

# **OMANSH ENTERPRISES LIMITED**

**CIN: L01100DL1974PLC241646**

**Regd. Office:**

OFFICE NO. 153, 1ST FLOOR, VARDHMAN PREMIUM MALL, OPPOSITE KALI MATA, DEEPALI CHOWK  
PITAMPURA North West DL 110034 IN

**Corp. Office:**

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PITAMPURA North West DL 110034 IN

**28<sup>TH</sup> September, 2022**

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

**Subject: Proceedings of the 48<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2022**

**Ref: Omansh Enterprises Limited (Scrip Code: 538537)**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we hereby enclose the Proceedings of the 48<sup>th</sup> Annual General Meeting of **Omansh Enterprises Limited** held on Wednesday, 28<sup>th</sup> September, 2022 at 12:00 P.M. through Video Conferencing (VC)/Other Audio-Visual means. The AGM was concluded at 12:15 P.M.

Request you to kindly take the same on your records.

**For OMANSH ENTERPRISES LIMITED**

**RAKESH** Digitally signed  
by RAKESH  
KUMAR  
**KUMAR** Date: 2022.09.28  
17:05:50 +05'30'

**RAKESH KUMAR  
MANAGING DIRECTOR AND CFO  
DIN: 08913679**

**SUMMARY OF PROCEEDINGS OF THE 48<sup>TH</sup> ANNUAL GENERAL MEETING OF OMANSH ENTERPRISES LIMITED HELD TODAY I.E. WEDNESDAY, 28<sup>TH</sup> SEPTEMBER, 2022 COMMENCED AT 12:00 NOON AND CONCLUDED AT 12:15 P.M. THROUGH VIDEO CONFERENCE (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”)**

The 48<sup>th</sup> Annual General Meeting (AGM) of the Members of Omansh Enterprises Limited (“the Company”) was held on Wednesday, the 28<sup>th</sup> September, 2022 commenced at 12:00 P.M. and concluded at 12:15 P.M. through Video Conference (“VC”)/ Other Audio-Visual Means (“OAVM”). The meeting was held in compliance with the General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021 and 2/2022 dated May 05, 2022 and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Managing Director welcomed the members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC/OVAM.

**MEMBERS PRESENT DURING THE MEETING**

36 Members attended the meeting through Video Conferencing from their respective locations.

The Requisite quorum being present, the Meeting was called to order.

**DIRECTORS PRESENT DURING THE MEETING**

Mr. Rakesh Kumar, Managing Director and Chief Financial Officer (CFO) of the Company chaired the Meeting virtually. All the Directors of the Company were present at the Meeting.

The following Directors attended the Annual General Meeting (AGM) through Video Conferencing:

- i) Mr. Satvinder Singh, Director
- ii) Mr. Vipin Bharadwaj, Director
- iii) Mr. Manoj Ramesh Kumar Chauhan, Director

## ***ALSO PRESENT***

Mr. Mukesh Kumar Jain, Partner, Statutory Auditors and Ms. Kavita- Partner, Secretarial Auditor and Scrutinizer for the purpose of remote e-voting and e-voting during the AGM.

Mr. Rakesh Kumar took the Chair as the Chairperson.

He commenced the proceedings of the meeting after ascertaining that the requisite quorum was present. The meeting commenced at 12:00 P.M. (IST) and concluded at 12:15 P.M. (IST) (including time allowed for e-voting at AGM).

The Chairperson welcomed the Members and other attendees for the meeting. He briefed the members of the arrangements made for the meeting. He also appreciated the efforts of the management for organizing the event efficiently to be conducted through Video Conferencing.

Thereafter, the Notice of 48<sup>th</sup> Annual General Meeting and the Directors' Report along with Auditors' Report and Financial Statements for the Financial Year 2021-22 were taken as read.

The Chairperson addressed the Members and gave an overview of the financial performance of the Company for the Financial Year ending 31<sup>st</sup> March 2022 and also provided an insight on the challenges and opportunities for the Company.

Thereafter, the Chairperson informed the members that in accordance with the provisions of the Companies Act, 2013, read with the rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility of voting through electronic means to exercise their right to vote on any or all of the businesses specified in the accompanying notice ("**Remote e-voting**") through Central Depository Services Limited (CDSL) to the members (i.e. persons who were members as on 21<sup>st</sup> September, 2022 being the cut-off/record date). The voting period commenced on 25<sup>th</sup> September, 2022 at 09:00 A.M. and ended on 27<sup>th</sup> September, 2022 at 05:00 P.M. The members were informed that the facility for voting was made available during the Annual General Meeting for the members who had not cast their vote through remote e-voting.

The Chairperson further informed that the Board of Directors had appointed Ms. Kavita, Partner of **M/s. A. K. Nandwani & Associates**, Company Secretaries in Practice holding Membership No FCS 9115 and Certificate of Practice No. 10641 as the Scrutinizer for providing facility to the members of the Company to scrutinize the votes cast during the AGM and through remote e-voting, in a fair and transparent manner.

The Chairperson then invited participation of the members of the Company for discussing the Financial Statements for the Financial Year ending 31<sup>st</sup> March 2022 along with the Directors' Report and Auditors' Report thereon and on the other resolutions set out in the Notice.

The following resolutions as set out in the Notice convening 29<sup>th</sup>AGM were put to vote by remote e-voting and e-voting during the AGM:

<b>S. No.</b>	<b>Gist of Resolution</b>	<b>Type of Resolution</b>
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Vipin Bharadwaj (DIN: 08770666) who retire by rotation and being eligible offer himself for re-appointment.	Ordinary
3.	Appointment of M/s MKRJ & Co. (FRN-0030311N), Chartered Accountants as the Statutory Auditors of the Company.	Ordinary
4.	To appoint Mr. Rakesh Kumar as Director of the Company.	Ordinary
5.	To Appoint Mr. Rakesh Kumar as the Managing Director of the Company.	Special
6.	To make investments, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013.	Special
7.	To consider the revision in the borrowing limits under Section 180 (1) (c) of the Companies Act, 2013.	Special

The Chairperson then thanked the Members for their continued support and for attending and participating in the Meeting through Video Conferencing and stated that e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The Chairperson authorized the Board of Directors to carry out the voting process and also authorized the Board to declare the consolidated voting results.

The Board of Directors informed the Members that the combined results of remote e-voting prior and during the AGM would be announced within 48 hours from the conclusion of the Meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges and would be placed on the Company's website.

The Chairperson concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

He also thanked the Directors for joining the Meeting virtually and declared the Meeting as Closed.

The meeting concluded at 12:15 P.M. with vote of thanks to the Chair.

This is for your information and record.

**For OMANSH ENTERPRISES LIMITED**

**RAKESH** Digitally signed  
by RAKESH  
KUMAR  
**KUMAR** Date: 2022.09.28  
17:07:03 +05'30'

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**MANAGING DIRECTOR AND CFO**  
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