

ONE GLOBAL SERVICE PROVIDER LIMITED

(Formerly known as Overseas Synthetics Limited)

Regd. Office: Block No. 355, Manjusar Kumpad Road, Village - Manjusar, Taluka - Savli,
Vadodara - 391775, Gujarat

CIN: L74110GJ1992PLC017316 Email: overseassltd@gmail.com Tel. No.: 0265 2981195

September 15th, 2020

BSE Ltd

Phiroze Jeejeebhoy
Towers, Dalal Street, Fort
Mumbai - 400001

Scrip Code: 514330 / Scrip ID: OBRSESY

Dear Sirs,

Sub: Outcome of the Board Meeting held on September 15, 2020 pursuant to Reg 30 of SEBI (LODR) Regulations, 2015

In terms of the regulation 30 of SEBI (LODR) Regulations, 2015 and other applicable provisions, we hereby inform you that the Board of Directors at their meeting held today i.e. September 15th, 2020 starting at 05:30 P.M. and concluded at 06:10 PM has inter alia considered and approved the following;

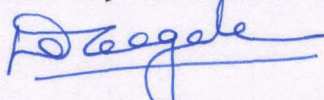
- a) Approval of Un-Audited Financial Results along with the Limited Review Report for the Quarter ended 30th June, 2020.
- b) Appointment of Mr. Yogesh Khadikar (DIN: 03037528) as Independent Director of the Company, subject to members approval.
- c) Appointment of Mr. Jayesh Kulkarni (DIN: 08117511) as Independent Director of the Company, subject to members approval.
- d) Appointment of Ms. Priyanka Garg (Membership No: ACS 50926) as a Company Secretary and Compliance officer of the Company.
- e) Re-classification request received from erstwhile shareholders and promoters, Mr. Kamal Aggarwal, Mrs. Minal Aggarwal, Mr. Naresh Goyal, Mrs. Shubharangana Goyal and Mr. Navdeep Goyal as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per confirmation received from the above said appointed directors, none of the Directors are debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take same on record.

Thanking You,
Yours faithfully,

**For One Global Service Provider Limited
(Formerly known as Overseas Synthetics Limited)**



**Vijay Nanaji Dhawangale
Managing Director**

Encl: Un-Audited Financial Statements & Limited Review Report and Particulars of Appointment of Independent Director and Company Secretary.



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Opp. Radhakrishna Park, Nr.Akota Stadium,
Akota, Vadodara - 390020
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Independent Auditor's review report on review of interim financial results of One Global Service Provider Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of One Global Service Provider Limited
(Previously known as Overseas Synthetics Limited)

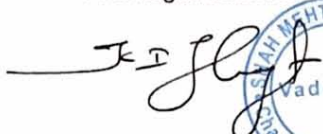

1. We have reviewed the accompanying statement of Unaudited financial results ('the Statement') of One Global Service Provider Limited ('the Company') for the quarter ended on June 30, 2020, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company, Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the statement in accordance with Standards 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 Statement is 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. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - a) Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended; and



- b) Based on our review conduct above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013 as amended, read with

relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Shah Mehta & Bakshi
Chartered Accountants
Firm Registration No: 103824W

Kalpiti Bhagat
Partner
Membership No.: 142116
Vadodara, 15th September, 2020
UDIN: 20142116AAAACT6438

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(₹ in Lacs, except per equity share data)

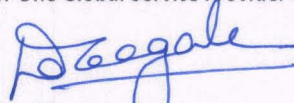
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2020

		Quarter Ended			Year Ended
		6/30/2020	6/30/2019	3/31/2020	3/31/2020
		Unaudited	Unaudited	Audited	Audited
1	Revenue from Operations				
a	Gross Sales /Income from Operations (Inclusive of Excise Duty) (Refer Note 4)	-	-	-	-
b	Other Operating Income	-	0.01	(0.01)	-
	Total Revenue from Operations [1(a) + 1(b)]	-	0.01	(0.01)	-
2	Other Income	-	-	0.15	0.15
3	Total Income (1+2)	-	0.01	0.14	0.15
	Expenses				
(a)	Cost of materials consumed	-	-	-	-
(b)	Purchase of stock-in-trade	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(d)	Excise Duty	-	-	-	-
(e)	Employee benefits expense	1.20	-	0.95	2.57
(f)	Finance Cost	-	-	-	-
(g)	Depreciation and amortisation expense	-	-	12.50	12.50
(h)	Other Expenses	3.79	0.20	8.73	15.32
4	Total Expenses	4.99	0.20	22.18	30.39
5	Profit/(Loss) before Exceptional Items (3-4)	(4.99)	(0.19)	(22.04)	(30.24)
6	Exceptional Items	-	-	-	-
7	Profit/(Loss) after Exceptional Items but before Tax (5+ -6)	(4.99)	(0.19)	(22.04)	(30.24)
8	Tax Expense				
(i)	Current Tax	-	-	-	-
(ii)	Deferred Tax	-	-	-	-
9	Profit/(loss) for the period (7-8)	(4.99)	(0.19)	(22.04)	(30.24)
10	Other Comprehensive Income/(loss)				
A	(i) Remeasurement of Defined benefit plans (Net of Taxes)	-	-	-	-
	(ii) Equity instruments through other comprehensive income	-	-	-	-
11	Total Comprehensive Income for the period (9+10)	(4.99)	(0.19)	(22.04)	(30.24)
12	Paid up equity share capital (Face Value of Rs.10/- each)	710.47	710.47	710.47	710.47
13	Other Equity excluding Revaluation Reserve	-	-	-	(457.50)
14	Earnings per equity share (Face Value of Rs.10 each):				
(a)	Basic	(0.07)	(0.00)	(0.31)	(0.43)
(b)	Diluted	(0.07)	(0.00)	(0.31)	(0.43)

Notes:

- 1 The above audited financial results have been taken on record by the Board of Directors at their meeting held on 15th September, 2020.
- 2 The statement have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 3 The Previous period's figures have been regrouped/rearranged/reclassified wherever necessary to suit the present layout.
- 4 The Company expects to recover the carrying amount of such assets and does not anticipate any impairment to these financial and non-financial assets. However, the impact assessment of COVID-19 is a continuing process given the uncertainties associated with its nature and duration. The Company is monitoring the situation closely any material changes to future economic condition and take actions as are appropriate based on future economic conditions.

For One Global Service Provider Limited



Vijay Dhawangale
Managing Director

DIN: 01563661

Place : Mumbai

Date : 15th September, 2020

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Details pursuant to Regulation 30 read with schedule III part A of SEBI (LODR) Regulation 2015 is annexed.

Brief profile of the persons pursuant to Regulation 30 read with Schedule III Part A of SEBI (LODR) Regulation 2015

Sr. No.	Particulars	Details
1	Name of Person	Mr. Yogesh Khadikar
2	Reason for Change	Appointment
3	Date of Appointment (As applicable)& Terms of appointment	With effect from September 15, 2020 as Non - Executive Independent Director of the company for a period of 5 years
4	Brief profile	An Economic major graduate from University of Mumbai, with a fluency in business management. With more than 30 years of experience in selling and marketing, out of which 20 years in healthcare. He is a true peoples' person in terms of connectivity. Enriched with a sound background and experience on market developments In Western states of India and across the United States of America and having worked on the formation and system development for a world class hospital in the city of Pune, Maharashtra. His mantra is - "Move forward into progression & not back into regression".
5	Disclosure of relationship between Director (In case of appointment)	Not Applicable

Sr. No.	Particulars	Details
1	Name of Person	Jayesh Kulkarni
2	Reason for Change	Appointment
3	Date of Appointment (As applicable)& Terms of appointment	With effect from September 15, 2020 as Non - Executive Independent Director of the company for a period of 5 years
4	Brief profile	An entrepreneur, thought leader and advisor leading from intersection of medical practices, technology and business to drive development and integration of high-quality, high-profit health care services, programs, facilities and organizations. Thirty three years of career distinguished by unique ability to build collaboration and motivate people, projects and organization to deliver growth in healthcare sector. Negotiation

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		<p>skills and relationship management skills developed to foster an atmosphere of cooperation and efficiency. Visionary leadership styles with ability to inspire confidence in others, creatively solve problems, remove obstacles and achieve breakthrough results.</p> <p>Varied experience on corporate strategy, marketing & market analysis, and new business initiative & product management with responsibility to deliver business figures.</p> <p>Handled different hi-tech modalities in marketing manager and product manager functions including MRI, computed radiography, general x ray systems, ultrasound, critical care, patient monitoring and cardio vascular systems setting country targets in line with company annual operating plan.</p>
5	Disclosure of relationship between Director (In case of appointment)	Not Applicable

Sr. No.	Particulars	Details
1	Name of Person	Priyanka Garg
2	Reason for Change	Appointment
3	Date of Appointment (As applicable)& Terms of appointment	With effect from September 15, 2020 as Company Secretary and Compliance officer of the Company.
4	Brief profile	Associate member of The Institute of Company Secretaries of India, who possess the requisite qualification under Companies (Appointment and Qualification of the Secretary) Rules, 1988.
5	Disclosure of relationship between Director (In case of appointment)	Not Applicable

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Re-classification request received from erstwhile shareholders and promoters, Mr. Kamal Aggarwal, Mrs. Minal Aggarwal, Mr. Naresh Goyal, Mrs. Shubharangana Goyal and Mr. Navdeep Goyal as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors at their meeting held on 30th July, 2020 resolved to approve request received for re-classification dated 20/01/2020 from Mr. Kamal Aggarwal, Mrs. Minal Aggarwal, Mr. Naresh Goyal, Mrs. Shubharangana Goyal and Mr. Navdeep Goyal addressed to the Company and approval of the Board has accorded for re-classification of the aforementioned as promoters of the Company as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to the approval of the shareholders of the Company and the stock exchange, where the shares of Company are listed. The Board members hereby ratifies the re-classification of the Mr. Kamal Aggarwal, Mrs. Minal Aggarwal, Mr. Naresh Goyal, Mrs. Shubharangana Goyal and Mr. Navdeep Goyal from Promoter Group to Shareholders other than Promoter Group.