

04th February, 2023

To,
The Manager – CRD
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai — 400 001

Dear Sir,

SCRIP ID: ONEGLOBAL/SCRIP CODE NO.: 514330

Sub.: Outcome of the Board Meeting held on 04th February, 2023

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. Saturday, 04th February, 2023 which commenced at 5.00 P.M. and concluded at 06.30 P.M, inter-alia, have considered and approved the following matters among other businesses:

1. Considered and approved unaudited financial results for the quarter ended 31st December, 2022.
2. Considered and approved the Draft Scheme of Amalgamation and Arrangement between One Global Service Provider Limited (“Transferee Company”) and Plus Care Internationals Private Limited (“Transferor Company”) under section 230 to section 232 of the Companies Act, 2013 subject to approval of Hon’ble National Company Law Tribunal, the approval of the Shareholders & Creditors and other authorities.
3. Considered and approved the Valuation Report in respect to draft Scheme of Amalgamation and Arrangement between One Global Service Provider Limited (“Transferee Company”) and Plus Care Internationals Private Limited (“Transferor Company”).
4. Considered and approved the Fresh Fairness Opinion Report in respect to draft scheme of amalgamation and arrangement between One Global Service Provider Limited (“Transferee Company”) and Plus Care Internationals Private Limited (“Transferor Company”).

In respect of this, we hereby enclose the Revised Draft Scheme of Amalgamation and Arrangement between Transferor and Transferee Company.

For, One Global Service Provider Limited
(formerly known as Overseas Synthetics Limited)

PRIYANKA Digitally signed by
PRIYANKA GARG
A GARG Date: 2023.02.04
18:39:45 +05'30'

Priyanka Garg
Company Secretary

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

ONE GLOBAL SERVICE PROVIDER LIMITED

COMPANY CIN: L74110MH1992PLC367633

REGD. OFFICE: 1205-1208, 12th Floor, Raheja Chambers, 213, Free Pass Journal Marg, Nariman Point, Mumbai - 400021

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED ON DECEMBER 31, 2022

		(Rs. in lakhs)					
Sr.	Particulars	Quarter ended			Nine Months ended		Financial Year
		31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	Ended 31.03.2022
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1	Income						
	(a) Income from operations	751.33	318.05	34.37	1,277.94	339.38	608.15
	(b) Other income	-	-	0.17	-	0.71	-
	Total Income	751.33	318.05	34.54	1,277.94	340.10	608.15
2	Expenditure						
	(a) Purchases of Stock-in-Trade	619.86	210.56	8.74	981.82	248.36	413.18
	(b) (Increase)/Decrease in Inventories of Finished Goods & work in process	-	-	-	-	-	-
	(c) Employee benefits expense	23.14	22.25	2.26	64.96	6.76	9.16
	(d) Finance Cost	-	-	-	-	0.55	-
	(e) Depreciation and amortization expense	7.66	7.36	8.84	21.56	25.54	34.19
	(f) Other expenses	43.55	56.20	12.36	117.85	36.57	50.14
	Total Expenditure	694.21	296.37	32.20	1,186.20	317.78	506.67
3	Profit/(Loss) before exceptional items and tax (1-2)	57.12	21.68	2.34	91.74	22.32	101.48
4	Exceptional items	-	-	-	-	-	-
5	Profit/(Loss) before tax (3-4)	57.12	21.68	2.34	91.74	22.32	101.48
6	Tax Expense						
	(a) Current Tax	-	-	-	-	-	-
	(b) Deferred Tax	(0.68)	(0.45)	(0.94)	(1.68)	(2.59)	(0.25)
7	Net Profit / (Loss) for the period (5-6)	57.80	22.13	3.28	93.43	24.90	101.73
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)	57.80	22.13	3.28	93.43	24.90	101.73
10	Paid-up equity share capital (Face Value of Rs. 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	-	-	-	-	-	-122.73
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 Rs.)	0.81	0.31	0.05	1.32	0.35	1.43
	(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 Rs.)	0.81	0.31	0.05	1.32	0.35	1.43

By order of the Board of Directors of
One Global Service Provider Limited

Sanjay Upadhaya
Sanjay Upadhaya
Director
DIN : 07497306



Place: Mumbai
Date: 04/02/2023

Notes :-

- 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.

ONE GLOBAL SERVICE PROVIDER LIMITED
 COMPANY'S FINANCIAL STATEMENTS

- 2 The above Financial Results have been reviewed by the Audit Committee in its meeting held on 04th February 2023 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 2022 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.

	2022	2021	2020	2019	2018
Place: Mumbai					
Date: 04/02/2023					
Revenue	11,87,79,000	10,74,12,000	10,74,12,000	10,74,12,000	10,74,12,000
Operating Profit	1,18,79,000	1,07,41,200	1,07,41,200	1,07,41,200	1,07,41,200
Profit Before Tax	1,18,79,000	1,07,41,200	1,07,41,200	1,07,41,200	1,07,41,200
Profit After Tax	1,18,79,000	1,07,41,200	1,07,41,200	1,07,41,200	1,07,41,200
Net Profit	1,18,79,000	1,07,41,200	1,07,41,200	1,07,41,200	1,07,41,200
Operating Profit	1,18,79,000	1,07,41,200	1,07,41,200	1,07,41,200	1,07,41,200
Profit Before Tax	1,18,79,000	1,07,41,200	1,07,41,200	1,07,41,200	1,07,41,200
Profit After Tax	1,18,79,000	1,07,41,200	1,07,41,200	1,07,41,200	1,07,41,200
Net Profit	1,18,79,000	1,07,41,200	1,07,41,200	1,07,41,200	1,07,41,200

By order of the Board of Directors of
 One Global Service Provider Limited

Sanjay Upadhaya

Sanjay Upadhaya
 Director
 DIN : 07497306



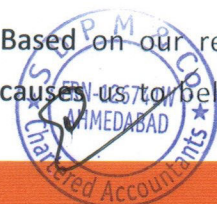


**LIMITED REVIEW REPORT
ON UNAUDITED IND AS COMPLIANT FINANCIAL RESULTS FOR THE QUARTER AND NINE
MONTHS ENDED 31/12/2022**

(Pursuant to Regulation 33 of the SEBI (LODR) 2015 as amended up to the date)

To
The Board of Directors,
One Global Service Provider Limited

1. We have reviewed the accompanying statement of unaudited financial results of **ONE GLOBAL SERVICE PROVIDER LIMITED** for the quarter and Nine Months ended 31st December, 2022 and year to date results for the period from 1st April 2022 to 31st December 2022("the Statement") together with notes thereon attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended, read with circulars and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 provide 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



Branches : Mumbai & Bhilwara

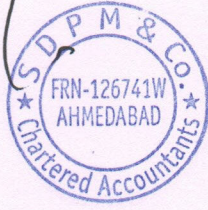
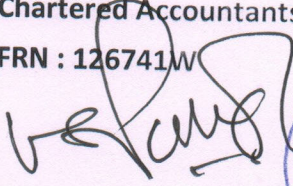
Head Office : 1016-1018, Anand Mangal-III, Opp. Core House,
Apollo City, Gandhinagar, Ahmedabad, Ambawadi,
Ahmedabad - 380 015. Phone : 079 - 4897 1100, 4006 9039
Email : info@sdco.co.in - ca.sdco@gmail.com

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 Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S D P M & Co.

Chartered Accountants

FRN : 126741W



Malay Pandit

Partner

M.No. 046482

Place: Ahmedabad

Date: 04.02.2023

UDIN: 23046482BGSJHL2210