

OMANSH ENTERPRISES LIMITED

**Reg. Office: B-507, 5th Floor, Statesman House,
Barakhamba Road, New Delhi – 110001, CIN: L01100DL1974PLC241646
Email ID: omanshwork@gmail.com, Contact No. +91-8828488284**

Date: 3rd September, 2024

To

The Listing Department

BSE Limited,

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street Mumbai, Maharashtra – 400001

Sub: Outcome of Board Meeting held on 14th August, 2024

Ref: Omansh Enterprises Limited (Scrip Code: 538537)

Meeting Conclusion Time: 3.40 P.M.

Dear Sir/Madam,

Pursuant to your mail dated 2nd September 2024 with respect to filing of Unaudited Financial Result for the quarter ended 30th June 2024 with Board Resolution authorizing Director to sign Unaudited Financial Result for the quarter ended 30th June 2024 and Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of Board of Directors of the Company was held on Wednesday, 14th August, 2024 at 3:00 P.M. through Video Conferencing and concluded at 3:40 P.M. inter alia to consider and approve the following:

1. The Unaudited Financial Results (Standalone) for the Quarter ended 30th June, 2024 alongwith the Limited Review Report from the Statutory Auditors enclosed herewith and marked as **Annexure-A**.
2. On the recommendation of Audit Committee, in suppression of all resolution passed in this regard, the Board considered and approved the Appointment of M/s. Shailendra Roy & Associates (Mem No. A25823, CP No. 11738), a firm of Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2023-24. The disclosure pursuant to SEBI Circular dated 13th July 2023 is marked as **Annexure-B**.
3. Copy of Board Resolution Authorizing Mr. Rajiv Vashisht (DIN: 02985977), Chairman of the Meeting and Director of the Company to sign Unaudited Financial Result for quarter ended 30th June 2024 is attached herewith and marked as **Annexure-C**.

This is for your kind information and record.

Thanking You

For Omansh Enterprises Limited

Anshu Kumari Agarwal

Company Secretary and Compliance Officer

**Reg Office: B-507, 5th Floor, Statesman House,
Barakhamba Road, New Delhi-110001**

Encl: a/a



Annexure-A

MKRJ AND COMPANY

CHARTERED ACCOUNTANTS

T-1, 3rd Floor, Pankaj Arcade, Plot No. 16, Sector-5, Dwarka,
New Delhi -110075

Mobile: +91 9818478173

Email: Mukesh.jain@mkrij.in ; Fcafcs19@gmail.com

Independent Auditor's Limited Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Limited Review Report to the Board of Directors

**The Board of Directors
M/s Omansh Enterprises Limited**

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of M/s Omansh Enterprises Limited ("the Company") for the Quarter ended June 30, 2024 ("the Statement"). This statement, which is the responsibility of the Company's Managements and has been approved by the Board of Directors and prepared under pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('the Regulation') as amended (the "Listing Regulations"). Our Responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 provide 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 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 Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For M K R J & Co.
Chartered Accountants
FRN 030311N**


**Mukesh Kumar Jain
Partner**

Membership No. 073972

UDIN: 24073972 BK FARLS 4606

Date: 14.08.2024

Place: New Delhi

OMANSH ENTERPRISES LIMITED

REGD. OFF.:B-507, 5TH FLOOR, STATESMAN HOUSE BARAKHAMBHA ROAD, NEW DELHI 110001

CIN:L01100DL1974PLC241646

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE 2024

(INR in Lakhs)

Particulars	Quarter ended			Year Ended	
	30.06.2024	31.03.2024	30.06.2023	31.03.2024	
	Unaudited	Audited	Audited	(Audited)	
1	Income From Operations				
i)	Revenue From Operations	-	1.02	-	1.02
ii)	Other Operating Income	-	-	-	-
	Other Income	-	-	-	-
2	Total Income (1+2)	-	1.02	-	1.02
	Expenses				
(a)	Cost of materials consumed	-	-	-	0.92
(b)	Purchase of stock-in-trade	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(d)	Employee benefits expense	0.60	-	-	1.40
(e)	Finance cost	-	-	-	1.63
(f)	Depreciation and amortisation expense	-	-	-	-
3	(g) Other expenses	0.06	22.46	-	29.79
4	Total expenses	0.66	22.46	-	33.74
5	Profit/(Loss) before exceptional items and tax (3-4)	(0.66)	(21.44)	-	(32.72)
6	Exceptional Items	-	-	-	-
7	Profit before tax (5-6)	(0.66)	(21.44)	-	(32.72)
8	Tax Expenses:	-	-	-	-
a	a) Current Tax	-	-	-	-
b	b) Deferred Tax	-	-	-	-
c	c) Provision for standard assets of NBFCs	-	-	-	-
	Profit / (Loss) for the period (7-8)	(0.66)	(21.44)	-	(32.72)
9	Other comprehensive Income (OCI)	-	-	-	-
10	a) Item that will not be reclassified to profit or loss (net of tax)	-	-	-	-
a	b) Item that will be reclassified to profit or loss (net of tax)	-	-	-	-
	Total Comprehensive income for the period	(0.66)	(21.44)	-	(32.72)
b	Paidup Share Capital	10,056,014	1,056,014	35,500,000	1,056,014
	Reserve excluding Revaluation Reserve	-	-	-	-
	Earnings per share (after extraordinary items not	-	-	-	-
11	(a) Basic	-0.01	-4.06	-	-6.20
12	(b) Diluted	-0.01	-4.06	-	-6.20

NOTES:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on 14th August 2024 and subjected to limited review by Statutory Auditors, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- Previous year's figures have been regrouped / rearranged wherever necessary.
- These financial results are available on the website of the Company viz. www.omansh.co.in and on the website of BSE Limited (www.bseindia.com).
- The Limited Review as required under Regulation 33 of SEBI (LODR) Regulations, 2015 has been completed and related Report does not have any impact on above Results and Notes for the quarter ended 30th June, 2024 which needs to be explained.

For Omansh Enterprises Limited
Omansh Enterprises Limited

Rajiv Vashisht
Rajiv Vashisht Director

(Director)
DIN:02985977

Date: 14-Aug-2024

Place: Mysuru



ANNEXURE- B

**DISCLOSURE FOR CHANGE (APPOINTMENT) IN AUDITOR PURSUANT TO SEBI
CIRCULAR NO. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED 13TH JULY, 2023**

S. No.	PARTICULARS	DETAILS
1	Name of the Auditor	Name: M/s Shailender Roy & Associates Title: Secretarial Auditor M. No: A25823 COP: 11738
2	Reason for change viz, appointment, re-appointment, resignation, removal or death or otherwise	Appointment as Secretarial Auditor of the Company
3	Date of Appointment/ Re-appointment/Cessation (as applicable) and terms of appointment/ re-appointment	Date of Appointment: 14 th August, 2024 Terms of Appointment: For the financial year 2023-24
4	Brief Profile	He is having rich experience in legal and secretarial field since last 10 Years.
5	Disclosure of relationship between directors (in case of appointment of a director)	N. A

OMANSH ENTERPRISES LIMITED

Annexure-C

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE FIFTH (5TH/2024-25)
MEETING OF THE BOARD OF DIRECTORS OF OMANSH ENTERPRISES LIMITED
HELD ON WEDNESDAY, 14TH AUGUST, 2024 AT 3:00 P.M. THROUGH VIDEO
CONFERENCING (“VC”)**

TO CONSIDER AND APPROVE THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

“**RESOLVED THAT** pursuant to the Regulation 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactments(s) thereof for the time being in force), the draft Unaudited Financial Results for the quarter ended 30th June, 2024, as placed before the Board and initialed by the chairman of the meeting for the purpose of identification, be and is hereby considered and approved.

RESOLVED FURTHER THAT Mr. Rajiv Vashisht (DIN:02985977), Chairman of the Meeting and Director of the Company be and is hereby authorized to sign the Unaudited Financial Results for the quarter ended on 30th June, 2024.

RESOLVED FURTHER THAT the signed Unaudited Financial Results for the quarter ended 30th June, 2024 be submitted to the auditors for their limited review report thereon.

RESOLVED FURTHER THAT Mr. Rajiv Vashisht (DIN:02985977), Director and Ms. Anshu Kumari Agarwal, Company Secretary and Compliance Officer of the Company, be and are hereby jointly/severally authorized to file the necessary intimation(s)/announcement(s) with BSE Limited and to do all such acts, deeds, matters and things which are expedient or necessary to give effect to the foregoing resolution.”

**CERTIFIED TRUE COPY
FOR OMANSH ENTERPRISES LIMITED**

**Anshu Kumari Agarwal
Company Secretary and Compliance Officer
Reg. Office: B-507, 5th Floor
Statesman House, Barakhamba Road,
New Delhi-110001**