



OMKAR OVERSEAS LTD.

Email: omkaroverseas212@gmail.com

CIN: L51909GJ1994PLC025689 (Government recognised Export House)

OOL/SE/2016/P19

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

August 12, 2016.

Date :

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

Dear Sir,

Sub: Submission of Unaudited Financial Results of the company for the quarter ended June 30, 2016.

Ref: Company Code: BSE: 531496

With regard to above and in accordance with the provision of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the unaudited standalone financial results of the company for the quarter ended June 30, 2016 along with limited review report.

Please take note of it.

Thanking You,

Faithfully Yours,

FOR OMKAR OVERSEAS LIMITED

AUTHORISED SIGNATORY

Encl : As Stated

OMKAR OVERSEAS LIMITED

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

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

Tele. No.079- 2213 2078

CIN : L51909GJ1994PLC023680

Unaudited Financial Result for the quarter ended on 30.06.2016

(₹ in Lakhs)				
Unaudited Results for the Quarter Ended 30/06/2016				
	3 months ended 30/06/2016	Preceding 3 months ended 31/03/2016	Corresponding 3 months ended 30/06/2015 in the previous year	Previous year ended 31/03/2016
Particulars (Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from Operations			
	(a) Net sales/income from operations (Net of excise duty)	10.57	102.43	50.25
	(b) Other operating income	0.00	0.00	0.00
	Total income from operations (net)	10.57	102.43	50.25
2	Expenses			
	(a) Cost of materials consumed	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	0.00	88.54	48.40
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	6.39	5.72	0.00
	(d) Employee benefits expense	0.36	0.36	0.36
	(e) Depreciation and amortisation expense	0.00	0.00	0.00
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.65	3.90	0.29
	Total Expenses	9.40	98.52	49.05
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	1.17	3.91	1.20
4	Other income	0.00	0.00	0.00
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	1.17	3.91	1.20
6	Finance costs	0.00	0.01	0.00
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	1.17	3.90	1.20
8	Exceptional items	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	1.17	3.90	1.20
10	Tax expense	0.20	0.50	0.25
11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	0.97	3.40	0.95
12	Extraordinary items (net of tax expense)	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 ± 12)	0.97	3.40	0.95
14	Share of profit / (loss) of associates*	0.00	0.00	0.00
15	Minority interest*	0.00	0.00	0.00
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (Loss) of associates (13 ± 14 ± 15) *	0.97	3.40	0.95
		3 months ended 30/06/2016	Preceding 3 months ended 31/03/2016	Corresponding 3 months ended 30/06/2015 in the previous year
	Particulars (Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)
17	Paid-up equity share capital (Face Value of the Share ₹10/-)	492.36	492.36	492.36
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-2.85	-3.82	-4.68

19.	Earning per share (before extraordinary items) (of ₹ 10/-each) (not annualised):				
	(a) Basic	0.02	0.07	0.02	0.04
	(b) Diluted	0.02	0.07	0.02	0.04
19.	Earning per share (after extraordinary items)(of ₹ 10/-each) (not annualised):				
	(a) Basic	0.02	0.07	0.02	0.04
	(b) Diluted	0.02	0.07	0.02	0.04

PART II

Select information for the Quarter and Year Ended 30/06/2016


	Particulars	3 months ended 30/06/2016	Preceding 3 months ended 31/03/2016	Corresponding 3 months ended 30/06/2015 in the previous year	Previous year ended 31/03/2016
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	4641654	4641654	4641654	4641654
	- Percentage of shareholding	92.83	92.83	92.83	92.83
2	Promoter and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	- Number of shares	0	0	0	0
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00
	- Percentage of shares (as a % of the total share capital of the company)	0.00	0.00	0.00	0.00
	b) Non - encumbered				
	- Number of shares	358346	358346	358346	358346
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	7.17	7.17	7.17	7.17
	- Percentage of shares (as a % of the total share capital of the company)				
	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		

- The above results have been taken on record at the meeting of Board of Directors held on 12.08.2015
- Company had not received any complaint from shareholder during the quarter ended as on 30.06.2016.
- Statutory Auditors of the company have carried out a limited review of the result for the quarter ended as on 30.06.2016
- The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the respective financial year
- The applicable Tax under the Provision of Income Tax Act.1961 to be computed by year end.

Place: Ahmedabad

Date: 12.08.2015

For and on behalf of the board of
OMKAR OVERSEAS LIMITED



Ramesh Deora
DIRECTOR
DIN:01135440



Review Report to the Board of Directors of M/s. OMKAR OVERSEAS LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of M/s. **Omkar Overseas Limited** for the Quarter ended 30th June, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these Statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance 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 assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.


Place: Ahmedabad

Date: 12-08-2016

For, Nahta Jain & Associates

Chartered Accountants

FRN- 106801W


(CA. Gaurav Nahta)
Partner
M. No. 116735