



Date: 12th August, 2023

BSE Limited,
Dalal Street, Fort,
Mumbai — 400 001
Scrip Code: 514330

Subject: Outcome of the Board meeting held on Saturday, 12th August, 2023
Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that pursuant to the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India (SEBI) issued from time to time, the 31st Annual General Meeting of the Company scheduled to be held on Monday, 11th September, 2023 at 2:00 p.m. IST through video conference (VC)/ other audio visual means (OAVM).

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 Saturday, 12th August, 2023 has inter alia considered and approved the following:

1. Considered and approved the appointment of Ms. Megha Chitre as Company Secretary and Compliance officer of the company attached as **annexure 1**.
2. Considered and approved Unaudited Financial Results of the Company for the quarter ended June 30, 2023 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 **annexure - 2**.
3. Considered and appointed Ms. Megha Samdani, proprietor, M/s M K Samdani & Co. as secretarial auditor of the Company for the year 2022-2023
4. Considered and appointed Ms. Megha Samdani, proprietor, M/s M K Samdani & Co. as scrutinizer for the general meeting.
5. Considered and approved the Annual Report along with the notice of Annual General Meeting for the financial year ended as on 31st March, 2023.

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



6. Took the note of resignation of Ms. Priyanka Garg as Company Secretary and Compliance Officer of the company.

The meeting commenced at 1:00 P.M. and concluded at 2:30 P.M.

You are required to take the same on your records.

Thanking you,

Yours faithfully,

For, ONE GLOBAL SERVICE PROVIDER LIMITED

SANJAY
LALBHADUR
UPADHAYA

Digitally signed by SANJAY LALBHADUR
UPADHAYA
DN: cn=SANJAY LALBHADUR UPADHAYA,
c=IN, st=Maharashtra, o=Personal,
serialNumber=3a803f6537cc994c49fb18e9c
7c5d1c2ba7e4b95c6047e5b230d7236d2
Date: 2023.08.12 14:38:16 +05'30'

Sanjay Upadhaya
Managing Director
DIN: 07497306

Place: Mumbai

Date: 12.08.2023

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Annexure 1

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements 2015 vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Sr. No	Particulars	Details (Ms. Megha Chitre)
1.	Reason for change: viz appointment, resignation, removal, death or otherwise	Appointment as Company Secretary and compliance officer of the company
2.	Date of appointment	w.e.f 12/08/2023
3.	Brief Profile (in case of appointment)	Ms. Megha Chitre is a Associate member (Mem. No.: A62391) of Institute of Company Secretaries of India, B.B.A and LLB and has rich experience in field of Corporate law and compliances.
4.	Disclosure of relationships between directors (in case of appointment of director)	NA

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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, 2023 ("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 : 12/08/2023

Place : Ahmedabad

For, SDPM & Co.

Chartered Accountants

FRN : 126741W



Malay Pandit

Partner

M.No. 046482

UDIN: 23046482BGSJJG9046

ONE GLOBAL SERVICE PROVIDER LIMITED

COMPANY CIN: L74110MH1992PLC367633

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

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2023

Sr. No.	Particulars	Amount Rs. in Lacs			
		Quarters Ended			Year Ended
		30/06/2023 (Unaudited)	31/03/2023 (Audited)	30/06/2022 (Unaudited)	31/03/2023 (Audited)
I	Revenue from Operations (Net of Taxes)	1,251.87	533.68	208.56	1,811.63
II	Other Business Income	-	-	-	-
	III. Total Income (I + II)	1,251.87	533.68	208.56	1,811.63
	Expenses:				
(a)	Cost of materials consumed	-	-	-	-
(b)	Purchase of Stock in Trade	1,041.74	405.00	151.41	1,386.83
(c)	Changes of Inventories of Finished Goods, Works in Progress and Stock in Trade	-	-	-	-
(d)	Employees benefit expenses	22.96	26.36	19.57	69.78
(e)	Finance Cost	-	-	-	-
(f)	Depreciation and Amortisation Expenses	5.74	7.50	6.54	29.06
(g)	Other Expenses	50.84	51.72	18.10	190.37
	IV. Total Expenses (a to g)	1,121.29	490.59	195.63	1,676.03
V	Profit/(Loss) before Exceptional Items and Tax (III-IV)	130.59	43.08	12.92	135.60
VI	Exceptional Items	-	-	-	-
VII	Profit/ (Loss) Before Tax (V-VI)	130.59	43.08	12.92	135.60
VIII	Tax Expenses				
(a)	Current Tax	32.87	-	-	-
(b)	Deffered Tax	(0.35)	(0.64)	(0.55)	(2.33)
	VIII. Total Tax Expenses	32.52	(0.64)	(0.55)	(2.33)
IX	Profit/(Loss) for the period (VII - VIII)	98.07	43.73	13.47	137.92
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)	98.07	43.73	13.47	137.92
XII	Paid up Equity Share Capital (face value Rs. 10 per share)	710.47	710.47	710.47	710.47
XIII	Other Equity	-	-	-	18.64
XIV	Earnings/(Loss) Per Equity Share (based on net profit/(loss) for the period (IX))				
(i)	Basic	1.38	0.62	0.19	1.94
(ii)	Diluted	1.38	0.62	0.19	1.94

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

Sanjay Upadhyay
Managing Director
DIN : 07497306



Place: Mumbai
Date : 12th August, 2023

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 2023 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, 2023.
- 3 The statutory auditors have carried out limited review of the Standalone unaudited financial results for the quarter ended 30th June 2023 and have issued an unmodified review report.
- 4 The Standalone unaudited financial results of the Company for the quarter ended 30th June 2023 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at their meeting held on 12th August, 2023.
- 5 The previous period's figures have been regrouped/rearranged/reclassified whenever necessary to suit the present layout.

Place: Mumbai
Date : 12th August, 2023

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

Sanjay
Sanjay
Sanjay Upadhyay
Managing Director
DIN : 07497306

