



# OMKAR OVERSEAS LTD.

Email: [omkaroverseas212@gmail.com](mailto:omkaroverseas212@gmail.com) (A Government recognised Export House)

CIN: L51909GJ1994PLC023680

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

OOL /SE/2019/P56/

February 14, 2020

Date :

To,  
The Manager, Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

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, Friday, 14<sup>th</sup> February, 2020, which commenced at 5:30 p.m. and concluded at 7.00 p.m. and the Board considered the following agenda along with other agenda:

1. The Unaudited Standalone Financial Results for the third quarter and nine months ended as on 31<sup>st</sup> December, 2019;
2. The proposal of amalgamation was discussed and the same has been postponed;

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



# 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, 2019

		Quarter ended on			Nine Months ended on		Year ended on
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	
	Particulars	(Unaudited)					(Audited)
I	Revenue from Operations	0.00	0.00	0.00	25.42	0.00	106.57
II	Other Income	0.00	0.00	0.00	0.00	0.00	5.11
III	Total Income (I+II)	0.00	0.00	0.00	25.42	0.00	111.68
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	24.88	0.00	100.67
	(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	0.02
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	(g) Other expenses	0.78	0.61	2.22	4.99	6.21	6.83
	Total Expenses (IV)	0.78	0.61	2.22	29.87	6.21	107.52
V	Profit/(Loss) before exceptional items and tax (I-IV)	-0.78	-0.61	-2.22	-4.45	-6.21	4.16
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(Loss) before tax (V-VI)	-0.78	-0.61	-2.22	-4.45	-6.21	4.16
VIII	Tax expense:						
	(i) Current tax	0.00	0.00	0.00	0.00	0.00	0.71
	(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)	-0.78	-0.61	-2.22	-4.45	-6.21	3.45
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)	-0.78	-0.61	-2.22	-4.45	-6.21	3.45
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)	-0.78	-0.61	-2.22	-4.45	-6.21	3.45
	(Comprising Profit/(Loss) and other Comprehensive Income for the period)						
XVI	Paid up Equity Share Capital (Face Value of Rs.10/- Each)	492.36	492.36	492.36	492.36	492.36	492.36



XVII	Other Equity (Excluding Revaluation Reserve) as per Balance Sheet of Previous Accounting Year						5.25
XVIII	Earning per equity share (for continuing operation);						
	(1) Basic	-0.02	-0.01	-0.04	-0.09	-0.12	0.07
	(2) Diluted	-0.02	-0.01	-0.04	-0.09	-0.12	0.07
XIX	Earning per equity share (for discontinued operation);						
	(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
XX	Earning per equity share (for discontinued & continuing operations)						
	(1) Basic	-0.02	-0.01	-0.04	-0.09	-0.12	0.07
	(2) Diluted	-0.02	-0.01	-0.04	-0.09	-0.12	0.07

**Note:**

- The statement has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 14, 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.
- Segmentwise report is not applicable to the Company.
- Company had received Nil complaint from shareholder during the Quarter ended on 31.12.2019
- 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, 2019 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.
- Figures have been regrouped, reclassified and rearranged wherever necessary.

DATE :- 14.02.2020  
PLACE :- Ahmedabad

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 Unaudited Standalone Quarterly and Nine Months Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To  
The Board of Directors of  
Omkar Overseas Limited  
Ahmedabad

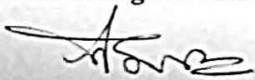
We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **OMKAR OVERSEAS LIMITED** ('the Company') for the Quarter and Nine Months ended **31st December, 2019**, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular no. CIR/CFD/FAC/62/2016 dated 05<sup>th</sup> July 2016 (as amended).

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, 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 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 provide less assurance 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 prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Act read with relevant Rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 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: 20132305AAAACD9871

Place: Ahmedabad

Date: 14-02-2020

