

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**

Digitally signed by Anshu Kumari
Agarwal
DN: cn=Anshu Kumari Agarwal,
ca=IN, st=Odisha, o=Personal,
title=8304,
serialNumber=089f88ca6cfc8df90d
57a6a76c88333d59ceebee3ed87db
15b67ed387a2ec58
Date: 2024.09.30 17:18:41 +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**

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

<u>AGENDA-WISE DISCLOSURE</u>								
RESOLUTION NO. 1		ADOPTION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023 AND REPORTS OF 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)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	500000	-	-	-	-	-	-
	Poll		500000	100	500000	0	100	0
	Total		500000	100	500000	0	100	0
Public-Institutions	Remote E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-non-Institutions	Remote E-voting	4528007	-	-	-	-	-	-
	Poll		4504765	99.49	4504765	0	100	0
	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 31 ST 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) = $[(2)/(1)]*100$	4	5	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	Remote E-voting	500000	-	-	-	-	-	-
	Poll		500000	100	500000	0	100	0
	Total		500000	100	500000	0	100	0
Public-Institutions	Remote E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- non-Institutions	Remote E-voting	4528007	-	-	-	-	-	-
	Poll		4504765	99.49	4504765	0	100	0
	Total		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) = $[(2)/(1)]*100$	4	5	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	Remote E-voting	500000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Institutions	Remote E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- non- Institutions	Remote E-voting	4528007	-	-	-	-	-	-
	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

RESOLUTION NO. 4:		TO APPOINT MR. BABULAL BHAWARLAL KHARWAD (DIN: 08005282) AS DIRECTOR OF THE COMPANY (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)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	500000	-	-	-	-	-	-
	Poll		500000	100	500000	0	100	0
	Total		500000	100	500000	0	100	0
Public-Institutions	Remote E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- non-Institutions	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. 5:		TO APPOINT MR. BABULAL BHAWARLAL KHARWAD (DIN: 08005282) AS THE WHOLE-TIME 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) = $[(2)/(1)]*100$	4	5	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	Remote E-voting	500000	-	-	-	-	-	-
	Poll		500000	100	500000	0	100	0
	Total		500000	100	500000	0	100	0
Public-Institutions	Remote E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- non-Institutions	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 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) = $[(2)/(1)]*100$	4	5	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	Remote E-voting	500000	-	-	-	-	-	-
	Poll		500000	100	500000	0	100	0
	Total		500000	100	500000	0	100	0
Public-Institutions	Remote E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-non-Institutions	Remote E-voting	4528007	-	-	-	-	-	-
	Poll		4504765	99.49	4504765	0	100	0
	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 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) = $[(2)/(1)]*100$	4	5	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	Remote E-voting	500000	-	-	-	-	-	-
	Poll		500000	100	500000	0	100	0
	Total		500000	100	500000	0	100	0
Public-Institutions	Remote E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-non-Institutions	Remote E-voting	4528007	-	-	-	-	-	-
	Poll		4504765	99.49	4504765	0	100	0
	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) = $[(2)/(1)]*100$	4	5	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	Remote E-voting	500000	-	-	-	-	-	-
	Poll		500000	100	500000	0	100	0
	Total		500000	100	500000	0	100	0
Public-Institutions	Remote E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-non-Institutions	Remote E-voting	4528007	-	-	-	-	-	-
	Poll		4504765	99.49	4504765	0	100	0
	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: cn=Anshu Kumari Agarwal, c=N,
o=Odisha, ou=Personal, title=3304,
serialNumber=08988ca6cfc8d90d57
a6a78e88333d59c0eebce3e87db15b6
7a63807a1a6c9
Date: 2024.09.30 17:19:03 +05'30'

Anshu Kumari Agarwal
Company Secretary and Compliance Officer
Mem. No. A72422
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Barakhamba Road, New Delhi-110001