

OMKAR OVERSEAS LIMITED

(CIN : L51909GJ1994PLC023680)

Regd. Off. :- 212, New Cloth Market, O/s. Raipur Gate, Raipur, Ahmedabad - 380 002.

E-mail ID : omkaroverseas212@gmail.com

Tele. No. 079-2213 2078

Statement of Standalone / Consolidated Audited Results for the year Ended 31/03/2017						
	Particulars	3 months ended (dd/mm/yyyy)	Preceding 3 months ended (dd/mm/yyyy)	Corresponding 3 months ended (dd/mm/yyyy) in the previous year	Year to date figures for current period ended (dd/mm/yyyy)	Previous year ended (dd/mm/yyyy)
	(Refer Notes Below)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
		31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016
1	Income from Operations					
	(a) Net sales/income from operations (Net of excise duty)	34.43	0.00	102.43	122.91	152.67
	(b) Other operating income	0.01	0.00	0.00	0.01	0.00
	Total income from operations (net)	34.44	0.00	102.43	122.92	152.67
2	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	88.54	73.55	136.95
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	30.84	0.00	5.72	37.23	5.72
	(d) Employee benefits expense	0.72	0.00	0.36	1.44	1.44
	(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.01	0.00
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.30	0.38	3.90	5.73	6.27
	Total Expenses	32.86	0.38	98.52	117.96	150.38
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	1.58	-0.38	3.91	4.96	2.29

4	Other income	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	1.58	-0.38	3.91	4.96	2.29
6	Finance costs	0.00	0.00	0.01	0.01	0.01
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	1.58	-0.38	3.90	4.95	2.28
8	Exceptional items	0.00	0.00	0.00	0.00	-0.02
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	1.58	-0.38	3.90	4.95	2.30
10	Tax expense	1.00	0.00	0.50	1.00	0.50
11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	0.58	-0.38	3.40	3.95	1.80
12	Extraordinary items (net of tax expense Rs.Nil)	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 ± 12)	0.58	-0.38	3.40	3.95	1.80
14	Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.00
15	Minority interest*	0.00	0.00	0.00	0.00	0.00
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (Loss) of associates (13 ± 14 ± 15) *	0.58	-0.38	3.40	3.95	1.80

17	Paid-up equity share capital (Face Value of the Share shall be indicated)	492.36	492.36	492.36	492.36	492.36
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.13	-1.18	-3.82	0.13	-3.82
19.i	Earning per share (before extraordinary items) (of Rs.10/-each) (not annualised):					
	(a) Basic	0.01	0.000	0.00	0.08	0.04
	(b) Diluted	0.01	0.000	0.00	0.08	0.04
19.ii	Earning per share (after extraordinary items) (of Rs.10/-each) (not annualised):					
	(a) Basic	0.01	0.000	0.00	0.08	0.04
	(b) Diluted	0.01	0.000	0.00	0.08	0.04
See accompanying note to the financial results						

PART II

Select information for the Quarter and Year ended on 31/03/2017

	Particulars	3 months ended (31/03/2017)	Preceding 3 months ended (31/12/2016)	Corresponding 3 months ended (31/03/2016) in the previous year	Year to date figures for current period ended (31/03/2017)	Previous year ended (31/03/2016)
A	PARTICULARS OF SHAREHOLDING					
1	Public shareholding					
	- Number of shares	4641654	4641654	4641654	4641654	4641654
	- Percentage of shareholding	92.83	92.83	92.83	92.83	92.83
2	Promoter and Promoter Group Shareholding**					
	a) Pledged / Encumbered					
	- Number of shares	0	0	0	0	0
	- Percentage of shares (as a % of the total shareholding of promoter and promoter	0.00	0.00	0.00	0.00	0.00

group)					
- Percentage of shares (as a % of the total share capital of the company)	0	0	0	0	0
b) Non - encumbered					
- Number of shares	358346	358346	358346	358346	358346
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00
- Percentage of shares (as a % of the total share capital of the company)	7.17	7.17	7.17	7.17	7.17

	Particulars		
B	INVESTOR COMPLAINTS		
	Pending at the beginning of the quarter	NIL	
	Received during the quarter	NIL	
	Disposed of during the quarter	NIL	
	Remaining unresolved at the end of the quarter	NIL	

- 1) The above results have been reviewed by the Audit committee and approved by the Board of Directors in their meeting held on 29/05/2017.
- 2) No investors complaints were received during the quarter ended on 31.03.2017
- 3) There are no reportable segments as specified in Accounting Standard (As-17) on "Segment reporting" which need to be reported.
- 4) Earnings per share – Basic and diluted have been calculated in accordance with the Accounting Standard -20
- 5) Figures have been regrouped, reclassified and rearranged wherever necessary

FOR, OMKAR OVERSEAS LIMITED

Ramesh Deora

DATE :- 29.05.2017
PLACE :- Ahmedabad

RAMESH DEORA
DIRECTOR
DIN: 01135440

OMKAR OVERSEAS LIMITED

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Statement of Assets and Liabilities

(Rs. In Lac)

Standalone / Consolidated Statement of Assets and Liabilities		As at (current year end) (31/03/2017)	As at (Previous year end) (31/03/2016)
Particulars			
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share capital	492.36	492.36
	(b) Reserves and surplus	0.13	-3.82
	(c) Money received against share warrants	0.00	0.00
		492.49	488.54
2	Share application money pending allotment	0.00	0.00
3	Minority interest*	0.00	0.00
4	Non-current liabilities		
	(a) Long-term borrowings	0.00	0.00
	(b) Deferred tax liabilities (net)	0.00	0.00
	(c) Other current liabilities	0.00	0.00
	(d) Long-term provisions	0.00	0.00
		0.00	0.00
5	Currents Liabilities		
	(a) Short-term borrowings	0.00	0.00
	(b) Trade payables	22.37	22.08
	(c) Other current liabilities	0.03	0.24
	(d) Short-term provision	1.00	0.50
		23.4	22.82
		515.89	511.36
B			
1	Non-current assets		
	(a) Fixed assets	20.25	20.25
	(b) Goodwill on consolidation*	0.00	0.00
	(C) Non-current investments	0.00	0.00
	(d) Deferred tax assets (Net)	0.00	0.00
	(e) Long-term loans and advances	0.00	0.00
	(f) Other non-current assets	0.00	0.00
		20.25	20.25
2	Current assets		
	(a) Currents investments	0.00	0.00
	(b) Inventories	0.00	37.23
	(C) Trade receivables	116.48	74.88
	(d) Cash and cash equivalents	0.66	0.5
	(e) Short-term loans and advances	378.50	378.50
	(f) Other current assets	0.00	0.00
		495.64	491.11
		515.89	511.36

* Applicable in the case of consolidated statement of assets and liabilities.

FOR, OMKAR OVERSEAS LIMITED

DATE :- 29.05.2017

PLACE :- AHMEDABAD


DIRECTOR
RAMESH DEORA
DIN : 001135440



Email : nahtajainandassociates@gmail.com
Web : www.nahtajainandassociates.com

Nahta Jain & Associates

CHARTERED ACCOUNTANTS

211, 1st Floor, New Cloth Market,
Ahmedabad-380 002.
Phone : 079-22161264 / 65. 97141 06383

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

We have audited the quarterly financial results of **M/s. Omkar Overseas Limited** for the quarter ended **31.03.2017** and the year to date results for the period **01.04.2016** to **31.03.2017**, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India. We conducted our audit in accordance with the auditing standards generally accepted in India.

Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March, 2017 as well as the year to date results for the period from **01.04.2016** to **31.03.2017**.

Place of Signature: Ahmedabad
Date: 29.05.2017

For, NAHTA JAIN & ASSOCIATES
CHARTERED ACCOUNTANTS
Firm Regn. No. 106801W



Le Nahta
(CA. J. C. Nahta)
Partner
M. No. 070023

Delhi Office : R-46, 2nd Floor, Greater Kailash-1, New Delhi-110048.



OMKAR OVERSEAS LTD.

(A Government recognised Export House)

Email: omkaroverseas212@gmail.com

CIN: L51909GJ1994PLC023680

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

Date :

OOL/SE/2017/P11/
May 29, 2017

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

Dear Sir,

Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("LODR")

Ref: Company Code: BSE: 531496

In compliance with the Regulation 33(3)(d) of LODR as amended by SEBI Circular No. CIR/CFD/CMD/56 dated May 27, 2016, I Niranjan Agarwal (DIN: 00413530), Director & CFO of the Company, hereby declare that the Statutory Auditor of the Company M/s Nahta Jain & Associates, Chartered Accountants (FRN: 106801W) have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the quarter and year ended March 31, 2017.

Please take note of it.

Thanking You,

Faithfully Yours,
FOR OMKAR OVERSEAS LIMITED

NIRANJAN AGARWAL
DIRECTOR & CFO
DIN : 00413530



Website: www.omkaroverseasltd.com