

# OSEASPRE CONSULTANTS LIMITED

**Registered Address:**

Neville House, J. N. Heredia Marg,  
Ballard Estate,  
Mumbai - 400 001  
**Telephone No: 91 2261 8071**  
**Fax: 02267495200**  
**CIN: L74140MH1982PLC027652**  
**Email id: oseaspre@gmail.com**

**Admin Office:**

C-1, Wadia International Centre,  
Pandurang Budhkar Marg, Worli,  
Mumbai 400 025  
**Telephone No: 91 22 6662 0000**  
**Website: www.oseaspre.com**

August 11, 2015

To  
The Secretary  
**BSE Limited**  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir,

**Sub: Unaudited Financial Results for the 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June, 2015:**

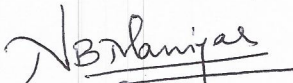
As per Clause 41 of the Listing Agreement, we enclose herewith the Unaudited Financial Results alongwith Limited Review Report by the Statutory Auditors of the Company for the first quarter ended 30<sup>th</sup> June, 2015, in the prescribed format. These results were approved by the Board of Directors of the Company at their meeting held on 11<sup>th</sup> August, 2015 at 11.30 a.m.

Further, in accordance with Clause 41 (VI), the Company would be publishing Unaudited Financial Results for the 1st Quarter ended on 30th June, 2015.

Kindly take the same on record and acknowledge the receipt

Thanking you,

Yours faithfully,  
**For Oseaspre Consultants Limited**



**Nimesh Maniyar**  
**Company Secretary and Compliance Officer**

Encl. a/s

**D. R. KOTHARI & CO**

**B.COM., F.C.A.  
Chartered Accountant**

**9, Churchgate Mansion,  
'A' Road, Churchgate,  
Mumbai – 400 020  
Mobile: 9322874357**

The Board of Directors,  
Oseaspre Consultants Limited  
Neville House, J. N. Heredia Marg,  
Ballard Estate, Mumbai 400 001


### **LIMITED REVIEW REPORT**

We have reviewed the accompanying statement of unaudited standalone financial results of **Oseaspre Consultants Limited (the "Company")** for the quarter ended June 30, 2015, attached herewith, prepared by the Company pursuant to clause 41 of the Listing Agreement with stock exchange in India except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at its meeting held on August 11, 2015. Our responsibility is to issue a report on these financial results 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 of interim financial information is limited primarily to inquiries of persons responsible for financial and accounting matters and analytical procedures applied to financial data. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is expression of opinion regarding the financial statements taken as a whole. 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 standalone financial results prepared in accordance with accounting standards specified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of  
D. R. KOTHARI & CO.  
Chartered Accountants  
Registration No. 105301W

  
D. R. Kothari  
Proprietor  
Membership No. 4337  
Mumbai,





# OSEASPRE CONSULTANTS LIMITED


Regd.Office: Neville House, J.N.Heredia Marg, Ballard Estate, Mumbai 400 001.

L74140MH1982PLC027652

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015

(Rs.in lacs)

		1	2	3	4
		Quarter Ended 30/06/2015 (Unaudited)	Quarter Ended 31/03/2015 (Unaudited)	Quarter Ended 30/06/2014 (Unaudited)	Year Ended 31/03/2015 (Audited)
	Particulars				
	<b>PART I</b>				
1	Net Sales/Income from operation	-	-	-	-
2	Expenditure:				
a)	(Increase)/decrease in stock in trade	-	-	-	-
b)	Consumption of raw materials	-	-	-	-
c)	Employees cost	1.07	0.87	-	0.87
d)	Depreciation	-	-	-	0.01
e)	Other expenditure	1.51	0.68	0.72	3.41
f)	Total ( a to e )	2.58	1.55	0.72	4.29
3	Profit/(Loss) from Operations before other income, finance cost and exceptional items(1 - 2)	(2.58)	(1.55)	(0.72)	(4.29)
4	Other Income	0.81	24.42	0.81	26.86
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3-4)	(1.77)	22.87	0.09	22.57
6	Finance costs	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(1.77)	22.87	0.09	22.57
8	Exceptional items	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7-8)	(1.77)	22.87	0.09	22.57
10	Tax expense - Current	-	4.40	0.02	4.35
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	(1.77)	18.47	0.07	18.22
12	Extraordinary items (net of tax expense)	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	(1.77)	18.47	0.07	18.22
14	Paid-up Equity Share Capital (Face Value of Rs.10/- per share)	20.00	20.00	20.00	20.00
15	Reserves excluding revaluation reserves	-	-	-	78.27
16	i Earnings per share (before extraordinary items)				
	Basic EPS (Rs.)	(0.89)	9.24	0.04	9.11
	Diluted EPS (Rs.)	(0.89)	9.24	0.04	9.11
16	ii Earnings per share (after extraordinary items)				
	Basic EPS (Rs.)	(0.89)	9.24	0.04	9.11
	Diluted EPS (Rs.)	(0.89)	9.24	0.04	9.11

		1	2	3	4
		Quarter Ended 30/06/2015 (Unaudited)	Quarter Ended 31/03/2015 (Unaudited)	Quarter Ended 30/06/2014 (Unaudited)	Year Ended 31/03/2015 (Audited)
PARTICULARS					
A	<b>PART II</b>				
1	<b>PARTICULARS OF SHAREHOLDING</b>				
	Public Shareholding				
-	Number of Shares	52,957	52,957	53,157	52,957
-	Percentage of Shareholding	26.48%	26.48%	26.58%	26.48%
2	Promoters & Promoter Group Shareholding				
a)	Pledged/Encumbered				
-	Number of shares	-	-	-	-
-	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
-	Percentage of shares (as a % of total share capital on the company)	-	-	-	-
b)	Non-encumbered				
-	Number of shares	147,043	147,043	146,843	147,043
-	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
-	Percentage of shares (as a % of total share capital on the company)	73.52%	73.52%	73.42%	73.52%
	Face value per share in Rupees	10	10	10	10
B	<b>INVESTOR COMPLAINTS</b>	Quarter ended 30.06.2015			
a)	Pending at the beginning of the quarter	Nil			
b)	Received during the quarter	Nil			
c)	Disposed of during the quarter	Nil			
d)	Remaining unresolved at the end of the quarter	Nil			
1 The above results were approved by the Board of Directors at their meeting held on 11th August, 2015. The Statutory Auditors have carried out a limited review of these results pursuant to Clause 41 of the Listing Agreement.					
2 The Company operates in only one business segment viz. Manufacturing of Electro-medical equipments, hence segmental reporting is not required.					
3 The above financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on August 11, 2015					
4 Figures for the previous periods have been regrouped, wherever necessary.					
For Oseaspre Consultants Limited					
					
Mr.D.S.Gagrati Director					
Mumbai: August 11, 2015					