



# OMKAR OVERSEAS LTD.

Phone No. 079-22132078

CIN: L51909GJ1994PLC025680 (Government recognised Export House)

OOL /SE/2020-21/P16

August 25, 2020

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

Date :

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, 25<sup>th</sup> August, 2020, at the registered office of the company, which commenced at 04:00 p.m. and concluded at 6.00 p.m. and the board considered the following agenda along with other agenda:

1. The Unaudited Standalone Financial Results for the First Quarter & Three Month ended as on 30<sup>th</sup> June, 2020.
2. Approval of Notice convening 24<sup>th</sup> Annual General Meeting of the Company.
3. To take note of Secretarial Audit report.
4. Approval of Directors' Report for the Financial year ended on 31<sup>st</sup> March, 2020.
5. Re-appointment of M/s. Sejal Agrawal & Associates, Chartered Accountant as an Internal Auditor of the Company for the Financial Year 2020-21.
6. Re-appointment of M/s. Umesh Ved & Associates as a Secretarial Auditor of the Company for the Financial Year 2020-21.
7. Re-appointment of Ms. Chinar Rajkumar Jethwani (DIN:07141393) as an Independent Director of the Company for a second term of five consecutive years w.e.f. 30<sup>th</sup> September, 2020, subject to the approval of members at the ensuing Annual General Meeting.

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**  
**DIRECTOR & CEO**  
**DIN: 01135440**



# OMKAR OVERSEAS LIMITED

Regd. Office: 212, New Cloth Market, O/s. Raipur Gate, Raipur, Ahmedabad- 380002.  
www.omkaroverseasltd.com e-mail ID: omkaroverseas212@gmail.com Tele. No. 079-22132078

CIN : L51909GJ1994PLC023680

Unaudited Financial Result for the Quarter ended on 30.06.2020

(Rs. In Lakh)

Statement of Standalone UnAudited Results for the Quarter and 3 Month ended on 30/06/2020					
	Particulars	3 Months' Quarter ended on 30/06/2020	Preceding 3 Months' Quarter Ended on 31/03/2020	Corresponding 3 Months' Ended on 30/06/2019 in the Previous Year	Previous Year ended on 31/03/2020
	(Refer Notes Below)	(Unaudited)	(audited)	(Unaudited)	(Audited)
I	Revenue from Operations	0.00	0.00	25.42	25.42
II	Other Income	0.00	6.33	0.00	6.33
III	<b>Total Income (I+II)</b>	<b>0.00</b>	<b>6.33</b>	<b>25.42</b>	<b>31.75</b>
IV	Expenses				
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00
	(b) Purchases of Stock-in-Trade	0.00	0.00	24.88	24.88
	(c) Change in inventories of finished goods, Stock-in-trade and work-in-progress	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	0.00	0.00	0.00	0.00
	(e) Finance Costs	0.00	0.01	0.00	0.01
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	(f) Other expenses	3.46	1.58	3.60	6.57
	<b>Total Expenses (IV)</b>	<b>3.46</b>	<b>1.59</b>	<b>28.48</b>	<b>31.46</b>
V	<b>Profit/(Loss) before exceptional items and tax (I-IV)</b>	<b>-3.46</b>	<b>4.74</b>	<b>-3.06</b>	<b>0.29</b>
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	<b>Profit/(Loss) before tax (V-VI)</b>	<b>-3.46</b>	<b>4.74</b>	<b>-3.06</b>	<b>0.29</b>
VIII	Tax expense:				
	(i) Current tax	0.00	0.10	0.00	0.10
	(ii) Deferred Tax	0.00	0.00	0.00	0.00
IX	<b>Profit/(Loss) for the period from continuing operations (VII-VIII)</b>	<b>-3.46</b>	<b>4.64</b>	<b>-3.06</b>	<b>0.19</b>
	Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
XII	<b>Profit/(Loss) from discontinued operations after tax (X-XI)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
XIII	<b>Profit/(loss) for the period (IX+XII)</b>	<b>-3.46</b>	<b>4.64</b>	<b>-3.06</b>	<b>0.19</b>
XIV	Other comprehensive Income				
	A- (i) Items that will not be reclassified to profit or loss	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
	B- (i) Items that will be reclassified to profit or loss	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
XV	<b>Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit/(Loss) and other Comprehensive Income for the period)</b>	<b>-3.46</b>	<b>4.64</b>	<b>-3.06</b>	<b>0.19</b>
XVI	Paid Up Equity Share Capital (Face Value of 10/- each)	492.36	492.36	492.36	492.36
XVII	Other Equity (excluding Revaluation Reserve) {as per balance sheet of previous accounting year}				5.44



XVIII	<b>Earning per equity share (for continuing operation);</b>				
	(1) Basic	-0.069	0.093	-0.061	0.004
	(2) Diluted	-0.069	0.093	-0.061	0.004
XIX	<b>Earning per equity share (for discontinued operation);</b>				
	(1) Basic	0.000	0.000	0.000	0.000
	(2) Diluted	0.000	0.000	0.000	0.000
XX	<b>Earning per equity share ( for discontinued &amp; continuing operations)</b>				
	(1) Basic	-0.069	0.093	-0.061	0.004
	(2) Diluted	-0.069	0.093	-0.061	0.004

- 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 25, 2020. 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 The figures for the quarter ended March 31, 2020 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto nine months ended December 31, 2019.
- 3 Segmentwise report is not applicable to the Company.
- 4 Company had received Nil complaint from shareholder during the Quarter ended on 30.06.2020
- 5 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
- 6 Figures have been regrouped, reclassified and rearranged wherever necessary.
- 7 The above results of the Company are available on the Company's website [www.omkaroverseasltd.com](http://www.omkaroverseasltd.com) and also on [www.bseindia.com](http://www.bseindia.com)

Place: Ahmedabad

Date: 25.08.2020



For and on behalf of the board of  
OMKAR OVERSEAS LIMITED

*Ramesh Deora*

Ramesh Deora  
DIRECTOR  
DIN:01135440



**ABHISHEK KUMAR & ASSOCIATES**  
**CHARTERED ACCOUNTANT**

**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**

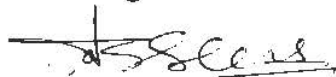
We have reviewed the accompanying statement of Standalone Unaudited Financial Result of **M/s. Omkar Overseas Limited** ("the Company") for the Quarter and three months ended on June 30, 2020, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations 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, Abhishek Kumar & Associates  
Chartered Accountants  
Firm Reg No. 130052W**



**(CA. Abhishek Kumar)**

**Proprietor**

**Mem. No. 132305**

**UDIN: 20132305AAAAEC4789**



Place: Ahmedabad

Date: 25-08-2020



For info: omkaroverseas22@gmail.com

# OMKAR OVERSEAS LTD.

Phone No. 079-22132078

CIN: L51909GJ1994PLC013680 (Government recognised Export House)

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

OOL/SE/2020-21/P17  
August 25, 2020

Date :

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

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") – Re-appointment of Independent Director.**  
**Ref: Company Code: BSE: 531496**

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e., August 25, 2020 has re-appointed Ms. Chinar Rajkumar Jethwani (DIN: 07141393) as an Independent Director of the Company for a further period of Five (5) years with effect from September 30, 2020 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Further, in compliance with circular no. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Limited, we wish to confirm that Ms. Chinar Rajkumar Jethwani has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in enclosed Annexure 1

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**





# OMKAR OVERSEAS LTD.

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CIN: L51909GJ1994PLC015680 (Government recognised Export House)

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

Annexure 1

Date :

- Re-appointment of Ms. Chinar Rajkumar Jethwani as an Independent Director of Omkar Overseas Limited.

Name of the Director	Ms. Chinar Rajkumar Jethwani (DIN: 07141393)
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as an Independent Director of the Company after completion of first term. The Board of Directors at its meeting held on 25 <sup>th</sup> August, 2020, approved the re-appointment of Ms. Chinar Rajkumar Jethwani as an Independent Director of the Company for a further term of Five (5) years with effect from 30 <sup>th</sup> September, 2020. This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
Date of appointment/ cession (as applicable)	Re-appointed with effect from 30 <sup>th</sup> September, 2020
Term of Appointment	Five (5) years effective from 30 <sup>th</sup> September, 2020 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	Ms. Chinar Rajkumar Jethwani has over 5 years of experience in the field of Corporate laws. She has worked with Jay Chemical Industries Limited and CIL Nova Petrochemicals Limited. She is serving your Company since year 2015 as Independent Director. Her vast experience in the field of Corporate law will help the Company in achieving its future goal.  Ms. Chinar Rajkumar Jethwani is Associate member of The Institute of the Company Secretary.
Disclosure of relationship between Directors	Ms. Chinar Rajkumar Jethwani is not related to any Directors/KMP of the Company

