

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: 06th February, 2025

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001

Sub: Outcome of Board Meeting held today i.e., 06th February, 2025

Ref: Omansh Enterprises Limited (Scrip Code: 538537)

Meeting Conclusion Time: 03:30 P.M.

Dear Sir/Madam,

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 today, i.e., Thursday, 06th February, 2025 at 03:00 P.M. through Video Conferencing and concluded at 03:30 P.M. inter alia to consider and approve the following:

1. The Unaudited Financial Results (Standalone) for the Quarter ended 31st December, 2024 along-with the Limited Review Report from the Statutory Auditors enclosed herewith and marked as **Annexure-A**.
2. Integrated Filing (Financials) as per the SEBI circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 as **Annexure-B**.
3. The Board approved polices applicable on the Company as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable provisions.

This is for your kind information and record.

Thanking You,

For Omansh Enterprises Limited

Anshu Kumari Agarwal
Company Secretary and Compliance Officer
Mem. No. A72422
Reg Office: B-507, 5th Floor, Statesman House,
Barakhamba Road, New Delhi-110001

OMANSH ENTERPRISES LIMITED
REGD. OFF.:B-507, 5TH FLOOR, STATESMAN HOUSE BARAKHAMBA ROAD, NEW DELHI 110001
CIN:L01100DL1974PLC241646

(INR in Lakhs)

Statement of Standalone Un-Audited Financial Results for the Quarter and Nine month ended 31st December, 2024						
Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the Previous Year	Nine Month Ended	Previous Nine Month Ended	Previous Year Ended
	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Revenue from Operations						
(a) Revenue from operations	-	-	-	-	-	1.02
(b) Other income	0.11	-	-	0.11	-	-
Total Revenue	0.11	-	-	0.11	-	1.02
2 Expenses						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.92
(b) Purchases of stock-in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d) Employee benefits expense	0.60	0.90	-	2.10	-	1.40
(e) Finance Cost	-	-	-	-	-	1.63
(f) Depreciation and amortisation expense	-	-	-	-	-	-
(g) Other expenses	3.188	9.51	1.38	12.73	285.43	29.79
Total expenses	3.79	10.41	1.38	14.83	285.43	33.74
3 Profit / (Loss) before exceptional and tax	(3.68)	(10.41)	(1.38)	(14.72)	(285.43)	(32.72)
4 Exceptional items	-	-	-	-	-	-
5 Total Profit before tax	(3.68)	(10.41)	(1.38)	(14.72)	(285.43)	(32.72)
6 Tax expense						
Current Tax	-	-	-	-	-	-
Deferred Tax	-	-	-	-	-	-
Total tax Expenses						
7 Net Profit / (Loss) for the period from continuing operation	(3.68)	(10.41)	(1.38)	(14.72)	(285.43)	(32.72)
8 Profit (Loss) from discontinued operations before tax	-	-	-	-	-	-
9 Tax expense of discontinued operations	-	-	-	-	-	-
10 Net Profit (loss) from discontinued operation after tax						
11 Net Profit / (Loss) for the period	(3.68)	(10.41)	(1.38)	(14.72)	(285.43)	(32.72)
12 Other Comprehensive Income	-	-	-	-	-	-
13 Total Comprehensive Income for the period	(3.68)	(10.41)	(1.38)	(14.72)	(285.43)	(32.72)
14 Details of equity share capital						
Paid-up equity share capital	100,56,014.00	100,56,014.00	3,55,00,000.00	1,00,56,014.00	3,55,00,000.00	10,56,014.00
Face Value of equity share capital	2.00	2.00	2.00	2.00	2.00	2.00
15 Reserve excluding Revaluation Reserves						
16 Debit Balance in P&L A/c						
17 Earnings per share						
(a) Basic earning (loss) per share from continuing and discontinued operations	-0.07	-0.21	-0.01	-0.29	-1.61	-6.20
(b) Diluted earning (loss) per share from continuing and discontinued operations	-0.07	-0.21	-0.01	-0.29	-1.61	-6.20

*Applicable in case of consolidated results

Notes :

- These unaudited standalone 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 Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015.
- The above unaudited standalone financial results for the quarter and nine months ended December 31, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on 6th February 2025. These results have been subjected to limited review by the statutory auditors of the Company under regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Previous year's/period's figures have been regrouped / rearranged, wherever required.
- The unaudited standalone financial results of the Company for the Quarter and Nine Month ended on December 31st, 2024 are also available on website of the Company and BSE Limited (www.bseindia.com).
- The limited review as required under regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 has been completed and related report does not have any impact on above results and notes for the Quarter and Nine Month ended December 31, 2024 which need to be explained and the Auditors have expressed their unqualified opinion.

By order of the Board
 For Omansh Enterprises Limited

बाबुल बी खरवड
 Babul Bhowaral Kharwad

Whole-Time Director

DIN: 08005282

Place: Delhi

Date: 06.02.2025

For Omansh Enterprises Limited

Director



MKRJ AND COMPANY
CHARTERED ACCOUNTANTS

T1, 3rd Floor, Pankaj Arcade, Plot No. 16,
Sector -5, Dwarka, New Delhi - 110075

Mob.: 9818478173,

Email: Mukesh.jain@mkrj.in; fcacfs19@gmail.com

Independent Auditor's Limited Review Report on the Unaudited Standalone Financial Results of the Company for the Quarter ended 31.12.2024 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to the Board of Directors

The Board of Directors
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 and Nine months ended December 31, 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 Indian Accounting Standards (IND AS) 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 MKRJ & Company
Chartered Accountants



Mukesh Kumar Jain
Partner

M. No. 073972

FRN: 030311N

Place: New Delhi

Date: 06.02.2025

UDIN: 25073972BMLFZ04308

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ANNEXURE-B

QUARTERLY INTEGRATED FILING (FINANCIAL)

A. Financials

Formats for unaudited / audited quarterly financial results i.e., Statement of Profit and Loss and the unaudited / audited half-yearly balance sheet to be submitted by listed entities shall be as per the formats for balance sheet and statement of profit and loss (excluding notes and detailed sub- classification) as prescribed in Schedule III to the Companies Act, 2013, as amended from time to time. Listed banking and insurance companies shall follow the formats as prescribed under the respective Acts / Regulations and / or as specified by the sectoral regulators. While publishing the quarterly financial results, listed entities shall also publish the figures relating to the periods as mentioned in para 5 of section III-A of SEBI Master Circular dated November 11, 2024.

B. Statement on Deviation or Variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc.: Not Applicable.

C. format for disclosing outstanding default on loans and debt securities: Not Applicable.

D. Format for disclosure of Related Party Transactions (Applicable only for Half Yearly Filings i.e., 2nd and 4th Quarter) – Not applicable for this quarter.

E. Statement on Impact of audit qualifications (For Audit Report with modified opinion) Submitted along with Annual Audited Financial Results (Standalone and Consolidated separately) (Applicable Only for Annual Filing i.e., 4th Quarter) – Not applicable for this quarter.