OMANSH ENTERPRISES LIMITED

CIN: L01100DL1974PLC241646
Reg. Office: B-507, 5th Floor, Statesman House,
Barakhamba Road, New Delhi- 110001
Email Id: omanshwork@gmail.com Contact No. +91-9990060386

Date: 1st October 2025

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

SUB: SUMMARY OF PROCEEDINGS OF THE 50TH ANNUAL GENERAL MEETING ("AGM") OF OMANSH ENTERPRISES LIMITED ("COMPANY")

REF: OMANSH ENTERPRISES LIMITED (SCRIP CODE: 538537)

Respected Sir/Ma'am,

We wish to inform you that pursuant to the provisions of Section 96 of the Companies Act, 2013, the 50th Annual General Meeting ("AGM") of the Shareholders of the Company was held on Tuesday, the 30th day September, 2025 at 03:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility, wherein the business as mentioned in the Notice dated 6th September, 2025 were transacted in due compliance with the Companies Act, 2013 and other relevant laws and provisions.

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of 50th Annual General Meeting of the Company held on Tuesday, September 30, 2025, through Video-conference/Other Audio-Visual Means.

In this regard, please find enclosed summary of the proceedings of the 50th AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, as annexed herewith in Annexure-I.

Thanking You
Yours Faithfully,

For OMANSH ENTERPRISES LIMITED

Muskan
Digitally signed by Muskan
Date: 2025.10.01 14:05:59 +05'30'

Muskan
Company Secretary and Compliance Officer
Mem. No. A76303

Place: New Delhi

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Annexure-I

SUMMARY OF PROCEEDINGS OF THE 50TH ANNUAL GENERAL MEETING ('AGM') OF OMANSH ENTERPRISES LIMITED

The 50th AGM of the Members of Omansh Enterprises Limited ('Company') was held on Tuesday, September 30, 2025, at 03:00 P.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM' in accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard.

Mr. Avnish Jindal, Whole-Time Director of the Company was elected as the Chairman of the meeting and welcomed the Members to the Meeting. Afterwards, Ms. Muskan, Company Secretary & Compliance Officer of the Company briefed them on certain points relating to their participation at the Meeting through audio visual means.

Directors including Chairman and members of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the meeting. Mr. Naveen Shree Pandey, Practicing Company Secretary, Scrutinizer for the remote e-voting and the e-voting during the proceedings of the AGM, was also present at the Meeting.

All the panelists of the meeting had attended the meeting through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') from their respective location as provided below:

S. No.	Name	Designation	Location
1.	Avnish Jindal	Whole-Time Director	Jasola Vihar, New Delhi
2.	Piyush Gupta	Additional Executive Director	Jasola Vihar, New Delhi
3.	Nilesh Jindal	Additional Executive Director	Faridabad, Haryana
4.	Purshottam Kumar Gupta	Additional Executive Director	Jasola Vihar, New Delhi
5.	Krishan Kumar Jalan	Additional Independent Director and Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee	Delhi
6.	Sudesh Gupta	Additional Independent Director and Member of Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee	Delhi
7.	Jyoti Gupta	Additional Independent Director and Member of Audit Committee, Nomination & Remuneration Committee and	New Delhi

		Stakeholders' Relationship Committee	
8.	Parvesh Gupta	Additional Independent Director	New Delhi
9.	Harsh Kumar	Representative of M/s Singhi Chugh & Kumar, Statutory Auditor	New Delhi
10.	Muskan Agarwal	Company Secretary	Jasola Vihar, New Delhi
11.	Naveen Shree Pandey	Scrutinizer of the proceedings of AGM	Ghaziabad, Uttar Pradesh

Number of shareholders present in the meeting through video conferencing:

Promoter and Promoter Group	Public	Total
2	15	17

At 03:18 P.M. (IST), the quorum was present, and the Chairman welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order. All the panelists were introduced by the Company Secretary.

The Chairman then gave a brief presentation on the growth prospects of the Company and other important developments to be made ahead in the company. Further, as Mr. Avnish Jindal, Whole-Time Director of the Company, was interested in Item No. 6 and Item No. 7 of the notice, he requested Mr. Piyush Gupta (Non-Interested Director) to chair the meeting for these said items.

Thereafter, following items of business as set out in the Notice of AGM, were tabled at the meeting for consideration of members and the Chairman invited queries from the shareholders on the proposed matters:

S. No.	Particulars	Resolutions Required
1.	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2025 together with the report of the Auditors thereon.	Ordinary Resolution
2.	To Appoint Mr. Krishan Kumar Jalan (DIN: 01767702) as the Independent Director of the	Special Resolution

	Company	
3.	To Appoint Mr. Parvesh Gupta (DIN: 00506032) as the Independent Director of the Company	Special Resolution
4.	To Appoint Mrs. Jyoti Gupta (DIN: 02280839) as the Independent Director of the Company:	Special Resolution
5.	To Appoint Mr. Sudesh Gupta (DIN: 00197378) as the Independent Director of the Company	Special Resolution
6.	To appoint Mr. Avnish Jindal (DIN: 02293188) as Director of the Company	Ordinary Resolution
7.	To Appoint Mr. Avnish Jindal (DIN: 02293188) as the Whole-time Director of the Company	Special Resolution
8.	To appoint Mr. Piyush Gupta (DIN: 02174867) as Director of the Company	Ordinary Resolution
9.	To appoint Mr. Nilesh Jindal (DIN: 07593843) as Director of the Company	Ordinary Resolution
10.	To appoint Mr. Purshottam Kumar Gupta (DIN: 00397918) as Director of the Company	Ordinary Resolution
11.	To appoint M/s Singhi Chugh and Kumar, Chartered Accountants (Firm Registration No.: 013613N) as Statutory Auditors of the Company	Ordinary Resolution
12.	To provide approval for availing borrowing facility on behalf of the Company	Special Resolution

The Members were informed that the e-voting results along with the consolidated Scrutinizer's Report shall be placed on the website of the Stock Exchange, BSE Limited and would also be placed on the website of the Company.

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The Chairman then thanked all the shareholders for attending the meeting and for continued support to the Company.

Ms. Muskan Agarwal, then informed that those members who have not cast their votes through remote e-voting and who are participating in AGM have an opportunity to cast their votes through the e-voting system provided by Central Depository Services (India) Limited ("CDSL") which shall continue to remain open until 15 minutes from the conclusion of the meeting. The meeting was continuing when the voting time of 15 minutes was enabled. Thereafter, Chairman thanked the members present and the AGM was concluded at 03:44 pm.

This is for your information and records.

For OMANSH ENTERPRISES LIMITED

Muskan
Digitally signed by Muskan
Date: 2025.10.01 13:51:54 +05'30'

Muskan
Company Secretary and Compliance Officer
Mem. No. A76303

Place: New Delhi