

OMANSH ENTERPRISES LIMITED

CIN: L01100DL1974PLC241646

Regd. Office: SHOP NO. QD-37, DDA MARKET, PITAMPURA NEW DELHI North West DL 110034
Corp. Office: Unit No 57, 3rd Floor Sushma Infinium, Chandigarh Ambala Highway Zirakpur Punjab
140603

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

30TH May, 2022

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

**Sub: Outcome of Board Meeting Under Regulation 30 to Securities and Exchange
Board of India (Listing Obligation and Disclosure Requirements)
Regulations, 2015**

REF: OMANSH ENTERPRISES LIMITED (SCRIP CODE: 538537)

Meeting Conclusion Time: 7:30 PM


Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed that the meeting of Board of Directors of the Company was held on **Monday, 30th May, 2022**, commenced at 03:00 P.M. through Video Conferencing and concluded at **7:30 PM** inter alia to considered and approved the Audited Financial Results along with Independent Auditors' Report for the Quarter and year ended on 31st March, 2022.

This is for your kind information and record.
Thanking You.

FOR OMANSH ENTERPRISES LIMITED

For OMANSH ENTERPRISES LIMITED


RAKESH KUMAR
MANAGING DIRECTOR & CFO
DIN: 08913679

OMANSH ENTERPRISES LIMITED

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30TH May, 2022

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

**SUB: AUDITORS REPORT WITH UNMODIFIED OPINION FOR THE
QUARTER AND YEAR ENDED 31ST MARCH, 2022**

REF: OMANSH ENTERPRISES LIMITED (SCRIP CODE: 538537)

Meeting Conclusion Time: 7:30 PM

Dear Sir/Madam,

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at their meeting held today, i.e. Monday, 30th May, 2022, commenced at 03:00 P.M. through video conferencing and concluded at 7:30 P.M. have considered and approved the Audited Financial Results and Auditors Report with unmodified opinion for the Quarter and Year ending 31st March, 2022.

A copy of Audited Financial Results along with the Auditors Report thereon for the period ended on 31st March, 2022 is enclosed herewith.

A copy of declaration on Audit Report with Unmodified opinion pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is also enclosed herewith.

This is for your kind information and record.

Thanking You.

FOR OMANSH ENTERPRISES LIMITED

For OMANSH ENTERPRISES LIMITED

RAKESH KUMAR

MANAGING DIRECTOR & CFO

DIN: 08913679

Director

OMANSH ENTERPRISES LIMITED

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30TH May, 2022

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

**SUB: AUDITORS REPORT WITH UNMODIFIED OPINION FOR THE
QUARTER AND YEAR ENDED 31ST MARCH, 2022**

REF: OMANSH ENTERPRISES LIMITED (SCRIP CODE: 538537)

Meeting Conclusion Time: 7:30 PM,
Dear Sir/Madam,

Pursuant to Regulation 33(3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015 (as amended), we hereby declare that M/s MKRJ & Co., Chartered Accountants, Statutory Auditors of the Company have issued an Independent Audit Report with unmodified/unqualified opinion on Annual Audited Financial Results of the Company for the year ended March 31st, 2022.

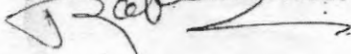
This is for your kind information and record.

Thanking You.

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@mkraj.in; ajay.gupta@mkraj.in

AUDITOR'S REPORT ON QUARTERLY FINANCIAL RESULTS AND YEAR TO DATE RESULTS OF OMANSH ENTERPRISES LIMITED PURSUANT TO REGULATION 33 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

**To,
The Board of Directors,
Omansh Enterprises Limited**

We have audited the accompanying quarterly financial results of **Omansh Enterprises Limited** ("The Company") for the quarter ended 31st March, 2022 and the year to date result for the period 1st April 2021 to 31st March 2022 ("The Financial Statement"), being submitted by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the quarter ended 31st March, 2022 as well as the year to date results for the period from 01st April, 2021 to 31st March, 2022.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143 (10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report.

We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Our opinion is not modified in respect of this matter.

Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

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

Mukesh
Kumar
Jain

Digitally signed by
Mukesh Kumar Jain
Date: 2022.05.30
19:16:49 +05'30'

**Place: New Delhi
Date: 30/05/2022**

**Mukesh Kumar Jain
Partner
Membership No. 073972
UDIN: 22073972AJXWHD2024**

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CEO/CFO CERTIFICATE

Pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date:30TH May, 2022

To

The Board of Directors

Omansh Enterprises Limited

OFFICE NO. 153, 1st Floor, Vardhman Premium Mall,

Opp. Kali Mata, Deepali Chowk ,Pitampura , Delhi- 110034

I, the Undersigned, in my respective capacity as Chief Financial Officer of the Company to the best of my knowledge and belief certify that:

The Financial Results for the Quarter and Year ended 31st March, 2022 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

Thanking You.

For OMANSH ENTERPRISES LIMITED



Director

RAKESH KUMAR

MANAGING DIRECTOR & CFO

DIN: 08913679