

# 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**

**Admin Office:**

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

08<sup>th</sup> February, 2017

To,  
The Secretary  
Corporate Relationship Department,  
**BSE Limited**  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai – 400 001  
BSE Scrip Code No.: 509782

Dear Sirs,

**Sub: Unaudited Financial Results for the third quarter / nine months ended 31<sup>st</sup> December, 2016.**

Persuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we enclose herewith unaudited financial results for the third quarter / nine months ended 31<sup>st</sup> December, 2016 along with Limited Review Report of the Statutory Auditors of the Company. The results were approved by the Board of the Directors of the Company at its Meeting held today the 8<sup>th</sup> February, 2017.

Further, in accordance with Regulation 47(1) (b) of the Listing Regulations, 2015 the Company would be publishing Extract of Unaudited Financial Results for the third quarter / nine months ended 31<sup>st</sup> December, 2016. A copy of the same is enclosed herewith.

Yours faithfully,  
**FOR OSEASPRE CONSULTANTS LIMITED**

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



Encl: As above

# KALYANIWALLA & MISTRY LLP

CHARTERED ACCOUNTANTS

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

Dear Sirs,

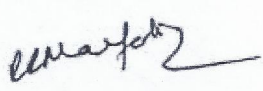
## LIMITED REVIEW REPORT

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, 2016, attached herewith, prepared by the Company pursuant to Regulation 33 of 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 8, 2017. 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. 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 Regulation 33 of 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 LLP  
Chartered Accountants  
Registration No. 104607W/W100166

  
Roshni R. Marfatia  
Partner  
Membership No.: 106548  
Mumbai; February 08, 2017



LLP IN : AAH - 3437

REGISTERED OFFICE : KALPATARU HERITAGE, 127 MAHATMA GANDHI ROAD, MUMBAI 400 001

TEL.: (91) (22) 6158 7200 FAX: (91) (22) 2267 3964

TAX OFFICE : ARMY & NAVY BUILDING, 148 MAHATAMA GANDHI ROAD, MUMBAI 400 001

TEL.: (91) (22) 6158 6200 FAX: (91) (22) 6158 6275



# 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 / NINE MONTHS ENDED 31ST DECEMBER, 2016

(Rs. in Lacs)

	PARTICULARS	(1)	(2)	(3)	(4)	(5)	(6)
		Quarter Ended	Quarter Ended	Quarter Ended	Nine Months Ended	Nine Months Ended	Year Ended
		31.12.2016 (Unaudited)	30.09.2016 (Unaudited)	31.12.2015 (Unaudited)	31.12.2016 (Unaudited)	31.12.2015 (Unaudited)	31.03.2016 (Audited)
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	1.49	1.51	1.14	4.07	3.32	4.42
	(e) Depreciation and amortisation expenses	-	-	-	0.22	-	0.00
	(f) Other expenses	1.62	1.45	8.25	4.93	11.31	13.09
	Total expenses	3.11	2.96	9.39	9.22	14.63	17.51
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(3.11)	(2.96)	(9.39)	(9.22)	(14.63)	(17.51)
4	Other Income	0.94	0.77	19.99	3.36	21.62	27.26
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	(2.17)	(2.19)	10.60	(5.86)	6.99	9.75
6	Finance costs	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(2.17)	(2.19)	10.60	(5.86)	6.99	9.75
8	Exceptional Items	-	-	-	-	-	-
9	Profit/ (Loss) from ordinary activities before tax (7-8)	(2.17)	(2.19)	10.60	(5.86)	6.99	9.75
10	Tax expense - Current tax	-	-	1.35	-	1.35	1.90
11	Net Profit/ (Loss) from ordinary activities after tax (9-10)	(2.17)	(2.19)	9.25	(5.86)	5.64	7.85
12	Extraordinary items (net of tax expense)	-	-	-	-	-	-
13	Net Profit/ (Loss) for the period (11-12)	(2.17)	(2.19)	9.25	(5.86)	5.64	7.85
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	-	-	-	-	-	86.12
16.i	Earnings per share (before extraordinary items) of Rs. 10 each (not annualised)						
	Basic (Rs.)	(1.09)	(1.10)	4.63	(2.93)	2.82	3.92
	Diluted (Rs.)	(1.09)	(1.10)	4.63	(2.93)	2.82	3.92
16.ii	Earnings per share (after extraordinary items) of Rs. 10 each (not annualised)						
	Basic (Rs.)	(1.09)	(1.10)	4.63	(2.93)	2.82	3.92
	Diluted (Rs.)	(1.09)	(1.10)	4.63	(2.93)	2.82	3.92

1 The above results were reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 08th February, 2017. 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 and hence there are no separate reportable segments as per AS 17 Segment Reporting.

3 The suspension in trading of equity shares of the Company has been revoked w.e.f. March 21, 2016 and the promoter shareholding released from lock in w.e.f. 01st August, 2016.

4 Figures for the previous periods have been regrouped / restated, wherever necessary.

*K.M.*

Mumbai : 08th February, 2017



For Oseaspre Consultants Limited

*J.C. Bham*

J.C. Bham  
Chairman  
(DIN : 02806038)