

OMANSH ENTERPRISES LIMITED

Regd. Off.: Shop No. 37, QD Block, DDA Market, Pitampura, New Delhi - 110034

November 14, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Subject: Outcome of Board Meeting held on Wednesday, November 14, 2018

Dear Sir/Madam,

This is to inform you that in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the provision of IND-AS, the Board of Directors of the Company in its meeting held on Wednesday, **November 14, 2018** has discussed and approved the following:

1. Standalone Un-Audited Financial Results for the quarter and half year ended September 30, 2018
2. Limited Review Report on the Standalone Un-Audited Financial Result for the quarter and half year ended September 30, 2018 from the Statutory Auditor of the Company.
3. Resignation of Mr. Remo John, Company Secretary & Compliance officer of the Company w.e.f November 14, 2018.

The copies of the Un-audited Financial Result for the quarter ended September 30, 2018 along with Limited Review Report is enclosed herewith.

The meeting of the Board of Directors concluded at 5.30 P.M

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking You,

Yours truly,

For Omansh Enterprises Limited



Manoj Chauhan
Wholetime Director
DIN: 07835068

CIN: L21011DL1974PLC241646

E-Mail: info@omanshenterprises.com; Website: www.omanshenterprises.com

OMANSH ENTERPRISES LIMITED

Reg. Off.: Shop No. 37, QD Block, DDA Market, Pitampura, New Delhi-110034
CIN: L21011DL1974PLC241646E, Email : INFO@OMANSHENTERPRISES.COM, WEBSITE :- WWW.OMANSHENTERPRISES.COM
STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 30th SEP., 2018

S. No.	Particulars	Quarter ended				Rs. in Lakh	
		30.09.2018	30.06.2018	30.09.2017	31.03.2017	Year Ended	
		Un-audited	Audited	Un-audited	Audited	Audited	
I	Revenue From Operations						
II	Other income	47.62	46.86	98.31	172.99		202.89
III	Total Income (I+II)	0.55	0.67	0.13	0.58		0.31
IV	Expenditure	48.17	47.53	98.44	173.57		203.19
	(a) (Increase)/Decrease in stock			0.00	0.00		0.00
	(b) Consumption of raw materials	0.00	0.00	0.00	0.00		0.00
	(c) Purchases	43.42	42.38	89.77	155.61		182.70
	(d) Staff cost/Employee cost	2.04	2.55	0.99	3.85		6.69
	(e) Finance Cost	0.00	0.00	0.00	0.00		0.00
	(e) Depreciation	0.00	0.00	0.02	1.62		0.87
+	(f) Other Expenditure	1.96	1.84	7.00	9.17		11.31
	Total Expenditure (IV)	47.43	46.77	97.8	170.25		201.57
V	Profit from Operations before Exceptional Items & Extraordinary items (III-IV)	0.74	0.76	0.66	3.32		1.62
VI	Exceptional items- Expenditure/ (Income)	0.00	0.00	0.00	0.00		0.00
VII	Profit/Loss from ordinary activities before Tax (V-VI)	0.74	0.76	0.66	3.32		1.62
VIII	Extraordinary items	0	0	0.00	0.00		-0.02
IX	Profit/Loss after Extraordinary activities & Tax (V-VI)	0.74	0.76	0.66	3.32		1.65
X	Tax expense						
	Income Tax	0.00	0.00	0.00	0.97		0.41
	Deferred Tax	0.00	0.00	0.00	0.05		-0.01
	Total Tax	0.00	0.00	0.00	1.02		0.40
XI	Profit/Loss for the period from continuing operations IX-X	0.74	0.76	0.66	2.30		1.25
XII	Other Comprehensive Income						
	Items that will not be reclassified to p&L						
	Items that will reclassified to p&L	0.00	0.00	0.00	0.00		0.00
	Total Other Comprehensive Income	0.00	0.00	0.00	0.00		0.00
XIII	Total Comprehensive Income for the period (XI+XII)	0.74	0.76	0.66	2.30		1.25
XV	Reserve Excluding Revaluation Reserve						
XV	Basic/Diluted EPS (After Extraordinary Items) in Rs.	0.02	0.02	0.02	0.06		0.04

For Omansh Enterprises Limited


Manoj Chauhan
Wholetime Director
DIN: 07835068



OMANSH ENTERPRISES LIMITED
ANNEXURE IX

Statement of Assets and Liabilities for Companies (Other than Banks)

Standalone/ Consolidated Statement of Assets and Liabilities Particulars	As at (Current half year end / Year end) (30/09/2018)	As at (Previous year end) (31/03/2018)
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital		
(b) Reserves and surplus	35,500,000	35,500,000
(c) Money received against share warrants warrants	1,162,880	1,013,338
Sub-total - Shareholders' funds		
2. Share application money pending allotment	36,662,880	36,513,338
3. Minority interest *		
4. Non-current liabilities		
(a) Long-term borrowings		
(b) Deferred tax liabilities (net)		
(c) Other long-term liabilities	1,878	1,878
(d) Long-term provisions		
Sub-total - Non-current liabilities		
5. Current liabilities	1,878	1,878
(a) Short-term borrowings		
(b) Trade payables		
(c) Other current liabilities	21,245,621	21,245,621
(d) Short-term provisions	168,503	168,503
Sub-total - Current liabilities		
TOTAL - EQUITY AND LIABILITIES	21,414,124	21,414,124
B ASSETS	58,078,882	57,929,340
1. Non-current assets		
(a) Fixed assets		
(b) Goodwill on consolidation *	78,157	78,157
(c) Non-current investments		
(d) Deferred tax assets (net)	8,015,000	8,015,000
(e) Long-term loans and advances		
(f) Other non-current assets	10,172,442	8,172,442
Sub-total - Non-current assets		
2 Current assets	18,265,599	16,265,599
(a) Current investments		
(b) Inventories		
(c) Trade receivables		
(d) Cash and cash equivalents	39,192,674	39,192,674
(e) Short-term loans and advances	525,536	2,375,994
(f) Other current assets		
Sub-total - Current assets	95,073	95,073
Total -Assets	39,813,283	41,663,741
	58,078,882	57,929,340

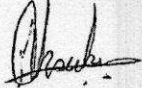
*Applicable in the case of consolidated statement of assets and Liabilities

Raj Singh


Notes on Financial Results:-

1	The above statement has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on Wednesday November 14, 2018
2	The Statutory Auditors of the company have carried out a limited review of the result for the Quarter and half year ended 30th September 2018. The results and other financial information have been subjected to limited review/audit. However, the management has exercised necessary due diligence to ensure that the standalone financial results provide true and fair view of its
3	Results for the Quarter and half year ended September 30, 2018 are in compliance with Indian Accounting Standards (Ind AS) in terms of SEBI's circular bearing no CIR/CFD/FAC/62/2015 dated July 5, 2016.
4	The Company has adopted IND AS with effect from 1 April 2017 with comparative being restated. Accordingly, the impact of transition has been provided in the opening reserves as at April 1, 2016. The figures for the previous periods/year are re-classified/re-arranged/re-grouped, wherever necessary, to confirm current period classification.
6	Previous year's/period's figure have been regrouped/rearranged wherever necessary.
7	This Result and Limited Review Report is available on company Website http://www.omanshenterprises.com/ as well as on the website of Stock Exchanges i.e www.bseindia.com

For Omansh Enterprises Limited



Manoj Chauhan
Wholetime Director
DIN: 07835068
November 14, 2018



RAJIV SINGH & CO.
CHARTERED ACCOUNTANTS

9999907600
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Independent Auditors' Review Report on Quarterly Financial Results of M/s. Omansh Enterprises Limited for the Quarter year ended September 30, 2018 pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
Omansh Enterprises Limited
Shop No. QD-37, DDA Market,
Pitampura
New Delhi - 110034

1. We have reviewed the accompanying Statement of Un-audited Financial Results of M/s. **Omansh Enterprises Limited** for the Quarter ended September 30, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these Financial Statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "*Review of Interim Financial Information performed by the Independent Auditor of the Entity*", 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 an analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. We have reviewed the accompanying statements of unaudited Financial Results of M/s. **Omansh Enterprises Limited** ("the Company") for the Quarter year ended September 30, 2018 ("the Statement") attached herewith being submitted by the Company pursuant to the requirement terms of Regulations of SEBI (Listing Obligations and Disclosure Requirements) 2015, read with SEBI circular No. CIR/CFD/CMD/15/2015 dated 30th November 2015 and SEBI circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016. This statement, which is the responsibility of the Company's management approved by the Board of Directors, has been complied from the related "Interim Financial Reporting" ("IND AS 34"), specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express an opinion on statement based on our review of such financial statements.
4. We have not reviewed the accompanying financial results and other financial information for the Quarter ended September 30, 2018, which have been presented solely based on the information compiled by Management and has been approved by the Board of Directors.
5. 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

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RAJIV SINGH & CO.
CHARTERED ACCOUNTANTS

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all material respects in accordance with the IND AS and other recognized accounting practices and policies generally accepted in India, 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 Rajiv Singh & Co.,
Chartered Accountants
FR. No. 022953N

Rajiv Singh
Partner
M. No. 508483

Place: Delhi

Date: 14th September, 2018

