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 September, 2024

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

SUB: DISCLOSURE OF VOTING RESULTS OF AGM (REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

REF: OMANSH ENTERPRISES LIMITED (SCRIP CODE: 538537)

Dear Sir/Madam,

This is with reference to the captioned subject, Intimation and Disclosure of Voting results of the 49th Annual General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is enclosed herewith.

This is for your information and record.

Thanking You

Yours faithfully FOR OMANSH ENTERPRISES LIMITED

Anshu
Kumari
Agarwal
DN: cn-Anshu Kumari Agarwal,
cnlN, st=Colisha, o=Personal,
title=390.
Sr6ai7se683333590eebec3ed87db
15567ed387326c58
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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

OMANSH ENTERPRISES LIMITED							
Date of Annual General Meeting	30 th September, 2024						
Total number of shareholders as on Record Date (i.e.	1912						
Monday, 23 rd September, 2024 Cut-off date)							
No. of shareholders present in the meeting either in	15 (Fifteen) Shareholders were						
person or through proxy	present in person)						
Promoters and Promoter Group	1						
Public	14						
Number of Shareholders attended the meeting through vid	eo conferencing: Not Applicable						
Promoters and Promoter Group:	Not Applicable as the Meeting was						
Public:	held through physical mode.						
The mode of voting for all the resolutions was done throug	h remote e-voting/Poll during the						
AGM.							

AGENDA-W	ISE DISCLO	<u>OSURE</u>						
RESOLUTI	ON NO. 1	ADOPTION OF 2023 AND REPO					YEAR ENDED 3 UTION)	1 ST MARCH
Whether the Resolution	e promoter/	promoter group	are interest	ed in the Agend	a/		No	
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstandin g shares	Polled on Votes- Votes- in favor agains votes n		% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*10 0	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)] *100
Promoter and	Remote E-voting	500000	-	-	-	-	-	-
Promoter	Poll		500000	100	500000	0	100	0
Group	Total		500000	100	500000	0	100	0
Public-	Remote E-voting	_	-	-	-	-	-	-
Institution	Poll	0	-	-	-	-	-	-
S	Total		-	-	-	-	-	1
Public- non- Institution	Remote E-voting		-	-	-	-	-	-
	Poll	4528007	4504765	99.49	4504765	0	100	0
S	Total		4504765	99.49	4504765	0	100	0
	TOTAL	5028007	5004765	99.54	5004765	0	100	0

RESOLUTION NO. 2:

ADOPTION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024 AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON (ORDINARY RESOLUTION)

	Whether the promoter/ promoter group are interested in the Agenda/ Resolution						No	
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*10 0	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and	Remote E-voting		-	-	-	-	-	-
Promoter	Poll	500000	500000	100	500000	0	100	0
Group	Total]	500000	100	500000	0	100	0
Public-	Remote E-voting	_	-	-	-	-	-	-
Institutions	Poll	0	-	-	-	-	-	-
	Total]	-	-	-	-	-	-
Public- non-	Remote E-voting		-	-	-	-	-	-
Institutions	Poll	4528007	4504765	99.49	4504765	0	100	0
	Total	1	4504765	99.49	4504765	0	100	0
	TOTAL	5028007	5004765	99.54	5004765	0	100	0

RESOLUTION NO. 3:

TO APPOINT MR. RAJIV VASHISHT (DIN: 02985977) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY (ORDINARY RESOLUTION)

	Whether the promoter/ promoter group are interested in the Agenda/ Resolution					Yes				
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		1	2	(3) = [(2)/(1)]*10 0	4	5	(6) = [(4)/(2)]*10 0	(7) = [(5)/(2)]*100		
Promoter and	Remote E-voting	500000	-	-	-	-	-	-		
Promoter Group	Poll		-	-	-	-	-	-		
Group	Total		-	-	-	-	-	-		
Public-	Remote E-voting		-	1	-	-	-	-		
Institutions	Poll	0	-	-	-	-	-	-		
	Total		-	-	-	-	-	-		
Public- non-	Remote E-voting	4528007	1	ı	-	-	-	-		
Institutions	Poll		4503608	99.46	4503608	0	100	0		
	Total		4503608	99.46	4503608	0	100	0		
	TOTAL	5028007	4503608	89.57	4503608	0	100	0		

TO APPOINT MR. BABULAL BHAWARLAL KHARWAD (DIN: 08005282) AS DIRECTOR OF THE **RESOLUTION NO. 4: COMPANY (ORDINARY RESOLUTION)** Whether the Promoter/Promoter Group are interested in the No **Agenda/ Resolution** % of No. of % of Votes Votes Mode of No. of % of Votes in No. of **Shares** Polled on No of Votesagainst Category Voting Votes polled Votesfavour on held outstanding in favour on against votes polled shares votes polled (6) =(3) =(7) =5 1 2 [(2)/(1)]*10 4 [(4)/(2)]*10[(5)/(20)]*100 Remote Promoter E-voting and 500000 Poll 500000 100 500000 0 100 0 Promoter Group 500000 100 500000 0 100 0 Total Remote E-voting Public-0 Poll Institutions ------Total Remote E-voting Public- non-4528007 Poll 4504565 99.48 4504565 0 100 0 Institutions 99.48 Total 100 4504565 4504565 0 0

99.53

5004565

0

100

0

5028007

TOTAL

5004565

RESOLUTION NO. 5:

TO APPOINT MR. BABULAL BHAWARLAL KHARWAD (DIN: 08005282) AS THE WHOLE-TIME DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION)

Whether the Agenda/ Res	Promoter/Prolution	omoter Grou	ıp are intere	No				
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*10 0	4	5	(6) = [(4)/(2)]*10 0	(7) = [(5)/(2)]*100
Promoter and	Remote E-voting	500000	-	-	-	-	-	-
Promoter	Poll		500000	100	500000	0	100	0
Group	Total		500000	100	500000	0	100	0
Public-	Remote E-voting		-	-	-	-	-	-
Institutions	Poll	0	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- non-	Remote E-voting	4528007	-	-	-	-	-	-
	Poll		4504565	99.48	4504565	0	100	0
	Total		4504565	99.48	4504565	0	100	0
	TOTAL	5028007	5004565	99.53	5004565	0	100	0

RESOLUTION NO. 6:

TO APPOINT MR. TUSHAR VIRENDRA PRATAP SINGH (DIN: 10388960) AS THE INDEPENDENT DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION)

Whether the Agenda/ Res		Promoter Gi	oup are inte	No				
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*10 0	4	5	(6) = [(4)/(2)]*10 0	(7) = [(5)/(2)]*100
Promoter and	Remote E-voting	500000	1	-	-	-	-	-
Promoter	Poll		500000	100	500000	0	100	0
Group	Total		500000	100	500000	0	100	0
Public-	Remote E-voting		1	-	-	-	-	-
Institutions	Poll	0	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-	Remote E-voting	4528007	1	-	-	-	-	-
non- Institutions	Poll		4504765	99.49	4504765	0	100	0
mstitutions	Total		4504765	99.49	4504765	0	100	0
	TOTAL	5028007	5004765	99.54	5004765	0	100	0

RESOLUTION NO. 7:

TO APPOINT MR. ASDULLA MEHFUZALI KHAN (DIN: 10388973) AS THE INDEPENDENT DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION)

Whether the Agenda/ Res		Promoter Gi	roup are inte	No				
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*10 0	4	5	(6) = [(4)/(2)]*10 0	(7) = [(5)/(2)]*100
Promoter and	Remote E-voting	500000	-	-	-	-	-	-
Promoter	Poll		500000	100	500000	0	100	0
Group	Total		500000	100	500000	0	100	0
Public-	Remote E-voting		-	-	-	-	-	-
Institutions	Poll	0	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-	Remote E-voting	4528007	-	-	-	-	-	-
non- Institutions	Poll		4504765	99.49	4504765	0	100	0
institutions	Total		4504765	99.49	4504765	0	100	0
	TOTAL	5028007	5004765	99.54	5004765	0	100	0

RESOLUTION NO. 8:

TO APPOINT MR. RAMESHWAR DAYAL (DIN: 05248801) AS THE INDEPENDENT DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION)

	Whether the Promoter/Promoter Group are interested in the Agenda/ Resolution					No				
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		1	2	(3) = [(2)/(1)]*10 0	4	5	(6) = [(4)/(2)]*10 0	(7) = [(5)/(2)]*100		
Promoter and	Remote E-voting	500000	-	-	-	-	-	-		
Promoter	Poll		500000	100	500000	0	100	0		
Group	Total		500000	100	500000	0	100	0		
Public-	Remote E-voting		-	-	-	-	-	-		
Institutions	Poll	0	-	-	-	-	-	-		
	Total		-	-	-	-	-	-		
Public-	Remote E-voting	4528007	-	-	-	-	-	-		
non- Institutions	Poll		4504765	99.49	4504765	0	100	0		
mstitutions	Total		4504765	99.49	4504765	0	100	0		
	TOTAL	5028007	5004765	99.54	5004765	0	100	0		

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.

Thanking You

Yours faithfully FOR OMANSH ENTERPRISES LIMITED

Anshu Kumari Agarwal Digitally signed by Anshu Kumari Agarwal DN: cm=Anshu Kumari Agarwal, c=IN, st=Odsha, o=Personal, title=8304, serialNumber=08988ca6cefcd#90457 a6a76c88333d59ceebca3ed87db15b6 7ed397a2ec58 Date: 2024.09.30 17:19:03 +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