

45TH ANNUAL GENERALMEETING

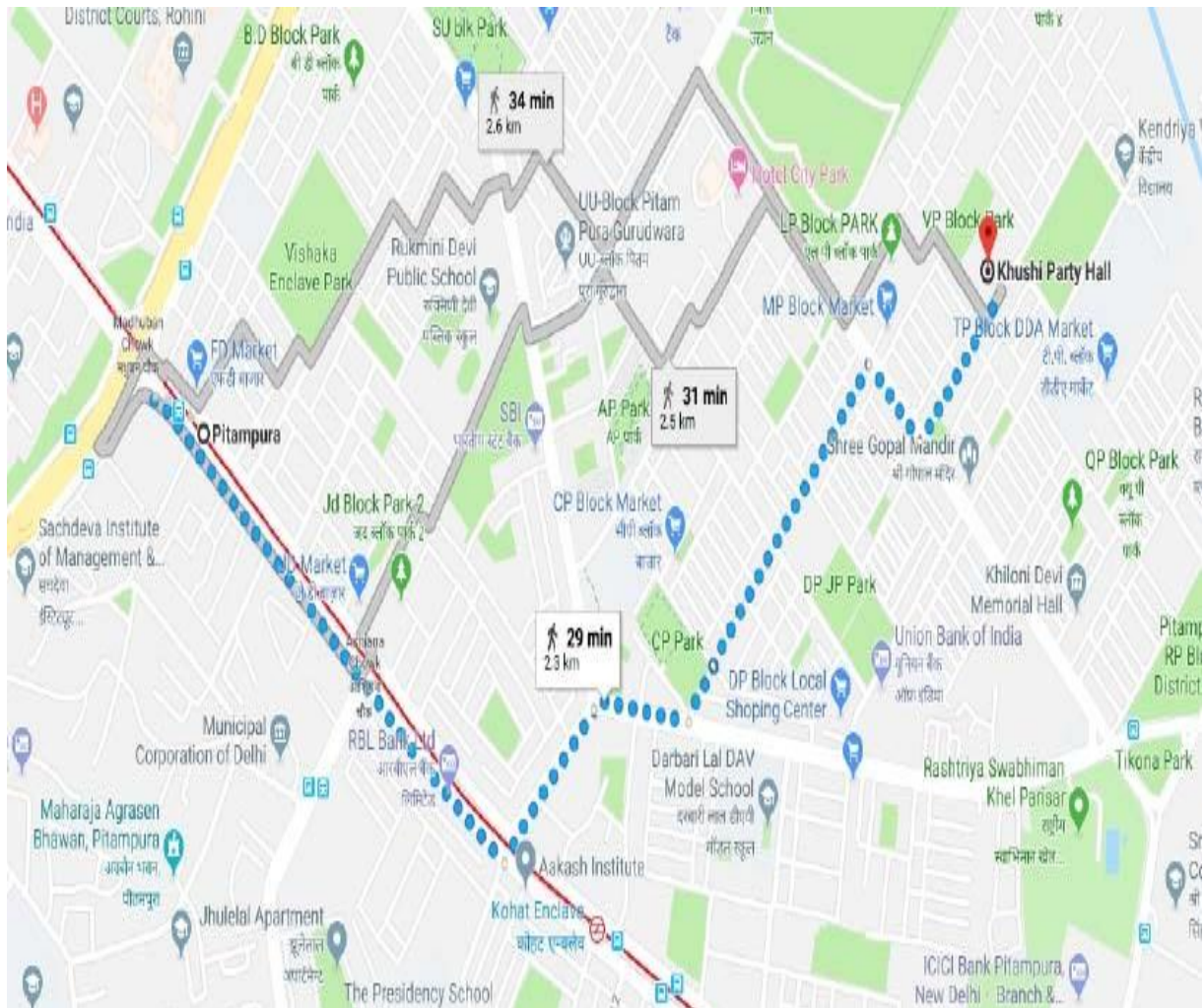
OMANSH ENTERPRISES LIMITED

CIN: L21011DL1974PLC241646

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

Email: omanshwork@gmail.com Website: www.omanshenterprises.in

Route Map for 45thAGM Venue: - Khushi Banquet, MP Mall, MP Block, Pitampura, New Delhi-110034



OMANSH ENTERPRISES LTD

BOARD OF DIRECTORS

| | |
|--|---|
| Chairperson | Mrs. Fatima Makdum Matikub |
| Managing Director | Mrs. Seema Khan |
| Whole Time Director | Mr. RadheShyam* <i>(*Resigned w.e.f. September 04, 2017)</i> Mr. Manoj Chauhan# <i>(#Appointed w.e.f May 29, 2017)</i> |
| CFO | Mr. Manoj Chauhan* <i>(*Appointed w.e.f September 04, 2017)</i> |
| Executive Director | Mr. Divesh Kumar Bajaj <i>(Removal u/s 167 w.e.f. August 11, 2017)</i> |
| Non Executive Independent Directors | Mrs. Fatima MakdumMatikub Mrs. PreetiPralhadSoni |
| Audit Committee | Mr. Fatima MakdumMatikub, Chairperson Mr. Manoj Chauhan, Member Mr. PritiPralhadSoni, Member |
| Nomination and Remuneration Committee | Mr. PritiPralhadSoni, Chairperson Mr. Manoj Chauhan, Member Mr. Fatima MakdumMatikub, Member |
| Stakeholders' Relationship Committee | Mr. Manoj Chauhan Chairman Mr. Fatima MakdumMatikub, Member Mr. PritiPralhadSoni, Member |
| Statutory Auditors | M/s. Rajeev Singh & Co., Chartered Accountants, Delhi |
| Registered Office | Shop No. QD-37, DDAMarket, Pitampura ,New Delhi -110034 |
| Registrar and Share Transfer Agent | Skyline Financial Services Private Limited 153/A, 1 st Floor, Okhla Industrial Area, New Delhi - 110020 Ph. No. +91-(0) 11-6473 2681/6473 2682 Fax: +91-(0) 11-2681 2682 Email Id: admin@skylinerta.com |
| Bankers | HDFC Bank Ltd. |

NOTICE

Notice is hereby given that 45th Annual General Meeting of Omansh Enterprises Limited will be held on Monday, September 30, 2019 at Khushi Banquet, MP Mall, MP Block, Pitampura, New Delhi-110034 at 12.30p.m. to transact the following business:-

ORDINARY BUSINESS

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2019 i.e. the Balance Sheet as at 31st March, 2019, the statement of Profit & Loss account and the Cash Flow Statement for the year ended on that date, together with the report of the Board of Director's and Auditor's report thereon.
2. To appoint a Director in place of Mr. Manoj Chauhan (DIN: 07835068) who retire by rotation and being eligible offer herself for re-appointment.

Date: May 30, 2019

Place: New Delhi

**Regd. Office:
Shop No. QD-37, DDA Market,
Pitampura New Delhi - 110034**

**By Order of the Board
For Omansh Enterprises Limited**

**Sd/-
Manoj Chauhan
Whole Time Director
DIN: 07835068**

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THIS MEETING IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** Under the Companies Act, 2013, voting is by a show of hands unless a poll is demanded by a member or members present in person, or by proxy, holding at least one-tenth of the total shares entitled to vote on the resolution or by those holding paid-up capital of at least Rs. 500,000. A proxy shall not vote except on a poll. The instrument appointing the proxy must be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.
2. Every member entitled to vote at the Annual General Meeting of the Company can inspect the proxies lodged at the Company at any time during the business hours of the Company during the period beginning Twenty Four hours before the time fixed for the commencement of the Annual General Meeting and ending on the conclusion of the meeting. However, a prior notice of not less than 3 (three) days in writing of the intention to inspect the proxies lodged shall be required to be provided to the Company.
3. The Company has notified closure of Register of Members and Share Transfer Books from, Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for convening the Annual General Meeting of the Company.
4. Members are requested to bring their copy of the Notice at the time of attending the Annual General Meeting.
5. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their Demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
6. Members who are holding shares in identical order of names in more than one folio are requested to send to the Company's Registrar and Transfer Agent i.e. M/s. Skyline Financial Services Private Limited, New Delhi. Details of such folio together with the share certificates for consolidating their holding in one folio. The share certificates will be returned to the Member/s after making requisite changes thereon.
7. Non-resident Indian Shareholders are requested to inform the Company immediately:-
 - a. Change in residential status on return to India for permanent settlement.
 - b. Particulars of bank account maintained in India with complete name, branch, branch code, account type, account number and address of bank, if not furnished earlier.
 - c. Copy of Reserve Bank of India permission.
8.
 - a. Members holding shares in physical form are requested to advise immediately change in their address, if any, quoting their folio number(s) to the Registrar & Share Transfer Agent of the Company.
 - b. Members holding shares in the electronic form are requested to advise immediately change in their address, if any, quoting their Client ID number, to their respective Depository Participants.
9. Members may avail dematerialization facility by opening Demat Accounts with the Depository Participants of either National Securities Depository Limited or Central Depository Services (India) Limited and get the equity share certificates held by them dematerialized.
10. Members desirous of getting any information in respect of accounts of the Company and proposed resolutions, are requested to send their queries in writing to the Company at its registered office at least 7 days before the date of the meeting, so that the required information can be made available at the meeting.
11. Corporate members intending to send their authorized representative to attend the meeting are requested to send to the Company, a certified true copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
12. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/Registrar & Share Transfer Agent i.e. Skyline Financial Services Private Limited, New Delhi.
13. Members may also note that the Notice of the Annual General Meeting will also be available on the Company's website www.omanshenterprises.in for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any

communication, the shareholders may also send requests to the Company's investor email id: info@omanshenterprises.com.

14. Instructions for members for voting electronically are asunder:-

- a) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- b) The shareholders should log on to the e-voting website www.evotingindia.com.
- c) Click on Shareholders.
- d) Now Enter your User ID
 - i. For CDSL: 16 digits beneficiary ID,
 - ii. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - iii. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- e) Next enter the Image Verification as displayed and Click on Login.
- f) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- g) If you are a first time user follow the steps given below:

| For Members holding shares in Demat Form and Physical Form | |
|---|---|
| PAN | <p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field. |
| Dividend Bank Details OR Date of Birth (DOB) | <p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv). |

- h) After entering these details appropriately, click on "SUBMIT" tab.
- i) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- j) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- k) Click on the EVSN for the relevant <OMANSHENTERPRISESLIMITED> on which you choose to vote.
- l) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- m) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- n) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- o) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- p) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- q) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- r) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 30th June 2016. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- s) Note for Non - Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be emailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

DIRECTOR'S REPORT

Dear Shareholders,

On behalf of the Board of Directors, it is our pleasure to present the 45th Annual Report together with the Audited Statement of Accounts of M/s. Omansh Enterprises Limited ("the Company") for the year ended March 31, 2019.

1. Financial Performance

(Amount in Rs.)

| Particulars | Current year | Previous Year |
|---------------------------------|-------------------|-------------------|
| Revenue | 19,245,007.00 | 20,380,350.00 |
| Less:- Total Expenses | 19,098,172.00 | 20,236,507.50 |
| Profit Before Tax | 146,835.00 | 143,842.50 |
| Less:- Tax Expenses | | |
| Current Tax | 38,178.00 | 39,382.00 |
| Deferred Tax | 0.00 | 665.00 |
| Profit/(Loss) after Tax | 108,657.00 | 103,795.50 |
| Earnings per share (Rs.) | | |
| Basic | 0.01 | 0.00 |
| Diluted | 0.01 | 0.00 |

2. Brief description of the Company's working during the year

During the year, your Company recorded Total Revenue of Rs. 19,245,007/- (previous year Rs. 20,380,350/-). During the Financial year, there has been a reduction in the Net Profit of the Company and it has recorded a Net Profit of Rs. 108,657/- as compared to a Net Profit of Rs 103,795.50/- in the previous year. Your Directors are optimistic about company's business and hopeful of better performance in the coming years.

3. Change in the Nature of Business

During the year, there is no change in the nature of business activity of the company.

4. Dividend

During the current year, the Board of Directors of the Company does not propose any dividend for the financial year ended March 31, 2019.

5. Transfer To Reserves in Terms of Section 134 (3) (f) of The Companies Act, 2013

During the year, Rs. 108,657.00 was transferred to reserves out of the Profits earned for the financial year ended March 31, 2019.

6. Material changes and commitments, if any, affecting the financial position of the company which have occurred between the end of the financial year of the company to which the financial statements relate and the date of the report

During the period between the end of the financial year of the company and the date of the report, there is no material changes and commitments which affect the financial position of the company.

7. Public Deposits

The Company has neither accepted nor renewed any deposits during the Financial Year 2018-19 in terms of Chapter V of the Companies Act, 2013.

8. Directors and Key Managerial Personnel

A) Changes in Directors and Key Managerial Personnel

Pursuant to Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013, one-third of such of the Directors are liable to retire by rotation and shall retire every year and, if eligible, offer themselves for re-appointment at every AGM. Consequently, Mr. Manoj Chauhan (DIN: 07835068), Wholtime Director shall retire by rotation at the ensuing AGM, and being eligible, offer himself for reappointment in accordance with the provisions of the Companies Act, 2013.

Further during the year under review following directors/KMP of the Company have ceased to be Director of the Company during the year:-

| Sr. No | Name of Board | Designation | Date of Resignation |
|--------|---------------|-------------------|---------------------|
| 1 | Mr. Remo John | Company Secretary | November 14, 2018 |

The Board places on record its appreciation to the resigned directors, for their valuable guidance provided during their tenure as Director of the Company.

B) Declaration of Independence By The Independent Directors

Pursuant to the provisions of Section 149 of the Companies Act, 2013 and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, your Company has requisite number of Independent Directors on its Board. Your Company has duly complied with the requirements of the said provisions for appointment of Independent Directors during the year under review.

Your Company has received necessary declaration from each Independent Directors of the Company under Section 149(6) of the Companies Act, 2013 read with Regulation 16 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, confirming that they meet with the criteria of independence as prescribed under the aforesaid Section and Regulation.

C) Formal Annual Evaluation

In compliance with the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, during the year, the Board adopted a formal mechanism for evaluating its performance as well as that of its Committees and Individual Directors including the Chairman of the Board. Structured questionnaires were used in the overall Board evaluation comprising various aspects of Board function.

The evaluation of Independent Directors was carried out by the entire Board and that of the Chairman and Non - Independent Directors were carried out by the Independent Directors.

The Directors were satisfied with the evaluation results, which reflected the overall engagement of the Board and its Committees with the Company.

9. Attributes, Qualifications and Appointment of Directors

The Nomination and Remuneration Committee has adopted the attributes and qualifications as provided in Section 149(6) of the Act and Rule 5 of the Companies (Appointment and Qualification of Directors) Rules, 2014, in respect of Independent Directors. The Committee has also adopted the same attributes and qualifications, to the extent applicable, in respect of Non-Independent Directors. All the Non-Executive Directors of the Company fulfill the fit and proper criteria for appointment as Directors. Further, all Directors of the Company, other than Independent Directors, are liable to retire by rotation. One-third of the Directors who are liable to retire by rotation, retire every year and are eligible for re-election.

The Board, on the recommendation of the Nomination and Remuneration Committee, approved the Remuneration Policy for the Directors, Key Managerial Personnel and other employees of the Company, a copy of which is enclosed as "Annexure - I" to this Report.

10. Board Evaluation

The Board carried out annual performance evaluation of its own performance and that of the individual Directors as also functioning of the Board Committees, as required in terms of Section 134(3)(p) of the Act. The performance evaluation of the Board and individual Directors was based on criteria approved by the Nomination and Remuneration Committee. The Directors expressed their satisfaction with the overall evaluation process.

11. Number Of Board Meetings

During the year under review, Five (5) meetings of the Board of Directors of the Company were held.

12. Board Committees

Presently, the Company has three Board Committees with the following members:-

| | |
|---------------------------------------|---|
| Audit Committee | Mr. Fatima Makdum Matikub, Chairperson Mr. Manoj Chauhan, Member Mr. PritiPralhadSoni, Member |
| Nomination and Remuneration Committee | Mr. PritiPralhadSoni, Chairperson Mr. Manoj Chauhan, Member Mr. Fatima MakdumMatikub, Member |
| Stakeholders Relationship Committee | Mr. Manoj Chauhan, Chairman Mr. Fatima MakdumMatikub, Member Mr. PritiPralhadSoni, Member |

13. Director`s Responsibility Statement

As required under Section 134(5) of the Act, your Directors confirm having: -

- i. followed in the preparation of the Annual Accounts, the applicable Accounting Standards with proper explanation relating to material departures, if any;
- ii. selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit of the Company for that period;
- iii. taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of your Company and for preventing and detecting fraud and other irregularities;
- iv. prepared the Annual Accounts on a going concern basis; and
- v. Proper systems have been devised to ensure compliance with the provisions of all applicable laws and such systems are adequate and operating effectively.
- vi. having laid down the internal financial controls to be followed by the Company and such internal financial controls are adequate and operating effectively.

14. Subsidiaries, Associates And Joint Ventures

The Company does not have any subsidiary, associate or joint venture.

15. Listing Information

The Equity Shares of the Company are presently listed only at BSE Ltd.

16. Dematerialization Of Shares

The securities of the Company are admitted with NSDL and CDSL, the ISIN allotted to the Company is INE378P01028.

17. Report On Corporate Governance

In terms of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provision of Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company since the paid up capital of the Company is below Rs. 10 crores and also the net worth of the Company is below Rs. 25 Crores. Thus, the Company is not required to attach the Corporate Governance report with the Report of the Board of Directors.

18. Corporate Social Responsibility

During the financial year 2018-19, the Net Worth of the Company was Rs. 36,662,043.16, Turnover of the Company was Rs. 19,161,857 and Net profit of the Company was Rs. 1,08,657.00 therefore provisions of Section 135(1) of the Companies Act, 2013 are not applicable.

19. Particulars Of Employees And Related Disclosures

The Company provides a gender friendly workplace, during the year under review, there were no cases filed pursuant to Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

None of the employees of your Company is covered under the provisions of Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

20. Risk Management

The Board has approved the Risk Management Policy of the Company. The Company's risk management framework is designed to address risks intrinsic to operations, financials and compliances arising out of the overall strategy of the Company. The Company manages monitors and reports on the principal risks and uncertainties that can impact its ability to achieve its objectives. The responsibility for management of risks vests with the Managers/ officers responsible for the day-to-day conduct of the affairs of the Company. Risk focused audits are carried out periodically by the Internal Auditors, which lead to identification of areas where risk management processes need to be strengthened. Annual update is provided to the Board on the effectiveness of the Company's risk management systems and policies.

21. Internal Financial Controls & Internal Audit

The Company has adequate internal financial controls with respect to the financial statements, commensurate with the size and scale of the operations of the Company. During the year such controls were tested and no reportable material weakness in operation has been observed. Internal audit of the Company has been carried out during the year. The Audit Committee reviews the internal audit findings, provides guidance on internal controls and ensures that the internal audit recommendations are implemented.

22. Particulars Of Loans, Guarantees And Investments

Particulars of loans given investments made, guarantees given and securities provided along with the purpose for which the loan or guarantee or security is proposed to be utilized by the recipient are provided in the Financial Statements.

23. Related Party Transactions

During the year ended on March 31, 2018 the Company has not entered into any contract/ arrangement/ transaction with related parties which could be considered as material in accordance with the policy of the Company on materiality of related party transactions.

The Policy on materiality of related party transactions and dealing with related dealing with related party transactions as approved by the Board is available on the website of the Company at web link <http://www.omanshenterprises.in/wp-content/uploads/2015/08/Policy-on-materiality-of-Related-Party-Transactions-and-on-dealing-with-Related-Party-Transactions.pdf>

24. Significant And Material Orders Passed By The Regulators / Courts /Tribunals

During the year under review, no significant or material orders were passed by the Regulators / Courts / Tribunals which would impact the going concern status of the Company and its future operations.

25. Extract Of Annual Return

The details forming part of the extract of the Annual Return in Form MGT-9 are provided under "Annexure - II" to this Report.

26. Auditors And Audit Report

M/s Rajeev Singh & Co, Chartered Accountants, who are the statutory auditors of the Company, hold office till the conclusion of the 48th AGM and are eligible for re-appointment. Pursuant to the provisions of section 139(2) of the Companies Act, 2013 and the Rules framed thereunder, it is proposed to appoint M/s Rajeev Singh & Co, as statutory auditors of the Company from the conclusion of the 43rd AGM till the conclusion of the 48th AGM to be held in the year 2022, subject to ratification of their appointment at every AGM.

The comments made by the Auditors' in their Report are self explanatory and do not call for any further comments. The Auditors' Report does not contain any qualification, reservation or adverse remark

27. Conservation Of Energy, Technology Absorption, Foreign Exchange Earnings And Outgo

Conservation Of Energy:

| | | |
|-------|--|---|
| (i) | the steps taken or impact on conservation of energy | Every possible step is being taken to conserve the resources of energy by the company. |
| (ii) | the steps taken by the company for utilizing alternate sources of energy | In the current fiscal year the company has not used any other alternate source of energy. |
| (iii) | the capital investment on energy conservation equipment's | NIL |

Technology Absorption:-

| | | |
|-------|--|---|
| (i) | the efforts made towards technology absorption | The company is developing product for international quality. Also implementation of total quality assurance system in the company. |
| (ii) | the benefits derived like product improvement, cost reduction, product development or import substitution | Due to implementation of quality assurance system, the quality and our products has improved. |
| (iii) | in case of imported technology (imported during the last three years reckoned from the beginning of the financial year)- | NA |
| | (a) the details of technology imported | NA |
| | (b) the year of import; | NA |
| | (c) whether the technology been fully absorbed | NA |
| | (d) if not fully absorbed, areas where absorption has not taken place, and the reasons thereof | NA |
| (iv) | the expenditure incurred on Research and Development | NIL |

FOREIGN EXCHANGE EARNINGS AND OUTGO

There were no foreign exchange earnings or foreign exchange outflow during the year.

28. Secretarial Auditor & Secretarial Audit Report

In terms of Section 204 of the Companies Act, 2013, No auditor was appointed for secretarial audit was appointed for the FY 2018-19 and hence no Secretarial Audit Report was received for the Financial Year.

29. Establishment Of Vigil Mechanism

The Vigil Mechanism Policy of the Company is formulated in terms of section 177 (9) of the Companies Act, 2013 read with the provisions of the Listing Agreement with the Stock Exchange(s) and thereby also incorporates Whistle Blower Policy. That as per the said policy protected disclosures can be made by the whistle blower to the dedicated e-mail / telephone line/ letter to Chairman of Audit Committee.

The Policy on Vigil Mechanism and Whistle Blower Policy as approved by the Board is available on the website of the Company at web-link <http://www.omanshenterprises.com/wp-content/uploads/2015/08/Vigil-Mechanism-and-Whistle-Blower-Policy.pdf>

30. POLICY ON PREVENTION, PROHIBITION AND REDRESSAL OF SEXUAL HARASSMENT AT WORKPLACE

Your Company has zero tolerance policy in case of sexual harassment at workplace and is committed to provide a healthy environment to each and every employee of the company. The Company has in place "Policy for Prevention and Redressal of Sexual Harassment" in line with the requirements of sexual harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 (hereinafter referred to as 'the said Act') and Rules made there under. As per the provisions of Section 4 of the said Act, the Board of Directors has constituted the Internal Complaints Committee (ICC) at the Registered Office, Works to deal with the Complaints received by the company pertaining to gender discrimination and sexual harassment at workplace.

Further, as per the provisions of Section 21& 22 of the aid Act, the Report in details of the number of cases filed under Sexual Harrasement and their disposal for the financial year under review, is as under:

| Sr. No. | No. of cases pending as on the beginning of the financial year under review | No. of complaints filed during the financial year under review | No. of cases pending as on the end of the financial year under review |
|---------|---|--|---|
| 1 | NIL | NIL | NIL |

31. HUMAN RESOURCES

Your Company treats its "human resources" as one of its most important assets. Your Company continuously invests in attraction, retention and development of talent on an ongoing basis. A number of programs that provide focused people attention are currently underway. Your Company thrust is on the promotion of talent internally through job rotation and job enlargement.

32. COMPLIANCE WITH THE SECRETARIAL STANDARDS

The company has duly complied with the applicable Secretarial Standards during the financial year 2018-19.

33. CORPORATE INSOLVENCY RESOLUTION PROCESS INITIATED UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016 (IBC)

No Insolvency resolution process has been initiated/ filed by a financial or operational creditor or by the company itself under the IBC before the NCLT;

34. Acknowledgement

Your directors would like to express their sincere appreciation for the assistance and corporation received from the financial institutions, banks, Government authorities, customers, vendors and members during the year under review. Your directors also wish to place on record their deep sense of appreciation for the committed services by the Company's executives, staff and workers.

Date: May 30, 2019

Place: New Delhi

**Regd. Office:
Shop No. QD-37, DDA Market,
Pitampura New Delhi - 110034**

**For & on behalf of Board of Directors
For Omansh Enterprises Limited**

**Sd/-
Manoj Chauhan
WholeTime Director
DIN:07835068**

**Sd/-
Seema Khan
Managing Director
DIN:07639422**

NOMINATION & REMUNERATION POLICY (DIRECTORS, KMP & SENIOR MANAGEMENT)

INTRODUCTION

In pursuance of the Company's philosophy to consider its employees as its invaluable assets, to pay equitable remuneration to all Directors, Key Managerial Personnel (KMP) and employees of the Company, to harmonize the aspirations of human resources consistent with the goals of the Company and, in terms of the provisions of the Companies Act, 2013, this policy on nomination and remuneration of Directors, Key Managerial Personnel and Senior Management has been formulated by the Nomination & Remuneration Committee and approved by the Board of Directors.

OBJECTIVE

The objective and purpose of the Policy are as given below:

1. To lay down criteria and terms and conditions with regard to identifying persons who are qualified to become Directors (Executive and Non-Executive) and persons who may be appointed in Senior Management and Key Managerial positions and to determine their remuneration.
2. To carry out evaluation of the performance of Directors, as well as Key Managerial and Senior Management Personnel.
3. To provide them reward linked directly to their effort, performance, dedication and achievement of Organization's goals as entrusted on them.
4. To retain, motivate and promote talent and to ensure long term retention of talented managerial persons and create competitive advantage. In the context of the aforesaid objectives the following policy has been framed and recommended by the Nomination & Remuneration Committee and adopted by the Board of Directors.

PART - A

POLICY FOR APPOINTMENT AND REMOVAL OF DIRECTOR, KMP AND

SENIOR MANAGEMENT APPOINTMENT

1. The candidate for a position at Director, KMP or Senior Management level is met by the Managing Director in consultation with the other Directors. The interview is targeted at assessing the candidate on his/ her functional & leadership capabilities and cultural fitment to the organization.
2. The MD assesses the shortlisted candidates.
3. The selected candidate's details and the proposed compensation is shared with the Nomination & Remuneration Committee for their review and suggestions. The same is shared with the Board at the next board meeting.

TERM/ TENURE

The tenure for Directors shall be governed by the terms defined in the Companies Act, 2013. However, the tenure for other KMP and Senior Management Personnel will be governed by Terms of Appointment in accordance with the Recruitment Policy of the Company.

EVALUATION

The performance of the KMP and Senior Management Personnel is evaluated at regular intervals (half yearly/ yearly) by the Managing Director. The performance evaluation of Independent Directors shall be done by the Board, excluding the Director being evaluated, basis the contributions made to the Board deliberations on various matters including business strategy, financial strategy, operations, cost and risk management, etc., and suggestions given in this regard.

REMOVAL

Due to reasons for any disqualification mentioned in the Companies Act, 2013, rules made thereunder or under any other applicable Act, rules and regulations, the Managing Director may recommend, to the Committee and the Board with reasons recorded in writing, removal of a Director, subject to the provisions and compliance of the said Act, rules and regulations.

For other KMP or Senior Management Personnel, the removal will be governed by the Terms of Appointment in accordance with the Recruitment Policy of the Company and the subsequent approval of the Managing Director.

RETIREMENT

The Director, KMP and Senior Management Personnel shall retire as per the applicable provisions of the Companies Act, 2013 and the prevailing policy of the Company. The Managing Director will have the discretion to retain the Director, KMP, Senior Management Personnel in the same position / remuneration or otherwise even after attaining the retirement age, for the benefit of the Company.

PART - B

POLICY RELATING TO EVALUATION AND REMUNERATION OF THE KMP AND SENIOR MANAGEMENT PERSONNEL

EVALUATION PROCESS:

The three Point Rating scale for performance review of Executive Director, KMP, and Senior Management is to be followed:

1. Rating on Basic Job Responsibilities indicating whether the basic job responsibilities have been met during the year.
2. Rating on Goals: Annual rating on each goal on a five-point scale. Weighted average of the ratings is calculated to arrive at a 'Weighted Goal Score'.
3. Rating on Capabilities Factors: The qualitative aspects of the performance is assessed using the Capabilities Factors by the supervisor on a five-point scale.

Based on a holistic view of the Three Point Rating, the supervisor provides an overall Rating. This rating is reviewed by the Managing Director along with the immediate reporting officer, who a Qualitative reviews of the performance based on the efforts put in by the employee, results achieved and impact of the external and internal factors, to arrive at a 'Final Annual Rating'.

The revision in the total remuneration is directly linked to the 'Final Annual Rating' for all employees.

1. The remuneration/ compensation/ commission etc. to the KMP and Senior Management Personnel will be determined by the Managing Director in consultation with other Directors (except the Independent Directors) in accordance with the Recruitment Policy of the Company, which is based upon the Final Annual Rating, employee potential and market benchmark compensation. The revised remuneration is shared with the Nomination & Remuneration Committee for review.
2. The remuneration/ compensation/ commission etc. shall be subject to the prior/ post approval of the shareholders of the Company and Central Government, wherever required.

**FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2019**

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:

| | | |
|----|--|--|
| 1. | CIN | L21011DL1974PLC241646 |
| 2. | Registration Date | 20/03/1974 |
| 3. | Name of the Company | Omansh Enterprises Limited |
| 4. | Category/Sub-category of the Company | Company Limited by Shares/ Indian Non- Government Company |
| 5. | Address of the Registered office & contact details | Shop No. 37, QD Block, DDA Market, Pitampura, New Delhi - 110034 |
| 6. | Whether listed company | Yes |
| 7. | Name, Address & contact details of the Registrar & Transfer Agent, if any. | M/s. Skyline Financial Services Private Limited D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 Tele. No. +91-(0)11-6473 2681/ 6473 2682 Fax No. - +91-(0)11-2681 2682 admin@skylinerta.com |

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

| Sr No. | Name and Description of main products/ services | NIC Code of the product/service | % to total turnover of the company |
|--------|---|---------------------------------|------------------------------------|
| 1. | Whole sale of textiles and clothing | 46411 | 100% |

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

| Sr. No. | Name and Address of the Company | CIN/GLN | Holding/Subsidiary/ Associate | % of Shares Held | Applicable Section |
|----------------|---------------------------------|---------|-------------------------------|------------------|--------------------|
| NOT APPLICABLE | | | | | |

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

| A) Category-wise Share Holding | | Shares Held at the beginning of the year [As on April 01, 2018] | | | | Shares Held at the End of the Year [As on March 31, 2019] | | | | % Change During The Year |
|--------------------------------|---|---|----------|------------------|-------------------|---|----------|----------------|-------------------|--------------------------|
| Sr. No. | Category of Shareholders | Demat | Physical | Total | % of Total Shares | Demat | Physical | Total | % of Total Shares | |
| A | Promoters | | | | | | | | | |
| 1 | Indian | | | | | | | | | |
| a) | Individual HUF | 3,114,500 | - | 3,114,500 | 17.54 | 264500 | - | 264500 | 1.49 | -16.05 |
| b) | Central Govt. | - | - | - | - | - | - | - | - | - |
| c) | State Government | - | - | - | - | - | - | - | - | - |
| d) | Bodies Corporate | 4,397,591 | - | 4,397,591 | 24.77 | 3610091 | - | 3610091 | 20.34 | -4.43 |
| e) | Banks/FI | - | - | - | - | - | - | - | - | - |
| f) | Any Other | - | - | - | - | - | - | - | - | - |
| | Sub-Total (A)(1) | 7,512,091 | - | 7,512,091 | 42.31 | 3874591 | - | 3874591 | 21.83 | - |
| 2 | Foreign | | | | | | | | | |
| a) | NRI Individuals | - | - | - | - | - | - | - | - | - |
| b) | Other Individuals | - | - | - | - | - | - | - | - | - |
| c) | Bodies Corporate | - | - | - | - | - | - | - | - | - |
| d) | Banks /FI | - | - | - | - | - | - | - | - | - |
| e) | Any Other | - | - | - | - | - | - | - | - | - |
| | Sub-Total (A)(2) | - | - | - | - | - | - | - | - | - |
| | Total Shareholding of Promoters(A) | 7,512,091 | - | 7,512,091 | 42.31 | 3874591 | - | 3874591 | 21.83 | - |
| B | Public Shareholding | | | | | | | | | |
| 1 | Institutions | | | | | | | | | |
| a) | Mutual Funds | - | - | - | - | - | - | - | - | - |
| b) | Banks/FI | - | - | - | - | - | - | - | - | - |
| c) | Central Government | - | - | - | - | - | - | - | - | - |
| d) | State Government | - | - | - | - | - | - | - | - | - |

| | | | | | | | | | | |
|-----------|---|-------------------|------------------|-------------------|--------------|-------------------|------------------|-------------------|--------------|----------|
| e) | Venture Capital Fund | - | - | - | - | - | - | - | - | - |
| f) | Insurance Companies | - | - | - | - | - | - | - | - | - |
| g) | FIs | - | - | - | - | - | - | - | - | - |
| h) | Foreign Venture Capital Fund | - | - | - | - | - | - | - | - | - |
| i) | Any Other | - | - | - | - | - | - | - | - | - |
| i) | Any Other Foreign | - | - | - | - | - | - | - | - | - |
| | Sub-Total (B)(1) | - | - | - | - | - | - | - | - | - |
| 2 | Non-Institutions | | | | | | | | | |
| a) | Bodies Corporate | | | | | | | | | |
| 1) | Indian | 3448398 | 25000 | 3473398 | 19.57 | 6797049 | 26,000 | 68,23,049 | 38.43 | 18.86 |
| 2) | Overseas | - | - | - | - | - | - | - | - | - |
| b) | Individuals | | | | | | | | | |
| 1) | Individual shares holders having nominal share capital upto Rs. 1,00,000 | 849497 | 405,050 | 1254547 | 7.07 | 1013997 | 405,050 | 1492027 | 8.40 | 1.25 |
| 2) | Individual shares holders having nominal share capital Excess of Rs. 1,00,000 | 4405437 | 616,000 | 5021437 | 28.29 | 7205437 | 616,000 | 5071651 | 28.57 | 0.28 |
| c) | Others | | | | | | | | | |
| a) | HUF | 374,427 | 1,000 | 375,427 | 2.11 | 374,429 | 1,000 | 375,429 | 2.12 | - |
| b) | Non Resident Indian | 1,100 | - | 1,100 | 0 | 1,100 | - | 1,100 | 0 | - |
| c) | Foreign National | - | - | - | - | - | - | - | - | - |
| d) | Clearing Members | 112,000 | - | 112,000 | 0.65 | 112,000 | - | 112,000 | 0.65 | - |
| e) | Trust | - | - | - | - | - | - | - | - | - |
| e) | Foreign Bodies-DR | - | - | - | - | - | - | - | - | - |
| f) | NBFC Registered With RBI | - | - | - | - | - | - | - | - | - |
| | Sub-Total (B)(2) | 9,190,859 | 1,047,050 | 10,237,909 | 57.67 | 9,190,859 | 1,047,050 | 10,237,909 | 78.11 | |
| | Total Public Shareholding (B) | 9,190,859 | 1,047,050 | 10,237,909 | 57.67 | 9,190,859 | 1,047,050 | 10,237,909 | 78.11 | - |
| C) | Shares Held By Custodian for GDRs & ADRs | - | - | - | - | - | - | - | - | - |
| | Grand Total | 16,702,950 | 1,047,050 | 17,750,000 | 100 | 16,702,950 | 1,047,050 | 17,750,000 | 100 | - |

ii) Shareholding of Promoter-

| Sr. No. | Shareholder's Name | Shareholding at the beginning of the year [As on April 01, 2018] | | | Shareholding at the end of the year [As on March 31, 2019] | | | % change in shareholding during the year |
|---------|--|--|----------------------------------|--|--|----------------------------------|--|--|
| | | No. of Shares | % of total Shares of the company | % of Shares Pledged / encumbered to total shares | No. of Shares | % of total Shares of the company | % of Shares Pledged / encumbered to total shares | |
| 1 | Om PrakashSukhija | 7,00,000 | 3.94 | 0 | 0 | 0 | 0 | -3.94 |
| 2 | Neelam Bhatia | 6,00,000 | 3.38 | 0 | 0 | 0 | 0 | -3.38 |
| 3 | RashmiSukhija | 5,50,000 | 3.1 | 0 | 0 | 0 | 0 | -3.10 |
| 4 | KomalSukhija | 2,50,000 | 1.41 | 0 | 0 | 0 | 0 | -1.41 |
| 5 | Raj KantaSukhija | 2,50,000 | 1.41 | 0 | 0 | 0 | 0 | -1.41 |
| 6 | GauravSukhija (HUF) | 2,50,000 | 1.41 | 0 | 0 | 0 | 0 | -1.41 |
| 7 | Pooja | 1,50,000 | 0.85 | 0 | 0 | 0 | 0 | -0.85 |
| 8 | ChanderBhan | 1,00,000 | 0.56 | 0 | 1,00,000 | 0.56 | 0 | 0 |
| 9 | Neelam | 1,00,000 | 0.56 | 0 | 1,00,000 | 0.56 | 0 | 0 |
| 10 | Shilpa Bhatia | 50,000 | 0.28 | 0 | 0 | 0 | 0 | -0.28 |
| 11 | Gaurav Bhatia | 50,000 | 0.28 | 0 | 50,000 | 0.28 | 0 | 0 |
| 12 | MukeshSukhija (Huf) | 50,000 | 0.28 | 0 | 0 | 0 | 0 | -0.28 |
| 13 | GauravMutreja | 14,500 | 0.08 | 0 | 14,500 | 0.08 | 0 | 0 |
| 14 | J.K. Latelier Limited | 25,00,000 | 14.08 | 0 | 25,00,000 | 14.08 | 0 | 0 |
| 15 | Ranjitgarh Finance Company Private Limited | 10,32,000 | 5.81 | 0 | 10,32,000 | 5.81 | 0 | 0 |
| 16 | Atharva Professional Consultants Llp | 4,15,591 | 2.34 | 0 | 78,091 | 0.44 | 0 | -1.9 |
| | TOTAL | 31,14,500 | 17.55 | 0 | 31,14,500 | 17.55 | 0 | -17.55 |

iii) Change in Promoters' Shareholding (please specify, if there is nochange):

| Sr. No. | For Each of the Top 10 Shareholders | Shareholding at the beginning of the year [As on April 01, 2018] | | Date | Increase/ Decrease in Shareholding | Reason | Cumulative Shareholding during the Year (March 31, 2019) | |
|-----------------------|--|--|----------------------------------|------|------------------------------------|--------|--|----------------------------------|
| | | No. of shares | % of total shares of the company | | | | No. of shares | % of total shares of the company |
| 1. GauravSukhija(HUF) | | | | | | | | |
| | At the beginning of the year | 2,50,000 | 1.41 | - | - | NA | 2,50,000 | 1.41 |
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment/ transfer / bonus/ sweat equity etc.) | 2,50,000 | 1.41 | - | - | NA | Nil | Nil |
| | At the end of the year | 0.00 | 0.00 | - | - | NA | 0.00 | 0.00 |
| 2. MukeshSukhija(HUF) | | | | | | | | |
| | At the beginning of the year | 50,000 | 0.28 | - | - | NA | 50,000 | 0.28 |
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.) | 50,000 | 0.28 | - | - | NA | Nil | Nil |
| | At the end of the year | 0.00 | 0.00 | - | - | NA | 0.00 | 0.00 |
| 3. Raj KantaSukhija | | | | | | | | |
| | At the beginning of the year | 2,50,000 | 1.41 | - | - | NA | 2,50,000 | 1.41 |
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.) | 2,50,000 | 1.41 | - | - | NA | Nil | Nil |
| | At the end of the year | 0.00 | 0.00 | - | - | NA | 0.00 | 0.00 |
| 4. Neelam Bhatia | | | | | | | | |
| | At the beginning of the year | 6,00,000 | 3.38 | - | - | NA | 6,00,000 | 3.38 |
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment/ transfer / bonus/ sweat equity etc.) | 6,00,000 | 3.38 | - | - | NA | Nil | Nil |
| | At the end of the year | 0.00 | 0.00 | - | - | NA | 0.00 | 0.00 |
| 5. Pooja | | | | | | | | |
| | At the beginning of the year | 1,50,000 | 0.85 | - | - | NA | 1,50,000 | 0.85 |
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.) | 1,50,000 | 0.85 | - | - | NA | Nil | Nil |
| | At the end of the year | 0.00 | 0.00 | - | - | NA | 0.00 | 0.00 |
| 6. KomalSukhija | | | | | | | | |
| | At the beginning of the year | 2,50,000 | 1.51 | - | - | NA | 2,50,000 | 1.51 |
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment/ transfer / bonus/ sweat equity etc.) | 2,50,000 | 1.51 | - | - | NA | Nil | Nil |
| | At the end of the year | 0.00 | 0.00 | - | - | NA | 0.00 | 0.00 |
| 7. Shilpa Bhatia | | | | | | | | |

| | | | | | | | | |
|----------------------|--|----------|------|---|---|----|----------|------|
| | At the beginning of the year | 50,000 | 0.28 | - | - | NA | 50,000 | 0.28 |
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.) | 50,000 | 0.28 | - | - | NA | Nil | Nil |
| | At the end of the year | 0.00 | 0.00 | - | - | NA | 0.00 | 0.00 |
| 8. Om PrakashSukhija | | | | | | | | |
| | At the beginning of the year | 7,00,000 | 3.94 | - | - | NA | 7,00,000 | 3.94 |
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment/ transfer / bonus/ sweat equity etc.) | 7,00,000 | 3.94 | - | - | NA | Nil | Nil |
| | At the end of the year | 0.00 | 0.00 | - | - | NA | 0.00 | 0.00 |
| 9. RashmiSukhija | | | | | | | | |
| | At the beginning of the year | 5,50,000 | 3.10 | - | - | NA | 5,50,000 | 3.10 |
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment/ transfer / bonus/ sweat equity etc.) | 5,50,000 | 3.10 | - | - | NA | Nil | Nil |
| | At the end of the year | 0.00 | 0.00 | - | - | NA | 0.00 | 0.00 |

iv) Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs andADRs):

| Sr. No | For Each of the Top 10 Shareholders | Shareholding at the beginning of the year [As on April 01, 2018] | | Date | Increase/ Decrease in Shareholding | Reason | Cumulative Shareholding during the Year (As on March 31,2019) | |
|---------------------------------------|---|--|----------------------------------|------|------------------------------------|--------|---|----------------------------------|
| | | No. of shares | % of total shares of the company | | | | No. of shares | % of total shares of the company |
| 1. Om PrakashSukhija | | | | | | | | |
| | At the beginning of the year | 7,00,000 | 3.94 | - | - | NA | 7,00,000 | 3.94 |
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons forincrease /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.) | Nil | Nil | - | - | NA | Nil | Nil |
| | At the end of the year | 7,00,000 | 3.94 | - | - | NA | 7,00,000 | 3.94 |
| 2. NauNidh FinanceLimited | | | | | | | | |
| | At the beginning of the year | 25,00,000 | 14.08 | - | - | NA | 25,00,000 | 14.08 |
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons forincrease /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.) | Nil | Nil | - | - | NA | Nil | Nil |
| | At the end of the year | 25,00,000 | 14.08 | - | - | NA | 25,00,000 | 14.08 |
| 3. Neelam Bhatia | | | | | | | | |
| | At the beginning of the year | 6,00,000 | 3.38 | - | - | NA | 6,00,000 | 3.38 |
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons forincrease /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.) | Nil | Nil | - | - | NA | Nil | Nil |
| | At the end of the year | 6,00,000 | 3.38 | - | - | NA | 6,00,000 | 3.38 |
| 4. RashmiSukhija | | | | | | | | |
| | At the beginning of the year | 5,50,000 | 3.10 | - | - | NA | 5,50,000 | 3.10 |
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons forincrease /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.) | Nil | Nil | - | - | NA | Nil | Nil |
| | At the end of the year | 5,50,000 | 3.10 | - | - | NA | 5,50,000 | 3.10 |
| 5. Bhavishya Ecommerce PrivateLimited | | | | | | | | |
| | At the beginning of the year | 2,91,482 | 1.64 | - | - | | | |

| | | | | | | | | |
|-----|--|----------|------|---|---|----|----------|------|
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.) | | | | | | | |
| | At the end of the year | 2,91,482 | 1.64 | - | - | NA | 2,91,482 | 1.64 |
| 6. | ASHISH VRUNDAVAN KARIA | | | | | | | |
| | At the beginning of the year | 742898 | 4.19 | - | - | NA | 742898 | 4.19 |
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.) | Nil | Nil | - | - | NA | Nil | Nil |
| | At the end of the year | 742898 | 4.19 | - | - | NA | 742898 | 4.19 |
| 7. | LUVANI TRADE MART LLP | | | | | | | |
| | At the beginning of the year | 1000000 | 5.63 | - | - | NA | 1000000 | 5.63 |
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.) | Nil | Nil | - | - | NA | Nil | Nil |
| | At the end of the year | 1000000 | 5.63 | - | - | NA | 1000000 | 5.63 |
| 8. | MILKY WAY CONSULTANTS LLP | | | | | | | |
| | At the beginning of the year | | | - | - | NA | | |
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.) | 880000 | 4.96 | - | - | NA | Nil | Nil |
| | At the end of the year | 880000 | 4.96 | - | - | NA | 880000 | 4.96 |
| 9. | GLACIER CONSTRUCTIONS LLP | | | | | | | |
| | At the beginning of the year | - | - | | | | | |
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.) | 880000 | 4.96 | | | | | |
| | At the end of the year | 880000 | 4.96 | | | NA | 880000 | 4.96 |
| 10. | MATRIX INFORMATICS LLP | | | | | | | |
| | At the beginning of the year | | | | | | | |
| | Date wise Increase / Decrease in | 877500 | 4.94 | | | | NIL | NIL |
| | Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.) | | | | | | | |
| | At the end of the year | 877500 | 4.94 | | | NA | 877500 | 4.94 |

Shareholding of Directors and Key Managerial Personnel: -

| Sr. No. | Shareholding of each Directors and each Key Managerial Personnel | Shareholding at the beginning of the year [As on April 01, 2018] | | Cumulative Shareholding during the Year (As on March 31, 2019) | |
|--|--|--|----------------------------------|--|----------------------------------|
| | | No. of shares | % of total shares of the company | No. of shares | % of total shares of the company |
| During the year, There is no Shares held by Directors and Key Managerial Personnel | | | | | |

V) INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

| Particular's | Secured Loans excluding deposits | Unsecured Loans | Deposits | Total Indebtedness |
|---|----------------------------------|-----------------|----------|--------------------|
| Indebtedness at the beginning of the Financial Year | | | | |
| i) Principal Amount | Nil | Nil | Nil | Nil |
| ii) Interest due but not paid | Nil | Nil | Nil | Nil |
| iii) Interest accrued but not due | Nil | Nil | Nil | Nil |
| Total (i+ii+iii) | Nil | Nil | Nil | Nil |
| Change in Indebtedness during the Financial Year | | | | |
| * Addition | Nil | Nil | Nil | Nil |
| * Reduction | Nil | Nil | Nil | Nil |
| Net Change | Nil | Nil | Nil | Nil |
| Indebtedness at the end of the Financial Year | | | | |
| i) Principal Amount | Nil | Nil | Nil | Nil |
| ii) Interest due but not paid | Nil | Nil | Nil | Nil |
| iii) Interest accrued but not due | Nil | Nil | Nil | Nil |
| Total (i+ii+iii) | Nil | Nil | Nil | Nil |

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:-

A. REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTORS AND/OR MANAGER:

| Sr. No. | Particulars of Remuneration | Name of MD/WTD/Manager | Total Amount (In Rs.) |
|---------|---|------------------------|-----------------------|
| 1 | Gross salary | Nil | Nil |
| | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | Nil | Nil |
| | (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 | Nil | Nil |
| | (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961 | Nil | Nil |
| 2 | Stock Option | Nil | Nil |
| 3 | Sweat Equity | Nil | Nil |
| 4 | Commission -as % of profit - others, specify... | Nil | Nil |
| 5 | Others, please specify | Nil | Nil |
| | Total (A) | Nil | Nil |
| | Ceiling as per the Act | Nil | Nil |

B. REMUNERATION TO OTHER DIRECTORS

| Sr. No. | Particulars of Remuneration | Name of Directors | | | Total Amount |
|---------|---|-------------------|-----|-----|--------------|
| 1 | Independent Directors | Nil | Nil | Nil | Nil |
| | Fee for attending board committee meetings | Nil | Nil | Nil | Nil |
| | Commission | Nil | Nil | Nil | Nil |
| | Others, please specify | Nil | Nil | Nil | Nil |
| | Total (1) | Nil | Nil | Nil | Nil |
| 2 | Other Non-Executive Directors | | | | |
| | Fees for attending board committee meetings | Nil | Nil | Nil | Nil |
| | Commission | Nil | Nil | Nil | Nil |
| | Others, please specify | Nil | Nil | Nil | Nil |
| | Total (2) | Nil | Nil | Nil | Nil |
| | Total (B)=(1+2) | Nil | Nil | Nil | Nil |
| | Total Managerial | Nil | Nil | Nil | Nil |
| | Remuneration | | | | |
| | Overall Ceiling as per the Act | Nil | Nil | Nil | Nil |

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

| Sr. No. | Particulars of Remuneration | Key Managerial Personnel |
|---------|---|---------------------------------------|
| 1 | Gross salary | No Remuneration Paid During The Year. |
| | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | |
| | (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 | |
| | (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961 | |
| 2 | Stock Option | |
| 3 | Sweat Equity | |
| 4 | Commission - as % of profit others, specify... | |
| 5 | Others, please specify | |
| | Total | |

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:-

| Type | Section of the Companies Act | Brief Description | Details of Penalty / Punishment / Compounding fees imposed | Authority [RD / NCLT / COURT] | Appeal made, if any (give Details) |
|-------------------------------------|------------------------------|-------------------|--|-------------------------------|------------------------------------|
| A. COMPANY | | | | | |
| Penalty | | | NONE | | |
| Punishment | | | | | |
| Compounding | | | | | |
| B. DIRECTORS | | | | | |
| Penalty | | | NONE | | |
| Punishment | | | | | |
| Compounding | | | | | |
| C. OTHER OFFICERS IN DEFAULT | | | | | |
| Penalty | | | NONE | | |
| Punishment | | | | | |

Date: May 30, 2019

Place: New Delhi

Regd. Office:

**Shop No. QD-37, DDA Market,
Pitampura New Delhi - 110034**

**By Order of the Board
For Omansh Enterprises Limited**

**Sd/-
Manoj Chauhan
Whole Time Director
DIN: 07835068**

OMANSH ENTERPRISES LIMITED

CIN: L21011DL1974PLC241646

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

Email ID:omanshwork@gmail.com; Website: www.omanshenterprises.com

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting venue)

| | |
|--------------------------------------|--|
| DP Id & Client Id / Regd. Folio No.* | |
| No. of Shares | |
| Name and Address of the Shareholder | |
| Name and Address of the Proxy | |

I/We, being the member(s) holdingshares of the above named company, hereby record my/our presence at the 45th Annual General Meeting of the Company, to be held on Monday, the 30th day of September, 2019 at 12.30 p.m. at 'Khushi Banquet, MP Mall, MP Block, Pitampura, New Delhi-110 034 and at any adjournment thereof.

Signature of the Member/Proxy*:

(*strike out whichever is not applicable)

NOTES:

- 1) Members/Proxies are requested to bring the duly signed attendance slip to the meeting and hand it over at the entrance.
- 2) Corporate members intending to send their authorized representatives to attend the meeting are requested to send, to the Company, a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
- 3) For the convenience of Members, persons other than Members/Proxies will not be admitted.

OMANSH ENTERPRISES LIMITED
CIN: L21011DL1974PLC241646
Regd. Off.: Shop No. 37, QD Block, DDA Market, Pitampura, New Delhi-110034
Email ID: omanshwork@gmail.com; Website: www.omanshenterprises.com

FORM NO. MGT 11

PROXY FORM

[Pursuant to Section 105 (6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

| | |
|-------------------------|--|
| Name of the Members(s): | |
| Registered Address: | |
| Email ID: | |
| Folio No./Client Id: | |
| DP ID: | |

I/We, being the member(s) of shares of the above named company, hereby appoint

1. Name _____
Address: _____
Email ID _____
Signature: _____ **or failing him/her**

2. Name _____
Address: _____
Email ID _____
Signature: _____ **or failing him/her**

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 44th Annual General Meeting of the Company, to be held on Monday, the 30th day of September, 2019 at 12.30 p.m. at Khushi Banquet, MP Mall, MP Block, Pitampura, New Delhi-110034 and at any adjournment thereof in respect of such resolutions as are indicated overleaf:-

| Resolution No. | Description | For | Against |
|---------------------------|---|-----|---------|
| Ordinary Business: | | | |
| 1 | Adoption of Annual Accounts and Reports thereon for the financial year ended March 31, 2019 | | |
| 2 | Re-appointment of Mr. Manoj Chauhan (DIN: 07835068), who retires by rotation. | | |
| Special Business: | | | |

Signed this-----day of 2019. Signature of Shareholder:.....

Affix Revenue Stamp

NOTES:

- 1) Please put a 'X' in the appropriate column against the respective resolutions. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- 2) Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty (50) members and holding in the aggregate not more than ten percent (10%) of the total Share Capital of the Company carrying voting rights. A member holding more than ten percent (10%) of the total Share Capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other member.
- 3) This form of Proxy in order to be effective should be duly completed, stamped, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.



Ref. No.

Date.....



Independent Auditor's Report on Standalone Financial Results

**To,
The Board of Directors,
Omansh Enterprises Ltd.**

1. We have audited the accompanying Statement of Standalone financial results ("the statement") of Omansh Enterprises Ltd. ("the company"), for the quarter and year ended on March 31, 2019 attached herewith being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Attention is drawn to the facts that the figures for the quarter ended March 31, 2019 and the corresponding quarter ended in the previous year as reported in these Standalone Financial Results are the balancing figures between the audited figures in respect of full financial year and the published standalone year to date figures up to the end of third quarter of the financial year, which were subjected to limited review.
2. These Standalone Financial Results are based on Standalone Financial Statement for the year ended March 31, 2019 prepared in accordance with the accounting principles generally accepted in India, including Indian Accounting Standards (Ind AS) specified under section 133 of the companies act, 2013("the act") and SEBI circular CIR/CFD/CMD/15/2015 dated November 30, 2015 and CIR/CFD/CMD/62/2016 dated July 5, 2016, which are the responsibility of the company's management and have been approved by the Board of Directors of the company in its meeting held on May 30, 2019. Our responsibility is to express an opinion on these Standalone Financial Results based on our audit of Standalone Financial Statement for the year ended March 31, 2019 and our review of Standalone Financial Statement for the nine month period ended on December 31, 2018 which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards ('Ind AS'), prescribed under section 133 of the Act read with relevant rules issued there under; as applicable and other accounting principles generally accepted in India.
3. We conducted our audit in accordance with the standards on Auditing generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free from material misstatements. An audit includes examining, on test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and the significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.

4. In our opinion and the best of our information and according to explanations given to us, the statement:
- i. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 read with SEBI circular CIR/CFD/CMD/15/2015 dated November 30, 2015 and CIR/CFD/FAC/62/2016 Dated July 5,2016 in this regard and
 - ii. gives a true and fair view in confirmation with the aforesaid Indian Accounting standards and others accounting principles generally accepted in India of the standalone net profit, total comprehensive income and other financial information of the company for the quarter and year ended March 31, 2019.

For Rajiv Singh & Co.
(Chartered Accountants)



CA Rajiv Singh
Partner
M. NO.:- 508483

Date: 30.05.2019

Place: Mumbai

OMANSH ENTERPRISES LIMITED

Regd off: SHOP NO. QD-37, DDA MARKET, PITAMPURA NEW DELHI-110034

CIN : L21011DL1974PLC241646

Balance Sheet as at 31st March, 2019**(Amount in Rs.)**

| Particulars | Note No | 31.3.2019 | | 31.3.2018 | |
|--|---------|---------------|----------------------|---------------|----------------------|
| I. EQUITY AND LIABILITIES | | | | | |
| (1) Shareholder's Funds | | | | | |
| (a) Share Capital | 2 | 35,500,000.00 | | 35,500,000.00 | |
| (b) Reserves and Surplus | 3 | 1,162,043.16 | | 1,013,338.16 | |
| (c) Money received against share warrants | | - | 36,662,043.16 | - | 36,513,338.16 |
| (2) Share application money pending allotment | | | | | |
| (3) Non-Current Liabilities | | | | | |
| (a) Long-term borrowings | | - | | - | |
| (b) Deferred tax liabilities (Net) | | - | | 1,878.00 | |
| (c) Other Long term liabilities | | - | | - | |
| (d) Long term provisions | | - | | - | 1,878.00 |
| (4) Current Liabilities | | | | | |
| (a) Short-term borrowings | | - | | - | |
| (b) Trade payables | 4 | 21,245,621.00 | | 21,245,621.00 | |
| (c) Other current liabilities | 5 | 510,553.00 | | 168,503.00 | |
| (d) Short-term provisions | | - | 21,756,174.00 | - | 21,414,124.00 |
| Total | | | 58,418,217.16 | | 57,929,340.16 |
| II. ASSETS | | | | | |
| (1) Non-current assets | | | | | |
| (a) Fixed assets | 6 | | | 78,157.00 | |
| (i) Tangible assets | | | | - | |
| (ii) Intangible assets | | | | - | |
| (iii) Capital work-in-progress | | | | - | |
| (iv) Intangible assets under development | | | | - | |
| (b) Non-current investments | 7 | 8,015,000.00 | | 8,015,000.00 | |
| (c) Deferred tax assets (net) | | - | | - | |
| (d) Long term loans and advances | 8 | 10,267,515.00 | | 8,172,442.00 | |
| (e) Other non-current assets | | - | 18,282,515.00 | - | 16,265,599.00 |
| (2) Current assets | | | | | |
| (a) Current investments | | - | | - | |
| (b) Inventories | | - | | - | |
| (c) Trade receivables | 9 | 39,192,674.46 | | 39,192,674.00 | |
| (d) Cash and cash equivalents | 10 | 943,027.70 | | 2,375,994.00 | |
| (e) Short-term loans and advances | 11 | - | | - | |
| (f) Other current assets | 12 | - | 40,135,702.16 | 95,073.00 | 41,663,741.00 |
| Total | | | 58,418,217.16 | | 57,929,340.00 |
| Significant Accounting Policies Notes on financial Statements | 1-27 | | | | |

In terms of our report attached.

For RAJIV SINGH & CO.

Chartered Accountants

FRN: 022953N

For and on behalf of the Board of Directors

Omansh Enterprises Limited



RAJIV SINGH
Partner
M. No. 508483




Manoj Chauhan
Director
DIN: 07835068




Seema Khan
Director
DIN: 07639422

Place : New Delhi

Date : 30.05.2019

OMANSH ENTERPRISES LIMITED

Regd off: SHOP NO. QD-37, DDA MARKET, PITAMPURA NEW DELHI-110034

Notes on Financial Statements for the Year ended 31.3.2019

Previous year figures have been regrouped/re-classified, wherever necessary to conform to current year presentation .

2. SHARE CAPITAL

| <u>Share Capital</u> | 31.3.2019 | | 31.3.2018 | |
|--|------------|---------------|------------|---------------|
| | Number | Amount | Number | Amount |
| Authorised Equity Shares of Rs. 2/- each | 17,750,000 | 35,500,000.00 | 17,750,000 | 35,500,000.00 |
| Issued Equity Shares of Rs. 2/- each | | | | |
| Subscribed & Paid up Equity Shares of Rs. 2/- each | 17,750,000 | 35,500,000.00 | 17,750,000 | 35,500,000.00 |
| Subscribed but not fully Paid up Equity Shares of Rs.2/- each not fully paid | - | - | - | - |
| Total | 17,750,000 | 35,500,000 | 17,750,000 | 35,500,000 |

The reconciliation of the number of shares outstanding is set out below :-

| Particulars | Equity Shares | |
|---|---------------|------------|
| | Number | Amount |
| Shares outstanding at the beginning of the year | 17,750,000 | 35,500,000 |
| Shares Issued during the year | - | - |
| Shares bought back during the year | - | - |
| Shares outstanding at the end of the year | 17,750,000 | 35,500,000 |

The detail of shareholders holding more than 5% shares :-

| Name of Shareholder | 31.3.2019 | | 31.3.2018 | |
|--------------------------|--------------------|--------------|--------------------|--------------|
| | No. of Shares held | % of Holding | No. of Shares held | % of Holding |
| J K Latelier Limited | 2,500,000 | 14% | 2,500,000 | 14% |
| Nau-Nidh Finance Limited | 2,500,000 | 14% | 2,500,000 | 14% |
| Total | 5,000,000 | 28% | 5,000,000 | 28% |

Change in capital for the period of 5 yrs immediately preceding the date as at which the Balance Sheet is prepared due to :-

| Particulars | Year (Aggregate No. of Shares) | | | | |
|--|--------------------------------|---------|---------|---------|---------|
| | 31.3.15 | 31.3.16 | 31.3.17 | 31.3.18 | 31.3.19 |
| Equity Shares : | | | | | |
| Fully paid up pursuant to contract(s) without payment being received in cash | - | - | - | - | - |
| Fully paid up by way of bonus shares | - | - | - | - | - |
| Shares bought back | - | - | - | - | - |

Details of Unpaid calls relating to :-

| Unpaid Calls | Amount |
|--------------|--------|
| By Directors | - |
| By Officers | - |

The company do not have any preference shares capital

All equity shares of the company rank parri passu with regards to the rights, preferences & restrictions attaching them.

Forfeited shares (amount originally paid up) : NIL

The company do not have any holding company






OMANSH ENTERPRISES LIMITED

Regd off: SHOP NO. QD-37, DDA MARKET, PITAMPURA NEW DELHI-110034

3. RESERVES & SURPLUS

| Particulars | 31.3.2019 | 31.3.2018 |
|--|---------------------|---------------------|
| | Amount | Amount |
| A. Investment Allowance | | |
| Opening Balance | 210,959.04 | 210,959.04 |
| Additions | - | - |
| Deletions | - | - |
| Closing Balance | 210,959.04 | 210,959.04 |
| B. Capital Reserve | | |
| Opening Balance | 2,890,515.00 | 2,890,515.00 |
| Additions | - | - |
| Deletions | - | - |
| Closing Balance | 2,890,515.00 | 2,890,515.00 |
| C. Surplus | | |
| Opening balance | (2,088,135.88) | (2,191,931.38) |
| (+) Net Profit/(Net Loss) For the current year | 108,657.00 | 103,795.50 |
| (+) Transfer from Reserves | - | - |
| (-) Proposed Dividends/Interim Dividends | - | - |
| (-) prov for tax for prvs years/fbt | 40,048.00 | - |
| (-) Depreciation difference due to CA, 2013 | - | - |
| Closing Balance | (1,939,430.88) | (2,088,135.88) |
| Total | 1,162,043.16 | 1,013,338.16 |

4. TRADE PAYABLES

| Particulars | 31.3.2019 | 31.3.2018 |
|-------------------|----------------------|----------------------|
| | Amount | Amount |
| a. Trade Payables | 21,245,621.00 | 21,245,621.00 |
| b. Others | - | - |
| Total | 21,245,621.00 | 21,245,621.00 |

5. OTHER CURRENT LIABILITIES

| Particulars | 31.3.2019 | 31.3.2018 |
|---|-------------------|-------------------|
| | Amount | Amount |
| (a) Current maturities of long-term debt (refer Note No. 3) | - | - |
| (b) Income Tax Payable | 35,340.00 | - |
| (c) Interest accrued and due on borrowings | - | - |
| (d) Income received in advance | - | - |
| (e) Other payables * | 433,013.00 | 133,503.00 |
| (f) Audit fee | 42,200.00 | 35,000.00 |
| Total | 510,553.00 | 168,503.00 |

* Includes statutory dues, security deposit, Rent Payable and advance from customers






OMANSH ENTERPRISES LIMITED

Regd off: SHOP NO. QD-37, DDA MARKET, PITAMPURA NEW DELHI-110034

7. NON CURRENT INVESTMENTS

| Particulars | 31.3.2019 | 31.3.2018 |
|--|---------------------|---------------------|
| | Amount | Amount |
| (a) Investment in Equity instruments | 8,015,000.00 | 8,015,000.00 |
| (b) Other non-current investments (specify nature) | - | - |
| Total | 8,015,000.00 | 8,015,000.00 |

| Particulars | 31.3.2019 | 31.3.2018 |
|--|--------------|--------------|
| | Amount | Amount |
| Aggregate amount of unquoted investments (Market value of Rs. 57,25,000/-) (Previous Year Rs. 62,97,500/-) | 8,015,000.00 | 8,015,000.00 |
| Aggregate amount of unquoted investments (Previous Year `NIL') | - | - |

8. LONG TERM LOANS & ADVANCES (Unsecured and Considered Good)

| Particulars | 31.3.2019 | 31.3.2018 |
|--------------------------|----------------------|---------------------|
| | Amount | Amount |
| Capital Advances | - | - |
| Other loans and advances | 10,267,515.00 | 8,172,442.00 |
| Total | 10,267,515.00 | 8,172,442.00 |

Loans and advances due by directors / officers or any of their related party : Nil (Prvs yr : NIL)

9. TRADE RECEIVABLES

(Unsecured and Considered Good)

| Particulars | 31.3.2019 | 31.3.2018 |
|-----------------|----------------------|----------------------|
| | Amount | Amount |
| Over six months | - | - |
| Others | 39,192,674.46 | 39,192,674.00 |
| Total | 39,192,674.46 | 39,192,674.00 |

Trade Receivable stated above due to directors / officers or any of their related party : Nil (Prvs yr : NIL)

10. CASH AND CASH EQUIVALENTS

| Particulars | 31.3.2019 | 31.3.2018 |
|-------------------------|-------------------|---------------------|
| | Amount | Amount |
| Balances with banks* | 48,613.70 | 2,220,979.00 |
| Bank deposits* | - | - |
| Cash in hand | 894,414.00 | 155,015.00 |
| Others (specify nature) | - | - |
| Total | 943,027.70 | 2,375,994.00 |

*Deposits with banks include, deposit of Rs.NIL (Prev.Yr : Rs.NIL) with maturity of more than 12 months.

*Bank Deposits include, deposit of Rs.NIL (Prev.Yr : Rs.) given as security for LC






OMANSH ENTERPRISES LIMITED

Regd off: SHOP NO. QD-37, DDA MARKET, PITAMPURA NEW DELHI-110034

11. SHORT TERM LOANS & ADVANCES

(Unsecured and Considered Good)

| Particulars | 31.3.2019 | 31.3.2018 |
|---------------------------------------|-----------|-----------|
| | Amount | Amount |
| Loans and advances to related parties | - | - |
| Other loans and advances | | |
| Total | - | - |

Loans and advances due by directors / officers or any of their related party : NIL (Prvs Yr : NIL)

12. OTHER CURRENT ASSETS (specify nature)

| Particulars | 31.3.2019 | 31.3.2018 |
|---|-----------|-----------|
| | Amount | Amount |
| Interest Accrued on Investments | - | - |
| TDS Assets | | |
| Others (includes preliminary exp. to the extent not w/off or adj) | | 95,073.00 |
| Total | - | 95,073.00 |

13. Contingent liabilities and commitments (to the extent not provided for) : NIL (Prvs Yr : NIL)

14. The management has confirmed that adequate provisions have been made for all the known and determined liabilities and the same is not in excess of the amounts reasonably required

15. No expenses have been admitted other than those reflected in financial Statements

16. Disclosure as to realisable value :

| |
|---|
| In the opinion of the Board, all assets other than fixed assets and non current investments, have a realisable value in the ordinary course of business which is not different from the amount at which it is stated, except as stated below: |
|---|

| Name of Assets | Realisable Value | Value in Balance Sheet | Opinion of Board |
|----------------|------------------|------------------------|------------------|
| NIL | | | |

17. The balances of sundry creditors, sundry debtors and other parties are subject to confirmation.

18. The Company has no subsidiaries.

19. During the year under reference the Company did not have any employee(s) drawing remuneration equal to or more than the prescribed limits






OMANSH ENTERPRISES LIMITED

CIN : L21011DL1974PLC241646

Regd off: SHOP NO. QD-37, DDA MARKET, PITAMPURA NEW DELHI-110034

Statement of Profit and Loss for the year ended 31st March, 2019

(Amount in Rs.)

| Particulars | Note No | 2018-19 | 2017-18 |
|---|-----------------|----------------------|----------------------|
| I. Revenue from operations | 20 | 19,161,857.00 | 20,288,563.00 |
| II. Other Income | 21 | 83,150.00 | 91,787.00 |
| III. Total Revenue | I+II | 19,245,007.00 | 20,380,350.00 |
| IV. Expenses: | | | |
| Purchase of Stock-in-Trade (Net of Return) | | 17,405,229.00 | 18,267,610.00 |
| Changes in inventories of finished goods, work-in-progress and Stock-in-Trade | | - | - |
| Employee benefit expense | 22 | 740,828.00 | 713,104.00 |
| Financial costs | 23 | - | - |
| Depreciation and amortization expense | 24 | - | 9,089.00 |
| Other expenses | 25 | 952,115.00 | 1,246,704.50 |
| IV. Total Expenses | | 19,098,172.00 | 20,236,507.50 |
| V. Profit before exceptional and extraordinary items and tax | III-IV | 146,835.00 | 143,842.50 |
| VI. Exceptional Items | | - | - |
| VII. Profit before extraordinary items and tax | V-VI | 146,835.00 | 143,842.50 |
| VIII. Extraordinary Items | | - | - |
| IX. Profit before tax | VII-VIII | 146,835.00 | 143,842.50 |
| X. Tax expense: | | | |
| (1) Current tax | | 38,178.00 | 39,382.00 |
| (2) Deferred tax | | - | 665.00 |
| XI. Profit(Loss) from the period from continuing operations | IX-X | 108,657.00 | 103,795.50 |
| XII. Profit/(Loss) from discontinuing operations | | - | - |
| XIII. Tax expense of discounting operations | | - | - |
| XIV. Profit/(Loss) from Discontinuing operations | XII-XIII | - | - |
| XV. Profit/(Loss) for the period | XI+XIV | 108,657.00 | 103,795.50 |
| XVI. Earning per equity share: | 26 | | |
| (1) Basic | | 0.01 | 0.00 |
| (2) Diluted | | 0.01 | 0.00 |

In terms of our report attached.
For RAJIV SINGH & CO.
Chartered Accountants
FRN: 022953N

For and on behalf of the Board of Director
Omansh Enterprises Limited

RAJIV SINGH
Partner
M. No. 508483



Manoj Chauhan
Director
DIN: 07835068



Seema Khan
Director
DIN: 07639422

Place : New Delhi
Date : 30.05.2019

OMANSH ENTERPRISES LIMITED

Regd off: SHOP NO. QD-37, DDA MARKET, PITAMPURA NEW DELHI-110034





20. REVENUE FROM OPERATIONS

| Particulars | 2018-19 | 2017-18 |
|-----------------------------------|----------------------|----------------------|
| | Amount | Amount |
| Sale of products (Net of Returns) | 19,161,857.00 | 20,288,563.00 |
| Other operating revenues | - | - |
| Total | 19,161,857.00 | 20,288,563.00 |

Particulars of Sale of Products

| Particulars | 2018-19 | 2017-18 |
|---------------|----------------------|----------------------|
| | Amount | Amount |
| Pottery Items | 19,161,857.00 | 20,288,563.00 |
| Others | - | - |
| Total | 19,161,857.00 | 20,288,563.00 |

21. OTHER INCOME

| Particulars | 2018-19 | 2017-18 |
|-------------------------------|------------------|------------------|
| | Amount | Amount |
| Interest | | |
| Bank Interest Income | 80,840.00 | 91,787.00 |
| Other Interest Income | - | - |
| Interest on Income Tax Refund | - | - |
| Misc. Income | 2,310.00 | - |
| Total | 83,150.00 | 91,787.00 |

EXPENSES**22. EMPLOYEE BENEFITS EXPENSE**

| Particulars | 2018-19 | 2017-18 |
|------------------------|-------------------|-------------------|
| | Amount | Amount |
| Salary & Wages | 711,000.00 | 713,104.00 |
| Staff welfare expenses | 29,828.00 | - |
| Others | - | - |
| Total | 740,828.00 | 713,104.00 |

23. FINANCE COSTS

| Particulars | 2018-19 | 2017-18 |
|-----------------------|----------|----------|
| | Amount | Amount |
| Bank Charges | - | - |
| Other borrowing costs | - | - |
| Total | - | - |

24. DEPRECIATION AND AMORTISATION EXPENSES

| Particulars | 2018-19 | 2017-18 |
|--------------------------|---------|----------|
| | Amount | Amount |
| Depreciation | - | 9,089.00 |
| Amortisation of expenses | - | - |
| Others | - | - |
| Total | - | 9,089.00 |

OMANSH ENTERPRISES LIMITED

Regd off: SHOP NO. QD-37, DDA MARKET, PITAMPURA NEW DELHI-110034

25. OTHER EXPENSES

| Particulars | 2018-19 | 2017-18 |
|--|------------|--------------|
| | Amount | Amount |
| Administrative Charges | 59,380.00 | 93,564.00 |
| Advertisement Charges | | 49,159.00 |
| Bank Charges | 23,128.00 | 3,157.50 |
| CDSL Charges | 16,850.00 | 10,350.00 |
| Conveyance | 53,546.00 | 113,352.00 |
| Annual Genral Meeting Charges | | 8,550.00 |
| Electricity & Water Expenses | 15,091.00 | 14,322.00 |
| Fees To Rta | 31,174.00 | 21,185.00 |
| Fees To Stock Exchanges | 287,500.00 | 287,500.00 |
| Filing Fees | | |
| Freight Expenses | | |
| Interest/Penalty On Income Tax/Vat/Tds | | |
| Listing Fees | | |
| Meeting Expenses | 36,852.00 | 56,560.00 |
| BSE Fee | 59,000.00 | |
| Misc Expenses | 103,001.00 | 143,425.00 |
| NSDL | | 10,350.00 |
| Payments To Auditors | | |
| Preliminary Charges W/o | | 142,260.00 |
| Postage & Telegram | 10,018.00 | 6,981.00 |
| Printing & Stationery | | 23,754.00 |
| Professional Fees | | 2,500.00 |
| Staff welfare expenses | | 16,680.00 |
| Rent | 168,000.00 | 168,000.00 |
| ROC Fees | 7,800.00 | 3,000.00 |
| Telephone Expenses | 24,706.00 | 8,212.00 |
| Water Charges | 8,869.00 | 15,865.00 |
| Website Expenses | | 4,200.00 |
| Loading & Unloading Charges | | 2,478.00 |
| Total | 904,915.00 | 1,205,404.50 |

Payment to Auditors





| Particulars | 2018-19 | 2017-18 |
|--|------------------|------------------|
| | Amount | Amount |
| Auditor for reimbursement of expenses | 47,200.00 - | 41,300.00 - |
| Total | 47,200.00 | 41,300.00 |

26. EARNING PER SHARE

| Particulars | 2018-19 | 2017-18 |
|--|------------|------------|
| | Amount | Amount |
| Net Profit after tax as per statement of profit & loss attri | 229,161.92 | 229,161.92 |
| Weighted Average number of equity shares used as de | 17,750,000 | 17,750,000 |
| Basic and Diluted EPS (Rs) | 0.01 | 0.01 |
| Face Value per Equity Shares (Rs.) | 2.00 | 2.00 |

Related Parties as per AS 18 with whom transactions have taken place during the year

There is no related party transactions during the Financial Year

| OMANSH ENTERPRISES LIMITED | | (Amount inf Rs.) | |
|--|--|--------------------|------------------|
| CASH FLOW STATEMENT FOR THE YEAR ENDED 31 MARCH 2018 | | 2018-19 | 2017-18 |
| Particulars | | (Rs.) | (Rs.) |
| A. Cash Flow from Operating Activities : | | | |
| Profit/(Loss) before Taxation | | 146,835 | 143,843 |
| Adjustments for : | | | |
| Depreciation | | - | 9,089 |
| Preliminary expenses | | - | - |
| Loss / (Profit) on Sale of assets | | - | - |
| Finance cost | | - | - |
| Interest Income | | - | - |
| Operating Profit/(Loss) before Working Capital Changes | | 146,835 | 152,932 |
| Adjustments for : | | | |
| Trade and Other Receivables | | - | 3,925,408 |
| Inventories | | - | - |
| Loans and Advances | | - | (252,542) |
| Trade and Other Payables | | (1,713,653) | (2,503,689) |
| Provisions | | - | - |
| Other current Assets | | 95,073 | (100,543) |
| Cash Generated from Operations | | (1,471,745) | 1,221,566 |
| Direct Tax Paid | | 41,024 | (39,382) |
| Net Cash generated from Operating Activities | | (1,430,721) | 1,182,184 |
| B. Cash Flow from Investing Activities | | | |
| Purchase of Fixed Assets | | (13,193) | (49,271) |
| Sale of assets | | - | 47,187 |
| Investments | | - | - |
| Interest Income | | - | - |
| Net Cash used in Investing Activities | | (13,193) | (2,084) |
| C. Cash Flow from Financing Activities | | | |
| Proceeds of Borrowings | | - | (927,558) |
| Finance cost | | - | - |
| Net Cash generated from in Financing Activities | | | (927,558) |
| Net Increase/(Decrease) in Cash and Cash Equivalentents (A+B+C) | | (1,443,914) | 252,542 |
| Cash and Cash Equivalentents: Opening | | 2,375,994 | 2,628,536 |
| Cash and Cash Equivalentents: Closing | | 943,028 | 2,375,994 |

Notes:

1. The above Cash Flow Statement has been prepared under the indirect method as set out in the Accounting Standard on Cash Flow Statement (AS-3)
2. Figures in Brackets indicate Cash Outflow.
3. Previous Year's figures have been recast, regrouped and restated where ever necessary.

As per our report of even date attached
For RAJIV SINGH & CO.
Chartered Accountants
FRN: 022953N

For and on behalf of the Board of Director
Omansh Enterprises Limited












RAJIV SINGH
Partner
M. No. 508483

Manoj Chauhan
Director
DIN: 07835068

Seema Khan
Director
DIN: 07639422

Place : New Delhi
Date : 30.05.2019