



Date **30/05/2026**

To,  
**BSE Limited**  
Corporate Relationship Department  
P.J. Towers,  
Dalal Street,  
Mumbai – 400001.

**Scrip Code: 514330/Scrip ID: ONEGLOBAL**

Dear Sir/Madam,

**Subject: Outcome of the Board meeting held on Saturday, 30<sup>th</sup> May, 2026**

**Ref: Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30, 33 and other applicable provisions of SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company, at their meeting held today i.e. on Saturday, 30<sup>th</sup> May, 2026, have *inter alia* considered and approved the following(s):-

1. based on the recommendation of the Audit Committee, approved Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2026.

The Statutory Auditors of the Company, M/s S D P M & CO. (FRN:126741W), Chartered Accountants, have issued the Auditor’s Report on the Audited Standalone Financial Results for the financial year ended 31<sup>st</sup> March, 2026, with an unmodified opinion.

Please find enclosed herewith a copy of the Audited Standalone Financial Results of the Company for the financial year 31<sup>st</sup> March, 2026 along with the Auditor’s Report.

The declaration pursuant to Regulation 33(3)(d) of SEBI Listing Regulations is enclosed herewith.

We are arranging to publish these results in the Newspapers as per Regulation 47 of SEBI Listing Regulations.

2. Recommend payment of final dividend of Rs. 1/- (Rupees One Only) per equity share having face value of Rs. 10/- (Rupees Ten Only) each, i.e. (10%), for the financial year ended 31<sup>st</sup> March, 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company. The record date / book Closure date shall be intimated in due course.

The Board meeting commenced at 6:30 P.M. and concluded at 7:30 P.M.

**ONE GLOBAL SERVICE PROVIDER LIMITED**  
(Formerly known as Overseas Synthetics Limited)

CIN : L74110MH1992PLC367633

Telephone : 8657527323 Website : [www.1gsp.in](http://www.1gsp.in) E-mail : 1connect@1gsp.in

Registered Address : 6<sup>th</sup> Floor, 601 E Wing, Trade Link Building, B & C Block, Senapati Bapat Marg, Kamla Mill Compound, Lower Parel (W) Mumbai 400013



**Re-opening of Trading Window:-**

With reference to our letter dated 30<sup>th</sup> March, 2026, please note that the trading window for dealing in securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall re-open from Tuesday 2<sup>nd</sup> June, 2026.

We request you to take the same above on record.

Thanking you  
Yours faithfully,

**For ONE GLOBAL SERVICE PROVIDER LIMITED**  
**(Formerly known as Overseas Synthetics Limited)**

**Sanjay Lalbhadur Upadhaya**  
**Managing Director**  
**DIN: 07497306**

*Encl. as above*

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**ONE GLOBAL SERVICE PROVIDER LIMITED**

COMPANY CIN: L74110MH1992PLC367633

6th Floor, 601 E Wing, Trade Link Building, B & C Block, Senapati Bapat Marg, Kamala Mill Compound, Lower Parel (W), Mumbai, Maharashtra - 400013

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED ON MARCH 31, 2026**

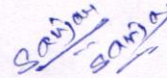
Sr.	Particulars	(' in lakhs)				
		Quarter ended			Year ended	
		31.03.2026 Audited	31.12.2024 Un-audited	31.03.2025 Audited	31.03.2026 Audited	31.03.2025 Audited
1	<b>Income</b>					
	(a) Income from operations	13,381.04	3,337.34	5,545.69	49,817.90	14,704.17
	(b) Other income	43.29	-	0.17	63.16	80.00
	<b>Total Income</b>	<b>13,424.33</b>	<b>3,337.34</b>	<b>5,545.86</b>	<b>49,881.06</b>	<b>14,784.17</b>
2	<b>Expenditure</b>					
	(a) Purchases of Stock-in-Trade	10,355.96	2,627.27	3,482.79	38,912.80	9,393.30
	(Increase)/Decrease in Inventories of Finished Goods & work in process	(0.76)	-	-	(0.76)	-
	(B) Employee benefits expense	93.79	35.54	84.69	391.02	450.48
	(c) Finance Cost	-	-	-	-	-
	(d) Depreciation and amortization expense	34.28	4.34	28.85	67.42	115.64
	(e) Other expenses	506.74	193.58	516.19	1,229.45	2,378.77
	<b>Total Expenditure</b>	<b>10,990.01</b>	<b>2,860.73</b>	<b>4,112.52</b>	<b>40,599.94</b>	<b>12,338.18</b>
3	Profit/(Loss) before exceptional items and tax (1-2)	2,434.32	476.61	1,433.34	9,281.12	2,445.98
4	Exceptional items	-	-	(27.84)	-	(33.21)
5	Profit/(Loss) before tax (3-4)	2,434.32	476.61	1,461.18	9,281.12	2,479.19
6	Tax Expense					
	(a) Current Tax	612.96	119.90	370.01	2,336.73	632.64
	Less: MAT Credit	-	-	-	-	-
	(b) Deferred Tax	2.22	(0.17)	(8.93)	(6.03)	(9.44)
	(c) Income tax paid for earlier years	-	9.32	-	-	9.32
7	Net Profit / (Loss) for the period (5-6)	<b>1,819.15</b>	<b>347.56</b>	<b>1,100.10</b>	<b>6,950.42</b>	<b>1,846.66</b>
8	Other Comprehensive Income/Expenses (net of tax) (OCI)					
	(a) Items that will not be reclassified to profit and loss	-	-	-	-	-
	(b) Items that will be reclassified to profit and loss	-	-	-	-	-
	Total	-	-	-	-	-
9	Total Comprehensive Income for the period (7+8)	<b>1,819.15</b>	<b>347.56</b>	<b>1,100.10</b>	<b>6,950.42</b>	<b>1,846.66</b>
10	Paid-up equity share capital (Face Value of ` 10/-each)	1,954.30	1,954.30	1,954.30	1,954.30	1,954.30
11	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	12,168.54	5,218.12
12	<b>Earning Per Share (EPS)</b>					
	(a) Basic and Diluted EPS before extraordinary items for the period, for the year to date and for the previous year (not to be annualized) (in `)	9.31	1.78	5.63	35.56	9.45
	(b) Basic and Diluted EPS after Extraordinary items for the period for the year to date and for the previous year (not to be annualized) (in `)	9.31	1.78	5.63	35.56	9.45

*Sanjay Sanja*

**Notes :-**

- 1 The above Financial Results have been reviewed by Audit Committee and have been approved and taken on record by Board of Directors in their respective meetings held on 30th May, 2026 and are based on Financial Statement audited by Statutory Auditor.
- 2 The above financial results for the quarter and year ended on March 31,2026 have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- 3 Figures for the quarter ended 31st March, 2026 and 31st March, 2025 represent the difference between the audited figures in respect of full financial year and published figures of nine months ended 31st December 2025 and 31st December 2024 respectively which were subject to a limited review by the statutory auditors.
- 4 Figures for previous quarters/year have been regrouped/reclassified/rearranged wherever necessary.

**By order of the Board of Directors of  
One Global Service Provider Limited**



**Sanjay Upadhaya  
Managing Director  
DIN : 07497306**

**Place: Mumbai  
Date: 30/05/2026**

# ONE GLOBAL SERVICE PROVIDER LIMITED

COMPANY CIN: L74110MH1992PLC367633

6th Floor, 601 E Wing, Trade Link Building, B & C Block, Senapati Bapat Marg, Kamala Mill Compound, Lower Parel (W), Mumbai, Maharashtra - 400013

## AUDITED STANDALONE STATEMENT OF ASSETS AND LIABILITIES AS AT 31.03.2026

AMOUNT RS.

SR.NO.	PARTICULARS.	AS AT 31/03/2026	AS AT 31/03/2025
	<b>ASSETS.</b>		
<b>(A)</b>	<b>NON CURRENT ASSETS.</b>		
1	Property, Plant and Equipments	178.64	243.34
2	Non Current Investment	47.73	20.50
3	Financial Assets		
	(i) Loans	281.50	281.50
4	Deferred Tax Asset	100.73	94.71
5	Other Non-Current Asset	1,482.56	1,488.56
	<b>TOTAL OF NON CURRENT ASSETS</b>	<b>2,091.16</b>	<b>2,128.60</b>
<b>(B)</b>	<b>CURRENT ASSETS:</b>		
1	Financial Assets.	-	-
1(i)	Trade Receivables.	21,657.81	5,764.76
1(ii)	Inventories	0.76	-
1(iii)	Cash and Cash Equivalent.	1,567.40	2,714.72
2	Non Financial Assets (Inventories)	-	-
3	Current Tax Assets (Net)	-	-
4	Other Current Assets.	213.83	383.15
	<b>TOTAL OF CURRENT ASSETS</b>	<b>23,439.80</b>	<b>8,862.64</b>
	<b>TOTAL ASSETS (CURRENT + NON CURRENT (A + B))</b>	<b>25,530.96</b>	<b>10,991.24</b>
	<b>EQUITY AND LIABILITIES.</b>		
<b>(A)</b>	<b>EQUITY</b>		
1	Paid Up Equity Share Capital	1,954.30	1,954.30
2	Other Equity (Reserve And Surplus)	12,168.54	5,218.12
	<b>TOTAL EQUITY</b>	<b>14,122.84</b>	<b>7,172.42</b>
<b>(B)</b>	<b>NON CURRENT LIABILITIES.</b>		
1	Long Term Borrowing Unsecured.	3.12	33.93
	<b>TOTAL OF NON CURRENT LIABILITIES</b>	<b>3.12</b>	<b>33.93</b>
<b>(C)</b>	<b>CURRENT LIABILITIES.</b>		
1	Financial Liabilities		
	(a) Borrowings	-	-
	(b) Trade Payables	10,478.34	3,397.03
2	Current Tax Liabilities	-	-
3	Other Current Liabilities.	503.57	101.00
4	Provisions	12.05	7.39
5	Current tax liabilities (Net)	411.04	279.48
	<b>TOTAL OF CURRENT LIABILITIES</b>	<b>11,405.01</b>	<b>3,784.89</b>
	<b>TOTAL OF EQUITY AND LIABILITIES. (A + B + C)</b>	<b>25,530.97</b>	<b>10,991.24</b>

By order of the Board of Directors of  
One Global Service Provider Limited

*Sanjay Upadhaya*  
Sanjay Upadhaya  
Managing Director  
DIN : 07497306

Place: Mumbai  
Date: 30/05/2026

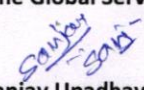
**ONE GLOBAL SERVICE PROVIDER LIMITED**

COMPANY CIN: L74110MH1992PLC367633

Statement of Cash Flow Annexed to the Balance Sheet as at 31st March, 2026

Particulars	31/03/2026	31/03/2025
<b>A. Cash Flow from Operating Activities</b>		
Net Profit before tax and extraordinary Items	9,281.12	2,479.19
Adjustments for		
Depreciation and amortization expense	67.42	115.64
Interest & Dividend Income	-	-
Income from Investment	-	-
Interest and Borrowing cost	-	-
<b>Operating profit before working capital changes</b>	<b>9,348.54</b>	<b>2,594.83</b>
Adjustments for		
Decrease/ (Increase) in Trade and other receivables	(15,893.05)	(525.93)
Decrease/ (Increase) in Other Current Assets	175.32	(219.71)
Decrease/ (Increase) in Inventories	(0.76)	-
Increase/ (Decrease) in Trade and other payables	7,081.30	88.07
Increase/ (Decrease) in Other Financial Liabilities and provisions	255.59	(274.67)
Cash Generated from operations	966.95	1,662.59
Taxes Paid	690.52	217.66
<b>Net Cash From Operating Activities</b>	<b>276.43</b>	<b>1,444.93</b>
<b>B. Cash Flow From Investing Activities</b>		
Purchase of Assets	(2.89)	(11.07)
Purchase of Investment	(27.23)	-
<b>Net Cash from Investing Activities</b>	<b>(30.12)</b>	<b>(11.07)</b>
<b>C. Cash flow From Financing Activities</b>		
Proceeds from long term borrowings	(30.82)	-
Dividends paid	-	(71.05)
<b>Net Cash used in Financing Activities</b>	<b>(30.82)</b>	<b>(71.05)</b>
Net Increase in Cash & Cash Equivalents	215.49	1,362.81
Opening Balance of Cash & Cash Equivalents	1,351.91	1,351.91
<b>Closing Balance of Cash &amp; Cash Equivalents</b>	<b>1,567.40</b>	<b>2,714.72</b>

By order of the Board of Directors of  
One Global Service Provider Limited

  
 Sanjay Upadhaya  
 Managing Director  
 DIN : 07497306

Place: Mumbai  
Date: 30/05/2026

## INDEPENDENT AUDITOR'S REPORT

To  
The Board of Directors of  
One Global Service Provider Limited

Report on the audit of the Standalone Financial Results for the Quarter and Year ended 31<sup>st</sup> March 2026.

### Opinion

We have audited the accompanying standalone quarterly financial results of **One Global Service Provider Limited** (the company) for the quarter ended 31<sup>st</sup> March, 2026 and the year-to-date results for the period from 1<sup>st</sup> April, 2025 to 31<sup>st</sup> March, 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- (I) Are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (II) Give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss<sup>3</sup> and other comprehensive income and other financial information for the quarter ended 31<sup>st</sup> March 2026 as well as the year-to-date results for the period from 01/04/2025 to 31/03/2026.

### Basis for Opinion

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 the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the

Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

### **Management's Responsibilities for the Standalone Financial Results**

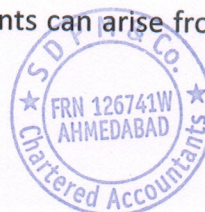
These quarterly financial results as well as the year-to-date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules 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 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 standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, 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 Standalone Financial Results**

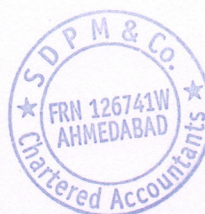
Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee 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 standalone financial results, 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, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- 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 standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.



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.

**Other Matters**

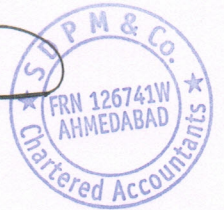

The Annual Financial Results include the results for the quarter ended 31<sup>st</sup> March, 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

**Date : 30/05/2026**

**Place : Ahmedabad**

**For S D P M & Co.**

**Chartered Accountants**



**Sunil Dad (Partner)**

**M.No. 120702**

**FRN: 126741W**

**UDIN: 26120702AWEGMY9124**



Date **30/05/2026**

To,  
**BSE Limited**  
Corporate Relationship Department  
P.J. Towers,  
Dalal Street,  
Mumbai – 400001.

**Scrip Code: 514330/Scrip ID: ONEGLOBAL**

Dear Sir/Madam,

**Subject: Declaration regarding Auditor's Report with Unmodified Opinion for the Financial Year ended March 31, 2026 under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI's Circular No. SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, I hereby declare and confirm that Statutory Auditor of the Company, M/s S D P M & CO. (FRN:126741W), Chartered Accountants, have issued an Audit Report in respect of Audited Financial Results for the Quarter and Financial Year ended on March 31, 2026 with unmodified opinion.

You are therefore requested to take on record the aforesaid information for your reference.

The above is for your information.

Thanking you  
Yours faithfully,

For **ONE GLOBAL SERVICE PROVIDER LIMITED**  
*(Formerly known as Overseas Synthetics Limited)*

**Sanjay Lalbhador Upadhaya**  
**Managing Director**  
**DIN: 07497306**

**ONE GLOBAL SERVICE PROVIDER LIMITED**  
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Registered Address : 6<sup>th</sup> Floor, 601 E Wing, Trade Link Building, B & C Block, Senapati Bapat Marg, Kamla Mill Compound, Lower Parel (W) Mumbai 400013