

# **OMANSH ENTERPRISES LIMITED**

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

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**Date: 30<sup>th</sup> September, 2024**

**The Listing Department  
BSE Limited  
25th Floor, P J Towers Dalal Street  
Mumbai, Maharashtra- 400001**

**SUB: DISCLOSURE OF VOTING RESULTS OF AGM (REGULATION 44(3) OF SEBI (LODR)  
REGULATIONS, 2015**

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

Dear Sir/Madam,

This is with reference to the captioned subject, Intimation and Disclosure of Voting results of the 49<sup>th</sup> Annual General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is enclosed herewith.

This is for your information and record.

Thanking You

**Yours faithfully  
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**

<b>OMANSH ENTERPRISES LIMITED</b>	
Date of Annual General Meeting	30 <sup>th</sup> September, 2024
Total number of shareholders as on Record Date (i.e. Monday, 23 <sup>rd</sup> September, 2024 Cut-off date)	1912
No. of shareholders present in the meeting either in person or through proxy	15 (Fifteen) Shareholders were present in person)
Promoters and Promoter Group	1
Public	14
Number of Shareholders attended the meeting through video conferencing: Not Applicable	
Promoters and Promoter Group:	Not Applicable as the Meeting was held through physical mode.
Public:	
The mode of voting for all the resolutions was done through remote e-voting/Poll during the AGM.	

<b><u>AGENDA-WISE DISCLOSURE</u></b>								
<b>RESOLUTION NO. 1</b>		<b>ADOPTION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2023 AND REPORTS OF AUDITORS THEREON (ORDINARY RESOLUTION)</b>						
<b>Whether the promoter/ promoter group are interested in the Agenda/ Resolution</b>						<b>No</b>		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of Votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No of Votes-in favour</b>	<b>No. of Votes-against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>1</b>	<b>2</b>	<b>(3) = [(2)/(1)]*100</b>	<b>4</b>	<b>5</b>	<b>(6) = [(4)/(2)]*100</b>	<b>(7) = [(5)/(2)]*100</b>
Promoter and Promoter Group	Remote E-voting	500000	-	-	-	-	-	-
	Poll		500000	100	500000	0	100	0
	Total		500000	100	500000	0	100	0
Public-Institutions	Remote E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-non-Institutions	Remote E-voting	4528007	-	-	-	-	-	-
	Poll		4504765	99.49	4504765	0	100	0
	Total		4504765	99.49	4504765	0	100	0
<b>TOTAL</b>		<b>5028007</b>	<b>5004765</b>	<b>99.54</b>	<b>5004765</b>	<b>0</b>	<b>100</b>	<b>0</b>

RESOLUTION NO. 2:		ADOPTION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 <sup>ST</sup> MARCH 2024 AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON (ORDINARY RESOLUTION)						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = $[(2)/(1)]*100$	4	5	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	Remote E-voting	500000	-	-	-	-	-	-
	Poll		500000	100	500000	0	100	0
	Total		500000	100	500000	0	100	0
Public-Institutions	Remote E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- non-Institutions	Remote E-voting	4528007	-	-	-	-	-	-
	Poll		4504765	99.49	4504765	0	100	0
	Total		4504765	99.49	4504765	0	100	0
<b>TOTAL</b>		<b>5028007</b>	<b>5004765</b>	<b>99.54</b>	<b>5004765</b>	<b>0</b>	<b>100</b>	<b>0</b>

RESOLUTION NO. 3:		TO APPOINT MR. RAJIV VASHISHT (DIN: 02985977) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY (ORDINARY RESOLUTION)						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = $[(2)/(1)]*100$	4	5	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	Remote E-voting	500000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Institutions	Remote E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- non- Institutions	Remote E-voting	4528007	-	-	-	-	-	-
	Poll		4503608	99.46	4503608	0	100	0
	Total		4503608	99.46	4503608	0	100	0
<b>TOTAL</b>		<b>5028007</b>	<b>4503608</b>	<b>89.57</b>	<b>4503608</b>	<b>0</b>	<b>100</b>	<b>0</b>

RESOLUTION NO. 4:		TO APPOINT MR. BABULAL BHAWARLAL KHARWAD (DIN: 08005282) AS DIRECTOR OF THE COMPANY (ORDINARY RESOLUTION)						
Whether the Promoter/Promoter Group are interested in the Agenda/ Resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		<b>1</b>	<b>2</b>	<b>(3) = [(2)/(1)]*100</b>	<b>4</b>	<b>5</b>	<b>(6) = [(4)/(2)]*100</b>	<b>(7) = [(5)/(2)]*100</b>
Promoter and Promoter Group	Remote E-voting	500000	-	-	-	-	-	-
	Poll		500000	100	500000	0	100	0
	Total		500000	100	500000	0	100	0
Public-Institutions	Remote E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- non-Institutions	Remote E-voting	4528007	-	-	-	-	-	-
	Poll		4504565	99.48	4504565	0	100	0
	Total		4504565	99.48	4504565	0	100	0
	<b>TOTAL</b>	<b>5028007</b>	<b>5004565</b>	<b>99.53</b>	<b>5004565</b>	<b>0</b>	<b>100</b>	<b>0</b>

RESOLUTION NO. 5:		TO APPOINT MR. BABULAL BHAWARLAL KHARWAD (DIN: 08005282) AS THE WHOLE-TIME DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION)						
Whether the Promoter/Promoter Group are interested in the Agenda/ Resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = $[(2)/(1)]*100$	4	5	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	Remote E-voting	500000	-	-	-	-	-	-
	Poll		500000	100	500000	0	100	0
	Total		500000	100	500000	0	100	0
Public-Institutions	Remote E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- non-Institutions	Remote E-voting	4528007	-	-	-	-	-	-
	Poll		4504565	99.48	4504565	0	100	0
	Total		4504565	99.48	4504565	0	100	0
<b>TOTAL</b>		<b>5028007</b>	<b>5004565</b>	<b>99.53</b>	<b>5004565</b>	<b>0</b>	<b>100</b>	<b>0</b>

RESOLUTION NO. 6:		TO APPOINT MR. TUSHAR VIRENDRA PRATAP SINGH (DIN: 10388960) AS THE INDEPENDENT DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION)						
Whether the Promoter/Promoter Group are interested in the Agenda/ Resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = $[(2)/(1)]*100$	4	5	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	Remote E-voting	500000	-	-	-	-	-	-
	Poll		500000	100	500000	0	100	0
	Total		500000	100	500000	0	100	0
Public-Institutions	Remote E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-non-Institutions	Remote E-voting	4528007	-	-	-	-	-	-
	Poll		4504765	99.49	4504765	0	100	0
	Total		4504765	99.49	4504765	0	100	0
<b>TOTAL</b>		<b>5028007</b>	<b>5004765</b>	<b>99.54</b>	<b>5004765</b>	<b>0</b>	<b>100</b>	<b>0</b>

RESOLUTION NO. 7:		TO APPOINT MR. ASDULLA MEHFUZALI KHAN (DIN: 10388973) AS THE INDEPENDENT DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION)						
Whether the Promoter/Promoter Group are interested in the Agenda/ Resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = $[(2)/(1)]*100$	4	5	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	Remote E-voting	500000	-	-	-	-	-	-
	Poll		500000	100	500000	0	100	0
	Total		500000	100	500000	0	100	0
Public-Institutions	Remote E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-non-Institutions	Remote E-voting	4528007	-	-	-	-	-	-
	Poll		4504765	99.49	4504765	0	100	0
	Total		4504765	99.49	4504765	0	100	0
<b>TOTAL</b>		<b>5028007</b>	<b>5004765</b>	<b>99.54</b>	<b>5004765</b>	<b>0</b>	<b>100</b>	<b>0</b>



RESOLUTION NO. 8:		TO APPOINT MR. RAMESHWAR DAYAL (DIN: 05248801) AS THE INDEPENDENT DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION)						
Whether the Promoter/Promoter Group are interested in the Agenda/ Resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes- in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	500000	-	-	-	-	-	-
	Poll		500000	100	500000	0	100	0
	Total		500000	100	500000	0	100	0
Public-Institutions	Remote E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-non-Institutions	Remote E-voting	4528007	-	-	-	-	-	-
	Poll		4504765	99.49	4504765	0	100	0
	Total		4504765	99.49	4504765	0	100	0
<b>TOTAL</b>		<b>5028007</b>	<b>5004765</b>	<b>99.54</b>	<b>5004765</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Note: For the purpose of calculation of No. of votes polled, only the valid votes have been counted and no. of invalid votes had not been taken into account.**

Thanking You

Yours faithfully  
**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**