

OMKAR OVERSEAS LIMITED

Registered Office: 304, Shoppers Plaza-V, Govt Servant Co-op Hsg Soc, Opp. Municipal Market, C.G. Road,
Navrangpura, Ahmedabad, GJ -380009
Phone No.: 079 -2646 4153 E - mail: omkaroverseas212@gmail.com Website: www.omkaroverseasLtd.com
CIN: L51909GJ1994PLC023680

OOL /SE/2022-23/P51

January 17, 2023

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 reference to the above-mentioned subject, please note that the Board of Directors in their meeting held on 17th January, 2023 which Commenced at 5:00 p.m. and concluded at 7.00 p.m. has inter-alia transacted the following along with other agenda items:

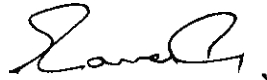
1. Approved the Unaudited Standalone Financial Results for the Quarter ended as on 31st December, 2022-*Attached*.
2. Took note of Limited Review Report issued by M/ s Sunil Poddar & Co.- *Attached*

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



OMKAR OVERSEAS LIMITED

Regd. Off.: 304, Shopper's Plaza 5, Opposite Municipal Market, C.G. Road, Navrangpura, Ahmedabad - 380009

www.omkaroverseasltd.com

E-mail ID : omkaroverseas212@gmail.com

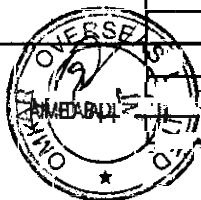
Telephone- 079-26464153

CIN: L51909GJ1994PLC023680

(Rs. in Lakh)

Statement of Standalone UnAudited Results for the third Quarter and nine months ended on 31/12/2022

| | Particulars | Quarter ended on | | | Nine months ended on | | Year ended on |
|------|---|------------------|--------------|--------------|----------------------|--------------|----------------|
| | | 31.12.22 | 30.9.22 | 31.12.21 | 31.12.22 | 31.12.21 | 31.3.2022 |
| | | (Unaudited) | | | | | (Audited) |
| I | Revenue from Operations | 12.64 | 10.61 | 87.23 | 34.42 | 87.23 | 103.12 |
| II | Other Income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| III | Total Income (I+II) | 12.64 | 10.61 | 87.23 | 34.42 | 87.23 | 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 | 11.82 | 10.41 | 80.76 | 33.27 | 80.76 | 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 | 0.88 | 1.99 | 0.00 | 2.87 | 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 | 0.83 | 0.72 | 2.78 | 4.94 | 3.98 | 381.53 |
| | Total Expenses (IV) | 13.53 | 13.12 | 83.54 | 41.08 | 85.84 | 4790.3 |
| V | Profit/(Loss) before exceptional items and tax (III-IV) | -0.89 | -2.51 | 3.69 | -6.66 | 1.37 | -375.91 |
| VI | Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| VII | Profit/ (Loss) before tax (V-VI) | -0.89 | -2.51 | 3.69 | -6.66 | 1.37 | -375.91 |
| VIII | Tax expense: | | | | | | |
| | (i) Current tax | 0.00 | 0.00 | 0.34 | 0.00 | 0.34 | 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) | -0.89 | -2.51 | 3.35 | -6.66 | 1.03 | -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) | -0.89 | -2.51 | 3.35 | -6.66 | 1.03 | -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) | -0.89 | -2.51 | 3.35 | -6.66 | 1.03 | -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 | -0.018 | -0.050 | 0.067 | -0.133 | 0.021 | -7.52 |
| | (2) Diluted | -0.018 | -0.050 | 0.067 | -0.133 | 0.021 | -7.52 |
| XIX | Earning per equity share (for discontinued operation); | | | | | | |
| | (1) Basic | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.00 |
| | (2) Diluted | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.00 |
| XX | Earning per equity share (for discontinued & continuing operations) | | | | | | |
| | (1) Basic | -0.018 | -0.050 | 0.067 | -0.133 | 0.021 | -7.52 |
| | (2) Diluted | -0.018 | -0.050 | 0.067 | -0.133 | 0.021 | -7.52 |

Note:

- 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 Tuesday, January 17, 2023. 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.
- Company had received Nil complaint from shareholder during the Quarter ended on 31.12.2022
- The Company has adopted Indian Accounting Standard ("IND AS") with effect from 1st April, 2017 and the Financials Results for the quarter ended on December 31, 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
OMKAROVERSEAS LIMITED



Ramesh Deora

RAMESH DEORA
DIRECTOR & CEO
DIN: 01135440

DATE :- 17.01.2023
PLACE :- AHMEDABAD



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 nine months ended on **December 31, 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: 23192753BGSTIN9217

Place: Ahmedabad

Date: 17.01.2023