



Date: 13/08/2025

To,
BSE Ltd
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai - 400001

Scrip code: 514330/Scrip ID: ONEGLOBAL

**Subject: Outcome of Board Meeting held today on Wednesday, 13th
August, 2025**

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors of One Global Service Provider Limited at their meeting held today on Wednesday, 13th August, 2025 has inter alia considered and approved the following:

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2025 as per Regulation 33 of the listing Regulation and took on record the Limited Review Report given by the Statutory Auditor of the company in this behalf.
2. To considered and appointed Ms. Megha Samdani, proprietor, of M/s M k Samdani & Co. as secretarial auditor of the Company for the year 2024-2025.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned above is enclosed hereunder as annexure A.

3. To consider and appoint J. H. Survase & Co., Cost Accountants, as the Cost Auditor of the company subject to the approval of Members in the ensuring Annual General Meeting of the Company.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to

ONE GLOBAL SERVICE PROVIDER LIMITED

CIN : L74110MH1992PLC367633

Telephone : 8657527323 Website : www.1gsp.in E-mail : 1connect@1gsp.in

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



appointments and resignation as mentioned above is enclosed hereunder as annexure B.

The meeting commenced at 2:50 P.M. and concluded at 3:45 P.M.

Please take note of the above

Thanking you,

For ONE GLOBAL SERVICE PROVIDER LIMITED

Sanjay Sanjay

Sanjay Lalbhadur Upadhaya
Managing Director
DIN: 07497306



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Annexure A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned below:

Sr. No	Particulars	Details (M/s M K Samdani & Co.)
1.	Reason for change: viz appointment, resignation, removal, death or otherwise	Appointment of M/s M K Samdani & Co. as the secretarial auditor of the company.
2.	Date of appointment	Appointed with effect from 13th August, 2025
3.	Brief Profile (in case of appointment)	M K SAMDANI & CO, Practising Company Secretary is having 6 years of experience in Secretarial Audit, Corporate Restructuring, merger, Management consultancy and professional Advisory.
4.	Disclosure of relationships between directors (in case of appointment of director)	M/s M K Samdani & Co. is not related to any other Director or KMPs of the Company.
5.	Shareholding, if any in the company	M/s M K Samdani & Co. is not holding any shares in the company.

For ONE GLOBAL SERVICE PROVIDER LIMITED

Sanjay Sanja
Sanjay Lalbhadr Upadhaya
Managing Director
DIN: 07497306



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Annexure B

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned below:

Sr. No	Particulars	Details (M/s J.H. Survase & Co.)
1.	Reason for change: viz appointment, resignation, removal, death or otherwise	Appointment as the Cost Auditor of the company
2.	Date of appointment	Appointed with effect from 13th August, 2025
3.	Brief Profile (in case of appointment)	M/s. J H Survase & Co., Cost Accountants, provides various professional services, they have a mixture of industry exposure like Engineering, Textiles, Electricity, Foundry, Auto Components, Dairy, Sugar, and Chemicals etc., their core competencies are Cost Audits and Cost Accounting Records Compliance, Internal Audits, GST Audit, Stock Audit, GST Compliance, Income Tax Consultancy, Consultancy in Goods and Service Tax and Management Consultancy which includes Techno-Economic Viability Reports, Product Costing, Cost Benefit Analysis, Cost Control & Cost Reduction Techniques, Financial Management. They have conducted more than 50 Cost Audits.
4.	Disclosure of relationships between directors (in case of appointment of director)	M/s. J H Survase & Co., Cost Accountants is not related to any other Director or KMPs of the Company.

For ONE GLOBAL SERVICE PROVIDER LIMITED

Sanjay Sanjay
Sanjay Lalbhadr Upadhaya
Managing Director
DIN: 07497306



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Limited Review Report on unaudited quarterly standalone financial results of One Global Service Provider Limited pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

**To the Board of Directors of
One Global Service Provider Limited**

1. We have reviewed the accompanying statement of unaudited financial results of **One Global Service Provider Limited ("the Company")** for the quarter ended on **30th June, 2025 ("the Statement")** attached herewith, 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").
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards 34, "Interim Financial Reporting" (IND AS 34) prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the statement based on our review.
3. 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 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 accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards 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 Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 13/08/2025

Place : Ahmedabad

For, S D P M & Co.

Chartered Accountants

FRN : 126741W

SUNIL

DAD

Digitally signed
by SUNIL DAD
Date: 2025.08.13
15:32:34 +05'30'

Sunil Dad (Partner)

M.No. 120702

UDIN: 25120702BMIFWW3579

ONE GLOBAL SERVICE PROVIDER LIMITED

COMPANY CIN: L74110MH1992PLC367633

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

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

Sr. No.	Particulars	Quarters Ended			Year Ended
		30/06/2025 (Unaudited)	31/03/2025 (Audited)	30/06/2024 (Unaudited)	31/03/2025 (Audited)
I	Revenue from Operations (Net of Taxes)	8,782.62	5,545.69	1,356.04	14,704.17
II	Other Business Income	2.66	0.17	-	80.00
	III. Total Income (I + II)	8,785.28	5,545.86	1,356.04	14,784.17
	Expenses:				
(a)	Cost of materials consumed	-	-	-	-
(b)	Purchase of Stock in Trade	7,023.88	3,482.79	971.63	9,393.30
(c)	Changes of Inventories of Finished Goods, Works in Progress and Stock in Trade	-	-	-	-
(d)	Employees benefit expenses	101.69	84.69	30.18	450.48
(e)	Finance Cost	-	-	-	-
(f)	Depreciation and Amortisation Expenses	17.44	28.85	4.29	115.64
(g)	Other Expenses	332.80	516.19	115.20	2,378.77
	IV. Total Expenses (a to g)	7,475.80	4,112.52	1,121.30	12,338.18
V	Profit/(Loss) before Exceptional Items and Tax (III-IV)	1,309.48	1,433.34	234.74	2,445.98
VI	Exceptional Items	-	(27.84)	-	(33.21)
VII	Profit/ (Loss) Before Tax (V-VI)	1,309.48	1,461.18	234.74	2,479.19
VIII	Tax Expenses				
(a)	Current Tax	330.83	370.01	59.08	632.64
(b)	Deferred Tax	(3.25)	(8.93)	(0.16)	(9.44)
(c)	Income tax paid for earlier years	-	-	-	9.32
	VIII. Total Tax Expenses	327.58	361.08	58.92	632.53
IX	Profit/(Loss) for the period (VII - VIII)	981.90	1,100.10	175.82	1,846.66
X	Other Comprehensive Income				
	(i) Items that will not be reclassified to the statement of profit and loss	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to the statement of profit and loss	-	-	-	-
	X. Total Other Comprehensive Income	-	-	-	-
XI	Total Comprehensive Income (IX+X)	981.90	1,100.10	175.82	1,846.66
XII	Paid up Equity Share Capital (face value Rs. 10 per share)	1,954.30	1,954.30	710.47	1,954.30
XIII	Other Equity	-	-	-	5,218.12
XIV	Earnings/(Loss) Per Equity Share (based on net profit/(loss) for the period (IX))				
(i)	Basic	5.02	5.63	2.47	9.45
(ii)	Diluted	5.02	5.63	2.47	9.45

Notes:

- 1 The Standalone financial results of One Global Service Provider Limited ("the Company") have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended.
- 2 The figures for the quarter ended 31 March 2025 are a balancing figure between the audited figures of the full financial year and the unaudited year to date figure upto the third quarter of the financial year ended 31 March, 2025.
- 3 The statutory auditors have carried out limited review of the Standalone unaudited financial results for the quarter ended 30th June 2025 and have issued an unmodified review report.
- 4 The Standalone unaudited financial results of the Company for the quarter ended 30th June 2025 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at their meeting held on 13th August, 2025.
- 5 The company named "Plus Care International Limited" has amalgamated in One Global Service Provider Limited through merger order by National Company Law Tribunal, Mumbai Bench Court II vide order No. CP(CAA)/ 150 (MB) of 2024 in CA(CAA)/11(MB) 2024 dated 25th March, 2025. The financials results of the quarter ended 31st March, 2025 and quarter ended 30th June 2025 and the financial results of year ended 31st March 2025 has been prepared considering the merger effect. However, the comparative figures of the financial results of the previous year are of One Global Service Provider Limited only.
- 6 The previous period's figures have been regrouped/rearranged/reclassified whenever necessary to suit the present layout.

For and on behalf of the Board of Directors
One Global Service Provider Limited

Sanjay Upadhyay

Sanjay Upadhyay
Managing Director
DIN : 07497306



Place: Mumbai
Date : 13th August, 2025