



OMKAR OVERSEAS LTD.

(A Government recognised Export House)

Email: omkaroverseas212@gmail.com

CIN: L51909GJ1994PLC023680

Fax No. : 91-79-25732986, 25732981-85

OOL/SE/2018/P49
February 12, 2018

Date :

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub: Outcome of Board Meeting
Ref: Company Code: BSE: 531496

With regard to above this is to inform you that a meeting of Board of Directors was held today, inter-alia Monday, 12th February, 2018, at the registered office of the company, which commenced at 04:30 p.m. and concluded at 05.30 p.m. and the Board considered the following agenda along with other agenda:

1. Unaudited Standalone Financial Results for the Third Quarter and Nine months period ended as on 31st December, 2017.
2. Took a note regarding Discrepancies in Financial Result for the Quarter ended September, 2017

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours

FOR OMKAR OVERSEAS LIMITED

RAMESH DEORA
DIRECTOR & CEO
DIN: 01135440



Encl: As Stated

Website: www.omkaroverseasltd.com

OMKAR OVERSEAS LIMITED

Regd. Office: 212, New Cloth Market,

Out Side Raipur Gate, Raipur, Ahmedabad - 380002

E-mail ID: omkaroverseas212@gmail.com, website:www.omkaroverseasltd.com

CIN: L51909GJ1994PLC023680, Ph. No. (079) 22132078

Rs. in Lakhs							
Statement of Standalone Unaudited Results for the Third Quarter and Nine Months ended on 31st December, 2017							
	Particulars	Quarter ended on			Nine Months ended on		Year ended on
		31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017
			(Unaudited)			(Audited)	
I	Revenue from Operations	0.00	0.00	0.00	119.16	88.48	122.91
II	Other Income	0.00	0.00	0.00	0.00	0.00	0.01
III	Total Income (I+II)	0.00	0.00	0.00	119.16	88.48	122.92
IV	Expenses						
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of Stock-in-Trade	0.00	0.00	0.00	113.64	73.55	73.55
	(c) Change in inventories of finished goods, Stock-in-trade and work-in-progress	0.00	0.00	0.00	0.00	6.39	37.23
	(d) Employee benefits expense		0.00	0.00	0.00	0.72	1.44
	(e) Finance Costs	0.00	0.00	0.00	0.00	0.01	0.01
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	(f) Other expenses	0.06	1.00	0.38	4.40	4.42	5.73
	Total Expenses (IV)	0.06	1.00	0.38	118.04	85.09	117.96
V	Profit/(Loss) before exceptional items and tax (I-IV)	-0.06	-1.00	-0.38	1.12	3.39	4.96
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(Loss) before tax (V-VI)	-0.06	-1.00	-0.38	1.12	3.39	4.96
VIII	Tax expense:						
	(i) Current tax	0.00	0.00	0.00	0.30	0.75	1.00
	(ii) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	-0.06	-1.00	-0.38	0.82	2.64	3.96
X	Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit/(Loss) from discontinued operations after tax (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Profit/(loss) for the period (IX+XII)	-0.06	-1.00	-0.38	0.82	2.64	3.96
XIV	Other comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
	A- (i) Items that will not be reclassified to profit or loss						
	(ii) Income tax relating to items that will not be reclassified to profit or loss						
	B- (i) Items that will be reclassified to profit or loss						
	(ii) Income tax relating to items that will be reclassified to profit or loss						
XV	Total Comprehensive Income for the period (XIII+XIV)	-0.06	-1.00	-0.38	0.82	2.64	3.96
	(Comprising Profit/(Loss) and other Comprehensive Income for the period)						



XVI	Earning per equity share (for continuing operation);					
	(1) Basic	0.00	-0.02	0.00	0.02	0.05
	(2) Diluted	0.00	-0.02	0.00	0.02	0.05
XVII	Earning per equity share (for discontinued operation);					
	(1) Basic	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00
XVIII	Earning per equity share (for discontinued & continuing operations)					
	(1) Basic	0.00	-0.02	0.00	0.02	0.05
	(2) Diluted	0.00	-0.02	0.00	0.02	0.05

Note:

- The statement has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 12th, 2018. The Statutory Auditor have carried out a Limited review of the above results.
- Segmentwise report is not applicable to the Company.
- Company had received Nil complaint from shareholder during the Quarter ended on 31.12.2017.
- The Company has adopted Indian Accounting Standard ("IND AS") with effect from 1st April, 2017 and the Financials Results for the quarter ended 31st December, 2017 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind As) prescribed under Section 133 of the act 2013 and other accounting principles generally accepted in India.
- Reconciliation of Net profit under Indian GAAP for the quarter ended 31st December, 2016 under Indian GAAP (Previous GAAP) and IND AS is as under:

Sr. No.	Particulars	Quarter ended on 31/12/2016	Nine Months ended on 31/12/2016
1	Net profit after tax as per Indian GAAP	-0.38	2.64
2	IND AS adjustments increasing/(decreasing) net profit		
	Differecne on account of interest income as per IND AS	0.00	0.00
	Measurement Financial Assets at Fair value	0.00	0.00
	Deffered tax on above adjustments		
3	Net profit before Other Comprehensive Income/Reserve as per IND AS	0.00	0.00
4	Other Comprehensive Income	0.00	0.00
	Items that will not be reclassified to profit and loss		
	Income tax relating to items that will not be reclassified to profit and loss		
5	Total Comprehensive income for the period	-0.38	2.64

- Figures have been regrouped, reclassified and rearranged wherever necessary.

DATE :- 12.02.2018
PLACE :- Ahmedabad

For and on behalf of the board of
OMKAR OVERSEAS LIMITED



Ramesh Deora
RAMESH DEORA
Director
DIN: 01135440



ABHISHEK KUMAR & ASSOCIATES
CHARTERED ACCOUNTANT

Review Report to Board of Directors of **Omkar Overseas Ltd.**

We have reviewed the accompanying statement of Unaudited Financial Results of **M/s. Omkar Overseas Ltd.** ("The Company") for the Third Quarter and Nine Months ended 31st December, 2017 ("The Statement") attached herewith being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations 2015 read with circular no.CIR/CFD/FAC/62/2 016 dated 05th July 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410. Review of interim financial information performed by 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.

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 recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed 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 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains and material misstatement.



FOR ABHISHEK KUMAR & ASSOCIATES
Chartered Accountants

ABHISHEK KUMAR
PROPRIETOR
(M.NO. 132305) (FRN. 130052W)

Place: Ahmedabad

Date: 12.02.2018

310, 3rd Floor, Sudarshan Complex, Nr. Mithakhali Underbridge, Navrangpura, Ahmedabad-380009.

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