjay
Sanjay Upadhyay
Managing Director
DIN : 07497306

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(Formerly known as Overseas Synthetics Limited)
CIN : L74110MH1992PLC367633

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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 figures for the quarter ended 31 March 2022 are a balancing figure between the audited figures of the full financial year and the unaudited year to date figure upto the third quarter of the financial year ended 31 March, 2022.
- 3 The statutory auditors have carried out limited review of the Standalone unaudited financial results for the quarter ended 30th June 2022 and have issued an unmodified review report.
- 4 The Standalone unaudited financial results of the Company for the quarter ended 30th June 2022 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at their meeting held on 13th August, 2022 .
- 5 The previous period's figures have been regrouped/rearranged/reclassified whenever necessary to suit the present layout.

Place : Mumbai
Date : 13th August, 2022.



For and on behalf of the Board of Directors
One Global Service Provider Limited

Sanjay
Sanjay

Sanjay Upadhyay
Managing Director
DIN : 07497306

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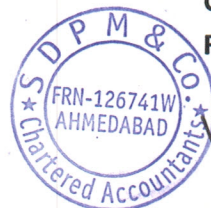
Limited Review Report on unaudited quarterly standalone financial results of One Global Service Provider Limited pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

**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 ended on **30th June, 2022 ("the Statement")**. This Statement, which 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.
2. 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.
3. 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 Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Date : 13/08/2022
Place : Ahmedabad**

**For, S D P M & Co.
Chartered Accountants
FRN: 126741W**



**Malay Pandit
Partner
M.No. 046482**

UDIN: 22046482AOZDOJ8051

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