



OMKAR OVERSEAS LTD.

(A Government recognised Export House)

Email: omkaroverseas212@gmail.com

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

CIN: L51909GJ1994PLC023680

Date :

OOL /SE/2019/P13
May 28, 2019

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

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, Tuesday, 28th May, 2019, which Commenced at 05:30 p.m. and concluded a 07:00 p.m. and the Board considered the following agenda:

1. The Audited Standalone Financial Results for the Quarter and Financial Year ended as on 31st March, 2019 along with report of Statutory Auditors.

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



Website: www.omkaroverseasltd.com



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OOL /SE/2019/P14

May 28, 2019

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

Attn: Market Operation Department

Dear Sir,

Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref : Company Code: BSE: 531496

SEBI Circular No. CIR/CFD/CMD/56 dated May 26, 2016

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time, I Ramesh Deora (DIN: 01135440), Director & CEO of the company, hereby declare that the Statutory Auditors of Omkar Overseas Limited, M/s M/s. Abhishek Kumar & Associates, Chartered Accountants (FRN: 130052W) have submitted their report with Unmodified Opinion on the Audit Financial Results of the Company for the quarter and year ended on March 31st, 2019 as approved by the Board at its meeting held today i.e. 28th May, 2019

You are requested to kindly take the same in record

Thanking You,

Faithfully Yours,

FOR OMKAR OVERSEAS LIMITED


RAMESH DEORA
DIRECTOR & CEO
DIN: 01135440



Website: www.omkaroverseasLtd.com

Regd. Office : 212, New Cloth Market, Ahmedabad-380 002.

Works : Survey No. 303, Isanpur, Vatva Road, Narol, Ahmedabad - 382 405. (INDIA)



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CIN: L51909GJ1994PLC023680

Date :

SAL/SE/2019/P15/

May 28, 2019

TO,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: SEBI Circular No. CIR/CFD/CMD/56 dated May 26, 2016

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time, I, Niranjan D. Agarwal, Chief Financial Officer of the company, hereby declare that the Statutory Auditors of M/S. OMKAR OVERSEAS LIMITED, M/S. ABHISHEK KUMAR & ASSOCIATES, Chartered Accountants (FRN: 130052W) have submitted their report with Unmodified Opinion on the Audit Financial Results of the Company for the financial year ended on March 31st, 2019 as approved by the Board at its meeting held today i.e. 28th May, 2019

You are requested to kindly take the same in record

Thanking You,

Faithfully Yours,
FOR, OMKAR OVERSEAS LIMITED

NIRANJAN D. AGARWAL
CHIEF FINANCIAL OFFICER
DIN- 00413530



(Rs. In Lakh)

Statement of Standalone UnAudited Results for the Quarter ended on 31st March, 2019						
	Particulars	Quarter ended on			Year ended on	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		(Audited)	(Unaudited)	(Audited)	(Audited)	
I	Revenue from Operations	106.57	0.00	0.00	106.57	119.16
II	Other Income	5.11	0.00	3.61	5.11	3.61
III	Total Income (I+II)	111.68	0.00	3.61	111.68	122.77
IV	Expenses					
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of Stock-in-Trade	100.67	0.00	0.00	100.67	113.64
	(c) Change in inventories of finished goods, Stock-in-trade and work-in-progress	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	0.00	0.00	0.00	0.00	0
	(e) Finance Costs	0.01	0.00	0.01	0.02	0.01
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00
	(f) Other expenses	1.53	2.22	2.29	6.83	6.69
	Total Expenses (IV)	102.21	2.22	2.30	107.52	120.34
V	Profit/(Loss) before exceptional items and tax (I-IV)	9.47	-2.22	1.31	4.16	2.43
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII	Profit/(Loss) before tax (V-VI)	9.47	-2.22	1.31	4.16	2.43
VIII	Tax expense:					
	(i) Current tax	0.71	0.00	0.46	0.71	0.76
	(ii) Deferred Tax	0.00	0.00	0.00	0.00	0.00
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	8.76	-2.22	0.85	3.45	1.67
X	Profit/(Loss) from discontinued operations	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
XII	Profit/(Loss) from discontinued operations after tax (X-XI)	0.00	0.00	0.00	0.00	0.00
XIII	Profit/(loss) for the period (IX+XII)	8.76	-2.22	0.85	3.45	1.67
XIV	Other comprehensive Income					
	A- (i) Items that will not be reclassified to profit or loss	0.00	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	0.00
	B- (i) Items that will be reclassified to profit or loss	0.00	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	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit/(Loss) and other Comprehensive Income for the period)	8.76	-2.22	0.85	3.45	1.67
XVI	Earning per equity share (for continuing operation); (Amt in Rs)					
	(1) Basic	0.18	-0.04	0.02	0.07	0.03
	(2) Diluted	0.18	-0.04	0.02	0.07	0.03
XVII	Earning per equity share (for discontinued operation);(Amt in Rs)					
	(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) (Amt in Rs)					
	(1) Basic	0.18	-0.04	0.02	0.07	0.03
	(2) Diluted	0.18	-0.04	0.02	0.07	0.03

Notes:

The statement has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 28, 2019. The Company confirms that its statutory auditors, M/s. Abhishek Kumar & Associates have issued audit reports with unmodified opinion on the standalone financials result for the Quarter and year ended on 31st March, 2019.



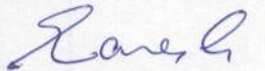
2 Segmentwise report is not applicable to the Company.

3 Company had received Nil complaint from shareholder during the Quarter ended on 31.03.2019

The Company has adopted Indian Accounting Standard ("IND AS") with effect from 1st April, 2017 and the Financials Results for the quarter and year ended on March 31, 2019 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind As) and Companies (Indian Accounting Standards) Amendment Rules, 2016 prescribed under Section 133 of the act 2013 and other accounting principles generally accepted in India.

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

FOR, OMKAR OVERSEAS LIMITED



RAMESH DEORA
DIRECTOR
DIN: 01135440

DATE :- 28.05.2019

PLACE :- AHMEDABAD



OMKAR OVERSEAS LIMITED

Regd. Off. :- 212, New Cloth Market, O/s. Raipur Gate, Raipur, Ahmedabad - 380 002.

E-mail ID : omkaroverseas212@gmail.com

Tele. No.079- 2213 2078

CIN : L51909GJ1994PLC023680

Standalone Statement of Assets and Liabilities

(Rs.in Lakh)

PARTICULARS	Note No.	As at	
		Year ended on 31.03.2019 (Audited)	Year ended on 31.03.2018 (Audited)
1 ASSETS			
Non-Current Assets			
(a) Property, Plant and Equipment		20.25	20.25
(b) Capital work-in-progress		0.00	0.00
(c) Investment Property		0.00	0.00
(d) Goodwill		0.00	0.00
(e) Other Intangible assets		0.00	0.00
(f) Intangible assets under development		0.00	0.00
(g) Biological Assets other than bearer Plants		0.00	0.00
(h) Financial Assets			
(i) Investments		0.00	0.00
(ii) Trade Receivables		0.00	0.00
(iii) Loans		0.00	0.00
(iv) Others (to be specified)		0.00	0.00
(i) Deferred Tax Assets (net)		0.00	0.00
(j) Other non-current Assets		0.00	0.00
2 Current Assets			
(a) Inventories		0.00	0.00
(b) Financial Assets			
(i) Investments		0.00	0.00
(ii) Trade Receivables		111.90	119.11
(iii) Cash and Cash Equivalents		5.04	0.40
(iv) Bank Balances other than (iii) above		0.00	0.00
(v) Loans		377.13	378.75
(vi) Others (to be specified)		0.00	0.00
(c) Current tax Assets (Net)		0.00	0.00
(d) Other Current Assets		0.00	0.00
TOTAL ASSETS		514.32	518.51
EQUITY AND LIABILITIES			
EQUITY			
(a) Equity Share Capital		492.36	492.36
(b) Other Equity		5.25	1.80
LIABILITIES			
1 Non-Current Liabilities			
(a) Financial Liabilities			
(i) Borrowings		0.00	0.00
(ii) Trade payables		0.00	0.00
(iii) Other Financial Liabilities (other than those specified in item (b), to be specified)		0.00	0.00
(b) Provisions		0.00	0.00
(c) Deferred Tax Liabilities (Net)		0.00	0.00
(d) Other Non-Current Liabilities		0.00	0.00
2 Current Liabilities			
(a) Financial Liabilities			
(i) Borrowings		0.00	0.00
(ii) Trade Payables		15.71	23.52
(iii) Other Financial Liabilities [other than those specified in item (c)]		0.00	0.00
(b) Other current Liabilities		0.10	0.13
(c) Provisions		0.00	0.00
(d) Current Tax Liabilities (net)		0.90	0.70
TOTAL EQUITY AND LIABILITIES		514.32	518.51

* Applicable in the case of consolidated statement of assets and liabilities.

FOR, OMKAR OVERSEAS LIMITED

Ramesh Deora

RAMESH DEORA
DIRECTOR
DIN: 01135440

DATE :- 28.05.2019

PLACE :- AHMEDABAD





ABHISHEK KUMAR & ASSOCIATES

CHARTERED ACCOUNTANT

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors
OMKAR OVERSEAS LIMITED

We have audited the accompanying Statement of Financial Result of **M/s. Omkar Overseas Limited** ("the Company") for the quarter and year ended on 31st March, 2019, 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 express an opinion on these financial results based on our audit of such interim financial statements. The 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.

We conducted our audit in accordance with the auditing standards generally accepted in India. This Standard requires that we plan and perform the audit to obtain reasonable assurances about whether the Financial Statements are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as Financial Results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provide a reasonable basis for our opinion.

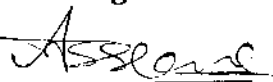
In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; and
- (ii) give a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit/ loss and other financial information for the three months and year ended on 31st March, 2019

For, Abhishek Kumar & Associates

Chartered Accountants

Firm Reg No. 130052W



(CA. Abhishek Agarwal)

Proprietor

M. No. 132305

Place: Ahmedabad

Date: 28.05.2019

