



Date: 13th February, 2024

BSE Limited,
Dalal Street, Fort,
Mumbai — 400 001
Scrip Code: 514330

Subject: Outcome of the Board meeting held on Tuesday, 13th February, 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 Tuesday, 13th February, 2024 has inter alia considered and approved the following:

1. To consider, approve & take on record the unaudited Financial Result for the quarter ended 31st December, 2023 as per Regulation 33 of the listing Regulation and,

The meeting commenced at 2:00 P.M. and concluded at 4:15 P.M.

You are required to take the same on your records.

Thanking you,

Yours faithfully,

For, ONE GLOBAL SERVICE PROVIDER LIMITED

SANJAY
LALBHADUR
UPADHAYA

Digitally signed by
SANJAY LALBHADUR
UPADHAYA
Date: 2024.02.13
16:16:22 +05'30'

SANJAY UPADHAYA
MANAGING DIRECTOR
DIN: 07497306

Place: Mumbai

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

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 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED ON DECEMBER 31, 2023

(Rs. in lakhs)

Sr.	Particulars	Quarter ended			Nine Months ended		Financial Year
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	Ended 31.03.2023
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1	Income						
	(a) Income from operations	1,454.04	1,164.91	751.33	3,870.82	1,277.94	1,811.63
	(b) Other income	-	-	-	-	-	-
	Total Income	1,454.04	1,164.91	751.33	3,870.82	1,277.94	1,811.63
2	Expenditure						
	(a) Purchases of Stock-in-Trade	1,109.43	968.16	619.86	3,119.34	981.82	1,386.83
	(b) (Increase)/Decrease in Inventories of Finished Goods & work in process	-	-	-	-	-	-
	(c) Employee benefits expense	26.78	31.74	23.14	81.47	64.96	69.78
	(d) Finance Cost	-	-	-	-	-	-
	(e) Depreciation and amortization expense	5.86	5.87	7.66	17.47	21.56	29.06
	(f) Other expenses	117.00	67.31	43.55	235.16	117.85	190.37
	Total Expenditure	1,259.07	1,073.08	694.21	3,453.44	1,186.20	1,676.03
3	Profit/(Loss) before exceptional items and tax (1-2)	194.97	91.83	57.12	417.39	91.74	135.60
4	Exceptional items	-	-	-	-	-	-
5	Profit/(Loss) before tax (3-4)	194.97	91.83	57.12	417.39	91.74	135.60
6	Tax Expense						
	(a) Current Tax	49.07	23.11	-	105.05	-	-
	(b) Deferred Tax	(0.39)	(0.39)	(0.68)	(1.13)	(1.68)	(2.33)
7	Net Profit / (Loss) for the period (5-6)	146.28	69.11	57.80	313.47	93.43	137.92
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)	146.28	69.11	57.80	313.47	93.43	137.92
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	-	-	-	-	-	18.64
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.)	2.06	0.97	0.81	4.41	1.32	1.94
	(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.)	2.06	0.97	0.81	4.41	1.32	1.94

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

Sanjay Upadhaya
Sanjay Upadhaya
Managing Director
DIN : 07497306

Place: Mumbai
Date: 13/02/2024

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 above Financial Results have been reviewed by the Audit Committee in its meeting held on 13th February, 2024 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 2023 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.

Place: Mumbai
Date: 13/02/2024

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

Sanjay
Sanjay

Sanjay Upadhaya
Managing Director
DIN : 07497306



Limited Review Report on Un-Audited Standalone Quarterly Financial Results of One Global Service Provider Limited pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the period ended on December 31, 2023.

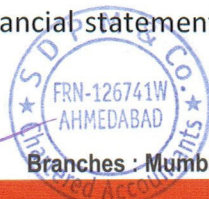
To
Board of Directors of
One Global Service Provider Limited
Mumbai

INTRODUCTION

1. We have reviewed the accompanying statement of Un-Audited Standalone Financial Results of **One Global Service Provider Limited** ("the Company") for the Quarter ended on December 31, 2023, and year to date results for the period from April 01, 2023 to December 31, 2023 ("the Statement") attached herewith. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared pursuant to the requirements Regulation 33 of the SEBI (Listing Obligation 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 the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

SCOPE OF REVIEW

3. We conducted our review in accordance with the 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 financial statements are free of material misstatement. A review is



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limited primarily to inquiries of the 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.

CONCLUSION

4. Based on our review conducted as stated in above Paragraph, 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 Standard ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in the terms of Listing Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 13/02/2024

Place : Ahmedabad

For, S D P M & Co.

Chartered Accountants



The stamp is circular with a double border. The outer border contains the text "S D P M & Co." at the top and "Chartered Accountants" at the bottom, separated by two stars. The inner circle contains the text "FRN-126741W" and "AHMEDABAD".

Sunil Dad (Partner)

M.No. 120702

UDIN : 24120702BKHIDK3728