

# **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**

**To,  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street , Fort  
Mumbai- 400001**

**SUBJECT: PROCEEDINGS OF THE FORTY NINTH (49<sup>TH</sup>) ANNUAL GENERAL MEETING  
HELD TODAY, i.e., MONDAY, 30<sup>TH</sup> SEPTEMBER, 2024 AT 12:00 NOON**

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby submit the Proceedings of the Forty Ninth (49<sup>rd</sup>) Annual General Meeting (“AGM”) of Omansh Enterprises Limited held Today i:e, Monday, 30<sup>th</sup> September, 2024 at 12:00 Noon at the Registered Office of the Company situated at B-507, 5th Floor, Statesman House, Barakhamba Road, New Delhi-110001. The AGM was concluded at 12:15 P.M.

You are requested to kindly take the same on your records.

**FOR OMANSH ENTERPRISES LIMITED**

**Anshu  
Kumari  
Agarwal**

Digitally signed by Anshu Kumari  
Agarwal  
DN: cn=Anshu Kumari Agarwal,  
c=IN, st=Odisha, o=Personal,  
title=8304,  
serialNumber=089f88ca6cefcd9f9  
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**Anshu Kumari Agarwal  
Company Secretary and Compliance Officer  
Mem. No. A72422  
Reg Office: B-507, 5th Floor, Statesman House,  
Barakhamba Road, New Delhi-110001**

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**SUMMARY OF PROCEEDINGS OF THE FORTY NINTH (49<sup>TH</sup>) ANNUAL GENERAL MEETING OF OMANSH ENTERPRISES LIMITED HELD TODAY I.E. MONDAY, 30<sup>TH</sup> SEPTEMBER, 2024 COMMENCED AT 12:00 NOON AT REGISTERED OFFICE OF THE COMPANY SITUATED AT B-507, 5TH FLOOR, STATESMAN HOUSE, BARAKHAMBA ROAD, NEW DELHI-110001**

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The Forty Ninth (49<sup>th</sup>) Annual General Meeting (“AGM”) of the Members of Omansh Enterprises Limited (“the Company”) was held Today i.e, **Monday, 30<sup>th</sup> September, 2024** commenced at **12:00 Noon** and concluded at **12:15 P.M. at Registered Office** of the Company situated at **B-507, 5th Floor, Statesman House, Barakhamba Road, New Delhi-110001**.

## **THE MEETING WAS PRECEDED AS FOLLOWS:**

Mr. Rajiv Vashisht, Director of the Company welcomed the members to the Meeting.

## **MEMBERS PRESENT DURING THE MEETING**

15 (Fifteen) Members attended the meeting personally.

## **DIRECTORS PRESENT DURING THE MEETING**

The following Directors attended the Annual General Meeting (“AGM”) held at the Registered Office of the Company:

- i) Mr. Rajiv Vashisht, Non-Executive Director of the Company;
- ii) Mr. Rameshwar Dayal, Non-Executive and Independent Director of the Company and the Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Committee.

## ***ALSO PRESENT***

- i) Representative of the Statutory Auditors
- ii) Ms. Anuradha Malik, Secretarial Auditor and Scrutinizer for the AGM

Further, Mr. Rajiv Vashisht, Director of the Company also announced that the Statutory Registers have been made available electronically for inspection by the members during the AGM.

Thereafter, Mr. Rajiv Vashisht requested the Board of Directors to elect the Chairperson among them. Mr. Rameshwar Dayal nominated the name of Mr. Rajiv Vashisht. Therefore, after the election process, Mr. Rajiv Vashisht was elected as the Chairperson for the meeting by the Board of Directors and thereafter he took the Chair and announced that the requisite quorum being present, the meeting called to order.

He commenced the proceedings of the meeting and welcomed the Members along with other attendees for the meeting with a welcome speech. He also appreciated the efforts of the management for organizing the event efficiently to be conducted at the Registered office of the Company. Thereafter, He gave an overview of the financial performance of the Company for the Financial Year ended on 31<sup>st</sup> March 2024 and also provided an insight on the challenges and opportunities for the Company and with the permission of the members present, the Directors' Report along with Statutory Auditors' and Secretarial Auditors' Report was taken as read.

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 ballot papers to exercise their right to vote on any or all of the businesses specified in the accompanying notice to the members (i.e. persons who were members as on Monday, i.e, 23<sup>rd</sup> September, 2024 being the cut-off/record date). The members were informed that the voting was made available during the Annual General Meeting by the way of ballot papers.

The Chairperson further informed that the Board of Directors had appointed Ms. Anuradha Malik, Company Secretary in Practice holding Membership No ACS 60626 and Certificate of Practice No. 27205 as the Scrutinizer to scrutinize the votes cast during the AGM by the way of Poll, in a fair and transparent manner.

Thereafter, the Agendas for the Meeting were taken as read by the Chairperson as follows:

| <b>S. No.</b> | <b>Gist of Resolutions</b>   | <b>Type of Resolution</b> |
|---------------|--|---------------------------|
| 1.            | ADOPTION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 <sup>ST</sup> MARCH 2023 AND REPORTS OF AUDITORS THEREON                            | ORDINARY                  |
| 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                  |
| 3.            | TO APPOINT MR. RAJIV VASHISHT (DIN: 02985977) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY   | ORDINARY                  |

|    |  |          |
|----|--|----------|
| 4. | TO APPOINT MR. BABULAL BHAWARLAL KHARWAD (DIN: 08005282) AS DIRECTOR OF THE COMPANY                    | ORDINARY |
| 5. | TO APPOINT MR. BABULAL BHAWARLAL KHARWAD (DIN: 08005282) AS THE WHOLE-TIME DIRECTOR OF THE COMPANY     | SPECIAL  |
| 6. | TO APPOINT MR. TUSHAR VIRENDRA PRATAP SINGH (DIN: 10388960) AS THE INDEPENDENT DIRECTOR OF THE COMPANY | SPECIAL  |
| 7. | TO APPOINT MR. ASDULLA MEHFUZALI KHAN (DIN: 10388973) AS THE INDEPENDENT DIRECTOR OF THE COMPANY       | SPECIAL  |
| 8. | TO APPOINT MR. RAMESHWAR DAYAL (DIN: 05248801) AS THE INDEPENDENT DIRECTOR OF THE COMPANY              | SPECIAL  |

Afterwards, the Chairperson requested the members for their queries and also invited participation for discussing the Financial Statements for the Financial Year ended on 31st March, 2024 along with the Directors' Report and Auditors' Report thereon and on the other resolutions as set out in the Notice.

Thereafter, Chairperson requested Ms. Anuradha Malik, the Scrutinizer to show Empty Ballot Box to the Shareholders. After the voting process, the Chairperson requested Ms. Anuradha Malik to lock the Ballot Box containing the Polling Papers and keep the same in her custody.

The Chairperson then thanked the Members for their continuous support and for attending and participating in the Meeting.

Further, the Chairperson informed the Members that the results of Voting by the way of Ballot Papers during the AGM would be announced within 2 working days from the conclusion of the Meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchange.

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 their presence at the Meeting and declared the Meeting as concluded. The meeting concluded at **12:15 P.M** with vote of thanks to the Chair.

This is for your information and records.

**FOR OMANSH ENTERPRISES LIMITED**

Anshu Kumari  
Agarwal

Digitally signed by Anshu Kumari  
Agarwal  
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st=Odisha, o=Personal, title=B304,  
serialNumber=089f88ca6cefcbdf90d57a  
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**Anshu Kumari Agarwal**  
**Company Secretary and Compliance Officer**  
**Mem. No. A72422**  
**Reg Office: B-507, 5th Floor, Statesman House,**  
**Barakhamba Road, New Delhi-110001**