

# OMANSH ENTERPRISES LIMITED

CIN: L01100DL1974PLC241646

Regd. Office: IST Floor ,Office no.—153, Varrdhmaan Premium Mall ,Opposite Kali Mata Mandir,  
Deepali Chowk, Pitampura, Delhi- 110034

Website : www.omanshenterprises.in, E-mail: omanshwork@gmail.com, Ph: +91 6283364410

14<sup>th</sup> February, 2022

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

Sub.: Disclosure Under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: OMANSH ENTERPRISES LIMITED (SCRIP CODE: 538537)

Meeting Conclusion Time: 4:00 P.M.

Dear Sir/Madam,


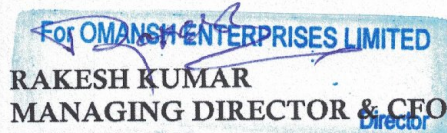
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed that the meeting of Board of Directors of the Company was held today, i.e. **Monday, 14<sup>th</sup> February, 2022**, commenced at 3:00 P.M. through Video Conferencing and concluded at 4:00 P.M., inter alia to considered and approved the following:

- 1) The Un-audited Financial Results along with Limited Review Report for the Quarter ended on 31<sup>st</sup> December, 2021.
- 2) Based on the recommendations received from the Audit Committee, the Board has appointed M/s MKRJ & Co., Chartered Accountants (FRN: 0030311N) as the Statutory Auditors of the Company for Financial year 2021-22 with effect from 10<sup>th</sup> February, 2022, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company, to fill the casual vacancy caused by resignation of M/s. Sunil K Sharma & Associates, Chartered Accountants from the office of Statutory Auditors.
- 3) The Board took note of resignation of M/s Sunil K Sharma & Associates, Chartered Accountants from the office of Statutory Auditors with effect from 7th February, 2022.

This is for your kind information and record.

Thanking You

FOR OMANSH ENTERPRISES LIMITED

  
**RAKESH KUMAR**  
**MANAGING DIRECTOR & CFO**  
DIN: 08913679  






## **MKRJ AND COMPANY**

### **CHARTERED ACCOUNTANTS**

T1, 3rd Floor, Pankaj Arcade, Plot No. 16, Sector -5,

Dwarka, New Delhi - 110075

Mobile: +91 9818478173, 7976035244

Email: mukesh.jain@mkrij.in; ajay.gupta@mkrij.in

**Independent Auditor's Review Report on the Unaudited Standalone Financial Results for the quarter ended December 31, 2021 and year to date from April 01, 2021 to December 31, 2021 results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review Report to  
The Board of Directors  
OMANSH ENTERPRISES LIMITED**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **OMANSH ENTERPRISES LIMITED** ("the Company"), for the quarter and nine months ended December 31, 2021 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation"), as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For MKRJ & Co.  
Chartered Accountants  
Firm Registration No. 0030311N**

Mukesh  
Kumar Jain

Digitally signed by  
Mukesh Kumar Jain  
Date: 2022.02.14  
15:36:35 +05'30'

**Mukesh Kumar Jain  
Partner**

**Membership No. 073972  
UDIN: 22073972ACAYWT8688**

**New Delhi, February 14, 2022**

# OMANSH ENTERPRISES LIMITED

Reg. Off.: Office No. 153, 1st Floor, Vardhman Premium Mall, Opposite Kali Mata, Deepali Chowk Pitampura, New Delhi-110034

CIN: L01100DL1974PLC241646, Email: omanshwork@gmail.com, Website :- www.omanshenterprises.in

## STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER 2021

Rs. in Lakh						
S. No.	Particulars	Quarter ended			Nine Months ended	
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
I	Revenue from operations					
	(a) Gross Sales	32.36	0	0	32.36	0.00
	(b) Other Operating income	7.5	52.02	0	266.62	0.00
	Other operating income	0.00	0.79	0.00	0.79	0.00
	Total Revenue from operations	39.86	52.80	0.00	299.77	0.00
II	Other Income	0.00	0.00	0.00	5.09	0.00
III	Total Income (I + II)	39.86	52.80	0.00	304.86	0.00
IV	Expenses:					
	(a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of Stock in Trade	32.3	0.00	0	32.30	0.00
	(c) Changes in Inventories of Finished Goods, Work in Progress, and stock in Trade	-0.42	0.00	0.00	-0.42	0.00
	(d) Employee benefit expense	2.97	12.97	7.48	18.61	0.00
	(e) Finance Costs	0.02	0.03	1.89	0.07	0.00
	(f) Depreciation	0.90	0.90	0.00	2.45	0.00
	(g) Other Expenses	7.48	42.2	5.2	272.30	0.08
	Total Expenses (IV)	43.25	56.13	14.57	325.31	0.08
V	Profit/Loss before Exceptional Items & Tax (III-IV)	-3.39	-3.33	-14.57	-20.45	-0.08
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII	Profit/Loss before Tax (V-VI)	-3.39	-3.33	-14.57	-20.45	-0.08
VIII	Tax expense:					
	(a) Current Tax	0.00	0	0.00	0.00	0.00
	(b) Deferred Tax	0.00	0	0	0.00	0.00
IX	Profit/Loss for the year (VII-VIII)	-3.39	-3.33	-14.57	-20.45	-0.08
X	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00
XI	Total Comprehensive Income for the period	-3.39	-3.33	-14.57	-20.45	-0.08
XII	Paid-up equity share capital (Face value Rs. 2/- each)	355.00	355.00	355.00	355.00	355.00
XIII	Reserve Excluding Retention Reserve					
XIV	Basic/Diluted EPS (After Extraordinary Items) in Rs.	-0.02	-0.02	-0.04	-0.12	0.00

### NOTES:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 14th of February 2022.
- The company does not have any exceptional items to report for the above period.
- The figures of the previous period/year have been regrouped/reclassified, wherever considered necessary.
- This statement is as per Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

On behalf of the Board Of Directors  
For Omansh Enterprises Ltd.

**For OMANSH ENTERPRISES LIMITED**

Rakesh Kumar  
Managing Director & CFO  
DIN: 08913679

Director

Place: Delhi

Date: 14.02.2022

UDIN: 22073972ACAYWT8688