

November 10th, 2020

BSE Ltd

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 514330 / Scrip ID: OBRSESY

Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting held on November 10, 2020 pursuant to Regulation 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. November 10th, 2020 starting at 05:30 P.M. and concluded at 06:10 PM has inter alia considered and approved the following;

- a) The Statement showing the Un-Audited Financial Results along with the Limited Review report of the Company for the Quarter and Half-year ended 30th September, 2020.
- b) Appointment of Mrs. Megha Kamal Samdani (DIN: 08956059) as Independent Director of the Company, subject to members approval.

As per confirmation received from the above said appointed directors, none of the Appointed Director is 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
DIN: 01563661

Encl: Un-Audited Financial Statement & Limited Review Report and Particulars of Appointment of Independent Director

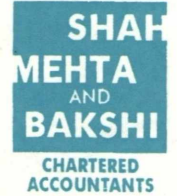


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INDEPENDENT AUDITORS REVIEW REPORT ON THE STANDALONE UNAUDITED FINANCIAL RESULTS
FOR QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2020

To,

The Board of Directors

One Global Service Provider Limited

(Previously known as Overseas Synthetics Limited)

1. We have reviewed the accompanying statement of Unaudited financial results of **One Global Service Provider Limited** (Previously known as Overseas Synthetics Limited) ('the Company') for the quarter and half year ended on September 30, 2020 ('the Statement'), 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. This Statement, which is the responsibility of the Company's management and approved by Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report 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 conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognised 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 Shah Mehta & Bakshi
Chartered Accountants**

Firm Registration No: 103824W




**Kalpiti Bhagat
Partner**

Membership No.: 142116

Vadodara, 10th November, 2020

UDIN: 20142116AAAADQ4294



ONEGLOBAL
SERVICE PROVIDER LTD.

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th SEPTEMBER 2020							
(₹ in Lacs, except per equity share data)							
		Quarter Ended			Six Months Ended		Year Ended
		30.09.2020	30.06.2020	30.09.2019	30.09.2020	30.09.2019	31.03.2020
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations						
a	Gross Sales /Income from Operations (Inclusive of Excise Duty) (Refer Note 4)	60.00	-	-	60.00	-	-
b	Other Operating Income	-	-	-	-	0.01	-
	Total Revenue from Operations [1(a) + 1(b)]	60.00	-	-	60.00	0.01	-
2	Other Income	-	-	-	-	-	-
3	Total Income (1+2)	60.00	-	-	60.00	0.01	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	0.40	1.20	0.20	1.60	0.20	2.57
(f)	Finance Cost	-	-	-	-	-	-
(g)	Depreciation and amortisation expense	-	-	-	-	-	-
(h)	Other Expenses	1.70	3.79	6.38	5.49	6.58	12.50
4	Total Expenses	2.10	4.99	6.58	7.09	6.78	15.32
5	Profit/(Loss) before Exceptional Items (3-4)	57.90	(4.99)	(6.58)	52.91	(6.77)	30.39
6	Exceptional Items	-	-	-	-	-	(30.24)
7	Profit/(Loss) after Exceptional Items but before Tax (5+ -6)	57.90	(4.99)	(6.58)	52.91	(6.77)	-
8	Tax Expense						
(i)	Current Tax	-	-	-	-	-	-
(ii)	Deferred Tax	-	-	-	-	-	-
9	Profit/(loss) for the period (7-8)	57.90	(4.99)	(6.58)	52.91	(6.77)	-
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)	57.90	(4.99)	(6.58)	52.91	(6.77)	(30.24)
12	Paid up equity share capital (Face Value of Rs.10/- each)	710.47	710.47	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	0.81	(0.07)	(0.09)	0.74	(0.10)	(0.43)
(b)	Diluted	0.81	(0.07)	(0.09)	0.74	(0.10)	(0.43)

For One Global Service Provider Limited

Vijay Dhawangale
Vijay Dhawangale
Managing Director
DIN: 01563661



Place : Mumbai

Date : 10th November, 2020

ONE GLOBAL SERVICE PROVIDER LTD.
(Formerly known as Overseas.Synthetics Limited)
CIN - L74110GJ1992PLC017316
Block No. 355, Manjusar Kumpad Road, Village - Manjusar,
Taluka - Savli, Vadodara Vadodara Gujrat 391775 India



ONEGLOBAL
SERVICE PROVIDER LTD.

PARTICULARS	AS AT 30.09.2020	AS AT 31.03.2020
	UN AUDITED	AUDITED
ASSETS		
Non Current Assets		
Property, Plant and Equipments		
Capital Work in Progress		
Financial assets	281.5	281.5
- Investments	-	-
- Other Financial Assets	-	-
Other Non Current Assets		
Current Assets		
Inventories		
Financial Assets		
- Trade Receivable		
- Cash and Cash Equivalents	64.8	
- Bank Balances other than above	0.61	3.12
- Other Financial Assets		
Other Current Assets		
	13.98	8.06
TOTAL ASSETS	360.89	292.68
EQUITY AND LIABILITIES		
Equity Share Capital	710.47	710.47
Other Equity	(404.59)	(457.50)
LIABILITIES		
Non Current Liabilities		
Financial Liabilities		
- Borrowings		
Deferred Tax Liabilities (net)	27.43	23.63
Current Liabilities		
Financial Liabilities		
- Borrowings		
- Trade Payables		
Total Outstanding Dues of micro and small enterprises		
Total Outstanding Dues of creditors other than micro and small enterprises		
- Others Financials liabilities	16.51	15.18
Other Current Liabilites		
Provisions	10.28	0.65
	0.79	0.25
TOTAL EQUITY AND LIABILITIES	360.89	292.68

Place : MUMBAI

Date : 10/11/2020

For One Global Service Provider Limited

Vijay Dhawangale
Managing Director
DIN: 01563661



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ONEGLOBAL
SERVICE PROVIDER LTD.

STATEMENT OF CASH FLOWS FOR THE SIX MONTHS ENDED SEPTEMBER 30, 2020

PARTICULARS	Six Month Ended	Six Month Ended
	30.09.2020	30.09.2019
	UN AUDITED	UN AUDITED
CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit Before tax	52.91	(6.77)
Adjustment for:		
Depreciation and Amortization expense	-	-
(Gain)/ Loss on sale of property, plant and equipment, net	-	-
Finance costs	-	(0.01)
Income received from Banks/ MF/Others	-	(0.01)
Net (gain)/loss arising on investments measured at fair value through profit and loss	-	-
Operating Profit before Working Capital Changes		
Adjustment for:	52.91	(6.78)
Change in Trade receivables	(64.80)	77.07
Change in Other assets	0.08	(1.42)
Change in Trade payables	1.33	(45.73)
Change in Other current liabilities and provisions	10.16	(8.02)
Cash generated from Operations	(0.32)	15.12
Less-Income Tax	6.00	
Net Cash generated from Operating Activities (A)	(6.32)	15.12
CASH FLOW FROM INVESTING ACTIVITIES		
Interest received from Banks/ Others	-	0.01
Net Cash used in Investing Activities (B)	-	0.01
CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds/(Repayment) of Long term Borrowings	3.81	(15.00)
Net Cash used in Financing Activities (C)	3.81	(15.00)
Net (Decrease)/ Increase in Cash & Cash Equivalents (A) + (B) + (C)	(2.51)	0.13
Cash & Cash Equivalents at the beginning of the period	3.12	1.04
Cash & Cash Equivalents at the end of the period	0.61	1.17

Notes

- 1 The above unaudited financial results have been taken on record by the Board of Directors of the Company at its meeting held on 10th November, 2020. The Statutory Auditors have carried out a limited review of the above financial results.
- 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 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.
- 4 The Previous period's figures have been regrouped/rearranged/reclassified wherever necessary to suit the present layout.

Place : MUMBAI

Date : 10/11/2020

For One Global Service Provider Limited


Vijay Dhawangale
Managing Director
DIN: 01563661



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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	Mrs. Megha Kamal Samdani
2	Reason for Change	Appointment
3	Date of Appointment (As applicable)& Terms of appointment	With effect from November 10, 2020 as Non - Executive Independent Director of the company for a period of 5 years
4	Brief profile	Company Secretary with more than 5 years of experience with focus of Secretarial and stock broking compliances. Started a firm to provide quality services and issues of law and compliances to corporate sector. Addresses Client Challenges, combining critical thinking with knowledge of laws and provisions to build impactful solutions.
5	Disclosure of relationship between Director (In case of appointment)	Not Applicable

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