



**OMNIPOTENT
INDUSTRIES LTD.**

Formerly Known as Omnipotent Industries Private Limited

Importer & Supplier of Bitumen & Bituminous Product

- Mumbai • Ahmedabad • Indore • Delhi • Ernakulum
- Chennai • Bangalore • Hyderabad • Mangalore • Kolkata



An ISO 14001:2015
ISO 9001:2015
Certified Company

28th September, 2024

To,
The Manager
Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street
Mumbai- 400 001

Scrip Code: 543400
ISIN: INE0JFE01012

Sub: Outcome of 8th Annual General Meeting

Dear Sir/Madam,

With reference to the above subject, we wish to inform you that the 8th Annual General Meeting of the Company was held on Saturday, the 28th September, 2024 at 11:00 a.m. IST through Video Conferencing or Other Audio Visual Means ("VC"/ "OAVM"). Enclosed herewith the proceedings of the Annual General Meeting, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

FOR OMNIPOTENT INDUSTRIES LIMITED

(PRINCE PRATAP SHAH)
MANAGING DIRECTOR
DIN NO. 06680837

Enclosed a/a



+91 - 9448281224

info@omnipotent.co.in

www.omnipotent.co.in

Reg.Office: 1/11. Damji Nenshi Estate, Station Road, Bhandup(W) Mumbai 400078 | GST NO.: 27AACCO3769R1ZL

Plant Address: Survey No. 253/2, Mithirohar, Gandhidham, Kachchh, 370240. Gujarat. | GST NO.: 24AACCO3769R2ZQ

CIN NO. L74999MH2016PLC285902



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PROCEEDINGS OF THE 8TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON SATURDAY, 28TH SEPTEMBER, 2024 THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"), WHICH COMMENCED AT 11:00 A.M. IST AND CONCLUDED AT 11.15 A.M. IST

Directors / Key Managerial Personnels:

Mr. Prince Shah	-	Chairman and Managing Director
Mrs. Sampada Shah	-	Non-Executive Director
Mr. Vikash Jain	-	Non-Executive Independent Director
Mrs. R. Suby	-	Non-Executive Independent Director

Special Invitees:

Mr. Arvind Yadav	-	Auditor
Mr. Devesh R. Desai	-	Scrutinizer
Ms. Sanjana Manak Bohara	-	Company Secretary

Quorum

A total of 27 members attended the meeting.

Chairman

Mr. Prince Shah – Managing Director, chaired the meeting.

Proceedings

Mr. Prince Shah occupied the position of Chair and welcomed the members and other invitees to the AGM of the Company.

After ascertaining that requisite quorum for the meeting was present and that the meeting is validly constituted, the Chairman called the meeting to order.

The Chairman briefed the members about the financial highlights of the Company and other major developments during the Financial Year 2023-24. The Chairman informed that this AGM is being held through VC / OAVM as per the circulars issued by SEBI and MCA.

The Chairman acknowledged the presence of, Mr. Arvind Yada – Representative of M/s A R P A N & Associates LLP, Chartered Accountants, Statutory Auditors of the Company and Mr. Devesh R. Desai – scrutinizer of the Annual General Meeting.

The Notice convening the AGM of the Company dated 20th August, 2024, as circulated to the members of the Company, was taken as read. Further, the Chairman informed that there was no qualification(s) or adverse remark(s) in the Auditor's Report that require reading Auditors' Report.

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The Company Secretary informed that as per Section 108 of the 2013 Act read with Rule 20 (Voting through electronic means) of the Companies (Management and Administration)

Rules, 2014 ("the Rules") and Regulation 44 of the Listing Regulations, 2015, the Company had provided remote e-voting platform of NSDL to the members for exercising their voting rights. She informed that pursuant to the provisions of Section 109 of the Companies Act, 2013, Mr. Devesh R. Desai, Practicing Company Secretary (Membership No. ACS 11332) is appointed as Scrutinizer for both, remote e-voting and e-voting process during the AGM, to conduct in a fair and transparent manner, scrutinize the voting and submit his report.

The Chairman further informed that the resolutions prescribed in the Notice of AGM will be passed through e-voting process by the members / representatives who did not participate in remote e-voting and who participated in the meeting. Furthermore, the Chairman answered the questions raised by speaker shareholder.

The following items were transacted at the AGM:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors' thereon.
2. To appoint a director in place of Mr. Prince P Shah (DIN: 06680837)), who retires by rotation, and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

3. Alteration of Object Clause of Memorandum of Association of the Company.
4. Authorization under Section 180 (1) (c) of the Companies Act, 2013.
5. Authorization under Section 180 (1) (a) of the Companies Act, 2013.

After the vote of thanks was delivered by Mr. Prince Shah, the voting lines were kept open for 15 minutes for the members to vote.

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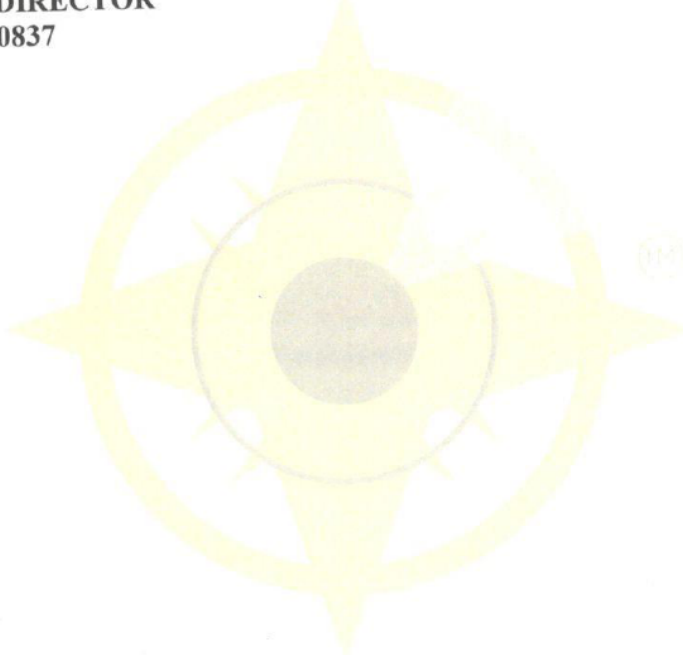
Then after it was informed the members that the meeting was concluded at 11.15 a.m..

Thanking you,

Yours faithfully,

FOR OMNIPOTENT INDUSTRIES LIMITED

**(PRINCE PRATAP SHAH)
MANAGING DIRECTOR
DIN NO. 06680837**



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