



Date: 24th 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. 24th 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)

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	Income						
	(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	-	-
	Total Income	34.54	62.71	104.40	340.10	164.40	366.71
2	Expenditure						
	(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
	Total Expenditure	32.20	58.41	37.15	317.78	44.24	133.68
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	Net Profit / (Loss) for the period (5-6)	3.28	5.24	67.25	24.90	120.16	233.28
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	Total Comprehensive Income for the period (7+8)	3.28	5.24	67.25	24.90	120.16	233.28
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	Earning Per Share (EPS)						
	(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