

OMKAR OVERSEAS LIMITED

Registered Office- 212, New Cloth Market, O/S. Raipur Gate, Raipur, Ahmedabad -380 002

Phone No.: 91-79-22132078

E-mail: omkaroverseas212@gmail.com

Website: www.omkaroverseasltd.com

CIN: L51909GJ1994PLC023680

OOO /SE/2022-23/P35

November 14, 2022

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting
Ref: Regulation 30 of SEBI (LODR)2015

Company Code: BSE: 531496

With regard to above this is to inform you that a meeting of Board of Directors was held today, Monday, 14th November, 2022, which Commenced at 02:00 p.m. and concluded at 06:00 p.m and the Board considered the following agenda along with other agenda:

1. The Unaudited Standalone Financial Results for the Quarter and Half Year ended as on 30th September, 2022 and limited Review Report received from M/s Sunil Poddar & Co.
2. The Company has received a request letter dated 14.11.2022 from Mr. Champalal Gopiram Agrawal and Ms. Pooja Sumit Agarwal to re-classify themselves from 'Promoter and Promoter Group' to Public Shareholders. The Board considered the same subject to the approval of shareholders by way of Postal Ballot/General Meeting and approval of Stock Exchanges i.e BSE Limited.
3. The Board considered and approved the resolution for shifting of registered office of the company from 212, New Cloth Market, O/S. Raipur Gate, Raipur, Ahmedabad - 380 002 to 304, Shoppers Plaza-V, Govt Servant Co-Op Hsg Soc Opp. Municipal Market, C.G.Road, Navrangpura, Ahmedabad -380009, within the same city.

Further we would like to inform you that the matter for approval of revised scheme of amalgamation of M/S Saanvi Advisors Limited with Omkar Overseas Limited is postponed and is likely to be considered in the next board meeting to be held very soon.

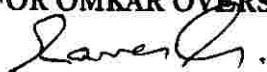
Kindly consider the above Disclosures as per applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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



Encl: As Stated

OMKAR OVERSEAS LIMITED

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(Rs. in Lakh) Except EPS and Face Value of Share

Statement of Standalone UnAudited Results for the Quarter and half year ended on 30/09/2022

	Particulars	Quarter ended on			Half year ended on		Year ended on
		30.09.2022	30.06.2022	30.09.2021	30.09.2022	30.09.2021	31.03.2022
		(Unaudited)					(Audited)
I	Revenue from Operations	10.61	11.17	0.00	21.78	0.00	103.12
II	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
III	Total Income (I+II)	10.61	11.17	0.00	21.78	0.00	103.12
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	10.41	11.04	0.00	21.45	0.00	96.37
	(c) Change in inventories of finished goods, Stock-in-trade and work-in-progress	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	1.99	0.00	1.12	1.99	1.12	1.12
	(e) Finance Costs	0.00	0.00	0.00	0.00	0.00	0.01
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	(f) Other expenses	0.72	3.39	1.20	4.11	4.52	381.53
	Total Expenses (IV)	13.12	14.43	2.32	27.55	5.64	479.03
V	Profit/(Loss) before exceptional items and tax (I-IV)	-2.51	-3.26	-2.32	-5.77	-5.64	-375.91
VI	Exceptional Items	0.00	0	0	0	0	
VII	Profit/(Loss) before tax (V-VI)	-2.51	-3.26	-2.32	-5.77	-5.64	-375.91
VIII	Tax expense:						
	(i) Current tax	0.00	0.00	0.00	0.00	0.00	0.08
	(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)	-2.51	-3.26	-2.32	-5.77	-5.64	-375.99
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)	-2.51	-3.26	-2.32	-5.77	-5.64	-375.99
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	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	0.00
	B- (i) Items that will be reclassified to profit or loss	0.00	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	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit/(Loss) and other Comprehensive Income for the period)	-2.51	-3.26	-2.32	-5.77	-5.64	-375.99
XVI	Paid Up Equity Share Capital (Face Value of Rs.10/- Each)	492.36	492.36	492.36	492.36	492.36	492.36
XVII	Other Equity (excluding Revaluation Reserve) as per balance Sheet of Previous accounting Year						-384.56
XVIII	Earning per equity share (for continuing operation);						
	(1) Basic	-0.050	-0.065	-0.046	-0.115	-0.113	-7.520
	(2) Diluted	-0.050	-0.065	-0.046	-0.115	-0.113	-7.520
XIX	Earning per equity share (for discontinued operation);						
	(1) Basic	0.000	0.000	0.000	0.000	0.000	0.000
	(2) Diluted	0.000	0.000	0.000	0.000	0.000	0.000
XX	Earning per equity share (for discontinued & continuing operations)						
	(1) Basic	-0.050	-0.065	-0.046	-0.115	-0.113	-7.520
	(2) Diluted	-0.050	-0.065	-0.046	-0.115	-0.113	-7.520

- The above standalone financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on Friday, November 14, 2022. 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.
- Segmentwise report is not applicable to the Company.
- The figures for the quarter ended September 30, 2022 is the balancing figures between unaudited figures in respect of half year ended September 30 2022 and the published year to date figures upto June 30, 2022, which were subjected to Limited Review by Statutory Auditors.
- Company had received Nil complaint from shareholder during the Quarter ended on 30.09.2022
- The Company has adopted Indian Accounting Standard ("IND AS") with effect from 1st April, 2017 and the Financials Results for the quarter ended on September 30, 2022 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. .
- Figures have been regrouped, reclassified and rearranged wherever necessary.
- The Above results of the Company are available on the Company's website www.omkaroverseasltd.com and also on www.bseindia.com

FOR AND ON BEHALF OF THE BOARD OF
OMKAR OVERSEAS LIMITED

Ramesh Deora

RAMESH DEORA
DIRECTOR & CEO
DIN: 01135440



DATE:-14.11.2022
PLACE:-AHMEDABAD

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Statement of Assets and Liabilities

(Rs.in Lakh)

PARTICULARS		As at	
		Quarter ended on 30.09.2022 (Unaudited)	Year ended on 31.03.2022 (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) Cash & Cash Equivalents	0.00	0.00
	(v) 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	106.89	107.68
	(iii) Cash and Cash Equivalents	0.48	0.66
	(iv) Bank Balances other than (iii) above	0.00	0.00
	(v) Loans	0.00	0.00
	(vi) Others (to be specified)	5.54	4.69
	(c) Current tax Assets (Net)	0.00	0.00
	(d) Other Current Assets	0.00	0.00
	TOTAL ASSETS	133.16	133.28
	EQUITY AND LIABILITIES		
	EQUITY		
	(a) Equity Share Capital	492.36	492.36
	(b) Other Equity	-390.33	-384.56



	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	30.80	25.28
	(iii) Other Financial Liabilities [other than those specified in item (c)]	0.00	0.00
	(b) Other current Liabilities	0.33	0.12
	(c) Provisions	0.00	0.08
	(d) Current Tax Liabilities (net)	0.00	0.00
	TOTAL EQUITY AND LIABILITIES	133.16	133.28

FOR AND ON BEHALF OF THE BOARD OF
OMKAR OVERSEAS LIMITED |

Ramesh G. Deora

RAMESH G. DEORA
DIRECTOR & CEO
DIN: 01135440

DATE :-14.11.2022
PLACE :- AHMEDABAD



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CASH FLOW STATEMENT FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2022

(Rs. in Lakh)

PARTICULARS	For the Half Year	For the Half Year	For the year
	Ended on 30th Sept, 2022 (Unaudited)	Ended on 30th Sept, 2021 (Unaudited)	ended March 31, 2022 (Audited)
A. NET PROFIT BEFORE TAX AND EXTRA ORDINARY ITEMS	(5.77)	(5.64)	(375.91)
ADJUSTMENT FOR:			
DEPRECIATION	-	-	-
INTEREST EXPENSES	-	-	0.01
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	(5.77)	(5.64)	(375.90)
TRADE AND OTHER RECEIVABLES	0.79	6.39	(16.49)
INVENTORIES	-	-	-
OTHER CURRENT ASSETS	(0.85)	(0.99)	375.48
OTHER CURRENT FINANCIAL LAIBILITIES i.e. TRADE PAYABLES etc.	5.64	(0.09)	15.24
CASH IN FLOW FROM OPERATIONS	(0.19)	(0.33)	(1.67)
DIRECT TAX PAID	-	-	(0.08)
EXTRA ORDINARY ITEMS (PRIOR PERIOD ADJUSTMENT)	-	-	-
NET CASH IN FLOW FROM OPERATING ACTIVITIES	(0.19)	(0.33)	(1.75)
B. CASH OUT FLOW FROM INVESTING ACTIVITIES			
SALE OF FIXED ASSETS	-	-	-
NET CASH OUT FLOW FROM INVESTING ACTIVITIES	-	-	-
C. CASH IN FLOW FROM FINANCING ACTIVITIES:			
REPAYMENT OF LONG TERM BORROWING	-	-	-
INTEREST PAID	-	-	(0.01)
NET CASH IN FLOW FROM FINANCING ACTIVITIES	-	-	(0.01)
NET INCREASE IN CASH AND CASH EQUIVALENT	(0.19)	(0.33)	(1.76)
NET CASH AND CASH EQUIVALENT (OPENING CASH BALANCE)	0.66	2.42	2.42
NET CASH AND CASH EQUIVALENT (CLOSING CASH BALANCE)	0.47	2.09	0.66

1. The Above Cash Flow Statement has been prepared under the "Indirect Method" as set out in Ind AS-7 "Statements of Cash Flow".

**FOR AND ON BEHALF OF THE BOARD OF
OMKAR OVERSEAS LIMITED**

Place : Ahmedabad
DATE :-14.11.2022



Ramesh Deora

**RAMESH DEORA
DIRECTOR & CEO
DIN-01135440**



Sunil Poddar & Co.

Chartered Accountants

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors of
Omkar Overseas Limited
Ahmedabad

We have reviewed the accompanying statement of Standalone Unaudited Financial Result of **M/s. Omkar Overseas Limited** ("the Company") for the Quarter and six months ended on **September 30, 2022**, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

This statement, which is the responsibility of the company's management and has been approved by the Board of Directors, has been prepared in accordance with the accounting principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and rules thereunder, requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the statement 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 the 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 generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended)including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, SUNIL PODDAR & CO,
Chartered Accountants
Firm Reg No. 110603W


(CA. Harshil Lohia)

Partner

Mem. No. 192753

UDIN: 22192753BDBBEI8401



Place: Ahmedabad

Date:14.11.2022