

OMANSH ENTERPRISES LIMITED

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

February 14, 2019

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

Subject: Outcome of Board Meeting held on Thursday, February 14, 2019

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 Thursday, February 14, 2019 has discussed and approved the following:

1. Standalone Un-Audited Financial Results for the quarter and Nine months ended December 31, 2018
2. Limited Review Report on the Standalone Un-Audited Financial Result for the quarter and Nine Months ended December 31, 2018 from the Statutory Auditor of the Company.

The copies of the Un-audited Financial Result for the quarter and nine months ended December 31, 2018 along with Limited Review Report is enclosed herewith.

The meeting of the Board of Directors concluded at 3.45 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

CIN No:L21011DL1974PLC241646

SHOP NO. QD-37, DDA MARKET, PITAMPURA NEW DELHI North West DL 110034

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Statement of Unaudited Financial Results for the Quarter Ended December 31st, 2018

Part-I S. NO.	Particulars	Quarter Ended			Nine Months Ended		(Rs. In lakhs)
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	Year Ended
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	31.03.2018 (Audited)
1	Income from Operations						
	(a) Net sales/ Income from operations	48.25	47.62	55.69	142.72	153.99	202.89
	(b) Other Operating Income	0.00	0.55	0.04	0.78	0.23	0.31
	Total Income from Operation (Net)	48.25	48.17	55.73	143.51	154.22	203.19
2	Expenses						
	a) Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b) (Increase)/Decrease in Stock in trade and work in progress	0.00	0.00	0.00	0.00	0.00	0.00
	c) Purchase of traded goods	44.15	43.42	50.56	129.95	140.31	182.70
	d) Employees benefits expenses	2.02	2.04	2.64	6.47	3.63	6.69
	e) Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
	f) Depreciation and amortisation expense	0.00	0.00	0.02	0.00	0.08	0.87
	g) Other Expenditure	1.26	1.96	2.24	4.76	9.16	11.31
	Total expenses	47.43	47.43	55.46	141.18	153.18	201.57
3	Profit from Operations before Exceptional and Extraordinary Items and Tax (1-2)	0.83	0.74	0.27	2.32	1.04	1.62
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) Before Extraordinary Items and Tax	0.83	0.74	0.27	2.32	1.04	1.62
	Extraordinary items	0	0	0	0	0.00	-0.02
	Profit Before Tax	0.83	0.74	0.27	2.32	1.04	1.65
10	Tax Expenses						
	Current Tax	0.00	0.00	0.00	0.00	0.00	0.41
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	-0.01
	Total Tax Expenses	0.00	0.00	0.00	0.00	0.00	0.40
13	Net Profit/ (Loss) for the period (11-12)	0.83	0.74	0.27	2.32	1.04	1.25
14	Share of profit/ (Loss) of Associates Company	0.00	0.00	0.00	0.00	0.00	0.00
15	Minority Interest	0.00	0.00	0.00	0.00	0.00	0.00
16	Net Profit/ (Loss) after Taxes, Minority Interest and share of Profit / (Loss) of Associates (13+14+15)	0.83	0.74	0.27	2.32	1.04	1.25
17	Paid-up equity share capital (Face Value of Rs. 2/- each)	355.00	355.00	355.00	355.00	355.00	355.00
18	Reserves excluding revaluation reserves as per balance sheet of previous accounting year						
19	Basic and Diluted Earning Per Share (EPS) (not annualised)	0.00	0.00	0.00	0.01	0.01	0.01

Notes :-

- The above Financial results after review of the Audit Committee were approved by the Board of Directors at its meeting held on February 14, 2019.
- The Statutory Auditors have reviewed the above financial results for the Quarter and nine months ended December 31, 2018
- The Segment reporting provisions are not applicable.
- The figures for the corresponding previous period have been regrouped/rearranged wherever necessary, to confirm the current year classification
- The Segment reporting provision are not applicable. The Company is engaged in only one segment i.e Comm.Trading & Distribution
- Results for the Quarter and nine months ended December 31, 2018 are in complinace with Indian Accounting Standards (Ind AS) in terms of SEBI's circular bearing no CIR/CFD/FAC/62/2015 dated July 5, 2016
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the quarterly and nine months ended are available on stock exchange website (www.bseindia.com) and also at the Company's website viz www.omanshenterprises.com.
- The figures of the previous period/year have been regrouped/recast, wherever considered necessary, to confirm to the current year's classification.

For and on behalf of the Board of Directors
Omansh Enterprise Limited




Manoj Chauhan
Wholetime Director
DIN: 07835068

Date : February 14, 2019



Independent Auditors' Review Report on Quarterly Financial Results of M/s. Omansh Enterprises Limited for the Quarter year ended December 31st, 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 December 31st, 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 December 31st, 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 compiled 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 December 31st, 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

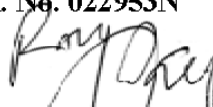


RAJIV SINGH & CO.
CHARTERED ACCOUNTANTS

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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


CA. Rajiv Singh
Partner
M. No. 508483



Place: Delhi
Date: 14th February, 2019