



# 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

Date :- February 14, 2019

Date :

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

Dear Sir,

**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, inter-alia Thursday, 14<sup>th</sup> February, 2019, at the registered office of the company, which commenced at 05:00 p.m. and concluded at 06:15 p.m. and the Board considered the following agenda items:

1. Approval of the Unaudited Standalone Financial Results for the Third quarter and Nine Month ended on 31<sup>st</sup> December, 2018.
2. Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, the Board of Directors has amended the following Policies to be effective from 01<sup>st</sup> April, 2019.
  - 1) Nomination and Remuneration Policy
  - 2) Policy for determination of Materiality
  - 3) Vigil Mechanism/ Whistle Blower Policy
3. Pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018, the Board of Directors has amended/approved/adopted the following policies to be effective from 01<sup>st</sup> April, 2019.
  - 1) Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information (UPSI)
  - 2) Code of Conduct
  - 3) Policy for Determination of Legitimate purpose for Disclosures of Unpublished Price Sensitive Information (UPSI)

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

# OMKAR OVERSEAS LIMITED

Regd. Office: 212, New Cloth Market,  
Out Side Raipur Gate, Raipur, Ahmedabad - 380002

E-mail ID: omkaroverseas212@gmail.com, website:www.omkaroverseasltd.com

CIN: L51909GJ1994PLC023680, Ph. No. (079) 22132078

Rs. in Lakhs

Statement of Standalone Unaudited Results for the Third Quarter and Nine Months ended on 31st December, 2018							
	Particulars	Quarter ended on			Nine Months ended on		Year ended on
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		(Unaudited)				(Audited)	
I	Revenue from Operations	0.00	0.00	0.00	0.00	119.16	119.16
II	Other Income	0.00	0.00	0.00	0.00	0.00	3.61
III	Total Income (I+II)	0.00	0.00	0.00	0.00	119.16	122.77
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	0.00	0.00	0.00	0.00	113.64	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	0.00
	(d) Employee benefits expense		0.00	0.00	0.00	0.00	0.00
	(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	2.22	0.90	0.06	6.21	4.40	6.69
	Total Expenses (IV)	2.22	0.90	0.06	6.21	118.04	120.34
V	Profit/(Loss) before exceptional items and tax (I-IV)	-2.22	-0.90	-0.06	-6.21	1.12	2.43
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(Loss) before tax (V-VI)	-2.22	-0.90	-0.06	-6.21	1.12	2.43
VIII	Tax expense:						
	(i) Current tax	0.00	0.00	0.00	0.00	0.30	0.76
	(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)	-2.22	-0.90	-0.06	-6.21	0.82	1.67
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)	-2.22	-0.90	-0.06	-6.21	0.82	1.67
XIV	Other comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
	A- (i) Items that will not be reclassified to profit or loss						
	(ii) Income tax relating to items that will not be reclassified to profit or loss						
	B- (i) Items that will be reclassified to profit or loss						
	(ii) Income tax relating to items that will be reclassified to profit or loss						
XV	Total Comprehensive Income for the period (XIII+XIV)	-2.22	-0.90	-0.06	-6.21	0.82	1.67
	(Comprising Profit/(Loss) and other Comprehensive Income for the period)						
XVI	Earning per equity share (for continuing operation);						



	(1) Basic	0.04	-0.02	0.00	0.12	0.02	0.03
	(2) Diluted	0.04	-0.02	0.00	0.12	0.02	0.03
<b>XVII</b>	<b>Earning per equity share (for discontinued operation);</b>						
	(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
<b>XVIII</b>	<b>Earning per equity share ( for discontinued &amp; continuing operations)</b>						
	(1) Basic	0.04	-0.02	0.00	0.12	0.02	0.03
	(2) Diluted	0.04	-0.02	0.00	0.12	0.02	0.03

Note:

- 1 The statement has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February ---, 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 Segmentwise report is not applicable to the Company.
- 3 Company had received Nil complaint from shareholder during the Quarter ended on 31.12.2018
- 4 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, 2018 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.
- 5 Figures have been regrouped, reclassified and rearranged wherever necessary.

DATE :- 14.02.2019  
PLACE :- Ahmedabad

For and on behalf of the board of  
OMKAR OVERSEAS LIMITED



RAMESH DEORA  
Director  
DIN: 01135440





**LIMITED REVIEW REPORT**

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

We have reviewed the accompanying statement of Unaudited Financial Result of **OMKAR OVERSEAS LIMITED** ("the Company") for the Third Quarter and Nine Months ended on December 31, 2018, 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 statements 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 Reg No. 130052W**

**(CA. Abhishek Kumar)**  
**Proprietor**  
**Mem. No. 132305**

Place :- 14-02-2019  
Date: Ahmedabad

