

OSEASPRE CONSULTANTS LIMITED

Date: 5th August, 2024

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 509782

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on 5th August, 2024

Ref: Regulations 30 and 33 of SEBI (LODR) Regulations, 2015

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. 5th August, 2024 had inter-alia considered and approved Unaudited Financial Results of the Company for the quarter ended 30th June, 2024. The said Financial Results and the Limited Review Report for the quarter ended 30th June, 2024 are enclosed.

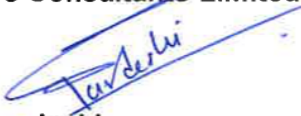
The meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 4.00 p.m.

Request you to take the same on record.

Thanking you,

Yours faithfully,

For Oseaspre Consultants Limited



**Ganesh S. Pardeshi
Company Secretary & Compliance Officer**



Enclosed: As above.

CC:

National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills Compound,
S. Bapat Marg, Lower Parel, Mumbai - 400 013.

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers , 16th Floor,
Dalal Street, Mumbai- 400 023

KFin Technologies Limited
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032

Registered Address:

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001
Telephone No: + 91 22 6662 0000 E-Mail: oseaspre@gmail.com
CIN: L74140MH1982PLC027652

KALYANIWALLA & MISTRY LLP

CHARTERED ACCOUNTANTS

REVIEW REPORT

TO THE BOARD OF DIRECTORS OSEASPRE CONSULTANTS LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Oseaspre Consultants Limited ("the Company"), for the quarter ended June 30, 2024, together with the notes thereon ("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, duly initialled by us for identification.
2. This Statement, which is the responsibility of the Company's Management has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 05, 2024, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant Rules issued thereunder, as applicable and other recognized accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement 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 Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is 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 prepared in accordance with the 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 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.

5. Other Matter:

Attention is drawn to the fact that the figures for the quarter ended March 31, 2024, as reported in the Statement, are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2024, and cumulative unaudited published figures up to the third quarter of the previous financial year, which were subject to a limited review by us.

Our conclusion is not modified in respect of the above matter.

For KALYANIWALLA & MISTRY LLP
CHARTERED ACCOUNTANTS

Firm Reg. No.: 104607W/W100166


Janshed K. Udawadia

PARTNER

Membership No. 124658

UDIN: 24124658BKAJCT8187

Mumbai, August 05, 2024



LLP IN : AAH - 3437

OSEASPRE CONSULTANTS LIMITED

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001

CIN: L74140MH1982PLC027652 www.oseaspre.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(₹ in Lakh)

	PARTICULARS	(1)	(2)	(3)	(4)
		Quarter Ended			Year Ended
		30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
i.	Revenue from operations	-	-	-	-
ii.	Other Income	1.30	1.16	1.27	4.93
iii.	Total Income (I + II)	1.30	1.16	1.27	4.93
iv.	Expenses:				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Excise Duty	2.01	2.29	1.87	8.61
	(e) Employee benefits expense	-	-	-	-
	(f) Finance Costs	-	-	-	0.01
	(g) Depreciation and amortisation expenses	2.08	3.68	1.74	10.54
	(h) Other expenses	4.09	5.97	3.61	19.16
	Total expenses	4.09	5.97	3.61	19.16
v.	Profit/(Loss) before exceptional items and tax (III - IV)	(2.79)	(4.81)	(2.34)	(14.23)
vi.	Exceptional items	-	-	-	-
vii.	Profit/(Loss) before tax (V - VI)	(2.79)	(4.81)	(2.34)	(14.23)
viii.	Tax expense:				
	1) Current tax	-	-	-	-
	2) Deferred tax	-	0.06	-	0.06
	2) For earlier period	-	-	-	-
ix.	Profit/(Loss) after Tax (VII-VIII)	(2.79)	(4.86)	(2.34)	(14.29)
x.	Other Comprehensive Income				
	A(i) Items that will not be reclassified to profit or loss				
	Change in Fair value of Equity Investments	-	-	-	-
	(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	-	-	-	-
	Other Comprehensive Income (OCI)	-	-	-	-
xi.	Total Comprehensive Income for the period (IX + X)	(2.79)	(4.86)	(2.34)	(14.29)
xii.	Paid up share capital (par value ₹ 10/- each, fully paid)	20.00	20.00	20.00	20.00
xiii.	Other equity				46.17
xiv.	Earnings per equity share of ₹ 10/- each for 200,000 shares (not annualised):				
	Basic (₹)	(1.39)	(2.43)	(1.17)	(7.14)
	Diluted (₹)	(1.39)	(2.43)	(1.17)	(7.14)

* denotes values less than ₹ 1 thousand.

- The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on Monday, 5th August, 2024. The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
- The figures for the quarter ended 31st March, 2024 are the difference between the audited figures for F.Y. 2023-2024 and cumulative unaudited published figures up to the third quarter of the F.Y. 2023-2024, which was subjected to limited review.
- The Company does not have any revenue from operations and hence there are no reportable segments as per Ind AS 108, 'Operating Segment'.



Date : 5th August, 2024
Place : Mumbai



For Oseaspre Consultants Limited

J.C. Bham
Chairman
(DIN : 02806038)