



Date: 14th August, 2024

To,
BSE Limited,
Dalal Street, Fort,
Mumbai — 400 001

Scrip Code: 514330

Subject: Outcome of the Board meeting held on Wednesday, 14th August, 2024

**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 Wednesday, 14th August, 2024 has inter alia considered and approved the following:

1. To consider and approve Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2024 as per Regulation 33 of the listing Regulation
2. Considered and appointed Ms. Megha Samdani, proprietor, of M/s M k Samdani & Co. as secretarial auditor of the Company for the year 2023-2024.
3. Any other business with the permission of chair.

The meeting commenced at 4:30 P.M. and concluded at 5:30 P.M.

You are required to take the same on your records.

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: 6th Floor, 601 E Wing, Trade Link Building, B & C Block Senapati Bapat Marg,
Kamala Mill Compound, Lower Parel (W) Delisle Road, Mumbai, Maharashtra - 400013



Thanking you,
Yours faithfully,

FOR, ONE GLOBAL SERVICE PROVIDER LIMITED

SANJAY
LALBHADUR
UPADHAYA

Digitally signed by
SANJAY
LALBHADUR
UPADHAYA
Date: 2024.08.14
17:43:24 +05'30'

Sanjay Upadhaya
Managing Director
DIN: 07497306

Place: Mumbai

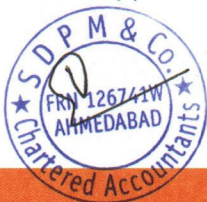
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Limited Review Report on unaudited quarterly standalone financial results of One Global Service Provider Limited pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

**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, 2024 ("the Statement")** attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards 34, "Interim Financial Reporting" (IND AS 34) 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 and in compliance with Regulation 33 of the Listing Regulations. 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 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.
4. 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



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Apollo City Centre Lane, Nr. Parimal Cross Road, Ambawadi,
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Email : info@sdco.co.in - ca.sdco@gmail.com

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.

Our conclusion is not modified in respect of this matter.

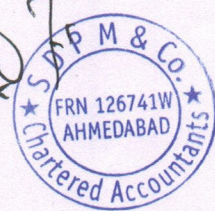
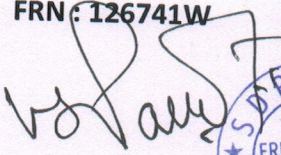
Date : 14/08/2024

Place : Ahmedabad

For, S D P M & Co.

Chartered Accountants

FRN: 126741W



Malay Pandit

Partner

M.No. 046482

UDIN: 24046482BKCIRM5239

ONE GLOBAL SERVICE PROVIDER LIMITED

COMPANY CIN: L74110MH1992PLC367633

REGD.OFFICE: 6th Floor, 601 E Wing, Trade Link Building, B & C Block, Senapati Bapat Marg, Kamala Mill Compound, Lower Parel (W), Mumbai - 400013

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

| Sr. No. | Particulars | Amount Rs. in Lacs | | | |
|---------|---|---------------------------|-------------------------|---------------------------|-------------------------|
| | | Quarters Ended | | | Year Ended |
| | | 30/06/2024 (Unaudited) | 31/03/2024 (Audited) | 30/06/2023 (Unaudited) | 31/03/2024 (Audited) |
| I | Revenue from Operations (Net of Taxes) | 1,356.04 | 2,430.29 | 1,251.87 | 6,301.11 |
| II | Other Business Income | - | - | - | - |
| | III. Total Income (I + II) | 1,356.04 | 2,430.29 | 1,251.87 | 6,301.11 |
| | Expenses: | | | | |
| (a) | Cost of materials consumed | - | - | - | - |
| (b) | Purchase of Stock in Trade | 971.63 | 1,745.04 | 1,041.74 | 4,864.37 |
| (c) | Changes of Inventories of Finished Goods, Works in Progress and Stock in Trade | - | - | - | - |
| (d) | Employees benefit expenses | 30.18 | 31.02 | 22.96 | 129.96 |
| (e) | Finance Cost | - | - | - | - |
| (f) | Depreciation and Amortisation Expenses | 4.29 | 5.80 | 5.74 | 23.26 |
| (g) | Other Expenses | 115.20 | 115.84 | 50.84 | 333.54 |
| | IV. Total Expenses (a to g) | 1,121.30 | 1,897.70 | 1,121.29 | 5,351.13 |
| V | Profit/(Loss) before Exceptional Items and Tax (III-IV) | 234.74 | 532.59 | 130.59 | 949.97 |
| VI | Exceptional Items | - | - | - | - |
| VII | Profit/ (Loss) Before Tax (V-VI) | 234.74 | 532.59 | 130.59 | 949.97 |
| VIII | Tax Expenses | | | | |
| (a) | Current Tax | 59.08 | 135.54 | 32.87 | 240.59 |
| (b) | Deffered Tax | (0.16) | (0.37) | (0.35) | (1.50) |
| | VIII. Total Tax Expenses | 58.92 | 135.17 | 32.52 | 239.09 |
| IX | Profit/(Loss) for the period (VII - VIII) | 175.82 | 397.42 | 98.07 | 710.88 |
| 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) | 175.82 | 397.42 | 98.07 | 710.88 |
| XII | Paid up Equity Share Capital (face value Rs. 10 per share) | 710.47 | 710.47 | 710.47 | 710.47 |
| XIII | Other Equity | - | - | - | 729.52 |
| XIV | Earnings/(Loss) Per Equity Share (based on net profit/(loss) for the period (IX)) | | | | |
| (i) | Basic | 2.47 | 5.59 | 1.38 | 10.01 |
| (ii) | Diluted | 2.47 | 5.59 | 1.38 | 10.01 |



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 2024 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, 2024.
- 3 The statutory auditors have carried out limited review of the Standalone unaudited financial results for the quarter ended 30th June 2024 and have issued an unmodified review report.
- 4 The Standalone unaudited financial results of the Company for the quarter ended 30th June 2024 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at their meeting held on 14th August, 2024.
- 5 The previous period's figures have been regrouped/rearranged/reclassified whenever necessary to suit the present layout.

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

Sanjay Sanjay

Sanjay Upadhyay
Managing Director
DIN : 07497306

Place: Mumbai
Date : 14th August, 2024

