



February 13th, 2021

BSE Ltd

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 514330/Scrip Id: ONEGLOBAL

Dear Sirs,

Sub: Outcome of the Board Meeting held on February 13, 2021 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. February 13th, 2021 starting at 11:00 A.M. and concluded at 12:45 P.M. 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 ended 31st December, 2020. **(Annexure-I)**
- b) Taking note of Resignation of M/S. Shah Mehta & Bakshi Statutory Auditor of the Company. (Detailed particulars of reasons of resignation in accordance with the SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 was intimated to the exchange on 5th February, 2021)
- c) Appointment of M/S. Sunil Dad & Co., Chartered Accountants (FRN: 126741W) as the Statutory Auditors of the Company to fill casual vacancy caused due to Resignation of M/S. Shah Mehta & Bakshi. **(Annexure-II)**

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 Statutory Auditor

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



2nd Floor, Prasanna House, Associated Society,
Opp. Radhakrishna Park, Nr. Akota Stadium,
Akota, Vadodara - 390020
Phone : +91-265-2331060, 2337727, 2355435
Cell : +91-91732-02343
Email: office@smb-ca.com



Independent Auditor's Review report on Quarterly and Year to Date Unaudited Standalone Financial Results of One Global Service Provider Limited (Previously known as Overseas Synthetics Limited) pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

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 standalone financial results ('the Statement') of **One Global Service Provider Limited** (Previously known as Overseas Synthetics Limited) ('the Company') for the quarter ended on December 31, 2020, and year to date from April 01, 2020 to December 31, 2020 attached herewith being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" 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, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company, 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 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:



Shah Mehta & Bakshi
Chartered Accountants

- a) Based on our review conduct above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition; and
- b) measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, 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



The image shows a handwritten signature in blue ink, which appears to be 'Kalpit Bhagat'. To the right of the signature is a circular blue stamp. The stamp contains the text 'SHAH MEHTA & BAKSHI' at the top, 'Vadodara' in the center, and 'Chartered Accountants' at the bottom.

Kalpiti Bhagat

Partner

Membership No.: 142116

Vadodara, 13th February, 2021

UDIN: 21142116 AAAAB05931



ONEGLOBAL
SERVICE PROVIDER

(Rs in Lac, except per equity share data)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER 2020

		Quarter Ended			Nine Months Ended		Year Ended
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations						
a	Gross Sales /Income from Operations	104.40	60.00	-	164.40	-	-
b	Other Operating Income	-	-	-	-	0.01	-
	Total Revenue from Operations [1(a) + 1(b)]	104.40	60.00	-	164.40	0.01	-
2	Other Income	-	-	-	-	-	0.15
3	Total Income (1+2)	104.40	60.00	-	164.40	0.01	0.15
	Expenses						
(a)	Cost of materials consumed	-	-	-	-	-	-
(b)	Purchase of stock-in-trade	34.80	-	-	34.80	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d)	Excise Duty	-	-	-	-	-	-
(e)	Employee benefits expense	0.93	0.40	1.42	2.53	1.62	2.57
(f)	Finance Cost	0.00	-	-	0.00	-	-
(g)	Depreciation and amortisation expense	0.10	-	-	0.10	-	12.50
(h)	Other Expenses	1.32	1.70	0.01	6.81	6.59	15.32
4	Total Expenses	37.15	2.10	1.43	44.24	8.21	30.39
5	Profit/(Loss) before Exceptional Items (3-4)	67.25	57.90	(1.43)	120.16	(8.20)	(30.24)
6	Exceptional Items	-	-	-	-	-	-
7	Profit/(Loss) after Exceptional Items but before Tax (5+ -6)	67.25	57.90	(1.43)	120.16	(8.20)	(30.24)
8	Tax Expense						
(i)	Current Tax	-	-	-	-	-	-
(ii)	Deferred Tax	-	-	-	-	-	-
9	Profit/(loss) for the period (7-8)	67.25	57.90	(1.43)	120.16	(8.20)	(30.24)
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)	67.25	57.90	(1.43)	120.16	(8.20)	(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	0.95	0.81	(0.02)	1.69	(0.12)	(0.43)
(b)	Diluted	0.95	0.81	(0.02)	1.69	(0.12)	(0.43)

Notes:

- The unaudited financial results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 13th February, 2021 and the Statutory Auditor has conducted "Limited Review" of the same pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
- 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.
- The Previous period's figures have been regrouped/rearranged/reclassified wherever necessary to suit the present layout.

For One Global Service Provider Limited

Sanjay Lalbahadur Upadhyay
Director
DIN: 07497306



Place : Mumbai

Date : 13th February, 2021

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.

Annexure-II

Details pursuant to Regulation 30 read with schedule III part A of SEBI (LODR) Regulation 2015 is annexed.

This has reference to our letter dated 5th February, 2021 intimating about the resignation by M/s. Shah Mehta & Bakshi, Chartered Accountants as Statutory Auditors of the Company.

We wish to inform you that based on the recommendation of the Audit Committee of the Company, the Board of Directors at their meeting held today on 13th February, 2020 have appointed M/S. Sunil Dad & Co., Chartered Accountants (FRN: 126741W) as the Statutory Auditors of the Company until the conclusion of the next Annual General Meeting of the Company to fill casual vacancy caused by the resignation of M/s. Shah Mehta & Bakshi, Chartered Accountants in accordance with the Companies Act, 2013. The Board of Directors have recommended the same for the approval of shareholders through Postal Ballot. M/s. Sunil Dad & Co., Chartered Accountants, have confirmed their eligibility for the said appointment.

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 Auditor	M/s. Sunil Dad & Co.
2	Reason for Change viz: Appointment, Resignation, removal, death or otherwise	Appointment
3	Date of Appointment (As applicable)& Terms of appointment	Pursuant to SEBI Circular CIR/CFD/CMD1/114/2019, Appointment of Statutory Auditor shall be effective once the resigning auditor furnishes the signed Financial Results along with Limited Review Report for quarter ended 31st December, 2020, as well as Audit Report for the quarter and financial year ended 31st March, 2021 to the Company.
4	Brief profile	<p>Sunil Dad & Co., a partnership firm is providing services to Corporates, Non- Corporates, Individuals, trusts and other bodies. The firm has developed immense strength in auditing Corporate, advisory, planning and finance arrangements etc.</p> <p>The Management Consultancy division provides an Independent Professional advisory for strategy building, planning advisory on current affairs reengineering etc.</p> <p>The firm has experience of our 16 years</p>
5	Disclosure of relationship between Director (In case of appointment)	Not Applicable