

**Date: 07<sup>th</sup> February, 2019**

The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001

**SCRIP CODE: 530173**

**SCRIP ID: OSCARGLO**

**SUB : Outcome of the Meeting of Board of Directors held today the 07th February, 2019 as per Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the meeting of the Board of Directors of the Company held today, 07<sup>th</sup> February, 2019 the following decisions were taken:-

1. Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Board considered and approved the Unaudited Financial Results and Limited Review Report dated 7<sup>th</sup> February, 2019 as given by the statutory auditors for the quarter ended 31<sup>st</sup> December, 2018. A copy the Unaudited Financial Results and Limited Review Report as issued by the Statutory Auditors for the quarter ended 31<sup>st</sup> December, 2018 are enclosed herewith.
2. The Board considered and adopted revised:-
  - a) Nomination & Remuneration Policy.
  - b) Audit Committee Terms of Reference.
  - c) Stakeholder Relationship Committee: Revised Scope of Activities.
  - d) Related Party Transaction Policy.
  - e) Policy on Materiality of Transaction
  - f) Criteria for Performance Evaluation for Directors.

**OSCAR GLOBAL LIMITED**

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

[www.oscar-global.net](http://www.oscar-global.net)

g) Revised Code of compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

3. Mr. Satish Verma ceased to be director and Managing Director w.e.f. 7<sup>th</sup> February, 2019.
4. Mr. Karan Kanika Verma has been appointed as Additional Director and Managing Director w.e.f. 8<sup>th</sup> February, 2019.

In respect of Serial No. 3 & 4, separate detailed disclosures under Regulation 30 have also been given.

The meeting of the Board of Directors of the Company commenced at 04:00 P.M. and concluded at 05:30 P.M.

The Revised Policies & Code are effective from April 1, 2019 and shall be put on the Company's website at [www.oscar-global.net](http://www.oscar-global.net)

This is for your information and records.

Yours faithfully,  
For **OSCAR GLOBAL LIMITED**

**Aprajita Abhay Mishra**  
(Company Secretary)  
ACS No. 49403



OSCAR GLOBAL LIMITED

Regd. Office : 101,PLOT NO.6,LSC,VARDHMAN RAJDHANI PLAZA,NEW RAJDHANI ENCLAVE,DELHI-110092.

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

CIN NO L51909DL1990PLC041701

Statement of Standalone Un-Audited Financial Results for the Quarter and Nine months Ended 31st December, 2018

(Rs. In Lacs)

Particulars	Quarter ended			Nine Months ended		Year ended
	31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I. Revenue from operations	45.12	66.88	144.85	175.89	481.99	656.49
II. Other Income	273.66	3.92	0.00	263.17	0.52	19.60
III. Total Revenue (I+II)	318.78	70.80	144.85	459.06	482.51	676.09
IV. Expenses:						
Cost of materials consumed	31.84	27.61	66.65	96.05	217.99	277.01
Purchases of stock-in-trade	NIL	NIL	NIL	NIL	NIL	NIL
Changes in inventories of finished goods, Stock in Trade and Work in Progress	18.11	1.32	10.15	20.74	(17.71)	(28.87)
Employee benefits expense	56.69	25.26	26.76	98.37	147.31	200.12
Finance costs	0.02	0.01	0.09	0.08	0.35	0.41
Depreciation and amortisation expense	1.90	2.02	3.40	5.97	9.20	9.92
Other expenses	32.27	34.53	64.43	105.28	184.61	215.44
Total Expenses	140.83	90.75	171.48	326.49	541.75	674.03
V. Profit / (Loss) before Exceptional and extraordinary items and tax (III-IV)	177.95	(19.95)	(26.63)	132.57	(59.24)	2.06
VI. Share of profit/(loss) of associates	-	-	-	-	-	-
VII. Exceptional items	-	-	-	-	-	-
VIII. Profit / (Loss) before extraordinary items and tax (V-VI)	177.95	(19.95)	(26.63)	132.57	(59.24)	2.06
IX. Extraordinary items	-	-	-	-	-	-
X. Profit / (Loss) before tax (VII-VIII)	177.95	(19.95)	(26.63)	132.57	(59.24)	2.06
XI. Tax Expenses						
(1) Current tax	-	-	-	-	-	0.89
(2) Deferred tax	-	-	-	-	-	0.60
XII. Profit / (Loss) for the period from continuing operations (IX-X)	177.95	(19.95)	(26.63)	132.57	(59.24)	0.57
XIII. Profit / (Loss) from discontinuing operations	-	-	-	-	-	-
XIV. Tax expense of discontinuing operations	-	-	-	-	-	-
XV. Profit / (Loss) from discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-	-
XVI. Profit / (Loss) for the period (XI+XIV) before Minority Interest	177.95	(19.95)	(26.63)	132.57	(59.24)	0.57
XVII. Minority interest	-	-	-	-	-	-
XVIII. Profit (Loss) for the period (XV-XVI)	177.95	(19.95)	(26.63)	132.57	(59.24)	0.57
XIV. Earning Per equity share (of ₹10/- each):						
(1) Basic	5.41	(0.61)	(0.81)	4.03	(1.80)	0.017
(2) Diluted	-	-	-	-	-	-

Notes:

- The above Un -Audited Results have been reviewed by the Audit Committee and approved by the Board of Directors of the company in their meeting held on 07.02.2019
- The company is operating in a single segment as defined in IND AS-108,Hence segment reporting is not applicable to the company.
- In compliance with Indian Accounting Standard (Ind AS) 18-'Revenue Recognition', Revenue from operations is presented at net of Excise Duty/GST figure as the same do not bring any economic benefit to the company .
- The company does not have any other exceptional item to report for the above periods.
- The Standalone results have been prepared in accordance with the principle and procedures of Indian Accounting Standards (IND AS) as notified under the companies ( Indian Accounting Standards) Rules ,2015 as specified in section 133 of th Companies Act ,2013.
- Effective April01,2018 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 01,2018. accordingly the comparatives have not been retrospectively adjusted. The adoption of Ind AS 115 did not have any material impact on financial results.
- Figures have been regrouped and or/ reclassified whenever considered necessary.
- There is an Exceptional Income from sale of Land & Building ,i.e. other than income from daily course of Business activities . Accordingly , the profits & EPS for the quarter ended 31 Dec.2018 do not reflect the true Figures.
- During the period Company has sold Land & Building located at B-23 sector-05 Noida and Net profit on sale of said Asset of Rs. 270.52Lac included in other income.

for and on behalf of the Board of Directors

OSCAR GLOBAL LIMITED

(SATISH KUMAR VERMA)

Chairman and Managing Director

DIN- 00225444

Date :-07-02-2019

Place:- NOIDA



Limited Review 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 **OSCAR GLOBAL LIMITED**

We have reviewed the accompanying statement of unaudited standalone financial results of **OSCAR GLOBAL LIMITED** for the quarter ended 31.12.2018 and the year to date results for the period 01.10.2018 to 31.12.2018 attached herewith being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that the figures for the corresponding quarter ended and corresponding year to date, including the reconciliation of profit/ loss under Ind AS of the corresponding quarter with profit/ loss reported under previous GAAP, as reported in these financial results have been approved by Company's Board of Directors but have not been subjected to review. 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.


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. 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.

Based on our review conducted as 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 i.e Ind AS prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India 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 and SEBI Circular dated 5<sup>th</sup> July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi  
Dated: 07.02.2019



For DUBEY & CO.  
Chartered Accountants

  
(Deepak Dubey)  
Proprietor M.No. 086349