

# 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

Date: 13.11.2024

To,  
The Listing Department  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai, Maharashtra – 400001

**Sub: Outcome of Board Meeting held today i.e, 13<sup>th</sup> November 2024**

**Ref: Omansh Enterprises Limited (Scrip Code: 538537)**

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 meeting of Board of Directors of the Company was held today, i.e. Wednesday, 13<sup>th</sup> November, 2024 at 3:00 P.M. through Video Conferencing and concluded at 3:30 P.M. inter alia to consider and approve the following:

1. The Unaudited Financial Results (Standalone) for the Quarter and half yearly ended 30<sup>th</sup> September, 2024 along with the Limited Review Report from the Statutory Auditors enclosed herewith and marked as **Annexure-A**.
2. Appointment of directors as given below:
  - i. Appointment of Mr. Jubin Premji Gada (DIN No: 10820579) as an Additional Non-Executive Independent Director of the Company w.e.f., 13<sup>th</sup> November, 2024.
  - ii. Appointment of Mr. Jignesh Keshav Barot (DIN No: 08184643) as an Additional Non-Executive Independent Director of the Company w.e.f., 13<sup>th</sup> November, 2024.
  - iii. Appointment of Mrs. Sushila Babulal Kharwad (DIN No: 10016692) as an Additional Executive Director of the Company w.e.f., 13<sup>th</sup> November, 2024.

This is for your kind information and record.

Thanking You

For Omansh Enterprises Limited

बाबुल भवारल खारवड  
13/11/2024

**Babulal Bhawarlal Kharwad**  
Whole Time Director  
DIN: 08005282

Please find enclosed:

1. Brief Profile of Mr. Jubin Premji Gada (DIN No: 10820579) (Annexure-B).
2. Brief Profile of Mr. Jignesh Keshav Barot (DIN No: 08184643) (Annexure-C).
3. Mrs. Sushila Babulal Kharwad (DIN No: 10016692) (Annexure-D).

Statement of Standalone Un-Audited Financial Results for the Quarter ended 30th September, 2024

Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the Previous Year	Half Year Ended	Previous Half Year Ended	Previous Year Ended
	30.09.2024 (Unaudited)	30.06.2024 (Unaudited)	30.09.2023 (Unaudited)	30.09.2024 (Unaudited)	30.09.2023 (Unaudited)	31.03.2024 (Audited)
<b>1 Revenue from Operations</b>						
(a) Revenue from operations	-	-	-	-	-	1.02
(b) Other income	-	-	-	-	-	-
<b>Total Revenue</b>	-	-	-	-	-	<b>1.02</b>
<b>2 Expenses</b>						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.92
(b) Purchases of stock-in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d) Employee benefits expense	0.90	0.60	-	1.50	-	1.40
(e) Finance Cost	-	-	-	-	-	1.63
(f) Depreciation and amortisation expense	-	-	-	-	-	-
(g) Other expenses	9.483	0.06	4.78	9.54	9.90	29.79
<b>Total expenses</b>	<b>10.38</b>	<b>0.66</b>	<b>4.78</b>	<b>11.04</b>	<b>9.90</b>	<b>33.74</b>
<b>3 Profit / (Loss) before exceptional and tax</b>	<b>(10.38)</b>	<b>(0.66)</b>	<b>(4.78)</b>	<b>(11.04)</b>	<b>(9.90)</b>	<b>(32.72)</b>
4 Exceptional items						
<b>5 Total Profit before tax</b>	<b>(10.38)</b>	<b>(0.66)</b>	<b>(4.78)</b>	<b>(11.04)</b>	<b>(9.90)</b>	<b>(32.72)</b>
6 Tax expense	-	-	-	-	-	-
Current Tax	-	-	-	-	-	-
Deferred Tax	-	-	-	-	-	-
<b>Total tax Expenses</b>						
<b>7 Net Profit / (Loss) for the period from continuing operation</b>	<b>(10.38)</b>	<b>(0.66)</b>	<b>(4.78)</b>	<b>(11.04)</b>	<b>(9.90)</b>	<b>(32.72)</b>
8 Profit (Loss) from discontinued operations before tax	-	-	-	-	-	-
9 Tax expense of discontinued operations	-	-	-	-	-	-
<b>10 Net Profit (loss) from discontinued operation after tax</b>						
<b>11 Net Profit / (Loss) for the period</b>	<b>(10.38)</b>	<b>(0.66)</b>	<b>(4.78)</b>	<b>(11.04)</b>	<b>(9.90)</b>	<b>(32.72)</b>
12 Other Comprehensive Income	-	-	-	-	-	-
<b>13 Total Comprehensive Income for the period</b>	<b>(10.38)</b>	<b>(0.66)</b>	<b>(4.78)</b>	<b>(11.04)</b>	<b>(9.90)</b>	<b>(32.72)</b>
14 Details of equity share capital						
Paid-up equity share capital	1,00,56,014.00	1,00,56,014.00	3,55,00,000.00	1,00,56,014.00	3,55,00,000.00	10,56,014.00
Face Value of equity share capital	2.00	2.00	2.00	2.00	2.00	2.00
15 Reserve excluding Revaluation Reserves						
16 Debit Balance in P&L A/c						
17 Earnings per share						
(a) Basic earning (loss) per share from continuing and discontinued operations	-0.21	-0.01	-0.03	-0.22	-0.06	-6.20
(b) Diluted earning (loss) per share from continuing and discontinued operations	-0.21	-0.01	-0.03	-0.22	-0.06	-6.20

\*Applicable in case of consolidated results

ऑडिटेड अर्थात् 2024

Notes :

- 1 These unaudited standalone financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015.
- 2 The above unaudited standalone financial results for the quarter and half year ended September 30th, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on 13th November 2024. These results have been subjected to limited review by the statutory auditors of the Company under regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3 Previous year's/period's figures have been regrouped / rearranged, wherever required
- 4 The unaudited standalone financial results of the Company for the Quarter and Half year ended on September 30th, 2024 are also available on website of the Company and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).
- 5 The Limited review as required under regulation 33 of SEBI(Listing Obligation & Disclosure Requirements)Regulation.2015 has been completed and related report does not have any impact on above results and notes for the Quarter and half year ended September 30, 2024 which need to be explained and the Auditors have expressed their unqualified opinion.

By order of the Board  
For Omansh Enterprises Limited

बाबुल भवारल खरवड

Babul Bhawarlal Kharwad  
Whole-Time Director  
DIN: 08005282  
Place: Delhi  
Date:13.11.2024

**OMANSH ENTERPRISES LIMITED**

CIN: L01100DL1974PLC241646

STATEMENT OF UN-AUDITED ASSETS &amp; LIABILITIES AS ON 30.09.2024

(INR in Lakhs)

Particulars	As at 30th September 2024 (Unaudited)	As at 31st March 2024 (Audited)
<b>ASSETS</b>		
<b>(1) Non-current assets</b>		
(a) Property, plant and equipment		
(b) Intangible assets		
(c) Investments	80.15	80.15
(d) Long term Loans and advances	119.96	120.96
(e) Other non Current assets		
(f) Dererred tax assets	-	-
<b>Total non current assets</b>	<b>200.11</b>	<b>201.11</b>
<b>(2) Current assets</b>		
<b>Financial assets</b>		
(a) Trade Receivable	116.25	123.35
(b) Cash and cash equivalents	2.41	5.67
(c) Non-current Investments	-	-
(c) Other Current Assets	-	3.70
<b>Total current assets</b>	<b>118.66</b>	<b>132.72</b>
<b>Total Assets</b>	<b>318.76</b>	<b>333.82</b>
<b>EQUITY AND LIABILITIES</b>		
<b>(1) Equity</b>		
(a) Equity Share capital	100.56	10.56
(b) Preference Share capital	250.00	250.00
(c) Other Equity	-111.26	-110.22
<b>Total Equity</b>	<b>239.30</b>	<b>150.34</b>
<b>(2) Liabilities</b>		
<b>Non Current liabilities</b>		
(a) Deferred tax liabilities	-	-
(b) Long term borrowings	78.44	177.29
(c) Other non Current liabilities	-	-
<b>Total non current liabilities</b>	<b>78.44</b>	<b>177.29</b>
<b>(3) Current Liabilities</b>		
<b>Financial Liabilities</b>		
(a) Trade Payables	1.21	2.12
(b) Other current liabilities	-1.11	4.07
(c) Short-term provision	0.92	0.00
<b>Total Current liabilities</b>	<b>1.03</b>	<b>6.19</b>
<b>Total Liabilities</b>	<b>318.76</b>	<b>333.82</b>

By order of the Board  
For Omansh Enterprises Limited

*Babulal Bhawari*

Babulal Bhawari Kharwad  
Whole-Time Director  
DIN: 08005282  
Place: Delhi  
Date: 13.11.2024

CASH FLOW STATEMENT FOR THE PERIOD ENDED 30TH SEPTEMBER, 2024

(INR in Lakhs)

Particulars	Figures for the current reporting period September 30, 2024	Figures for the Previous F.Y. reporting period March 31, 2024
<b>A. Cash flow from operating activities</b>		
Loss before extraordinary items and tax	(11.04)	(32.72)
<i>Adjustments for:</i>		
Depreciation and amortization	-	-
Preliminary Exp W/off	-	-79.49
Finance costs	-	1.63
Interest income	-	-
Gain on sale of investment	-	-
short term provision	0.92	-
Long Term Borrowings (FDRs/Bonds) written back	-	-
<b>Operating profit / (loss) before working capital changes</b>	<b>(10.12)</b>	<b>(110.58)</b>
<i>Changes in working capital:</i>		
<i>Adjustments for (increase) / decrease in operating assets:</i>		
Trade receivables	7.10	-111.00
Short-term loans and advances	-	-
Long-term loans and advances	1.00	-
Other Current Assets	3.70	-1.23
<i>Adjustments for increase / (decrease) in operating liabilities:</i>		
Trade Payables	(0.91)	-17.35
Other Current Liabilities	(5.18)	-3.95
Other Non Current Liabilities	-	-
Short-term Provisions	-	-
<b>Cash generated from operations</b>	<b>(4.41)</b>	<b>(244.10)</b>
<b>Net income tax (paid) / refunds</b>		
<b>Net cash flow from / (used in) operating activities (A)</b>	<b>(4.41)</b>	<b>(244.10)</b>
<b>B. Cash flow from investing activities</b>		
Capital expenditure on fixed assets, including capital advances	-	-
Interest Income	-	-
Proceeds from sale of property, plant and equipment	-	1.14
Non current Investments	-	-
<b>Net cash flow from / (used in) investing activities (B)</b>	<b>-</b>	<b>1.14</b>
<b>C. Cash flow from financing activities</b>		
Issue of equity share capital (including securities premium)	90.00	250.00
Repayment of long-term borrowings	(98.85)	-
Interest Income	-	-
Subordinated debts issued	-	-1.63
Other equity	10.01	-
<b>Net cash flow from / (used in) financing activities (C)</b>	<b>1.16</b>	<b>248.37</b>
<b>Net increase / (decrease) in Cash and cash equivalents (A+B+C)</b>	<b>(3.25)</b>	<b>5.41</b>
Cash and cash equivalents at the beginning of the year	5.67	0.26
Effect of exchange differences on restatement of foreign currency Cash and cash equivalents at the end of the year*	-	-
<b>Cash and cash equivalents at the end of the year*</b>	<b>2.41</b>	<b>5.67</b>
<b>*Represented by :</b>		
(a) Cash on hand		
(b) Cheques, drafts on hand	2.40	2.15
(c) Balances with banks	0.01	3.52
(d) Others-Fixed Deposits against margin		
	2.41	5.67

By order of the Board  
For Omansh Enterprises

*Babulal Bhawarlal Kharwad*

Babulal Bhawarlal Kharwad  
Whole-Time Director  
DIN: 08005282  
Place: Delhi  
Date: 13.11.2024



**MKRJ AND COMPANY**  
**CHARTERED ACCOUNTANTS**

T1, 3rd Floor, Pankaj Arcade, Plot No. 16,  
Sector -5, Dwarka, New Delhi - 110075

Mob.: 9818478173.

Email: Mukesh.jain@mkrj.in; fcacfs19@gmail.com

**Independent Auditor's Review Report on the Unaudited Standalone Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2024. Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review Report to the Board of Directors**

**The Board of Directors**  
**Omansh Enterprises Limited**

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Omansh Enterprises Limited ("the Company")** for the Quarter and half year ended September 30, 2024 ("**the Statement**"). This statement, which is the responsibility of the Company's Managements and has been approved by the Board of Directors and prepared under pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('the Regulation') as amended (the "Listing Regulations"). Our Responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (IND AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For MKRJ & Company**  
**Chartered Accountants**



**Mukesh Kumar Jain**

**Partner**

**M. No. 073972**

**FRN: 030311N**

**UDIN: 24073972BKFATO8558**

**Place: New Delhi**

**Date: 13.11.2024**

**Annexure-B**

**Details of Mr. Jubin Premji Gada (DIN No: 10820579) as required under Clause 7 of PART A PARA A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023**

Sr. no	Details of the events that needs to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Board had appointed <b>Mr. Jubin Premji Gada (DIN No: 10820579)</b> as an Additional Non-Executive Independent Director of the Company w.e.f., 13 <sup>th</sup> November, 2024.
2.	Date of Appointment	13 <sup>th</sup> November, 2024.
3.	Brief Profile	<b>Mr. Jubin Premji Gada (DIN No: 10820579)</b> has accumulated over five years of experience in brand management, digital marketing, and strategic campaign development. Demonstrated expertise in executing high-impact marketing strategies across channels to drive brand awareness, customer engagement, and revenue growth.
4.	Disclosure of relationships between Director	<b>Mr. Jubin Premji Gada (DIN No: 10820579)</b> is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company.

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Annexure-C

Details of Mr. Jignesh Keshav Barot (DIN No: 08184643) as required under Clause 7 of PART A PARA A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023

Sr. no	Details of the events that needs to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Board had appointed <b>Mr. Jignesh Keshav Barot (DIN No: 08184643)</b> as an Additional Non-Executive Independent Director of the Company w.e.f., 13 <sup>th</sup> November, 2024.
2.	Date of Appointment	13 <sup>th</sup> November, 2024
3.	Brief Profile	<b>Mr. Jignesh Keshav Barot (DIN No: 08184643)</b> is a law graduate from Law University with expertise in corporate law, criminal law, etc. he is known for his strong analytical skills and dedication to ethical practice and he brings valuable insight into regulatory compliance and ethical decision-making.
4.	Disclosure of relationships between Director	<b>Mr. Jignesh Keshav Barot (DIN No: 08184643)</b> is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company.

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**Annexure-D**

**Details of Mrs. Sushila Babulal Kharwad (DIN No: 10016692) as required under Clause 7 of PART A PARA A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023**

Sr. no	Details of the events that needs to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Board had appointed <b>Mrs. Sushila Babulal Kharwad (DIN No: 10016692)</b> as an Additional Executive Director of the Company w.e.f., 13 <sup>th</sup> November, 2024.
2.	Date of Appointment	13 <sup>th</sup> November, 2024
3.	Brief Profile	<b>Mrs. Sushila Babulal Kharwad (DIN No: 10016692)</b> is a seasoned human resource professional with extensive experience in talent management, employee relations, and organizational development. Skilled in creating inclusive workplaces and fostering employee engagement, She excels at aligning HR strategy with business goals. Known for their strong communication and problem-solving abilities, [Person's Name] has been instrumental in implementing policies that enhance productivity and support a positive work culture.
4.	Disclosure of relationships between Director	<b>Mrs. Sushila Babulal Kharwad (DIN No: 10016692)</b> is not related to any of the Promoters, Members of the Promoter Group, However she is related to Directors of the Company.

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