

# OSEASPRE CONSULTANTS LIMITED

**Registered Address:**

Neville House, J. N. Heredia Marg,  
Ballard Estate,  
Mumbai 400 001  
Fax: 022 6619 2001  
CIN: L74140MH1982PLC027652  
Email id: oseaspre@gmail.com

**Admin Office:**

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

February 10, 2016

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

**Sub: Unaudited Financial Results for the third quarter and nine months ended December 31, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose herewith unaudited financial results for the third quarter and nine months ended 31<sup>st</sup> December, 2015 in the prescribed format. These results approved by the Board of Directors of the Company at its meeting held today, the 10<sup>th</sup> February, 2016 and have been subjected to a Limited Review Report from Statutory Auditors of the Company.

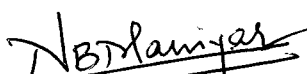
Also, please find enclosed copy of the Limited Review Report for the quarter ended 31<sup>st</sup> December, 2015. Further, in accordance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company would be publishing in newspapers unaudited Financial Results for the third quarter and nine months ended 31<sup>st</sup> December, 2015.

Kindly take the same on record and acknowledge the receipt

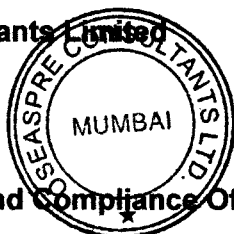
Thanking you,

Yours faithfully,

For Oseaspre Consultants Limited



**Nimesh Maniyar**  
Company Secretary and Compliance Officer



Encl. a/s

**KALYANIWALLA  
& MISTRY (Regd.)**  
CHARTERED ACCOUNTANTS

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

Dear Sirs,

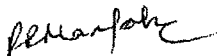
**LIMITED REVIEW REPORT**

We have reviewed the accompanying statement of unaudited standalone financial results of **Oseaspre Consultants Limited** (the "Company") for the quarter and nine months ended December 31, 2015, attached herewith, prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at its meeting held on February 10, 2016. Our responsibility is to issue a report on these financial results based on our review. The statement has been initialed by us for identification purposes.

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 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 standalone financial results prepared in accordance with applicable 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Kalyaniwalla & Mistry**  
**Chartered Accountants**  
**Registration No. 104607W**



**Roshni R. Marfatia**  
**Partner**  
Membership No. 106548  
Mumbai; February 10, 2016

# OSEASPRE CONSULTANTS LIMITED

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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2015

CIN: L74140MH1982PLC027652

(Rs. in Lacs)

	PARTICULARS	(1)	(2)	(3)	(4)	(5)	(6)
		QUARTER ENDED			9 MONTHS ENDED		YEAR ENDED
		31.12.2015 (Unaudited)	30.09.2015 (Unaudited)	31.12.2014 (Unaudited)	31.12.2015 (Unaudited)	31.12.2014 (Unaudited)	31.03.2015 (Audited)
<b>PART I</b>							
1	Income from operations						
	(a) Net sales/income from operations (Net of excise duty)	-	-	-	-	-	-
	(b) Other operating income	-	-	-	-	-	-
	Total income from operations (net)	-	-	-	-	-	-
2	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) Employee benefits expense	1.14	1.11	-	3.32	-	0.87
	(e) Depreciation and amortisation expenses	-	-	-	-	0.01	0.01
	(f) Other expenses	8.25	1.55	1.17	11.31	2.73	3.41
	Total expenses	9.39	2.66	1.17	14.63	2.74	4.29
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(9.39)	(2.66)	(1.17)	(14.63)	(2.74)	(4.29)
4	Other Income	19.99	0.82	0.81	21.62	2.44	26.86
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	10.60	(1.84)	(0.36)	6.99	(0.30)	22.57
6	Finance costs	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	10.60	(1.84)	(0.36)	6.99	(0.30)	22.57
8	Exceptional Items	-	-	-	-	-	-
9	Profit/ (Loss) from ordinary activities before tax (7-8)	10.60	(1.84)	(0.36)	6.99	(0.30)	22.57
10	Tax expense - Current tax	1.35	-	-	1.35	-	4.35
11	Net Profit/ (Loss) from ordinary activities after tax (9-10)	9.25	(1.84)	(0.36)	5.64	(0.30)	18.22
12	Extraordinary items (net of tax expense)	-	-	-	-	-	-
13	Net Profit/ (Loss) for the period (11-12)	9.25	(1.84)	(0.36)	5.64	(0.30)	18.22
14	Paid up equity share capital (Face value Rs.10 per share)	20.00	20.00	20.00	20.00	20.00	20.00
15	Reserves excluding revaluation reserves						78.27
16.i	Earnings per share (before extraordinary items)						
	Basic (Rs.)	4.63	(0.92)	(0.18)	2.82	(0.15)	9.11
	Diluted (Rs.)	4.63	(0.92)	(0.18)	2.82	(0.15)	9.11
16.ii	Earnings per share (after extraordinary items)						
	Basic (Rs.)	4.63	(0.92)	(0.18)	2.82	(0.15)	9.11
	Diluted (Rs.)	4.63	(0.92)	(0.18)	2.82	(0.15)	9.11

**Notes:**

- 1 The above results were reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 10th February, 2016. The Statutory Auditors have carried out a limited review of these results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2 The Company has only one business segment, hence segmental reporting is not required.
- 3 The Company's shares have been suspended for trading by the BSE Limited due to certain non-compliances with the listing agreement. The Company has obtained in-principle approval from BSE Limited and have carried out all the compliances as mentioned therein and is awaiting for a notice of revocation.
- 4 Figures for the previous periods have been regrouped / restated wherever necessary.

For Oseaspre Consultants Limited



J.C. Bham  
Chairman  
(DIN 02806038)



Mumbai, February 10, 2016