

OMANSH ENTERPRISES LIMITED

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

September 14, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Subject: Outcome of Board Meeting held on Thursday, September 14, 2017.

Dear Sir/Madam,

This is to inform you that in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the provision of IND-AS, the Board of Directors of the Company in its meeting held on Thursday, **September 14, 2017** has discussed and approved the following:

1. Standalone Un-Audited Financial Results for the quarter ended June 30, 2017.
2. Limited Review Report on the Standalone Un-Audited Financial Result for the quarter ended June 30, 2017 from the Statutory Auditor of the Company.

The copies of the Financial Result for the quarter ended June 30, 2017 along with Limited Review Report is enclosed herewith.

The meeting of the Board of Directors concluded at 6.45 P.M

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking You,

Yours truly,

For Omansh Enterprises Limited



MANOJ CHAUHAN
Wholetime Director
DIN: 07835068

CIN: L21011DL1974PLC241646

E-Mail: info@omanshenterprises.com; Website: www.omanshenterprises.com

OMANSH ENTERPRISES LIMITED

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

CIN: L21011DL1974PLC241646E,

Email : info@omanshenterprises.com,

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Part I : STATEMENT OF UN- AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2017

SL. NO.	Particulars	(Rs in Lakh)			(Rs in Lakh)
		Three months ended			Twelve months ended
		3 Months ended	3 Months ended	3 Months ended	Year Ended
		30.06.2017	31.03.2017	30.06.2016	31.03.2017
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
1	a) Net Sales / Income from Operations (Excluding Branch Transfer)	49.33	44.91	30.21	172.99
	b) Other Income	0.13	0.05	0.01	0.58
	Total Revenue	49.46	44.96	30.22	173.57
2	Expenses				
	a. Cost of Material Consumed	0.00	0.00	0.00	0.00
	b. Purchases Including Freight & Other Direct Charges	43.06	40.22	31.52	155.61
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	-4.61	0.00
	d. Employee benefits expense	0.84	0.39	1.12	3.85
	e. Depreciation and Amortisation expense	0.41	1.62	0.00	1.62
	f. Other Expenses including project related expenses	4.70	1.23	2.03	9.17
	g. Finance Cost	0.00	0.00	0.00	0.00
	Total Expenses	49.00	43.46	30.07	170.26
3	Profit before tax (1-2)	0.46	1.50	0.16	3.32
4	Tax Expenses				
	a) Income Tax	0.14	0.97	0.00	0.97
	b) Deferred Tax	0.00	0.05	0.00	0.05
	Total Tax	0.14	1.02	0.00	1.02
5	Profit After Tax (3-4)	0.32	0.47	0.16	2.29
6	Other Comprehensive Income (OCI)				
	(i) Items that will not be reclassified to Statement of Profit and Loss				
	a) Remeasurements of the defined benefit liabilities/assets	0.00	0.41	0.41	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Total Other Comprehensive Income	0.00	0.41	0.41	0.00
7	Total Comprehensive Income for the Year (5+6)	0.32	0.88	0.57	2.29
8	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	355.00	355.00	355.00	355.00
9	Earning Per Share				
	(a) Basic	0.00	0.00	0.00	0.01
	(b) Diluted	0.00	0.00	0.00	0.01

M. Anand

- 1) The company adopted Indian Accounting Standard (Ind AS") effective April 01, 2017 (transition date being April 01, 2016) and accordingly the Financial Results for the quarter ended June 30, 2017 have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. The Ind-AS financial results and financial information for the quarter ended June 30, 2016 have been complied by the management after making necessary adjustments to give a true and fair view of the results in accordance with the Ind AS. This information has not been subject to any limited review or audit.
- 2) The above un-audited financial results for the period of quarter ended 30th June, 2017 were reviewed by Audit Committee and subsequently approved by the Board of Directors at its meeting 14th September 2017. The Statutory Auditors have submitted "Limited Review Report" on the Un-audited financial results.
- 3) The Company has only one segment income during the period, therefore there is no requirement of segment reporting as per Indian Accounting Standard 108.
- 4) Previous period/year figures had been re-grouped, re-arranged, re-stated and re-classified wherever necessary, for the purpose of comparison.
- 5) The results have been prepared in accordance with the companies (Indian Accounting Standards) Rules 2015 (IND AS) prescribed under section 133 of the Companies Act 2013 and principles general accepted in India.
- 6) The Company has extended its board meeting as per SEBI Circular CIR/CFD/CMD/15/2015 due to first time Ind AS applicability on the company.

**For and on behalf of the Board of Directors
For Omansh Enterprises Limited**



**Manoj Chauhan
Whole Time Director**

Date: 14th September, 2017

Place: Delhi