OMANSH ENTERPRISES LIMITED

CIN: L21011DL1974PLC241646

Regd. Office: SHOP NO. QD-37, DDA MARKET, PITAMPURA NEW DELHI NORTH WEST DL 110034 **Corp. Office:** Unit No 57, 3rd Floor Sushma Infinium, Chandigarh Ambala Highway Zirakpur Punjab 140603 Website: www.omanshenterprises.in, E-mail: omanshwork@gmail.com, Ph: +91 6283364410

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Date: 14.09.2020

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Scrip Code: 538537

Subject: Outcome of the meeting of Directors held September 14th 2020

Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform your good office that the Board of Directors of the Company at their meeting held today i.e. on Monday, 14th September, 2020 have considered and approved the following:-

- 1. Unaudited Standalone Financial Results for the Quarter ended June 30th 2020.
- 2. Limited Review Report on Standalone Unaudited Financial Results of the Company for the quarter ended June 30th 2020
- 3. M/s Rajesh Krishna Khanna & Associates, Chartered Accountant has been appointed as the Internal Auditor of the Company for the FY 2020-21.

Thanking You.

For Omansh Enterprises Limited

Rajneesh Thakur

Company Secretary cum Compliance Officer

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.IN

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2020

S. No.	Particulars	Quarter ended			Year Ended
		30.06.2020	31.03.2020	30.06.2019	31.03.2020 Audited
		Unaudited	Audited	Unaudited	
I	Revenue from Operations	0.00	0.00	0.00	0.00
II	Other income	0.45	0.00	0.00	0.00
III	Total Revenue	0.45	0.00	0.00	0.00
IV	Expenses:				
	(a) Cost of Material Consumed	0.00	0.00	0.00	0.00
	(b) Purchases of Stock in Trade	0.00	0.00	0.00	0.00
	(c) Changes in Inventories of Finished Goods, Work in Progress, and stock in Trade	- 0.00	0.00	0.00	0.00
	(d) Employee benefit expense	0.00	0.00	0.00	0.00
	(e) Finance Cost	0.01	0.00	0.00	0.00
	(e) Depreciation	0.00	0.00	0.00	0.00
	(f) Other Expenditure	0.00	0.49	0.00	0.64
	Total Expenses	0.01	0.49	0.00	0.64
V	Profit/Loss before Exceptional Items & Tax	0.44	-0.49	0.00	-0.64
VI	Exceptional items	0.00	0.00	0.00	0.00
VII	Profit/Loss before Tax	0.44	-0.49	0.00	-0.64
VIII	Tax expense	0.00	0.00	0.00	0.00
	Income Tax	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00
IX	Profit/loss for the year	0.44	-0.49	0.00	-0.64
X	Other Comprehensive Income	0.44	-0.49	0.00	-0.64
XI	Total Comprehensive Income for the period	0.44	-0.49	0.00	-0.64
XII	Paid-up equity share capital(Face value)	355.00	355.00	355.00	355.00
XIII	Reserve Excluding Revalution Reserve				
XIV	Basic/Diluted EPS (After Extraordinary Items) in Rs.	0.01	-0.01	0.00	-0.02

NOTES:

- 1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 14.09.2020.
- 2 The company does not have any exceptional items to report for the above period.
- 3 The figures of the previous period/year have been regrouped/reclassified, wherever considered necessary
- 4 This statement is as per Regulation 33 of SEBI(Listing Obligations And Disclosure Requirements) Regulation

On behalf of the Board Of Directors

For Omansh Enterprises

Place: Zirakpur Date: 14.09.20

Director DIN: 08057553



SUNIL K SHARMA & ASSOCIATES

CHARTERED ACCOUNTANTS

Limited Review Report

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

We have reviewed the accompanying statement of unaudited financial results of M/s Omansh Enterprises Limited for the Quarter ended 30th June, 2020. This statement is the responsibility of company's management and has been approved by Board of Directors / Committee of Board of Directors. Our responsibility is to issue report on these financial statement 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 & perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquire of company personnel & 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 accounting standards and other recognized accounting practices and policies has not disclosed the information required to be based in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sunil K Sharma & Associates Chartered Accountants

Kumar) Propreitor/Inividual M.No. 536370

FRW 029335

Chartered Accountant

Place: Chandigarh Date: 14.09.2020

UDIN: 20536370AAAACJ 7459





