

# **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**

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

**Sub: Scrutinizer's Report for voting by poll for 49<sup>th</sup> Annual General Meeting of the Company**

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

Dear Sir/Madam,

This is with reference to the captioned subject, please find enclosed herewith Scrutinizer's Report issued by Ms. Anuradha Malik, Practicing Company Secretary appointed as Scrutinizer for conducting Voting by poll process of the 49<sup>th</sup> Annual General Meeting of the Company.

This is for your information and record.

Thanking You

Yours' Faithfully

**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=S304,  
serialNumber=089f88ca6cfc8d90d57a  
6a76c8833d59ceebce3ed87db15b67e  
d387a2ec58  
Date: 2024.09.30 17:21:05 +05'30'

**Anshu Kumari Agarwal  
Company Secretary and Compliance Officer  
Mem. No. A72422  
Reg Office: B-507, 5th Floor, Statesman House,  
Barakhamba Road, New Delhi-110001**



Anuradha Malik  
**Practicing Company Secretary**

(Peer Reviewed)

Address: H.No. 61, VPO Jauli, Sonipat, Haryana-131301  
M. No: +91 9034571110, Email: csanuradhamalik@gmail.com

**Date: 30<sup>th</sup> September, 2024**

To

Mr. Rajiv Vashisht

The Chairman of 49<sup>th</sup> AGM

**Omansh Enterprises Limited**

Reg. Office: B-507, 5th Floor, Statesman House,  
Barakhamba Road, New Delhi-110001

**Sub.: Scrutinizer's Report on the 'Voting Conducted by Poll during the Meeting' in respect to the resolutions contained in the Notice of the 49<sup>th</sup> Annual General Meeting of Omansh Enterprise Limited held on Monday, 30<sup>th</sup> September, 2024 at 12:00 Noon at registered office of the Company situated at B-507, 5th Floor, Statesman House, Barakhamba Road, New Delhi-110001**

Dear Sir,

Please find enclosed herewith the Scrutinizer's Report on the 'Voting Conducted by Poll during the Meeting' in respect to the resolutions contained in the Notice of the 49<sup>th</sup> Annual General Meeting of Omansh Enterprise Limited held on **Monday, 30<sup>th</sup> September, 2024 at 12:00 Noon** at registered office of the Company situated at B-507, 5th Floor, Statesman House, Barakhamba Road, New Delhi-110001.

This is for your information and records.

**Thanking You,  
YOURS SINCERELY,**

**Anuradha Malik**  
**Practicing Company Secretary**  
**ANURADHA**  
**MALIK**

Digitally signed by ANURADHA MALIK  
DN: cn=ANURADHA MALIK  
pseudoym=AGK5PylsEhE7abcoAdmJDNBdp3mQz,  
2.5.4.20=438771966c23274bc24e148237538d6813983707db42  
3082076c889914, postalCode=131301, st=Haryana,  
serialNumber=14396d4dc600256c1b1831c840789532aa896e7  
c22b07fab2177a220a45, cn=ANURADHA MALIK  
Date: 2024.09.30 16:35:30 +05'30'

**Mem. No. A-60626**  
**COP: 27205**  
**Place: Delhi**  
**UDIN: A060626F001161759**

**Encl: As Above**



Anuradha Malik  
Practicing Company Secretary

(Peer Reviewed)

Address: H.No. 61, VPO Jauli, Sonipat, Haryana-131301  
M. No: +91 9034571110, Email: csanuradhamalik@gmail.com

**Scrutinizer's Report**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]*

**Date: 30<sup>th</sup> September, 2024**

To

Mr. Rajiv Vashisht

The Chairman of 49<sup>th</sup> AGM

**Omansh Enterprises Limited**

Reg. Office: B-507, 5th Floor, Statesman House,

Barakhamba Road, New Delhi-110001

**Subject: Scrutinizer's Report on the 'Voting Conducted by Poll during the Meeting' in respect to the resolutions contained in the Notice of the 49th Annual General Meeting of Omansh Enterprise Limited held on Monday, 30th September, 2024 at 12:00 Noon at registered office of the Company situated at B-507, 5th Floor, Statesman House, Barakhamba Road, New Delhi-110001**

Dear Sir,

I, Anuradha Malik, Practicing Company Secretary was appointed by the Board of Directors of the Company at the meeting held on Friday, 30<sup>th</sup> August, 2024 to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of Voting by Poll during the 49<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, 30th September, 2024 at 12:00 Noon at registered office of the Company situated at B-507, 5th Floor, Statesman House, Barakhamba Road, New Delhi-110001, in respect of the resolutions for consideration at the said AGM.

***Note:** Equity shares of the Company are lying in Temporary ISIN i.e, IN8378P01035 due to non-receipt of Trading Approval from BSE Limited as on current date. Thereby the Company was not be able to conduct E-voting through CDSL, hence voting by Poll was held during 49<sup>th</sup> Annual General Meeting at registered office of the Company situated at B-507, 5th Floor, Statesman House, Barakhamba Road, New Delhi-110001.*

**Management Responsibility**

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules made there under and General Circular issued by the Ministry of Corporate Affairs relating to remote e-voting as well as Voting by Poll during the AGM on the resolutions contained in the AGM Notice dated Monday, 30th September, 2024 at 12:00 Noon ('AGM Notice').

ANURADHA  
MALIK

Digitally signed by ANURADHA MALIK  
DN: cn=ANURADHA MALIK, o=ANURADHA MALIK, email=anuradhamalik@gmail.com, c=IN, postalCode=131301, st=Haryana, serialNumber=1a396d4e600226c1b183a5c8a6789532a8b966702b47a8  
Date: 2024.09.30 16:35:50 +05'30

## Scrutinizer's Responsibility

My responsibility as Scrutinizer for the remote e-voting and Voting by Poll during the AGM is restricted to preparing a Consolidated Scrutinizer's Report of the vote cast 'in favour' or 'against' the resolutions stated in the AGM Notice dated 5<sup>th</sup> September, 2024 based on poll held during the AGM.

The Consolidated Report on Remote e-voting as well as Voting by poll during the AGM taken is submitted as follows:

1. All the resolutions for consideration at the AGM were transacted through poll during the Annual General Meeting;
2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date i.e. Monday, 23<sup>rd</sup> September, 2024 were entitled to cast their votes by poll during the AGM;
3. At the venue of AGM., one Ballot Box was kept for polling and the ballot box was shown to members being empty, temper proof and then locked in our presence;
4. After discussion on proposed resolution, the Chairman ordered for Poll Physically at AGM venue in terms of Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended upto date;
5. After completion of poll at the AGM venue, sealed ballot box was duly opened and total number of ballot papers were counted and recorded. Thereafter, ballots were verified from the records maintained by the Company and the proxies/authorizations lodged with the company were checked diligently. A Register in electronic mode was prepared to keep the records of the shareholders participated in AGM through physical poll;
6. After conclusion of voting during the AGM, the votes cast through e-voting during the AGM were unblocked on the same day at 12:15P.M. in the presence of two witnesses, Mr. Hitesh and Ms. Naveen neither of whom are in the employment of the Company;
7. That no ballots were found duplicate in both electronic as well as physical voting;
8. The votes cast through poll were unblocked after completion of poll at AGM venue in the presence of two witnesses, Mr. Hitesh and Ms. Naveen who are not in employment with the Company. The confirmation on their behalf is attached herewith and marked as “**Annexure-I**” which shall form part of this Report;
9. Physical poll at AGM venue which I have scrutinized, the result of voting are reported as under:

**ANURADHA MALIK**

Digitally signed by ANURADHA MALIK  
DN: cn=IN, o=Personal, pseudonym=kGh5PytHmENb7sbic0A0mJDNBs0p3mOz,  
2.5.4.20=43877f1968c23274bc24e1e82377538da8513f8537f7db42708707fec289  
91d, postalCode=131301, st=Haryana,  
serialNumber=1a396de6e60025c1b183a5c8a4e789532aa8b96e702fb47a8a217  
f7a2dbe43, cn=ANURADHA MALIK  
Date: 2024.09.30 16:36:06 +05'30'

## ORDINARY BUSINESS

### Item No. 1 — As an Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2023 together with the Reports of Auditors thereon.

	Remote e-voting		Poll during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	0	0	15	5004765	15	5004765	100
Voted against the resolution	0	0	0	0	0	0	0
Total	0	0	15	5004765	15	5004765	100

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice, has been passed with Requisite Majority.

**ANURADHA  
MALIK**

Digitally signed by ANURADHA MALIK  
DN: cn=IN, o=Personal,  
pseudonym=kGh5PyHmENb7sbic0A0mJDNB80p3m0z,  
2.5.4.20=43877f1968c23274bc24e1e62377538da8513f8537  
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st=Haryana,  
serialNumber=1a396ddec60d0256c1b183a5c8a4e789532a  
a8b96e702fb47a8a2177a2dbe43, cn=ANURADHA MALIK  
Date: 2024.09.30 16:36:34 +05'30'

## Item No. 2 — As an Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 together with the Reports of the Board of Directors and Auditors thereon.

	Remote e-voting		Poll during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	0	0	15	5004765	15	5004765	100
Voted against the resolution	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>5004765</b>	<b>15</b>	<b>5004765</b>	<b>100</b>

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice, has been passed with Requisite Majority.

**ANURADHA  
MALIK**

Digitally signed by ANURADHA MALIK  
DN: c=IN, o=Personal,  
pseudoym=KChSPyHmENb7shic0A0mJDNBd0p3m0z,  
2.5.4.20=43877f1968c23274bc24e1e82377538da85138537f7  
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serialNumber=1a296dde0d0256c1b183a5c8a4e789532aa8  
b96e702fb47a8a217f7a2dbec9, cn=ANURADHA MALIK  
Date: 2024.09.30 16:36:45 +05'30'

## SPECIAL BUSINESS

### Item No. 3 — As an Ordinary Resolution

**To appoint Mr. Rajiv Vashisht (DIN: 02985977) as Director of the Company.**

	Remote e-voting		Poll during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	0	0	13	4503608	13	4503608	100
Voted against the resolution	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>13</b>	<b>4503608</b>	<b>13</b>	<b>4503608</b>	<b>100</b>

**# Except Mr. Rajiv Vashisht and his relatives, none of the other Directors or Key Managerial Personnel (KMP) of the Company and their respective relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 3.**

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice, has been passed with Requisite Majority.

*Note: for the purpose of calculation of No. of votes polled, only the valid votes have been counted and no. of invalid votes had not been taken into account.*

**ANURADHA  
MALIK**

Digitally signed by ANURADHA MALIK  
DN: cn=AN, o=Personal,  
postalCode=131301, st=Haryana,  
serialNumber=1a396ddec000255c1b183a5c8a4e789532a88  
b99e702b97a8a217722db4e43, c=ANURADHA MALIK  
Date: 2024.09.30 16:36:58 +05'30'

**Item No. 4 — As an Ordinary Resolution**

**To appoint Mr. Babulal Bhawarlal Kharwad (DIN: 08005282) as Director of the Company.**

	Remote e-voting		Poll during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	0	0	14	5004565	14	5004565	100
Voted against the resolution	0	0	0	0	0	0	0
Total	<b>0</b>	<b>0</b>	<b>14</b>	<b>5004565</b>	<b>14</b>	<b>5004565</b>	<b>100</b>

**# Except Mr. Babulal Bhawarlal Kharwad and his relatives, none of the other Directors or Key Managerial Personnel (KMP) of the Company and their respective relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 4.**

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the AGM Notice, has been passed with Requisite Majority.

*Note: for the purpose of calculation of No. of votes polled, only the valid votes have been counted and no. of invalid votes had not been taken into account.*

**ANURADHA  
MALIK**

Digitally signed by ANURADHA MALIK  
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2.5.4.20=43877f1968c23274bc24e1e82377538da8513f8537ff7db4  
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serialNumber=1a396ddec00d0256c1b183a5c8a4e789532aa8b96e  
702fb77ab32177f32db0e45, cn=ANURADHA MALIK  
Date: 2024.09.30 16:37:12 +05'30'



**Item No. 5 - As a Special Resolution**

**To Appoint Mr. Babulal Bhawarlal Kharwad (DIN: 08005282) as the Whole-time Director of the Company**

	Remote e-voting		Poll during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	0	0	14	5004565	14	5004565	100
Voted against the resolution	0	0	0	0	0	0	0
Total	0	0	14	5004565	14	5004565	100

**# Except Mr. Babulal Bhawarlal Kharwad and his relatives, none of the other Directors or Key Managerial Personnel (KMP) of the Company and their respective relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 5.**

Based on the aforesaid results, Special Resolution as contained in Item No. 5 of the AGM Notice, has been passed with Requisite Majority.

*Note: for the purpose of calculation of No. of votes polled, only the valid votes have been counted and no. of invalid votes had not been taken into account.*

**ANURADHA  
MALIK**

Digitally signed by ANURADHA MALIK  
DN: c=IN, o=Personal,  
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serialNumber=1a396ddec60d0256c1b183a5c8a4e789532aa8b  
96e7028b47a8a21717a2dbae43, cn=ANURADHA MALIK  
Date: 2024.09.30 16:37:45 +05'30'

**Item No. 6 - As a Special Resolution**

**To Appoint Mr. Tushar Virendra Pratap Singh (DIN: 10388960) as the Independent Director of the Company**

	Remote e-voting		Poll during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	0	0	15	5004765	15	5004765	100
Voted against the resolution	0	0	0	0	0	0	0
Total	0	0	15	5004765	15	5004765	100

**# Except Mr. Tushar Virendra Pratap Singh and his relatives, none of the other Directors or Key Managerial Personnel (KMP) of the Company and their respective relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 6.**

Based on the aforesaid results, Special Resolution as contained in Item No. 6 of the AGM Notice, has been passed with Requisite Majority.

**ANURADHA  
MALIK**

Digitally signed by ANURADHA MALIK  
DN: cn=IN, o=Personal,  
pseudonym=ikGhSPyHmENb7;bjk0A0mJDNb0p3mOz,  
2.5.4.20=43877f1969c23274bc24e1e82377538da8513f8537f7  
db42708707fec28991d, postalCode=131301, st=Haryana,  
serialNumber=1a396ddc60d0256c1b183a5c8a4e789532aa8b  
96e702fb47a8a217f7a2dbe43, cn=ANURADHA MALIK  
Date: 2024.09.30 16:38:09 +05'30'

**Item No. 7 - As a Special Resolution**

**To Appoint Mr. Asdulla Mehfuzali Khan (DIN: 10388973) as the Independent Director of the Company**

	Remote e-voting		Poll during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	0	0	15	5004765	15	5004765	100
Voted against the resolution	0	0	0	0	0	0	0
Total	0	0	15	5004765	15	5004765	100

**# Except Mr. Asdulla Mehfuzali Khan and his relatives, none of the other Directors or Key Managerial Personnel (KMP) of the Company and their respective relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 7.**

Based on the aforesaid results, Special Resolution as contained in Item No. 7 of the AGM Notice, has been passed with Requisite Majority.

**ANURADHA  
MALIK**

Digitally signed by ANURADHA MALIK  
DN: c=IN, ou=Personal,  
pseudonym=kGH5PyHmENb7bic0A0mJDNb0p3mOz,  
2.5.4.20=43877f1968c23274bc24e1e82377538da8513f8537f7db42  
708707fec28991d, postalCode=131301, st=Haryana,  
serialNumber=1a396ddec00255c1b183a5c8a4e789532aa8b96e7  
02fb47a8a217f7a2dbe43, cn=ANURADHA MALIK  
Date: 2024.09.30 16:38:25 +05'30'

**Item No. 8 - As a Special Resolution**

**To Appoint Mr. Rameshwar Dayal (DIN: 05248801) as the Independent Director of the Company**

	Remote e-voting		Poll during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	0	0	15	5004765	15	5004765	100
Voted against the resolution	0	0	0	0	0	0	0
Total	0	0	15	5004765	15	5004765	100

**# Except Mr. Rameshwar Dayal (DIN: 05248801) and his relatives, none of the other Directors or Key Managerial Personnel (KMP) of the Company and their respective relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 8.**

Based on the aforesaid results, Special Resolution as contained in Item No. 8 of the AGM Notice, has been passed with Requisite Majority.

10.15 (Fifteen) Members were physically present during the 49<sup>th</sup> Annual General Meeting and all the resolutions are passed with requisite majority.

11. All the relevant records shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman of the Company for safe keeping.

Thanking you,

**Yours Sincerely,**

**Anuradha Malik**

**Practicing Company Secretary**

ANURADHA MALIK

Digitally signed by ANURADHA MALIK  
DN: cn=ANURADHA MALIK, o=ANURADHA MALIK  
2.5.4.20=48077F706E23276E24E14E237558A4811981379740427087076C  
309916, postalCode=110015, st=Delhi, email=anuradha@anuradha.com  
serialNumber=1a3966b4c650256c16183a5a4e789512a8b967020b47ada  
217520b44c1c1a000404A.MALIK  
Date: 2024.09.30 16:38:42 +05'30'

**Mem. No. A-60626**

**COP: 27205**

**Place: Delhi**

**UDIN: A060626F001161759**

**Annexure-I**

We the undersigned, have witnessed that the voting by poll voting during the AGM were unblocked from ballot in our presence on 30<sup>th</sup> September, 2024

Hitesh

Naveen

ANURADHA  
MALIK

Digitally signed by ANURADHA MALIK  
DN: cn=ANURADHA MALIK  
c=IN, o=ANURADHA MALIK  
ou=ANURADHA MALIK, email=ANURADHA.MALIK@ANURADHA.MALIK.COM  
Date: 2024.09.30 18:38:51 +05'30'

Name: Hitesh  
Address: H.No. 61, VPO Jauli,  
Distt. Sonipat - 131301

Name: Naveen  
Address: H.No. 61, VPO Jauli,  
Distt. Sonipat - 131301

**Counter Signed by the Chairperson**

Signature:

RAJIV  
VASHISHT

Digitally signed by  
RAJIV VASHISHT  
Date: 2024.09.30  
17:37:54 +05'30'