

# OMKAR OVERSEAS LIMITED

Registered Office- 212, New Cloth Market, O/S. Raipur Gate, Raipur, Ahmedabad -380 002

Phone No: 91-79-22132078

E-mail: [omkaroverseas212@gmail.com](mailto:omkaroverseas212@gmail.com)

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

CIN: L51909GJ1994PLC023680

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OOL /SE/2022-23/P10

May 30, 2022

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 reference to the above mentioned subject, please note that the Board of Directors in their meeting held on 30<sup>th</sup> May, 2022 which Commenced at 11:00 a.m. and concluded at 04:15 p.m. has inter-alia transacted the following along with other agenda items:

1. Approved the Audited Standalone Financial Results for the Quarter and Financial Year ended as on 31<sup>st</sup> March, 2022 along with report of Statutory Auditors-*Enclosed*
2. Taken note of declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for unmodified opinion for Audited Financial Results for the Financial Year ended as on 31<sup>st</sup> March, 2022- *Enclosed*
3. Change in main object clause by inserting one new clause in clause III(A) of the memorandum of association of the Company.

The Company is at present engaged in the business of trading of textile and other allied products. The board of directors intends to commence the business of commodities to boost the activities at Company.

Hence it is proposed to alter the main object clause that enables the Company to commence the business of Commodities subject to the approval of members of the Company.



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4. Changed the designation of Mr. Vanrajsinh Chavda from Non-Independent Director to Independent Director.

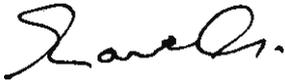
Mr. Vanrajsinh Chavda was appointed as a Non-Executive Non- Independent Director by the Board of Directors in its meeting held on 23.05.2022. His appointment was then considered and approved as non-executive and non independent since his name was not registered on Independent director databank. He has since now obtained the registration in Independent Director Databank, hence his designation from Non-Independent to Independent is considered and approved.

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

Encl: As Stated



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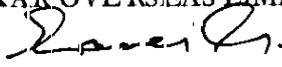
CIN: L51909GJ1994PLC023680

## Annexure 1

- Change in designation of Dr. Vanrajsinh Chavda from Non-Independent Director to Independent Director

Sr No.	Details of events that needs to be provided	Dr. Vanrajsinh Chavda
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Change in designation of Dr. Vanrajsinh Chavda from Non-Independent Director to Independent Director
2	Date of appointment/ cession (as-applicable)  Term of appointment	w.e.f 30.05.2022  Shall hold office till the ensuing AGM
3	Brief profile (in case of appointment);	Dr. Vanraj is a qualified physiotherapist working in the field of rehabilitation and pain muscular management for the past 6 years. Vanraj has special abilities in understanding the pain of his patients and prescribing a pill less exercise and rehabilitation program along with its meticulous execution to heal the pain the give back the luxury of movement to the people he treats.
4	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

FOR OMKAR OVERSEAS LIMITED

  
RAMESH DEORA  
CEO & DIRECTOR  
DIN : 01135440



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CIN: L51909GJ1994PLC023680

(Rs. In Lakh)

Statement of Standalone Audited Financial Results for the Quarter & Year ended on 31st March, 2022						
	Particulars	Quarter ended on			Year ended on	
		31.03.2022 (Audited)	31.12.2021 (Unaudited)	31.03.2021 (Audited)	31.03.2022 (Audited)	31.03.2021 (Audited)
I	Revenue from Operations	15.89	87.23	0.00	103.12	2.70
II	Other Income	0.00	0.00	0.00	0.00	0.00
III	<b>Total Income (I+II)</b>	<b>15.89</b>	<b>87.23</b>	<b>0.00</b>	<b>103.12</b>	<b>2.70</b>
IV	<b>Expenses</b>					
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of Stock-in-Trade	15.61	80.76	0.00	96.37	0.00
	(c) Change in inventories of finished goods, Stock-in-trade and work-in-progress	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	0.00	0.00	0.00	1.12	1.20
	(e) Finance Costs	0.01	0.00	0.00	0.01	0.01
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00
	(f) Other expenses	377.55	278	360	381.53	15.55
	<b>Total Expenses (IV)</b>	<b>393.17</b>	<b>83.54</b>	<b>360</b>	<b>479.03</b>	<b>16.76</b>
V	<b>Profit/(Loss) before exceptional items and tax (I-IV)</b>	<b>-377.28</b>	<b>3.69</b>	<b>-3.60</b>	<b>-375.91</b>	<b>-14.06</b>
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII	<b>Profit/(Loss) before tax (V-VI)</b>	<b>-377.28</b>	<b>3.69</b>	<b>-3.60</b>	<b>-375.91</b>	<b>-14.06</b>
VIII	<b>Tax expense:</b>					
	(i) Current tax	-0.26	0.34	-0.05	0.08	-0.05
	(ii) Deferred Tax	0.00	0.00	0.00	0.00	0.00
IX	<b>Profit/(Loss) for the period from continuing operations (VII-VIII)</b>	<b>-377.02</b>	<b>3.35</b>	<b>-3.55</b>	<b>-375.99</b>	<b>-14.01</b>
X	Profit/(Loss) from discontinued operations	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
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>	<b>0.00</b>
XIII	<b>Profit/(loss) for the period (IX+XII)</b>	<b>-377.02</b>	<b>3.35</b>	<b>-3.55</b>	<b>-375.99</b>	<b>-14.01</b>
XIV	<b>Other comprehensive Income</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	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	<b>Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit/ (Loss) and other Comprehensive Income for the period)</b>	<b>-377.02</b>	<b>3.35</b>	<b>-3.55</b>	<b>-375.99</b>	<b>-14.01</b>
XVI	Paid Up Equity Share Capital (Face Value of 10/- each)	492.36	492.36	492.36	492.36	492.36
XVII	Other Equity (excluding Revaluation Reserve) as per balance sheet accounting year				-384.56	-8.57
XVIII	<b>Earning per equity share (for continuing operation)</b>					
	(I) Basic	-7.540	0.067	-0.071	-7.52	-0.28



	(2) Diluted	-7.540	0.067	-0.071	-7.52	-0.28
<b>IX</b>	<b>Earning per equity share (for discontinued operation)</b>					
	(1) Basic	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00
<b>XX</b>	<b>Earning per equity share ( for discontinued &amp; continuing operations)</b>					
	(1) Basic	-7.540	0.067	-0.071	-7.52	-0.28
	(2) Diluted	-7.540	0.067	-0.071	-7.52	-0.28

**Notes:**

- 1 The above financial results recommended by the Audit Committee are considered and approved by the Board of Directors at its meeting held on May 30, 2022. The Company confirms that its statutory auditors, M/s. Abhishek kumar & Associates have issued audit reports with unmodified opinion on the standalone financials result for the Quarter and year ended on 31st March, 2022.
- 2 Figures for the quarter ended 31 March 2022 and 31 March 2021 as reported in these financial results 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 third quarter had only been reviewed and not subject to audit.
- 3 Segmentwise report is not applicable to the Company.
- 4 Company had received Nil complaint from shareholder during the Quarter ended on 31.03.2022.
- 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 board of directors at their meeting held on 12th February, 2021, have approved composite scheme of arrangement ("the scheme") proposing amalgamation of Saanvi Advisors Limited and Omkar Overseas Limited. The approval from regulator is awaited.
- 8 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)

FOR, OMKAR OVERSEAS LIMITED



*Ramesh Deora*

**RAMESH DEORA**  
DIRECTOR  
DIN: 01135440

**DATE :- 30.05.2022**  
**PLACE :- AHMEDABAD**

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2022

(Rs. In lakhs)

Sr No.	Particulars	Year Ended	Year Ended
		as at March 31, 2022	as at March 31, 2021
A	NET PROFIT BEFORE TAX AND EXTRA ORDINARY ITEMS	(375.91)	(14.05)
	ADJUSTMENT FOR:		
	DEPRECIATION	0.00	0.00
	INTEREST EXPENSES	0.01	0.00
	OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	(375.90)	(14.05)
	TRADE AND OTHER RECEIVABLES	(16.49)	18.15
	INVENTORIES	0.00	0.00
	OTHER CURRENT ASSETS	375.48	(2.03)
	OTHER CURRENT FINANCIAL LAIBILITIES i.e. TRADE PAYABLES etc.	15.24	(0.68)
	CASH IN FLOW FROM OPERATIONS	(1.67)	1.39
	DIRECT TAX PAID	(0.08)	0.00
	EXTRA ORDINARY ITEMS (PRIOR PERIOD ADJUSTMENT)	0.00	0.00
	NET CASH IN FLOW FROM OPERATING ACTIVITIES	(1.75)	1.39
B	CASH OUT FLOW FROM INVESTING ACTIVITIES		
	SALE OF FIXED ASSETS	0.00	0.00
	NET CASH OUT FLOW FROM INVESTING ACTIVITIES	0.00	0.00
	SALE OF FIXED ASSETS	0.00	0.00
	NET CASH OUT FLOW FROM INVESTING ACTIVITIES	0.00	0.00
C	CASH IN FLOW FROM FINANCING ACTIVITIES:		
	REPAYMENT OF LONG TERM BORROWING	0.00	0.00
	INTEREST PAID	(0.01)	0.00
	NET CASH IN FLOW FROM FINANCING ACTIVITIES	(0.01)	0.00
	NET INCREASE IN CASH AND CASH EQUIVALENT	(1.76)	1.39
	NET CASH AND CASH EQUIVALENT (OPENING CASH BALANCE)	2.42	1.03
	NET CASH AND CASH EQUIVALENT (CLOSING CASH BALANCE)	0.66	2.42

Notes:

- The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in Ind AS - 7 "Statements of Cash Flow".
- Direct Taxes Paid are treated as arising from Operating Activities without their bifurcation into Investing and Financing Activities.

DATE :- 30.05.2022  
Place:Ahmedabad

FOR AND ON BEHALF OF THE BOARD  
OMKAR OVERSEAS LIMITED



*Ramesh Deora*

RAMESH DEORA  
DIRECTOR & CEO  
DIN: 01135440

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Standalone Statement of Assets and Liabilities

(Rs. in Lakh)

PARTICULARS		Year ended on 31.03.2022 (Audited)	Year ended on 31.03.2021 (Audited)
1	<b>ASSETS</b>		
	<b>Non-Current Assets</b>		
	(a) Property, Plant and Equipment	20.25	20.25
	(b) Capital work-in-progress	0.00	0.00
	(c) Investment Property	0.00	0.00
	(d) Goodwill	0.00	0.00
	(e) Other Intangible assets	0.00	0.00
	(f) Intangible assets under development	0.00	0.00
	(g) Biological Assets other than bearer Plants	0.00	0.00
	(h) Financial Assets		
	(i) Investments	0.00	0.00
	(ii) Trade Receivables	0.00	0.00
	(iii) Loans	0.00	0.00
	(iv) Others (to be specified)	0.00	0.00
	(j) Deferred Tax Assets (net)	0.00	0.00
	(k) Other non-current Assets	0.00	0.00
2	<b>Current Assets</b>		
	(a) Inventories	0.00	0.00
	(b) Financial Assets		
	(i) Investments	0.00	0.00
	(ii) Trade Receivables	107.68	91.19
	(iii) Cash and Cash Equivalents	0.66	2.43
	(iv) Bank Balances other than (iii) above	0.00	0.00
	(v) Loans	0.00	376.25
	(vi) Others (to be specified)	4.69	3.92
	(c) Current tax Assets (Net)	0.00	0.00
	(d) Other Current Assets	0.00	0.00
	<b>TOTAL ASSETS</b>	<b>133.28</b>	<b>494.04</b>
	<b>EQUITY AND LIABILITIES</b>		
	<b>EQUITY</b>		
	(a) Equity Share Capital	492.36	492.36
	(b) Other Equity	-384.56	-8.57
	<b>LIABILITIES</b>		
1	<b>Non-Current Liabilities</b>		
	(a) Financial Liabilities		
	(i) Borrowings	0.00	0.00
	(ii) Trade payables	0.00	0.00
	(iii) Other Financial Liabilities (other than those specified in item (b), to be specified)	0.00	0.00
	(b) Provisions	0.00	0.00
	(c) Deferred Tax Liabilities (Net)	0.00	0.00
	(d) Other Non-Current Liabilities	0.00	0.00
2	<b>Current Liabilities</b>		
	(a) Financial Liabilities		
	(i) Borrowings	0.00	0.00
	(ii) Trade Payables	25.28	9.50
	(iii) Other Financial Liabilities (other than those specified in item (c))	0.00	0.00
	(b) Other current Liabilities	0.12	0.75
	(c) Provisions	0.00	0.00
	(d) Current Tax Liabilities (net)	0.08	0.00
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>133.28</b>	<b>494.04</b>

FOR, OMKAR OVERSEAS LIMITED



*Ramesh Deora*

RAMESH DEORA  
DIRECTOR  
DIN: 01135440

DATE :- 30.05.2022  
PLACE :- AHMEDABAD



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

**Independent Auditor's Report on Quarterly and year to Date Audited Standalone Financial Results of the Company pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.**

**Independent Auditor's Report**

To  
The Board of Directors of  
Omkar Overseas Limited

**Report on the audit of the Standalone Financial Results**

**Opinion**

We have (a) audited the Standalone Financial Results for the year ended March 31, 2022 and (b) reviewed the Standalone Financial Results for the Quarter ended March 31, 2022 (refer "Other Matter" section below), which were subject to limited review by us, both included in the accompanying "Standalone financial results for the Quarter and year ended March 31, 2022" of Omkar Overseas Limited (the "Company") (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations") and measurement principles laid down in Indian Accounting Standards (IND-AS 34)

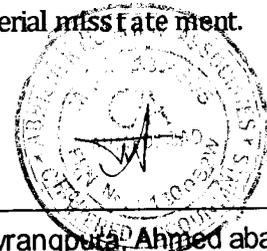
**(a) Opinion on Annual Financial Results**

In our opinion and to the best of our information and according to the explanations given to us, the Standalone Financial Results for the year ended March 31, 2022:

- i. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- ii. gives a true and fair view in conformity with the recognition and measurement in conformity with the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 ('the Act'), read with the Companies (Indian Accounting Standards) Rules, 2015, and other accounting principles generally accepted in India, of the standalone net loss after tax and other comprehensive income and other financial information of the Company for the year ended 31 March 2022.

**(b) Conclusion on Unaudited Standalone Financial Results for the Quarter ended March 31, 2022**

With respect to the Standalone Financial Results for the Quarter ended March 31, 2022, based on our review conducted as stated in paragraph (b) of Auditor's Responsibilities section below, nothing has come to our attention that causes us to believe that the Standalone Financial Results for the Quarter ended March 31, 2022, prepared in accordance with the recognition and measurement principles laid down in the Accounting Standards and other accounting principles generally accepted in India, 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.



We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in Auditor's Responsibilities paragraph (a) below. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("the ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results for the year ended March 31, 2022 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us and the audit evidence obtained by the other auditors in terms of their reports referred to in Other Matters section below, is sufficient and appropriate to provide a basis for our audit opinion.

### **Management's Responsibility for the financial results**

The statement has been prepared on the basis of the standalone annual financial statements.

The Company's Board of Directors is responsible for the preparation and presentation of the statement that give a true and fair view of net profit of the company and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (IND-AS 34) prescribed under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015 issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the listing regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the company's financial reporting process.

### **Auditor's Responsibilities for the Audit of the Financial Results**

#### **(a) Audit of the Standalone Financial Results for the year ended March 31, 2022**

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in



the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Annual Standalone Financial Results of the Company to express an opinion on the Annual Standalone Financial Results

Materiality is the magnitude of misstatements in the Annual Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Standalone Financial Results.



We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards

**(b) Review of the Standalone Financial Results for the Quarter ended March 31, 2022**

We conducted our review of the Standalone Financial Results for the Quarter ended March 31, 2022 in accordance with the Standard on Review Engagements ("SRE") 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the ICAI. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with SAs specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

**Other Matter**

The statement includes the financial results for the Quarter ended 31<sup>st</sup> March 2022, being the balancing figures between the audited figures in respect of full financial year and the published unaudited year to date figures upto the third quarter of the current financial year, which are subject to limited review by us.

Our opinion is not modified in respect of this.

**For, Abhishek Kumar & Associates  
Chartered Accountants  
Firm Reg No. 130052W**



**(CA. Abhishek S Agarwal)  
Proprietor  
M.No. 132305  
UDIN: 22132305AJWQNM1864**

**Place: Ahmedabad  
Date: 30.05.2022**

# OMKAR OVERSEAS LIMITED

Registered Office- 212, New Cloth Market, O/S. Raipur Gate, Raipur, Ahmedabad-380 002

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CIN: L51909GJ1994PLC023680

OOL /SE/2022-23/P11

May30, 2022

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

Attn: Market Operation Department

Dear Sir,

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

Ref : Company Code: BSE: 531496

SEBI Circular No. CIR/CFD/CMD/56 dated May 26, 2016

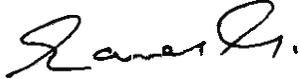
Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time, I Ramesh Deora (DIN: 01135440), Director & CEO of the company, hereby declare that the Statutory Auditors of Omkar Overseas Limited, M/s. Abhishek Kumar & Associates, Chartered Accountants (FRN: 130052W) have submitted their report with Unmodified Opinion on the Audit Financial Results of the Company for the quarter and year ended on March 31<sup>st</sup>, 2022 as approved by the Board at its meeting held today i.e. 30<sup>th</sup> May, 2022.

You are requested to kindly take the same in record

Thanking You,

Faithfully Yours,

FOR OMKAR OVERSEAS LIMITED



RAMESH DEORA  
DIRECTOR & CEO  
DIN: 01135440

