

Date: 28/09/2021

Head – Listing Compliance BSE Limited, P.J. Tower, Dalal Street, Fort, Mumbai – 400 001.

Scrip Code: 514330/Scrip ID: ONEGLOBAL

Dear Sir,

Sub: Fines as per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020

This has reference to your e-mail with reference No. SOP-CReview-September 2021 dated 14th September, 2021 on the above subject, for the Non-Compliance with Regulation 29(2)/29(3) of SEBI (LODR) Regulations, 2015 for the quarter ended 30.06.2021.

We wish to inform that, upon receipt of your e-mail referred above, details of payment of fines enclosed in Annexure I, for non compliance under Regulation 29(2)/29(3) of SEBI (LODR) Regulations, 2015.

The Board of Directors considered the matter and recognized that non-compliance of provisions is not willful on the part of the Company. The reason for such delay was due to continuous transactions and events for change in registered office of the company. The non-compliance was unintentional on the part of the company.

The Board of Directors are seeking waiver of fine in this situation, we request for condonation of the delay.

Thanking You,

Yours Faithfully,

For ONE GLOBAL SERVICE PROVIDER LIMITED

PRIYANKA GARG

**COMPANY SECRETARY** 

ONE GLOBAL SERVICE PROVIDER LTD.



Head – Listing Compliance BSE Limited, P.J. Tower, Dalal Street, Fort, Mumbai – 400 001.

Scrip Code: 514330

Dear Sir,

Sub: Fines as per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22,

Ref: Your e-mail date: 15/09/2021

## Remittance details:

Scrip Code	Regulation & Quarter	Amount	TDS deducted, if any	paid	GST No. (Mandatory to upload on BSE Listing Centre) (*) 24AAACO2755P3Z3
ONEGLOBAL	29(2)/29(3) 30.06.2021	11,800	1000	10,800	24AAAC02700.

## Remitted by:

Kenneteas		THE PROPERTY
	Data	UTR No. for RTGS /NEFT
Cheque/DD No.	Date 27/09/2021	UBINJ21270812098
540550	2//09/2021	

Compliance Officer / Company Secretary.

Thanking You.

Yours Faithfully,

For ONE GLOBAL SERVICE PROVIDER LIMITED

PRIYANKA GARG

COMPANY SECRETARY

ONE GLOBAL SERVICE PROVIDER LTD.

(Formerly known as Overseas Synthetics Limited) CIN - L74110GJ1992PLC017316

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



	STATEMENT OF STANDALONE UNAUDITED FINA	MEINE RESULTS FOR	THE QUARTER END	En Salli Sour France	Amount Rs. In Lac
			Year Ended		
Sr. No.	Particulars	30-06-2021 (Unaudited)	Quarters Ended 31-03-2021 (Audited)	30-06-2020 (Unaudited)	31-03-2021 (Audited)
1.	Revenue from Operations (Net of Taxes)	242.84	202.31	*	366.71
W.	Other Business Income				
	III. Total Income (I + II)	242.84	202.31		366.71
	Expenses:				
(a)	Cost of materials consumed.	74	-	*	*
(b)	Purchase of Stock in Trade	204.07	67.44	7	102.24
	Changes of Inventories of Finished Goods, Works in	335050	10000	2	
(c)	Progress and Stock in Trade	-23			12000
(d)	Employees benefit expenses	2.25	1.80	1.20	4.33
(e)	Finance Cost				
(1)	Depreciation and Amortisation Expenses	7.85	12.09		12.15
(a)	Other Expenses	12.99	8.11	3.79	14.97
	IV. Total Expenses (a to g)	227.16	89.44	4.99	133.68
v		1500		2020	2074
	Profit/(Loss) before Exceptional Items and Tax (III-IV)	15.68	112.87	(4.99)	233.03
VI	Exceptional Items		- 1	-	
VII	Profit/ (Loss) Before Tax (V-VI)	15.68	112.87	(4.99)	233.0
VIII	Tax Expenses				
(a)	Current Tax		7.		-
(6)	Deffered Tax	(0.71)	(0.25)		(0.2:
	VIII. Total Tax Expenses	(0.71)	(0.25)	-	(0.25
DX	Profit/(Loss) for the period (VII - VIII)	16.39	113.12	(4.99)	233.2
X	Other Comprehensive Income				
	(i) Items that will not be reclassified to the statement of		7.17.2		
	profit and loss			- 2	77
	(ii) Income Tax relating to items that will not be				
	reclassified to the statement of profit and loss				23
	X, Total Other Comprehensive Income				
30	Total Comprehensive Income (IX+X)	16.39	113.12	(4.99)	233.21
XII	Paid up Equity Share Capital (face value Rs. 10 per share	710.47	710.47	710 47	710.4
XXII	Other Equity			W/ )	(224.2)
XIV	Earnings/(Loss) Per Equity Share (based on net profit/(loss) for the period (DX)				
(3)	Basic	0.23	1.59	(0.07)	3.2
(00)	Diluted	0.23	1.59	(0.07)	3.21

## 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 2021 are a balacing 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, 2021.
- 3 The statutory auditors have carried out limited review of the Standalone unaudited financial results for the quarter ended 30th June 2021 and have issued an unmodified review report.
- 4 The Standalone unaudited financial results of the Company for the quarter ended 30th June 2021 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at their meeting held on 14th August, 2021.

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5 The previous period's figures have been regrouped/rearranged/reclassified whenever necessary to suit the present layout.

6 The company has applied for shifting of registered office from Vadodara to Mumbai. The approval is under process.

Place: Vadodara Date: 14th August, 2021 For and on belaif of the Board of Directors One Global Service Provider Limited

Managing Director

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ONE GLOBAL SERVICE PROVIDER LTD.

(Formerly known as Overseas Synthetics Limited)

CIN - L74110GJ1992PLC017316

Block No. 355, Manjusar Kumpad Road, Village - Manjusar, Taluka - Savli, Vadodara Gujrat 391775 India