

OMANSH ENTERPRISES LIMITED

CIN: L01100DL1974PLC241646

**Regd. Office: IST Floor ,Office no.—153, Varrdhmaan Premium Mall ,Opposite Kali Mata Mandir,
Deepali Chowk, Pitampura, Delhi- 110034**

Website : www.omanshenterprises.in, E-mail: omanshwork@gmail.com, Ph: +91 6283364410

24th August, 2022

**The Listing Department
Bombay Stock Exchange Limited
25th Floor, P J Towers, Dalal Street
Mumbai, Maharashtra – 400001**

**SUB.: OUTCOME OF BOARD MEETING AS PER REGULATION 30 OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

REF.: OMANSH ENTERPRISES LIMITED (SCRIP CODE: 538537)

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company was held today i.e. Wednesday, the 24th August, 2022, commenced at 3:00 P.M. and concluded at 4:00 P.M. The following matters were considered and approved:

- 1) The Board considered and approved the Directors' Report for the financial year 2021-22 made in terms of sub-section (3) of Section 13 of the Companies Act, 2013 and SEBI LODR Regulations, 2015.
- 2) The Board considered and approved the Secretarial Audit Report prepared by Ms. Kavita Yadav, Practicing Company Secretary of M/s A K Nandwani & Associates in **FORM MR-3** pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Rule 9 of Companies (Appointment of Managerial Personnel) Rules, 2014 for the financial year 2021-22.
- 3) The Board considered and approved the Notice of the 48th Annual General Meeting to be convened on Wednesday, 28th September, 2022 at 12:00 Noon through VC and Annual Report of the Company for the financial year 2021-22 made in terms of Regulation 34 of SEBI LODR Regulations, 2015.
- 4) The Board appointed Ms. Kavita, Practicing Company Secretary (Membership No. F9115) as Scrutinizer for the 48th AGM of the Company and Remote E-voting process.
- 5) Calendar of Events for the 48th AGM of the Company enclosed and marked as **Annexure-I**.

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- 6) Recommending to the shareholders, the appointment of M/s MKRJ & Co (FRN: 00303011N), Chartered Accountant as the Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of 52nd Annual General Meeting of the Company to be held in the year 2026. The Consent of M/s MKRJ & Co. to act as Statutory Auditor is enclosed herewith as **Annexure-II**.

This is for your information and records.

Thanking You,

FOR OMANSH ENTERPRISES LIMITED


For OMANSH ENTERPRISES LIMITED

Director

RAKESH KUMAR
MANAGING DIRECTOR & CFO
DIN: 08913679

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ANNEXURE-I

CALENDAR OF EVENTS

S.NO	EVENTS	DATES
1.	Cut-off date to ascertain shareholders eligible to receive Notice of AGM	FRIDAY, 26 TH AUGUST 2022
2.	Cut-off date to ascertain shareholders eligible for e-voting	WEDNESDAY, 21 ST SEPTEMBER, 2022
3.	Last date for Dispatch of Notice of AGM	MONDAY, 5 TH SEPTEMBER, 2022
4.	Remote E-Voting Start Date (9:00 A.M.)	SUNDAY, 25 TH SEPTEMBER, 2022
5.	Remote E-Voting End Date (5:00 P.M.)	TUESDAY, 27 TH SEPTEMBER, 2022
6.	Book Closure Date (both days inclusive)	SUNDAY, 25 TH SEPTEMBER, 2022 TO TUESDAY, 27 TH SEPTEMBER, 2022
7.	Date of Annual General Meeting	WEDNESDAY, 28 TH SEPTEMBER, 2022
8.	Submission of Scrutinizer's report to the Director	THURSDAY, 29 TH SEPTEMBER, 2022
9.	Declaration of Result by Director	THURSDAY, 29 TH SEPTEMBER, 2022

For OMANSH ENTERPRISES LIMITED

Director



ANNEXURE-II
MKRJ AND COMPANY

CHARTERED ACCOUNTANTS

T1, 3rd Floor, Pankaj Arcade, Plot No. 16,

Sector -5, Dwarka, New Delhi - 110075

Mobile: +91 9818478173, 7976035244

Email: mukesh.jain@mkraj.in; ajay.gupta@mkraj.in

22nd August, 2022

To,

The Board of Directors

Omansh Enterprises Limited ("the Company")

Office No. 153, 1st Floor, Vardhman Premium Mall,

Opposite Kali Mata, Deepali Chowk, Pitampura,

New Delhi - 110034

Dear Sirs,

Subject: Consent & Certificate for appointment as auditor under the Companies Act, 2013

We, **M/s. MKRJ & Co.**, Chartered Accountants, Firm Registration No. **0030311N**, are in receipt of your communication for appointment for a period of 4 years, our consent and eligibility for being appointed as statutory auditors of the Company in ensuing Annual General Meeting of the Company.

In this regard, we hereby give our consent to act as statutory auditor of the Company.

Further, in pursuance of requirement of section 139 of the Companies Act, 2013 and rule 4 of Companies (Audit and Auditors) Rules, 2014, we hereby confirm that:

- M/s. MKRJ & Co.**, Chartered Accountants, Firm Registration No. **0030311N** is eligible for appointment and is not disqualified for appointment under section 141 of the Companies Act, 2013, the Chartered Accountant Act, 1949 and rules and regulations made there under;
- Our proposed appointment would be as per the term provided under the Companies Act 2013;
- The proposed appointment is within the limits laid down by or under the authority of the Companies Act 2013;
- There are no proceedings pending against either of the partners or the firm with respect to professional matters of conduct.

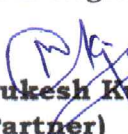
Thanking you,

Yours Sincerely,

For MKRJ & Co.

Chartered Accountants

Firm Registration No. 0030311N


Mukesh Kumar Jain
(Partner)
Membership No. 073972

