



# OMKAR OVERSEAS LTD.

(A Government recognised Export House)

Email: [omkaroverseas212@gmail.com](mailto:omkaroverseas212@gmail.com)

CIN: L51909GJ1994PLC023680

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

OOL /SE/2019/P23  
August 12, 2019

Date :

To,  
The Manager, Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir/Madam,

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, Monday, 12<sup>th</sup> August, 2019, which Commenced on 4:30 p.m. and concluded at 6:15 p.m. and the Board considered the following agenda along with other agenda:

1. The Unaudited Standalone Financial Results for the First Quarter and Three Month ended as on 30<sup>th</sup> June, 2019.
2. To Appoint M/s. Sejal Agrawal & Associates, Chartered Accountants as an Internal Auditor of the Company for the Financial Year 2019-20.
3. Re-appointment of M/s. Umesh Ved & Associates as a Secretarial Auditor of the Company for the Financial Year 2019-20.
4. Approval of Notice convening 23<sup>rd</sup> Annual General Meeting of the Company.
5. Take note of Secretarial Audit report.
6. Approval of Directors' Report for the Financial year ended on 31<sup>st</sup> March, 2019.

Kindly consider the above Disclosures as per applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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  
CEO & DIRECTOR  
DIN : 01135440



Website: [www.omkaroverseasltd.com](http://www.omkaroverseasltd.com)

Regd. Office : 212, New Cloth Market, Ahmedabad-380 002.  
Works : Survey No. 303, Isanpur, Vatva Road, Narol, Ahmedabad - 382 405. (INDIA)

# OMKAR OVERSEAS LIMITED

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www.omkaroverseasltd.com e-mail ID: omkaroverseas212@gmail.com Tele. No. 079-22132078

**CIN : L51909GJ1994PLC023680**

**Unaudited Financial Result for the Quarter ended on 30.06.2019**

(Rs. In Lakh)

## Statement of Standalone UnAudited Results for the Quarter and 3 Month ended on 30/06/2019

	Particulars	3 Months' Quarter ended on 30/06/2019	Preceding 3 Months' Quarter Ended on 31/03/2019	Corresponding 3 Months' Ended on 30/06/2018 in the Previous Year	Previous Year ended on 31/03/2019
	(Refer Notes Below)	(Unaudited)	(audited)	(Unaudited)	(Audited)
I	Revenue from Operations	25.42	106.57	0.00	106.57
II	Other Income	0.00	5.11	0.00	5.11
III	<b>Total Income (I+II)</b>	<b>25.42</b>	<b>111.68</b>	<b>0.00</b>	<b>111.68</b>
IV	Expenses				
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00
	(b) Purchases of Stock-in-Trade	24.88	100.57	0.00	100.67
	(c) Change in inventories of finished goods, Stock-in-trade and work-in-progress	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	0.00	0.00	0.00	0.00
	(e) Finance Costs	0.00	0.01	0.00	0.02
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	(f) Other expenses	3.60	1.53	3.09	6.83
	<b>Total Expenses (IV)</b>	<b>28.48</b>	<b>102.21</b>	<b>3.09</b>	<b>107.52</b>
V	<b>Profit/(Loss) before exceptional items and tax (I-IV)</b>	<b>-3.06</b>	<b>9.47</b>	<b>-3.09</b>	<b>4.16</b>
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	<b>Profit/(Loss) before tax (V-VI)</b>	<b>-3.06</b>	<b>9.47</b>	<b>-3.09</b>	<b>4.16</b>
VIII	Tax expense:				
	(i) Current tax	0.00	0.71	0.50	0.71
	(ii) Deferred Tax	0.00	0.00	0.00	0.00
IX	<b>Profit/(Loss) for the period from continuing operations (VII-VIII)</b>	<b>-3.06</b>	<b>8.76</b>	<b>-3.59</b>	<b>3.45</b>
X	Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
XII	<b>Profit/(Loss) from discontinued operations after tax (X-XI)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
XIII	<b>Profit/(loss) for the period (IX+XII)</b>	<b>-3.06</b>	<b>8.76</b>	<b>-3.59</b>	<b>3.45</b>
XIV	Other comprehensive Income				
	A- (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B- (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
XV	<b>Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit/(Loss) and other Comprehensive Income for the period)</b>	<b>-3.06</b>	<b>8.76</b>	<b>-3.59</b>	<b>3.45</b>
XVI	Paid Up Equity Share Capital (Face Value of 10/- each)	492.36	492.36	492.36	492.36
XVII	Other Equity (excluding Revaluation Reserve) (as per balance sheet of previous accounting year)	5.25	5.25	5.25	5.25



XVIII	Earning per equity share (for continuing operation);				
	(1) Basic	-0.06	0.18	-0.07	0.07
	(2) Diluted	-0.06	0.18	-0.07	0.07
XIX	Earning per equity share (for discontinued operation);				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
XX	Earning per equity share ( for discontinued & continuing operations)				
	(1) Basic	-0.06	0.18	-0.07	0.07
	(2) Diluted	-0.06	0.18	-0.07	0.07

1 The statement has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on Monday, August 12, 2019. The Statutory Auditors of the Company have carried out Limited Review as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

2 The figures for the quarter ended March 31, 2019 is the balancing figures between audited figures in respect of full financial year March 2019 and the published year to date figures upto December 31, 2018, which were subjected to Limited Review by Statutory Auditors.

3 Segmentwise report is not applicable to the Company.

4 Company had received Nil complaint from shareholder during the Quarter ended on 30.06.2019

5 The Company has adopted Indian Accounting Standard ("IND AS") with effect from 1st April, 2017 and the Financials Results for the quarter ended on June 30, 2019 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.

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

Place: Ahmedabad

Date: 12.08.2019



For and on behalf of the board of  
OMKAR OVERSEAS LIMITED

Ramesh Deora  
DIRECTOR  
DIN:01135440



**LIMITED REVIEW REPORT**

**To The Board of Directors of  
OMKAR OVERSEAS LIMITED**

We have reviewed the accompanying statement of Standalone Unaudited Financial Result of M/s. **OMKAR OVERSEAS LIMITED** ("the Company") for the Quarter ended on **June 30, 2019**, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5 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 a report on these financial statement 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 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 assurances 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 provides less assurances 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 in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated 5 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  
(Firm Regn. No. 130052W)**

**(C.A. ABHISHEK AGRAWAL)  
Proprietor  
M.No. 132305  
UDIN: 19132305AAAADQ2953  
Place : Ahmedabad  
Date: 12.08.2019**





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Date :

OOL /SE/2019/P24

August 12, 2019

To,  
The Manager, Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir/Madam,

Sub: Disclosure of Events & information pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
Ref: Company Code: BSE: 531496

This has reference to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby inform that company at its Board Meeting held today, Monday, the 12<sup>th</sup> August, 2019 at 4:30 P.M has appointed M/s Sejal Agrawal & Associates, Chartered Accountant as an Internal Auditor of the Company for the Financial Year 2019-20.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in enclosed Annexure 1

You are requested to kindly take the same in record

Thanking You,

Faithfully Yours,  
FOR OMKAR OVERSEAS LIMITED

RAMESH DEORA  
CEO & DIRECTOR  
DIN : 01135440



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Date :

## Annexure 1

### • Appointment of Internal Auditor:

#### Brief Profile of M/s Sejal Agrawal & Associates, Chartered Accountants:

Mrs. Sejal Agrawal, aged 31 years, proprietor of M/s. Sejal Agrawal & Associates, Chartered Accountants, Ahmedabad (Firm Regn. No. 139294W) has been appointed as Internal Auditor w.e.f August 12, 2019. The firm has been appointed for the F.Y.2019-2020.

M/s. Sejal Agrawal & Associates is a proprietorship concern and Mrs. Sejal Agrawal is a Proprietor. She is a Member of the Institute of Chartered Accountants of India (Membership No. 141498) and having an experience of more than five years in field of Accounts, Audit & Taxation.

The office of M/s.Sejal Agrawal & Assocaites is situated at 7, Ritu Apartments, Maninagar, Ahmedabad - 380008. The firm is regularly engaged in the Professional & Consulting Service in the field of Accounting, Audit, Taxation, Goods & Service Tax (GST), Income tax returns, TDS filing, etc.



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