

OMANSH ENTERPRISES LIMITED

CIN: L01100DL1974PLC241646

Regd. Office:

OFFICE NO. 153, 1ST FLOOR, VARDHMAN PREMIUM MALL, OPPOSITE KALI MATA, DEEPALI CHOWK
PITAMPURA North West DL 110034 IN

Corp. Office:

OFFICE NO. 153, 1ST FLOOR, VARDHMAN PREMIUM MALL, OPPOSITE KALI MATA, DEEPALI CHOWK
PITAMPURA North West DL 110034 IN

28th September, 2022

The Listing Department

BSE Limited

25th Floor, P J Towers Dalal Street

Mumbai, Maharashtra- 400001

Sub: Disclosure of Voting results of 48th AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015

REF: OMANSH ENTERPRISES LIMITED (SCRIP CODE: 538537)

Dear Sir/Madam,

This is with reference to the captioned subject, Intimation and Disclosure of Voting results of the 48TH Annual General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is enclosed herewith.

This is for your information and record.

Thanking You

Yours' Faithfully

For OMANSH ENTERPRISES LIMITED

RAKESH
KUMAR

Digitally signed by
RAKESH KUMAR
Date: 2022.09.28
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RAKESH KUMAR
MANAGING DIRECTOR AND CFO
DIN: 08913679

OMANSH ENTERPRISES LIMITED	
Date of Annual General Meeting	28 TH September, 2022
Total number of shareholders as on Record Date (i.e. Wednesday, 21 st September, 2022- Cut-off date)	6864
No. of shareholders present in the meeting either in person or through proxy	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through Video Conferencing / Other Audio-Visual Means
Promoters and Promoter Group	
Public	
Number of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group:	6
Public:	6858
The mode of voting for all the resolutions was done through remote e-voting/ e-voting during the AGM.	

AGENDA-WISE DISCLOSURE								
Resolution No. 1		Approval and adoption of Audited Financial Statements and Reports thereon for the Financial Year ended 31st March, 2022 (Ordinary Resolution)						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	3746500	3032000	80.93	3032000	0	100	0
	Venue E-voting I		0	0	0	0	100	0
	Total		3032000	80.93	3032000	0	100	0
Public-Institutions	Remote E-voting							
	Venue E-voting I							
	Total							
Public-non-Institutions	Remote E-voting	14003500	7750	0.05	7095	655	91.55	8.45
	Venue E-voting I		0	0	0	0	0	0
	Total		7750	0.05	7095	655	91.55	8.45
	TOTAL	17750000	3039750	17.13	3039095	655	99.98	0.02

		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	3746500	3032000	80.93	3032000	0	100	0
	Venue E-voting 1		0	0	0	0	100	0
	Total		3032000	80.93	3032000	0	100	0
Public-Institutions	Remote E-voting							
	Venue E-voting 1							
	Total							
Public-non-Institutions	Remote E-voting	14003500	7750	0.05	7095	655	91.55	8.45
	Venue E-voting 1		0	0	0	0	0	0
	Total		7750	0.05	7095	655	91.55	8.45
	TOTAL	17750000	3039750	17.13	3039095	655	99.98	0.02

Resolution No. 4:		To appoint Mr. Rakesh Kumar as Director of the Company (Ordinary Resolution)						
Whether the Promoter/Promoter Group are interested in the Agenda/ Resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	3746500	3032000	80.93	3032000	0	100	0
	Venue E-voting 1		0	0	0	0	100	0
	Total		3032000	80.93	3032000	0	100	0
Public-Institutions	Remote E-voting							
	Venue E-voting 1							
	Total							
Public-non-Institutions	Remote E-voting	14003500	7750	0.05	7095	655	91.55	8.45
	Venue E-voting		0	0	0	0	0	0

	1							
	Total		7750	0.05	7095	655	91.55	8.45
	TOTAL	17750000	3039750	17.13	3039095	655	99.98	0.02

Resolution No. 5:		To Appoint Mr. Rakesh Kumar as the Managing Director of the Company (Special Resolution)						
Whether the Promoter/Promoter Group are interested in the Agenda/ Resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	3746500	3032000	80.93	3032000	0	100	0
	Venue E-voting l		0	0	0	0	100	0
	Total		3032000	80.93	3032000	0	100	0
Public-Institutions	Remote E-voting							
	Venue E-voting l							
	Total							
Public-non-Institutions	Remote E-voting	14003500	7750	0.05	7095	655	91.55	8.45
	Venue E-voting l		0	0	0	0	0	0
	Total		7750	0.05	7095	655	91.55	8.45
	TOTAL	17750000	3039750	17.13	3039095	655	99.98	0.02

Resolution No. 6:		To make investments, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013 (Special Resolution)						
Whether the Promoter/Promoter Group are interested in the Agenda/ Resolution					No			

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	3746500	3032000	80.93	3032000	0	100	0
	Venue E-voting l		0	0	0	0	100	0
	Total		3032000	80.93	3032000	0	100	0
Public-Institutions	Remote E-voting							
	Venue E-voting l							
	Total							
Public-non-Institutions	Remote E-voting	14003500	7750	0.05	7095	655	91.55	8.45
	Venue E-voting l		0	0	0	0	0	0
	Total		7750	0.05	7095	655	91.55	8.45
	TOTAL	17750000	3039750	17.13	3039095	655	99.98	0.02

Resolution No. 7:	To consider the revision in the borrowing limits under Section 180 (1) (c) of the Companies Act, 2013 (Special Resolution)							
Whether the Promoter/Promoter Group are interested in the Agenda/ Resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	3746500	3032000	80.93	3032000	0	100	0
	Venue E-voting l		0	0	0	0	100	0
	Total		3032000	80.93	3032000	0	100	0

Public- Institutions	Remote E- voting							
	Venue E- voting l							
	Total							
Public- non- Institutions	Remote E- voting	14003500	7750	0.05	6995	755	90.26	9.74
	Venue E- voting l		0	0	0	0	0	0
	Total		7750	0.05	6995	755	90.26	9.74
	TOTAL	17750000	3039750	17.13	3038995	755	99.98	0.02

Note: For the purpose of calculation of No. of votes polled, only the valid votes have been counted and no. of invalid votes had not been taken into account.

Thanking You

Yours' Faithfully

For OMANSH ENTERPRISES LIMITED

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MANAGING DIRECTOR AND CFO
DIN: 08913679