

OMANSH ENTERPRISES LIMITED

CIN: L01100DL1974PLC241646

Reg. Office: 490, WeWork, Eldeco Centre, Block A, Shivalik Colony, Malviya Nagar (South Delhi), New Delhi, India 110017
Email Id: omanshwork@gmail.com Contact No. +91-9990060386

Date: 14th January 2026

To

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

SUB: SCRUTINIZER'S REPORT FOR VOTING FOR EXTRA- ORDINARY GENERAL MEETING (EGM) OF THE COMPANY

REF: Omansh Enterprises Limited (Scrip Code: 538537)

Respected Sir/Ma'am,

This is with reference to the captioned subject, please find enclosed herewith Scrutinizer's Report issued by Mr. Naveen Shree Pandey, Practicing Company Secretary, appointed as Scrutinizer for conducting voting process of the Extra- Ordinary General Meeting of the Company.

We request you to take the above in your record.

Thanking You
Yours Faithfully,

For OMANSH ENTERPRISES LIMITED

 Digitally signed by
Muskan
Date: 2026.01.14
16:51:02 +05'30'

Muskan
Company Secretary and Compliance Officer
Mem. No. A76303

Place: New Delhi



CONSOLIDATED REPORT OF SCRUTINIZER

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the
Companies (Management and Administration) Rules, 2014 and Regulation 44 of
SEBI (LODR) Regulations, 2015]*

To,

The Chairman

Extra-ordinary General Meeting
Omansh Enterprises Limited
CIN : L01100DL1974PLC241646
held on Monday, 12th January, 2026 at 12:00 P.M. (IST)
through Video Conferencing

Deemed Venue: 490, WeWork, Eldeco Centre, Block A,
Shivalik Colony, Malviya Nagar, New Delhi - 110017

**Sub.: Scrutinizer's Report under the provisions of Section 108 and Section 110 and
other applicable provisions, if any of the Companies Act, 2013 read with Rule 20
and Rule 22 of Companies (Management and Administration) Rules, 2014, as
amended.**

1. Appointment as Scrutinizer:

I was appointed as the Scrutinizer for conducting the remote e-voting as well as the e-voting by Members at Extraordinary General Meeting (EGM), in pursuance of the provisions of section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management And Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, Extraordinary General Meeting (EGM) of "Omansh Enterprises Limited" ("Company") held on Monday, 12th January, 2026 at 12:00 P.M. (IST) through Video Conferencing at deemed venue at 490, WeWork, Eldeco Centre, Block A, Shivalik Colony, Malviya Nagar, New Delhi - 110017.

2. Agency:

The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-Voting platform and e-voting at the EGM. The Service provider accordingly has set up e-voting facility on their website i.e. www.evotingindia.com.

3. Dispatch of Notice convening the Meeting

3.1 The present Extra-Ordinary General Meeting ("EGM") has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 2/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated 25th September, 2023 and Circular no SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD /CMD2/CIR/P/2021/11 issued by SEBI (hereinafter collectively referred to as 'the Circulars'). Since this EGM will be held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), Members will not be able to appoint proxies for this meeting. Further, Attendance Slip and Route Map are not being annexed to this Notice.

3.2 In conformity with the applicable regulatory requirements, the Notice of this EGM is being sent only through electronic mode to those Members who have registered their e-mail addresses with the Company or with the Depositories. Further, In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM has been uploaded on the website of the Company at www.omanshenterprises.in. The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com .

3.3 The EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the EGM) i.e. www.evotingindia.com and also on the website of the Registrar and Share Transfer Agent (RTA), i.e. Skyline Financial Services Private Limited at www.skylinerta.com . Members may also note that the Notice of the Meeting will also be available on the Company's website www.omanshenterprises.in for download.

4. Cut-off date:

The voting rights were reckoned as on 5th January, 2026, being the Cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.

5. Remote E-voting:

Remote e-Voting platform was open from Friday, 9th January, 2026 [09:00 A.M] and ends on Sunday, 11th January, 2026 [5:00 P.M.]. and Members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the e-voting platform provided by CDSL.

6. Voting at the EGM:

- 6.1** In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again during the EGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the Extraordinary General Meeting, to only such details relating to Shareholders who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.
- 6.2** Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Shareholders who had cast their votes through remote e-voting.

7. Counting Process:

- 7.1** On completion of e-voting during the EGM, we unblocked the results of the remote e-voting on the website portal i.e. <https://www.evoting.nsdl.com> and downloaded the final result.
- 7.2** Whereas, on Completion of voting at the meeting, NSDL provided me with the list of Members who had cast their votes, their holding details and details of vote cast on each of the resolution.
- 7.3** The votes were reconciled with the records maintained by the Company and RTA with respect to the authorization/ proxies lodged with the Company.

8. Results:

8.1 I observed that:

8.1.1 1 Member had cast its votes on all the resolutions through e-voting during the EGM;

8.1.2 6 Members had cast their votes on all the resolutions through remote e-voting.

8.2 Based on the reports generated from the e-voting system provided by CDSL and e-voting casted at Extraordinary General Meeting, we submit the consolidated results of remote e-voting and e-voting casted at Extraordinary General Meeting herewith, in respect to each item on the agenda as set out in the Notice of the EGM as **Annexure -1**.

- 9.** The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of Extraordinary General Meeting. Our responsibilities as scrutineers are restricted to make a Scrutineers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice.
- 10.** Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the Extraordinary to declare the result of the meeting.

Thanking You,
Yours faithfully,

**For NSP & Associates
Company Secretaries**


For NSP & ASSOCIATES
(Practicing Company Secretary)

Naveen Shree Pandey
FCS-9028, COP-10937

Naveen Shree Pandey
Proprietor (Scrutinizer)
FCS: 9028
CP No.: 10937
UDIN: F009028G003282903
Peer Review No.: 1797/2022

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



Avnish Jindal
Chairman
DIN: 02293188

Date: 14th January, 2026
Place: Noida

Annexure-1

RESOLUTION 01: (SPECIAL RESOLUTION)

TO CHANGE THE NAME OF THE COMPANY:

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	6	4500013	0	0	6	4500013	0	0
Voting at EGM	1	2	0	0	1	2	0	0
Total	7	4500015	0	0	7	4500015	0	0

Total Valid Shares (Total Shares) = 4500015 (100.00%)

Votes in Favour (% of Total Valid Shares) = 4500015 (100.00%)

Votes Against (% of Total Valid Shares) = 0

RESOLUTION 02: (SPECIAL RESOLUTION)

TO ALTER THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	6	4500013	0	0	6	4500013	0	0
Voting at EGM	1	2	0	0	1	2	0	0
Total	7	4500015	0	0	7	4500015	0	0

Total Valid Shares (Total Shares) = 4500015 (100.00%)

Votes in Favour (% of Total Valid Shares) = 4500015 (100.00%)

Votes Against (% of Total Valid Shares) = 0

RESOLUTION 03: (SPECIAL RESOLUTION)

TO ADOPT A NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY:

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	6	4500013	0	0	6	4500013	0	0
Voting at EGM	1	2	0	0	1	2	0	0
Total	7	4500015	0	0	7	4500015	0	0

Total Valid Shares (Total Shares) = 4500015 (100.00%)
Votes in Favour (% of Total Valid Shares) = 4500015 (100.00%)
Votes Against (% of Total Valid Shares) = 0

**For NSP & Associates
Company Secretaries**

Naveen Shree Pandey
For NSP & ASSOCIATES
(Practicing Company Secretary)
FCS-9028, COP-10937

Naveen Shree Pandey
Proprietor (Scrutinizer)
FCS: 9028
CP No.: 10937
UDIN: F009028G003282903
Peer Review No.: 1797/2022

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

Avnish Jindal

Avnish Jindal
Chairman
DIN: 02293188

Date: 14th January, 2026
Place: Noida