



**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

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

Scrip Code: 543400

**Subject: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

Dear Sir/Madam,

As per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of newspaper advertisement pertaining to Notice of 8<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, 28<sup>th</sup> September, 2024 at 11.00 am. IST through 'VC or OAVM' published in newspaper dated 09/09/2024 in Financial Express English edition and Pratahkal dated 09/09/2024 in Marathi Edition...

This is for your kind information and records.

Thanking You,

**FOR OMNIPOTENT INDUSTRIES LIMITED**

For, Omnipotent Industries Limited

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

Director,

+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



Attendance Slip 2024 is also available on the website of the Company, at [www.vincemcommercial.co.in](http://www.vincemcommercial.co.in)

The Company is pleased to invite its Members to the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories, as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence on Friday, September 27, 2024 at 10:00 a.m. and will end on Sunday, September 29, 2024 at 5:00 p.m. The remote e-voting module shall be disabled for voting at 5:00 p.m. on Sunday, 29th September 2024. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23rd September 2024, may obtain the User ID and Password by sending a request at [helpdesk.evoting@nsdl.com](mailto:helpdesk.evoting@nsdl.com) or [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website [www.vincemcommercial.co.in](http://www.vincemcommercial.co.in) in addition to the NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

By order of the Board For  
Vincem Commercial Company Limited

Sd/-  
Mr. Sheetal Jain  
Managing Director  
DIN: 08741589

Place : Kolkata  
Date : 07.09.2024

**Omnipotent Industries Limited**  
(Formerly known as Omnipotent Industries Private Limited)

CIN: L74999MH2019PLC256502  
Regd. Office: 117, Dhruv Neelam, Vile Parle, Station Road, Bandring West, Mumbai - 400078, Maharashtra, India | Tel: 7795242424 / 7590242469  
Website: [www.omnipotent.co.in](http://www.omnipotent.co.in) | Email: [ca@omnipotent.co.in](mailto:ca@omnipotent.co.in)

**NOTICE OF 8TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

Notice is hereby given that the 8th Annual General Meeting (AGM) of Omnipotent Industries Limited (the "Company") is scheduled to be held on Saturday, 28th September, 2024, at 11:30 AM (IST) to transact the Ordinary and Special businesses as set out in the Notice, through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue and the deemed venue of the meeting shall be the Registered Office of the Company situated at 1171, Dany Nersis West, Station Road, Bandring West, Mumbai, Maharashtra-400078.

In accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and in compliance with General Circular No. 06/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-POD-PII/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India (SEBI), (hereinafter collectively referred to as "Circulars") the Companies are allowed to hold the AGM through VC/OAVM without the presence of Members at a common venue. Hence the AGM of the Company will be held through VC/OAVM to transact the businesses, as set out in Notice of AGM dated 28th August, 2024.

In compliance with the aforesaid circulars, the Annual Report including the Audited Financial Statements for the Financial Year 2023-24, along with the Notice of the AGM have been electronically sent to all the Members whose e-mail addresses are registered with the Company Depository Participant ("DP"). These documents are also available on the website of the BSE Limited (www.bseindia.com) and on the website of National Securities Depository Limited (NSDL) ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

Members holding shares in dematerialized form, who have not updated their e-mail or KYC details are requested to register/ update the details with their depositories through their DP's for receipt of Notice of the AGM, Annual Report and login details for joining the AGM through VC/OAVM facility and e-voting with their Depository only. The registered e-mail address will also be used for sending business communications. Further, Members are requested to notify any change in address or contact account details to their respective DP's.

Members holding shares in physical mode and have not updated their KYC details are requested to submit Form SH-1 to update their email, bank account details and other KYC details with Company's Registrar, Digital Services Private Limited ("DPS") at [www.dpsindia.com](http://www.dpsindia.com) ("DPS"). Members holding shares in physical mode are requested to e-mail the duly filled in form, to [https://investor@rajshareline.com](mailto:https://investor@rajshareline.com).

Instructions for Remote e-Voting through the AGM

a) Members can join and participate in the AGM through VC/OAVM facility. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM. Members participating in the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

b) In terms of Section 108 of the Act read with Rule 25 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice concerning the 8th AGM of the Company through e-voting services of NSDL. Members will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through remote e-voting as well as e-voting system during the AGM. All the Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of AGM will be transacted through voting by electronic means only.

c) Members holding shares either in physical form or in dematerialized form and whose names appear in the Register of Members or Register of Beneficial Owners, as the case may be, as on the cut-off date i.e. Saturday, 23rd September, 2024 ("Cut-off Date"), shall be entitled to exercise their right to vote by remote e-voting as well as voting at the AGM on any or all of the businesses specified in the Notice concerning the 8th AGM of the Company.

d) The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 27th September, 2024 to Saturday 29th September, 2024 (both days inclusive).

e) The remote e-voting period commences on Wednesday 27th September, 2024, at 10:00 a.m. (IST) and will end on Friday, 27th September, 2024, at 5:00 p.m. (IST).

f) The remote e-voting module shall be disabled by CDSL for voting after the expiry of the date and time mentioned above. Once the vote on a resolution has been cast by the Member, the Member shall not be allowed to change it subsequently.

g) Those Members who will be present in the AGM through VC/OAVM facility and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM on all of the businesses specified in the Notice concerning the 8th AGM. Further, an eligible Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the AGM.

h) A person who has become a Member of the Company after the Notice is being sent but on or before the Cut-off Date for e-voting, may obtain the Login ID and Password by sending the instructions as mentioned in Notice of the AGM under "Instructions for e-voting" or sending a request at [helpdesk.evoting@nsdl.com](mailto:helpdesk.evoting@nsdl.com). In case of any query regarding voting, Members may contact their DP's ([022-49867000](mailto:022-49867000) and [022-24997700](mailto:022-24997700)).

The Board of Directors have appointed Mr. Dinesh R. Desai, Practising Company Secretary, as a Scrutinizer to supervise the e-voting process including remote e-voting during the AGM in a fair and transparent manner.

Members will be able to attend the AGM through VC/OAVM using their e-voting login credentials, on the website of the NSDL, at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and the e-voting user manual for Members available in the download section at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call toll free number: 122-48667000 and 122-24997700 or write an email to [nsdl@nsdl.com](mailto:nsdl@nsdl.com), [evoting@nsdl.com](mailto:evoting@nsdl.com).

FOR OMNIPOTENT INDUSTRIES LIMITED

Sd/-  
PRINCE PRATAP SHAH  
MANAGING DIRECTOR & CFO  
DIN: 06838821

Place: Mumbai  
Date: 09/09/2024

**NOTICE OF 53<sup>rd</sup> ANNUAL GENERAL MEETING AND ELECTRONIC VOTING INFORMATION OF RATHI STEEL AND POWER LIMITED**

**Annual General Meeting:** Notice is hereby given that the 53<sup>rd</sup> Annual General Meeting of the members of the Company will be held on Monday, September 30<sup>th</sup> 2024 at 1:00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the purpose of transacting the business mentioned in the Notice. The Notice of AGM, e-voting instructions and Annual Report for the year 2023-24 have been sent to the members of the company electronically whose email-ids are registered with the depositories. A copy of Annual Report 2023-24 along with the AGM notice and the Instructions for Electronic Voting (e-voting) will also be made available on the website of the company ([www.rathisteelndpower.com](http://www.rathisteelndpower.com)).

**Electronic Voting Information:** Members holding shares either in physical form or in dematerialized form, as on cut-off date September 23, 2024 may cast their vote electronically on the ordinary and special businesses as set out in the Notice of the 53<sup>rd</sup> Annual General Meeting through electronic voting system of NSDL. All the members are informed that (a) the ordinary business and special business as set out in the notice of the 53<sup>rd</sup> AGM may be transacted by electronic voting (b) the date of completion of sending of notice of 53<sup>rd</sup> AGM is September 07, 2024 (c) voting through electronic means shall commence at 09:00 AM on September 27, 2024 and ends at 05:00 PM on September 29, 2024 (d) voting through electronic means shall not be allowed beyond 05:00 PM on September 29, 2024 (e) Notice of the 53<sup>rd</sup> AGM will be made available on the company's website i.e. [www.rathisteelndpower.com](http://www.rathisteelndpower.com) and on NSDL website i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) (f) for process and manner of electronic voting, members may go through the electronic voting instructions or in case of any queries/ grievances connected with the e-voting, members may refer the frequently asked questions (FAQ's) for shareholders and the e-voting user manual for the shareholders available at the download section of <http://www.evoting.nsdl.com/> or alternatively can contact at email id of company investors@rathisteelndpower.com.

By order of the Board  
For and on behalf of M/s Rathi Steel and Power Limited

Sd/-  
(PREM NARAIN VARSHNEY)  
Managing Director  
DIN: 00012209

Place: New Delhi  
Date: 05.09.2024

**SALASAR**  
Building a stronger future

**SALASAR TECHNO ENGINEERING LIMITED**  
(CIN: L22201DL2019PLC174678)

Registered Office: E-20, South Extension-II, New Delhi, South Delhi, Delhi, India, 110048. Phone: 0120-2545632.  
Email Id: [compliance@salasartech.com](mailto:compliance@salasartech.com), Website: [www.salasartech.com](http://www.salasartech.com)

**NOTICE OF 23<sup>rd</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS**

This is in continuation to our earlier communication given on August 09, 2024, whereby Members of Salasar Techno Engineering Limited (the "Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 (dated 8<sup>th</sup> April 2020) and latest being Circular No. 06/2023 dated 25<sup>th</sup> September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No(s) SEBI/HO/CFD/CMD/IR/P/2020/79 (12<sup>th</sup> May 2022), SEBI/HO/CFD/CMD/IR/P/2021/11 (15<sup>th</sup> January 2021), SEBI/HO/CFD/CMD/IR/P/2022/157 (15<sup>th</sup> May 2022) and the latest being Circular No. SEBI/HO/CFD/POD-PII/2023/167 (07<sup>th</sup> January 2023) and Circular No. SEBI/HO/CFD/POD-PII/2023/167 dated 7<sup>th</sup> October, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the 23<sup>rd</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, September 30, 2024 at 11:30 AM through Video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of 23<sup>rd</sup> AGM. The process of sending the Notice of 23<sup>rd</sup> AGM and Annual Report of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 along with login details for joining the AGM through VC facility including e-voting has been completed on September 07, 2024 through e-mail to those Members whose e-mail addresses were registered with the Registrar and Draft Transfer Agent or with their respective Depository Participants in accordance with the above mentioned MCA Circulars and SEBI Circulars, as well as the same are also available on the Company's website at [www.salasartech.com](http://www.salasartech.com), Stock Exchanges' websites at [www.bseindia.com](http://www.bseindia.com) and [www.nsdlindia.com](http://www.nsdlindia.com) and the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). The hard electronic copy of annual report will also be sent to those shareholders who request for the same by writing us at [compliance@salasartech.com](mailto:compliance@salasartech.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the members are provided with the facility to cast their votes electronically through remote e-voting prior to AGM and e-voting (during the AGM) services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice of the 23<sup>rd</sup> AGM. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 23, 2024 ("Cut-off date") may cast their votes electronically through the resolutions as set out in the Notice of AGM through electronic voting systems of CDSL.

All the members are informed that:

- The businesses as set out in the Notice of 23<sup>rd</sup> AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on 27<sup>th</sup> September 2024 at 9:00 a.m. (IST);
- The remote e-voting shall end on 29<sup>th</sup> September 2024 at 5:00 p.m. (IST);
- The cut-off date for determining the eligibility to vote by electronic means on all of the 23<sup>rd</sup> AGM is 23<sup>rd</sup> September, 2024 and person who is not a member as on the cut-off date may treat this Notice for information purposes only;
- Person, who acquires shares of the Company and becomes member of the Company after sending of the Notice of 23<sup>rd</sup> AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM or write an email to us at [helpdesk.evoting@nsdl.com](mailto:helpdesk.evoting@nsdl.com). If such a person is already registered with CDSL for e-voting, existing user ID and password can be used for casting vote;
- Members may note that: a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM and if a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;
- Mr. Deepika Gaur, Practising Company Secretary (CPA No. 14908) has been appointed as Scrutinizer by the Company to supervise the entire e-voting process at 23<sup>rd</sup> AGM in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules;
- The Scrutinizer will submit its final report after the conclusion of voting at the 23<sup>rd</sup> Annual General Meeting but not later than (two) working days from the closure of AGM, and the Chairman of the meeting or any other person authorized by him in the behalf shall announce the result of voting on the resolutions taken up at the 23<sup>rd</sup> Annual General Meeting immediately upon submission of final report by the Scrutinizer. The results along with the Scrutinizer's Report, will be placed on the Company's website at [www.salasartech.com](http://www.salasartech.com) and simultaneously be communicated to the BSE Ltd. and National Stock Exchange of India (NSE).
- In case of any queries/issues related to AGM e-voting etc., the Member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or contact at toll free no.: 1900225533.

By order of the Board  
For SALASAR TECHNO ENGINEERING LIMITED

Sd/-  
Mohit Kumar Goel  
Company Secretary and Compliance Officer

Place: Nager Road  
Date: 07.09.2024

11/ICDL/20: 2  
Online Tender 2024\_UAD\_36

12/ICDL/20: 3  
Online Tender 2024\_UAD\_36  
2024\_UAD\_36  
2024\_UAD\_36

12/ICDL/20: 4  
Online Tender 2024\_UAD\_36

Notes: Amendments  
[www.mptenders.g](http://www.mptenders.g)

Muthoot I

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NOTICE is hereby given to the members of the Company that the 23<sup>rd</sup> Annual General Meeting of the Company will be held on Monday, September 30, 2024 at 11:30 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the purpose of transacting the business mentioned in the Notice. The Notice of AGM, e-voting instructions and Annual Report for the year 2023-24 have been sent to the members of the company electronically whose email-ids are registered with the depositories. A copy of Annual Report 2023-24 along with the AGM notice and the Instructions for Electronic Voting (e-voting) will also be made available on the website of the company ([www.rathisteelndpower.com](http://www.rathisteelndpower.com)).

Members holding shares either in physical form or in dematerialized form, as on cut-off date September 23, 2024 may cast their vote electronically on the ordinary and special businesses as set out in the Notice of the 53<sup>rd</sup> Annual General Meeting through electronic voting system of NSDL. All the members are informed that (a) the ordinary business and special business as set out in the notice of the 53<sup>rd</sup> AGM may be transacted by electronic voting (b) the date of completion of sending of notice of 53<sup>rd</sup> AGM is September 07, 2024 (c) voting through electronic means shall commence at 09:00 AM on September 27, 2024 and ends at 05:00 PM on September 29, 2024 (d) voting through electronic means shall not be allowed beyond 05:00 PM on September 29, 2024 (e) Notice of the 53<sup>rd</sup> AGM will be made available on the company's website i.e. [www.rathisteelndpower.com](http://www.rathisteelndpower.com) and on NSDL website i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) (f) for process and manner of electronic voting, members may go through the electronic voting instructions or in case of any queries/ grievances connected with the e-voting, members may refer the frequently asked questions (FAQ's) for shareholders and the e-voting user manual for the shareholders available at the download section of <http://www.evoting.nsdl.com/> or alternatively can contact at email id of company investors@rathisteelndpower.com.

By order of the Board  
For and on behalf of M/s Rathi Steel and Power Limited

Sd/-  
(PREM NARAIN VARSHNEY)  
Managing Director  
DIN: 00012209

Place: New Delhi  
Date: 05.09.2024