

# OMANSH ENTERPRISES LIMITED

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

---

September 29, 2018

## **BSE Ltd**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam,

**Sub: Outcome of Annual General Meeting of the Equity Shareholders of the Company dated Friday September 28, 2018 as per Regulation 30 & 44 of SEBI (LODR), 2015.**

The 44<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Friday, September 28, 2018 at 12.30 P.M. at Khushi Banquet, MP Mall, MP Block, Pitampura, New Delhi-110034.

As per the provision of the Companies Act, 2013, the rules made thereunder and SEBI (LODR) Regulations, 2015 the Company has provided the facility of remote voting to the shareholders to enable them to cast their vote on the resolutions proposed in the Notice of the 44<sup>th</sup> AGM. In line with the provision of the Companies Act, 2013 and as per Regulation 44 of SEBI (LODR), 2015, voting was conducted by means of ballot at the AGM for shareholders present at the AGM and who had not cast their vote in the remote e-voting.

The Board of Directors has appointed M/s. Amit R. Dadheech & Associates, Practicing Company Secretary, as the Scrutinizer for the remote E-voting and also for the ballot at the meeting. The Scrutinizer had carried out the scrutiny of the votes cast by ballot at the meeting and submitted his consolidated report. The consolidated result as per the scrutinizer's Report is attached herewith and marked an **Annexure - 1**.

Accordingly, the following resolutions as mentioned in the Notice of AGM dated September 5, 2018 were passed with the requisite majority:

1. Adopt the Audited Balance Sheet, Profit & Loss Account and Cash Flow Statement for the year ended March 31, 2018, the Balance Sheet as at that date, the Auditors' Report thereon, the Directors' Report. (Ordinary Resolution)
2. To appoint a Director in place of Mrs. Seema Khan (DIN: 07639422), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

---

CIN: L21011DL1974PLC241646

E-Mail: [info@omanshenterprises.com](mailto:info@omanshenterprises.com); Website: [www.omanshenterprises.com](http://www.omanshenterprises.com)

# OMANSH ENTERPRISES LIMITED

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

3. Ratification for appointment of Mr. Manoj chauchan (DIN:- 07835068) as whole time director. (Special Resolution)
4. To Re-Classify the status of Certain Persons/Entities of Promoter & Promoter Group to Public Category. (Special Resolution)

This communication is in compliance with Regulation 30 & 44 of SEBI (LODR), 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

**For Omansh Enterprise Limited**



**Manoj Ramesh Kumar Chauhan  
Chairman & Whole Time Director  
DIN: 07835068**

**September 29, 2018**

**Annexure - 1**

The combined result of e-voting and voting through physical ballot at the 44<sup>th</sup> Annual General Meeting of Omansh Enterprise Limited is as under:

Date of the AGM /EGM	Friday September 28, 2018
Total number of shareholders as on record date (September 21, 2018)	1106
No. of shareholders present in the meeting either in person or through proxy (Promoter and Promoter Group)	0
No. of shareholders present in the meeting either in person or through proxy (Other Public Shareholders)	17

Agenda – wise disclosure (to be disclosed separately for each agenda item)

Agenda Item No. 1	Resolution required: (Ordinary / Special)	Whether promoter / promoter group are interested in the agenda /resolution	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of votes – against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Adopt the Audited Balance Sheet, Profit & Loss Account and Cash Flow Statement for the year ended March 31, 2018, the Balance Sheet as at that date, the Auditors' Report thereon, the Directors' Report.	Ordinary	No	E-voting	-	-	-	-	-	-	-
			Physical ballot	7512091	-	-	-	-	-	-
			Total	-	-	-	-	-	-	-
Public Institutional Holders	E-voting	-	Physical ballot	-	-	-	-	-	-	-
	Total	-		-	-	-	-	-	-	-
Public Others (including FII's)	E-voting	18.47	Physical ballot	10237909	1890949	0.78	1890949	-	100.00	-
	Total	19.25			79975	11.10	79975	-	100.00	-
	Total	11.10		17750000	1970924	11.10	1970924	-	100.00	-

**Agenda Item No. 2**

To appoint a Director in place of Mrs. Seema Khan (DIN: 07639422), who retires by rotation and being eligible, offers himself for re-appointment.

**Resolution required: (Ordinary / Special)**

Ordinary

**Whether promoter / promoter group are interested in the agenda / resolution**

No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -- In favour (4)	No. of votes -- against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting							
	Physical ballot	7512091						
	<b>Total</b>							
Public Institutional Holders	E-voting							
	Physical ballot							
	<b>Total</b>							
Public Others (including Fil's)	E-voting		1890949	18.47	1890949	-	100.00	-
	Physical ballot	10237909	79975	0.78	79975	-	100.00	-
	<b>Total</b>		1970924	19.25	1970924	-	100.00	-
<b>Total</b>		17750000	1970924	11.10	1970924	-	100.00	-

Agenda Item No. 3		Ratification for appointment of Mr. Manoj chauchan (DIN:- 07835068) as whole time director.						
Resolution required: (Ordinary / Special)		Special						
Whether promoter / promoter group are interested in the agenda / resolution		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of votes - against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
*Promoter and Promoter Group	E-voting							
	Physical ballot	7512091						
	<b>Total</b>							
Public - Institutional Holders	E-voting							
	Physical ballot							
	<b>Total</b>							
Public Others (including FIIs)	E-voting		1890949	18.47	1890949		100.00	
	Physical ballot		79975	0.78	79975		100.00	
	<b>Total</b>		<b>1970924</b>	<b>19.25</b>	<b>1970924</b>		<b>100.00</b>	
<b>Total</b>		<b>17750000</b>	<b>1970924</b>	<b>11.10</b>	<b>1970924</b>		<b>100.00</b>	

**Agenda Item No. 4**

To Re-Classify the status of Certain Persons/Entities of Promoter & Promoter Group to Public Category.

Resolution required: (Ordinary / Special)

Special

Whether promoter / promoter group are interested in the agenda / resolution

No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of votes – against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting							
	Physical ballot	7512091						
	Total							
Public Institutional Holders	E-voting							
	Physical ballot							
	Total							
Public Others (including FII's)	E-voting		1890949	18.47	1890949		100.00	
	Physical ballot	10237909	79975	0.78	79975		100.00	
	Total		1970924	19.25	1970924		100.00	
	Total	17750000	1970924	11.10	1970924		100.00	

All the percentages have been rounded off upto two decimals

The electronic data and physical ballot papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,  
For Omansh Enterprise Limited



Manoj Ramesh Kumar Chauhan  
Whole Time Director  
DIN: 07835068

September 29, 2018