

OMANSH ENTERPRISES LIMITED

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

Date: 30th August, 2024

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

Sub: Outcome of Board Meeting held today i.e, 30th August, 2024

Ref: Omansh Enterprises Limited (Scrip Code: 538537)

Meeting Conclusion Time: 5:10 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at their meeting held today, i.e. Friday, 30th August, 2024 at 4:00 P.M. through Video Conferencing and concluded at 5:10 P.M. has inter alia:

1. Considered and approved the Audited Financial Statement along with the Audit Report for the Quarter and Financial Year ended 31st March, 2023;
2. The Board took note of Secretarial Audit Report for FY 2023-24 issued by M/s. Shailendra Roy & Associates (Mem No. A25823, CP No. 11738), a firm of Company Secretaries.
3. The CFO Certificate issued by Mr. Ajay Suresh Yadav, Chief Financial Officer of the company pursuant to Regulation 17(8) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015. The same is attached herewith and marked as **Annexure-A**.
4. Certificate issued by Mr. Ajay Suresh Yadav, CFO of the company under Regulation 34(3) read with Schedule -V (D) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015. The same is attached herewith and marked as **Annexure-B**.
5. Considered and approved the Management Discussion and Analysis Report for the financial year ended on 31st March, 2024;

6. Considered and approved the Board's Report along with its Annexures for the financial year ended 31st March 2024;
7. On recommendation of Nomination and Remuneration Committee, the Board has recommended to appoint Mr. Rajiv Vashisht (DIN: 02985977) as Non-Executive Non-Independent Director at ensuing Annual General Meeting.
8. On recommendation of Nomination and Remuneration Committee, the Board has recommended to appoint Mr. Rameshwar Dayal (DIN: 05248801) as Non-Executive Independent Director at ensuing Annual General Meeting.
9. On recommendation of Nomination and Remuneration Committee, the Board has recommended to appoint Mr. Tushar Virendra Pratap Singh (DIN: 10388960) as Non-Executive Independent Director at ensuing Annual General Meeting.
10. On recommendation of Nomination and Remuneration Committee, the Board has recommended to appoint Mr. Asdulla Mehfuzali Khan (DIN: 10388973) as Non-Executive Independent Director at ensuing Annual General Meeting.
11. On recommendation of Nomination and Remuneration Committee, the Board has recommended to appoint Mr. Govindan Krishnan (DIN: 08544832) as Whole-time Director at ensuing Annual General Meeting.
12. Considered and fixed the day, date, time and mode for conducting the 49th Annual General Meeting of the company;

The 49th Annual General Meeting of the Company is scheduled to be held on Monday, 30th September, 2024 at 12:00 Noon via Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

13. Considered and approved the Notice of 49th Annual General Meeting of the company;

The Notice for conducting the 49th Annual General Meeting of the company has been considered and approved by the Board of the Company.

14. Considered and approved the appointment of Scrutinizer for the purpose of Annual General Meeting of the company;

Ms. Anuradha Malik (M. No: A60626; CoP: 27205) has been appointed as the Scrutinizer for the purpose of remote e-voting/e-voting at the time of 49th Annual General Meeting of the Company.

15. The Board has also approved the calendar of events for the ensuing 49th Annual General Meeting of the Company. The same is attached herewith and marked as **Annexure-C.**

This is for your kind information and record.

Thanking You

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

Encl: a/a

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CFO CERTIFICATION UNDER REGULATION 17(8) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

**To,
The Board of Directors
Omansh Enterprises Limited
Reg. Office: B-507, 5th Floor, Statesman House,
Barakhamba Road, New Delhi-110001**

SUBJECT: COMPLIANCE CERTIFICATE UNDER REGULATION 17(8) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 17(8) read with Part B of Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, Ajay Suresh Yadav, Chief Financial Officer of Omansh Enterprises Limited certify to the Board that:

A. I have reviewed financial statements and the cash flow statement for the financial year ended on **31st March, 2024** and that to the best of our knowledge and belief:

- i.** These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
- ii.** These statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.

B. There are, to the best of my knowledge and belief, no transactions entered into by the Company during the year which are fraudulent, illegal or violates of the Company's code of conduct.

C. I accept responsibility for establishing and maintaining internal controls for financial reporting and that I have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting and I have disclosed to the auditors and the audit committee, deficiencies in the design or operation of such internal controls, if any, of which I am aware and the steps I have taken or propose to take to rectify these deficiencies.

D. I have indicated to the auditors and the Audit committee

- i.** Significant changes in internal control over financial reporting during the year;
- ii.** Significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and
- iii.** Instances of significant fraud of which I have become aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's internal control system over financial reporting.

The Board is requested to kindly take note of the same.

Thanking You

For Omansh Enterprises Limited

AJAY SURESH YADAV  Digitally signed by
AJAY SURESH YADAV
Date: 2024.08.30
12:44:12 +05'30'

Ajay Suresh Yadav
Chief Financial Officer

Date: 30th August, 2024

Place: Mumbai

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Compliance with Code of Business Conduct and Ethics

**To,
The Board of Directors
Omansh Enterprises Limited
Reg. Office: B-507, 5th Floor, Statesman House,
Barakhamba Road, New Delhi-110001**

This is to certify that, as provided under Regulation 34 (3) Schedule -V (D) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board Members and the Senior Management Personnel have affirmed compliance with the Code of Conduct of Board of Directors and Senior management for the year ended 31st March, 2024.

Thanking You
For Omansh Enterprises Limited

AJAY SURESH YADAV  Digitally signed by
AJAY SURESH YADAV
Date: 2024.08.30
12:44:40 +05'30'

**Ajay Suresh Yadav
Chief Financial Officer**

**Date: 30th August, 2024
Place: Mumbai**

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Annexure-C

CALENDER OF EVENTS		
S. No.	PARTICULARS	DATE
1	Cut-off date for dispatch	Friday, 30 August, 2024
2	Notice dispatch date	Latest by Thursday, 5 September, 2024
3	Book Closure Start	Friday, 27 September, 2024
4	Book Closure End	Monday, 30 September, 2024
5	Cut-off date for e-voting	Monday, 23 September, 2024
6	E-Voting Start Date [9:00 A.M.]	Friday, 27 September, 2024
7	E-Voting End Date [05:00 P.M.]	Sunday, 29 September, 2024
8	Annual General Meeting	Monday, 30 September, 2024
9	Declaration of result	Latest by Monday, 1 October, 2024
10	Scrutinizer	Ms. Anuradha Malik (M. No: A60626; CoP: 27205)
11	Dividend % and Rs. per share	NIL
12	Dividend if any (@ per shar)	NIL