

# **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](mailto:omanshwork@gmail.com) Contact No. +91-9990060386

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**Date: 15<sup>th</sup> January 2026**

**To**  
The Listing Compliance Monitoring Team  
BSE Limited  
25<sup>th</sup> Floor, P.J Towers  
Dalal Street, Mumbai, Maharashtra-400001

**Sub.: Clarification on Delayed submission related to proceedings of annual or extraordinary general meetings**

**Ref.:** E-Mail letter Received dated 14<sup>th</sup> January, 2026, regarding Delayed Submission of Proceedings of General Meeting

**Scrip Code:** 538537

Dear Sir/Ma'am,

With reference to the captioned subject and an email received from Listing Compliance Monitoring Team of BSE Limited as referenced above seeking clarifications on delayed submissions of the proceedings of Extra-Ordinary General Meeting (EGM) of the Company convened on Monday, 12<sup>th</sup> January, 2026 at 12:00 (IST) through video conferencing (VC) and Other Audio Visual Means (OAVM) facility. The Meeting commenced at 12:11 P.M. (IST) and concluded at 12:24 P.M. (IST).

The facility for e-voting remained open till 15 minutes after conclusion of the meeting to enable the members to cast their vote and the meeting concluded at 12:24 PM (IST). We would like to submit that on account of a technical glitch occurred on the digital signature token, there was an inadvertent delay in submission of proceedings of Extra- Ordinary General Meeting (EGM) held on 12<sup>th</sup> January, 2026. The Company had submitted the proceedings of EGM promptly after resolution of the technical difficulty.

We would like to emphasize that this error was unintentional and does not reflect any misinformation about our Company. We understand the importance of accurate and timely reporting, and we sincerely apologize for any confusion this may have caused. Further, as directed, we are resubmitting the proceedings of Extra-Ordinary General Meeting along with this clarification regarding delay in submission.

We apologize for any inconvenience caused and appreciate your understanding in this matter. Kindly take the same on record and oblige.

**For OMANSH ENTERPRISES LIMITED**

**Muskan**  
Digitally signed by  
Muskan  
Date: 2026.01.15 15:48:14  
+05'30'

**Muskan**  
Company Secretary and Compliance Officer  
Mem. No. A76303

**Place: New Delhi**

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**Date: 13<sup>th</sup> January 2026**

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

**SUB: SUMMARY OF PROCEEDINGS OF THE EXTRA- ORDINARY GENERAL MEETING (“EGM”) 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 the Companies Act, 2013, the Extra- Ordinary General Meeting (“EGM”) of the Shareholders of the Company was held on Monday, the 12<sup>th</sup> day January, 2026 at 12:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility, wherein the business as mentioned in the Notice dated 19<sup>th</sup> December, 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 Extra-Ordinary General Meeting of the Company held on Monday, 12<sup>th</sup> January, 2026, through Video-conference/Other Audio-Visual Means.

In this regard, please find enclosed summary of the proceedings of the EGM 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**

**Avnish Jindal**  
Avnish Jindal  
Digitally signed by  
Avnish Jindal  
Date: 2026.01.13  
11:41:13 +05'30'  
Whole-Time Director  
DIN: 02293188

**Place: New Delhi**

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**Annexure-I**

## **SUMMARY OF PROCEEDINGS OF THE EXTRA- ORDINARY GENERAL MEETING ('EGM') OF OMANSH ENTERPRISES LIMITED**

The EGM of the Members of Omansh Enterprises Limited ('Company') was held on Monday, 12<sup>th</sup> January, 2026, at 12:00 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 EGM, was also present at the Meeting.

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

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Location</b>
1.	Avnish Jindal	Whole-Time Director	Assam
2.	Piyush Gupta	Executive Director	New Delhi
3.	Nilesh Jindal	Executive Director	Haryana
4.	Purshottam Kumar Gupta	Executive Director	New Delhi
5.	Krishan Kumar Jalan	Independent Director and Member of Nomination & Remuneration Committee	Haryana
6.	Parvesh Gupta	Independent Director and Chairperson of Audit Committee, Nomination & Remuneration Committee, and Stakeholders Relationship Committee	New Delhi
7.	Harsh Kumar	Representative of M/s Singhi Chugh & Kumar, Statutory Auditor	New Delhi

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8.	Muskan Agarwal	Company Secretary	New Delhi
9.	Naveen Shree Pandey	Scrutinizer of the proceedings of E1GM	Ghaziabad, Uttar Pradesh
10.	Ajay Kumar Ray	Chief Financial Officer	New Delhi

Number of shareholders present in the meeting through video conferencing:

<b>Promoter and Promoter Group</b>	<b>Public</b>	<b>Total</b>
0	17	17

At 12:11 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. The panelists were introduced by the Company Secretary.

The Chairman then gave a brief overview of the important developments to be made ahead in the company regarding the resolutions to be put forth in the meeting.

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

<b>S. No.</b>	<b>Particulars</b>	<b>Resolutions Required</b>
1.	To change the name of the Company	Special Resolution
2.	To alter the Object Clause of the Memorandum of Association of the Company	Special Resolution
3.	To adopt a new set of Articles of Association 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.

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

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Ms. Muskan Agarwal, then informed that those members who have not cast their votes through remote e-voting and who are participating in EGM 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 EGM was concluded at 12:24 pm.

This is for your information and records.

**For OMANSH ENTERPRISES LIMITED**

  
**Avnish Jindal**  
Digitally signed by Avnish Jindal  
Date: 2026.01.13 11:41:47  
+05'30'  
**Avnish Jindal**  
**Whole-Time Director**  
**DIN: 02293188**

**Place: New Delhi**