

OMANSH ENTERPRISES LIMITED

CIN: L0100DL1974PLC241646

Regd. Office: 1ST Floor, Office no.-153, Vardhmaan Premium Mall, Opposite Kali Mata Mandir,
Dcepali Chowk, Pitampura, Delhi- 1111034

Website : www.omanshntcrpriscs.in E-mail: omannshwork@gmail.com Ph: +91- 6283364410

Date: 10th 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)

MEETING CONCLUDED AT - 1:00 PM

Dear Sir/ Madam,

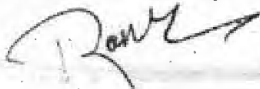
Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that an emergent meeting of the Board of Directors of the Company was held on Wednesday, 10th August, 2022 commenced at 12:00 P.M. and concluded at 1:00 P.M through Video Conferencing to accord authorizations to persons in order to proceed with respect to various legal matters.

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



MKRJ AND COMPANY

CHARTERED ACCOUNTANTS

T1, 3rd Floor, Pankaj Arcade, Plot No. 16, Sector -5,

Dwarka, New Delhi - 110075

Mobile: +91 9818478173, 7976035244

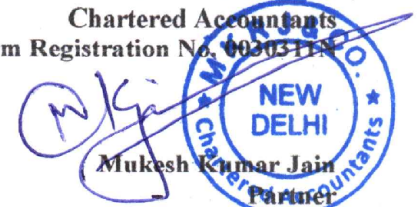
Email: mukesh.jain@mkrij.in; ajay.gupta@mkrij.in

Independent Auditor's 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

**Review Report to
The Board of Directors
OMANSH ENTERPRISES LIMITED**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **OMANSH ENTERPRISES LIMITED** ("the Company"), for the quarter ended June 30, 2022 and year to date from 1st April, 2022 to 30th June, 2022 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation'), as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For MKRJ & Co.
Chartered Accountants
Firm Registration No. 0030311N



Membership No. 073972

UDIN: 22073972AOSC VT3264

New Delhi, August 10, 2022

OMANSH ENTERPRISES LIMITED

Regd. office : Shop No. 37, QD Block, DDA Market, Pitampura, New Delhi-110034

CIN: L21011DL1974PLC241646E, Email : omanshwork@gmail.com , WEBSITE :- www.omanshenterprises.in

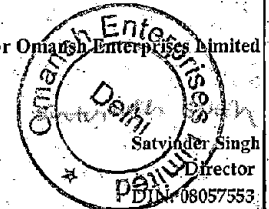
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

Sr. No.	Particular	For the Quarter Ended			Rs. In Lakh
		30.06.2022	31.03.2022	30.06.2021	Year ended
		Unaudited	Audited	Unaudited	31.03.2022
				Audited	
1	Income From Operations				
	i) Gross Sales	-	-	-	32.36
	ii) Other Operating Income	10.00	60.72	207.10	327.34
2	Other Income	-	-	5.09	5.88
3	Total Income (1+2)	10.00	60.72	212.19	365.58
4	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	32.30
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-21.84
	(d) Employee benefits expense	-	3.69	2.67	21.42
	(e) Finance cost	-	0.10	0.02	-
	(f) Depreciation and amortisation expense	-	0.90	0.65	3.34
	(g) Other expenses	12.98	64.20	222.58	358.10
	Total expenses	12.98	68.89	225.92	393.32
5	Profit/(Loss) before exceptional items and	-2.98	-8.17	-13.73	-27.74
6	Exceptional Items	-	-	-	-
7	Profit before tax (5-6)	-2.98	-8.17	-13.73	-27.74
8	Tax Expenses:				
	a) Current Tax	-	-	-	-
	b) Deferred Tax	-	-	-	-
9	Profit / (Loss) for the period (7-8)	-2.98	-8.17	-13.73	-27.74
10	Other comprehensive Income (OCI)				
	a) Item that will not be reclassified to profit or loss (net of tax)	-	-	-	-
	b) Item that will be reclassified to profit or loss (net of tax)	-	-	-	-
11	Total Comprehensive income for the period	-2.98	-8.17	-13.73	-27.74
12	Paid-up equity share capital	355.00	355.00	355.00	355.00
13	Reserve excluding Revaluation Reserve	-	-	-	-
14	Earnings per share (after extraordinary)				
	(a) Basic	-0.02	-0.05	-0.08	-0.16
	(b) Diluted	-0.02	-0.05	-0.08	-0.16

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on 10th August, 2022 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.
- The company does not have any exceptional items to report for the above period.
- The Company has designated an exclusive email ID viz. for investor grievance redressal.
- These financial results are available on the website of the Company viz. www.omanshenterprises.in and on the website of BSE Limited (www.bseindia.com).
- The Limited review as required under Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 has been completed and related Report does not have any impact on above Results and Notes for the Quarter ended 30th June, 2022 which needs to be explained.

For Omansh Enterprises Limited



Date: 10th August, 2022

Place: NEW DELHI