

**OSCAR GLOBAL LIMITED**

C-76, Sector-08, Noida- 201 301, INDIA
Mob. : 9810337978, 9818103500
E-mail : oscar@oscar-global.com
CIN No : L51909DL1990PLC041701

Website : www.oscar-global.com

12th August, 2021

BSE Limited,
Corporate Relationship Deptt.,
PJ Towers, 25th Floor, Dalal Street,
Mumbai – 400 001

Scrip Code No: 530173

Sub: Outcome of Board Meeting

Ref: Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

The Board of the Company at it's meeting held on 12th August, 2021 inter alia has considered and transacted the following businesses:

1. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Unaudited Financial Results (UFR) for the quarter ended on 30 June, 2021 and has been approved.
2. The Limited Review Report (LRR) on the above said UFR, issued by the Statutory Auditors was noted. It was also noted that the said report does not have any qualification/modified opinion. The above said UFR and LRR are enclosed as Annexure-A&B.
3. Ms. Arpita Verma (DIN No. 01360010) resigned as a Whole Time Director and Director of the Company with immediate effect i.e. 12th August, 2021.
4. Ms. Nishu (DIN No. 09276974) has been appointed as an additional director and as Independent Director w.e.f. 12th August, 2021. The details of appointment as required pursuant to SEBI circular dated 9th September, 2015 is attached as Annexure-C.
5. Ms. Monam Kapoor (DIN No. 09278005) has been appointed as an additional director and as non-executive and non-independent director w.e.f 12th August, 2021. The details of appointment as required pursuant to SEBI circular dated 9th September, 2015 is attached as Annexure-D.
6. Resignation of Statutory Auditors: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with sub-clause (7A) of Clause A in Part A of Schedule III of Listing Regulations, we wish to inform you that M/s. Dubey & Co., Chartered Accountants (FRN:07515N), vide its letter dated 12th August, 2021 have resigned as Statutory Auditors of the Company with immediate effect for the reasons stated in their communication. A copy of the

Registered office : 1/22, Second Floor, Asaf Ali Road, New Delhi - 110002

said resignation letter and Annexure-A, as per SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019 received from the Auditors, is attached as Annexure-E herewith.

The Board meeting commenced at 4.00 P.M. and concluded at 6.00 P.M.

This may be treated as the price sensitive information as per SEBI PIT Regulations.

Please take the same on record.

Thanking You,
Yours Faithfully,

For OSCAR GLOBAL LIMITED



Nitasha Sinha

(Company Secretary & Compliance Officer)
Membership No. 27439

OSCAR GLOBAL LIMITED

Regd. Office : 1/22 , SECOND FLOOR, ASAF ALI ROAD , DELHI -110002

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2021

TEL:9810337978,E-mail :oscar@oscar-global.com, Website : www.oscar-global.net

CIN NO.L51909DL1990PLC041701

THE STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2021

(Rs. In Lacs)

	Particulars	Quarter ended		Year ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
I.	Revenue from operations	0.00	0.00	0.00	0.00
II	Other Income	2.83	0.00	0.00	5.28
III	Total Income (I+II)	2.83	0.00	0.00	5.28
IV	Expenses:				
	Cost of materials consumed/Disposed	13.97	31.24	0.00	39.59
	Purchases of stock-in-trade	NIL	NIL	NIL	NIL
	Increase/(Decrease)Changes in inventories of finished goods, Stock in Trade and Work in Progress	-	-	-	-
	Employee benefits expense	1.44	4.19	0.75	9.58
	Finance costs	0.00	0.00	0.00	0.00
	Depreciation and amortisation expense	0.90	0.08	1.10	3.93
	Other expenses	5.42	3.69	1.12	17.85
V	Total Expenses	21.73	39.20	2.97	70.95
VI	Profit / (Loss) before Exceptional items and tax (III-V)	(18.90)	(39.20)	(2.97)	(65.67)
VII	Exceptional items	-	-	-	-
VIII	Profit / (Loss) before tax	(18.90)	(39.20)	(2.97)	(65.67)
IX	Tax Expenses				
	(1) Current tax	-	-	-	-
	(2) Deferred tax	-	-	-	0.02
X	Net Profit / (Loss) for the period	(18.90)	(39.20)	(2.97)	(65.69)
XI	Other comprehensive income	-	-	-	-
	A.Item that will not be reclassified to profit or loss				
	(i) Remeasurement of defined benefit plans	-	-	-	-
	(ii) Income tax related to above them	-	-	-	-
	Other Comprehensive Income/(loss) for the period net of tax	-	-	-	-
XII	Total Comprehensive Income/(loss) for the period, net of tax (X+XI)	(18.90)	(39.20)	(2.97)	(65.69)
XIII	Paid up equity share capital (Face value of Rs.10/- each)	329.18	329.18	329.18	329.18
XIV	Other Equity	-	-	-	-
XV	Earning Per equity share(for discontinued & continuing operations) of face value of Rs.10/- each) : (not annualised)				
	(1) Basic	(0.57)	(1.19)	(0.09)	(2.00)
	(2) Diluted	-	-	-	-

Notes:

- The above financial results for the quarter ended 30th June 2021 have been approved by the Audit Committee and approved by the Board of Directors of the company in their respective meeting held on 12.08.2021. The Statutory Auditors have expressed an unqualified and unmodified Auditor opinion in its Limited Review Report.
- This statement is prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under section 133 of Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of SEBI (Listing and other Disclosures requirements) Regulations, 2015 and SEBI'S circular no. CIR/CFDD/FAC/62/2016 dated July,5, 2016.
- The company is not required to comply with IND AS-18 (Revenue Recognition) as there was no revenue from operations during the period under review.
- Provision for Income Tax will be made at the end of the Year.
- Figures have been regrouped and/ reclassified wherever considered necessary.
- There is no Separate Segment to be reported as per Ind AS 108.
- There is no exceptional item to report in the period under review.
- Effective from April 1, 2018 the company adopted IND AS 115 "Revenue from contracts with customers" using the cumulative catch up transaction method, which is applied to contracts that were not completed as April 1, 2018, accordingly the comparatives have not been retrospectively adjusted. The adoption of IND AS 115 did not have any material impact on the financial results.
- Impact of Covid - 2019 : Factory operations of the company were already not there and after lockdown entire activity came to a standstill. No production has resumed, Presently company is facing acute financial crisis. There is no likelihood of revival of operations in near future. The management is seriously assessing the situation and hope that something will come out.

for and on behalf of the Board of Directors

OSCAR GLOBAL LIMITED

(KARAN KANIK VERMA)

Chairman and Managing Director

DIN : 00034343

Date : 12-08-2021

Place: NOIDA

DUBEY & CO.
CHARTERED ACCOUNTANTS

Kailash Plaza
252-H, Sant Nagar
East of Kailash,
New Delhi-110065
Tel: 2641 8323

To Board of Directors of **OSCAR GLOBAL LIMITED,**

1 We have reviewed the unaudited financial results of **OSCAR GLOBAL LIMITED** for the quarter ended June 30th, 2021 which are included in the accompanying "Statement of standalone un-audited financial results for quarter month ended 30th June, 2021, The statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Which has been initially led by us for identification purposes. 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 financial statements based on our review.

2. We conducted our review 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.

3. 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.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: DELHI
Date : 12.08.2021



for **DUBEY & CO.**
Chartered Accountants
FRN : 07515N

(Deepak Dubey)
Proprietor
M.No. 086349
UDIN NO. 21086349AAAAFG782

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Details of Ms. Nishu:**Annexure-C**

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to resignation of one independent director, a casual vacancy caused. Therefore, it was required to appoint an Independent Director on the Board. Ms. Nishu is young and has dynamic personality and has experience in finance. Her appointment will be beneficial for the company.
2	Date of appointment/cessation (as applicable) Term of appointment	12 th August, 2021 Appointed as additional director and as Independent Director
3	Brief profile (in case of appointment)	Profile enclosed
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Nil
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Ms. Nishu is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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PROFILE MS. NISHU

Name: Ms. Nishu

Father's Name: Mr. Gulab Singh

Nationality: Indian

Education and Work experience:

Ms. Nishu did her graduation from Delhi University in Arts. She has worked as Audit Manager with M/s Sanket Jindal & Associates. She has good experience in the field of finance.

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Details of Ms. Monam Kapoor:**Annexure-D**

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	In order to broad base existing board, Ms. Monam Kapoor has been appointed as an Additional Director of the Company. Ms. Kapoor has rich experience in Operations Management. Her appointment will strengthen the management of the Company.
2	Date of appointment/cessation (as applicable) Term of appointment	12 th August, 2021 Appointed as additional director and as non-executive and non-independent director
3	Brief profile (in case of appointment)	Profile enclosed
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Nil
5	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Ms. Monam Kapoor is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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PROFILE MS. MONAM KAPOOR

Name: Ms. Monam Kapoor

Father's Name: Mr. Jagmohan Vohra

Nationality: Indian

Education and Work experience:

Ms. Monam Kapoor did her graduation (B.C.A) from Sharda Group of Institutions and did PGDBM in (Operations Management) from Symbiosis Centre for Distance Learning.

She is currently working as Techtone (HK) Energy Company w.e.f. 15th July, 2021 and has previously worked as Manager with SVP Builders (India) Ltd for 4 years. She has good experience in the field of Operations Management.

12th August, 2021

To
The Board of Directors,
Oscar Global Limited
1/22, 2nd Floor, Asaf Ali Road,
New Delhi-110002

Sub: Resignation from the office of Statutory Auditor of the Company.

Dear Sir(s)/Madam(s),

This is to inform you that we are submitting our resignation as Statutory Auditors of your Company with immediate effect.


We are a medium-sized firm and currently facing acute staff constraints due to COVID situation, therefore, we will not be able to continue as statutory Auditors of your Company. Please note there are no other material reason for our resignation.

I have no objection in the appointment of any other Chartered Accountant Firm as Statutory Auditor of the Company.

We thank you for the support and co-operation extended during our association. We wish the Company good luck and continued success.

Kindly acknowledge the receipt.

Thanking you,
for DUBEY & CO.


(Deepak Dubey)
Chartered Accountant
Proprietor M.No. 086349



Annexure A to SEBI circular number CIR/CFD/CMDI /114/2019 dated October 18, 2019

Format of information to be obtained from the statutory auditor upon resignation

1	Name of the listed entity/ material subsidiary:	Oscar Global Limited
2	Details of the statutory auditor:	
	a. Name:	Dubey & Co.
	b. Address:	252-H, Sant Nagar, East of Kailash, New Delhi-110065
	c. Phone number:	011-9810958730
	d. Email:	neelima61@yahoo.com
3	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	25 th September, 2017
	b. Date on which the term of the statutory auditor was scheduled to expire:	At the AGM to be held in year 2022
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Limited review report issued for the quarter ended 30 th June 2021 on 12/08/2021
4	Detailed reasons for resignation:	We are a medium-sized firm and currently facing acute staff constraints due to COVID situation, therefore, we will not be able to continue as statutory Auditors of the Company. Please note there are no other material reason for our resignation.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not Applicable

	<p>b. Whether the lack of information would have significant impact on the financial statements/results.</p> <p>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</p> <p>d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</p>	
7	Any other facts relevant to the resignation:	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

Date: 12/08/2021
Place: Delhi



For Dubey & Co.
Chartered Accountants
FRN : 07515N

Deepak Dubey
Proprietor
M. No. 086349