

OMKAR OVERSEAS LIMITED

(CIN: L51909GJ1994PLC023680)

REGD. OFFICE:

304, Shoppers Plaza-V, Govt Servant
Co-Op Hsg Soc, Opp. Municipal Market,
C.G. Road, Navrangpura, Ahmedabad –
380 009.

Phone: (079) 2646 4153

Website: <http://www.omkaroverseasltd.com/>

Email: omkaroverseas212@gmail.com

Date: August12, 2023

To,
Listing And Compliance Department
Bombay Stock Exchange Limited
P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Outcome of Board Meeting for approval of Unaudited Financial Results.
REF: Omkar Overseas Limited (Scrip Code: 531496)**

This is to inform you that the Board of Directors of the Company in its meeting held today i.e., on Saturday, August 12, 2023, from 2:00 p.m. to 3:00 p.m. at the Registered Office of the Company, inter alia, has:

- Considered and approved the unaudited standalone Financial Results for the Quarter ended June30, 2023, as per Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your records.

Thanking You,

Yours faithfully,

FOR, OMKAR OVERSEAS LIMITED

PARUL KAMLESHBHAI JOSHI
WHOLE-TIME DIRECTOR
DIN:06370561

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

Tele. No. 079-26464153

CIN : L51909GJ1994PLC023680

(Rs. In Lakh)

Statement of Standalone unaudited Financial Results for the Quarter ended on 30th June, 2023						
		Quarter ended on			Year ended on	
		30.06.2023	31.03.2023	30.06.2022	31.03.2023	31.03.2022
Particulars		(Unaudited)	(Audited)	(Audited)	(Audited)	
I	Revenue from Operations	0.00	0.00	11.17	34.42	103.12
II	Other Income	0.00	0.66	0.00	0.66	0.00
III	Total Income (I+II)	0.00	0.66	11.17	35.09	103.12
IV	Expenses					
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of Stock-in-Trade	0.00	0.00	11.04	33.27	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
	(d) Employee benefits expense	0.00	0.56	0.00	3.43	1.12
	(e) Finance Costs	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
	(f) Other expenses	3.88	3.59	3.39	8.53	381.53
	Total Expenses (IV)	3.88	4.15	14.43	45.23	479.03
V	Profit/(Loss) before exceptional items and tax (I-IV)	-3.88	-3.49	-3.26	-10.15	-375.91
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII	Profit/(Loss) before tax (V-VI)	-3.88	-3.49	-3.26	-10.15	-375.91
VIII	Tax expense:					
	(i) Current tax	0.00	0.00	0.00	0.00	0.08
	(ii) Deferred Tax	0.00	0.00	0.00	0.00	0.00
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	-3.88	-3.49	-3.26	-10.15	-375.99
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)	-3.88	-3.49	-3.26	-10.15	-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
	(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)	-3.88	-3.49	-3.26	-10.15	-375.99

XVI	Paid Up Equity Share Capital (Face Value of 10/- each)	492.36	492.36	492.36	492.36	492.36
XVII	Other Equity (excluding Revaluation Reserve) as per balance sheet of previous accounting year				-394.71	-384.56
XVIII	Earning per equity share (for continuing operation) (1) Basic (2) Diluted					
		-0.079	-0.071	-0.065	-0.21	-7.52
		-0.079	-0.071	-0.065	-0.21	-7.52
IX	Earning per equity share (for discontinued operation) (1) Basic (2) Diluted					
		0.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00
XX	Earning per equity share (for discontinued & continuing operations) (1) Basic (2) Diluted					
		-0.079	-0.071	-0.065	-0.21	-7.52
		-0.079	-0.071	-0.065	-0.21	-7.52

Notes:

- 1 The above financial results recommended by the Audit Committee are considered and approved by the Board of Directors at its meeting held on August 12, 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.
- 2 Segmentwise report is not applicable to the Company.
- 3 Company had received Nil complaint from shareholder during the Quarter ended on 30.06.2023.
- 4 The financial results of the company have been prepared in accordance with Indian Accounting Standards(IND AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016
- 5 Figures have been regrouped, reclassified and rearranged wherever necessary.

FOR, OMKAR OVERSEAS LIMITED

DATE: 12/08/2023
PLACE: Ahmedabad

PARUL KAMLESHBHAI JOSHI
WHOLE-TIME DIRECTOR
DIN: 06370561



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)

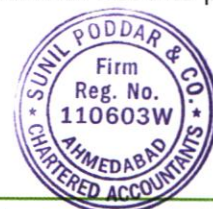
To
The Board of Directors of
Omkar Overseas Limited
Ahmedabad

We have reviewed the accompanying statement of Standalone Unaudited Financial Result of **M/s. Omkar Overseas Limited** ("the Company") for the Quarter ended on **June 30, 2023**, 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: 23192753BGSTSH4767



Place: Ahmedabad

Date: 12.08.2023