



**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 8th Annual General Meeting of the Company to be held on Saturday, 28th 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.vinccommercial.co.in
The Company is pleased to invite its Members to exercise their vote by electronic means (e-voting) on the business as set out in the Notice of the AGM...

By order of the Board For Vincent Commercial Company Limited
Place : Kolkata Date : 07.09.2024

Omnipotent Industries Limited (Formerly known as Omnipotent Industries Private Limited)
Regd. Office: 117, Tower Newlink, Station Road, Bhandrup, West, Mumbai - 400078, Maharashtra, India | Tel: 7795242424/ 7595242469

NOTICE OF 8TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (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...

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, has been electronically sent to all the Members whose e-mail address is registered with the Company...

Instructions for Remote e-Voting through the AGM through VC/OAVM facility are provided in the Notice of the AGM and are available on the website of the Company...

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 CDPs for receipt of Notice of the AGM, Annual Report and log-in details for voting the AGM through VC/OAVM facility...

FOR OMNIPOTENT INDUSTRIES LIMITED
PRINCE PRATAP SHAH
MANAGING DIRECTOR & CFO
Place: Mumbai Date: 09/09/2024

NOTICE OF 53rd ANNUAL GENERAL MEETING AND ELECTRONIC VOTING INFORMATION OF RATHI STEEL AND POWER LIMITED

Annual General Meeting: Notice is hereby given that the 53rd Annual General Meeting of the members of the Company will be held on Monday, September 30th 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...

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 53rd Annual General Meeting through electronic voting system of NSDL...

By order of the Board For and on behalf of Mis Rathi Steel and Power Limited
Place: New Delhi Date: 09.09.2024

SALASAR Building a stronger future SALASAR TECHNO ENGINEERING LIMITED

Registered Office: E-20, South Extension, New Delhi, South Delhi, Delhi, India, 110048. Phone: 0120-6546472
Email: info@salaratech.com. Website: www.salaratech.com

NOTICE OF 23rd 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 April 2020) and latest being Circular No. 0/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No(s) SEBI/HO/CFD/CMD/ICIR/P/2020/79 (12 May 2022), SEBI/HO/CFD/CMD/ICIR/P/2021/11 (15 January 2021), SEBI/HO/CFD/CMD/ICIR/P/2022/157 (17 May 2022) and the latest being Circular No. SEBI/HO/CFD/P-D/P/ICR/2023/4 (01 January 2023) and Circular No. SEBI/HO/CFD/P-D/P/ICR/2023/167 dated 17 October, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars")...

In compliance with the provisions of Section 106 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 the AGM and e-voting (during the AGM) services provided by Central Depository Services (India) Limited (CDSL)...

- 1. The business as set out in the Notice of the 23rd AGM will be transacted through voting by electronic means.
2. The remote e-voting shall commence on 27 September 2024 at 9:00 a.m. (IST).
3. The remote e-voting shall end on 29 September 2024 at 5:00 p.m. (IST).

4. The cut-off date for determining the eligibility to vote by electronic means is on the 23rd AGM is 23rd September, 2024 and person who is not a member as on the cut-off date may treat this Notice for information purposes only.

5. Person, who acquires shares of the Company and becomes member of the Company after sending of the Notice of 23rd AGM and holding shares and eligible to vote, can follow the process for generating the log-in ID and password as provided in the Notice of the AGM or write an email to us at helpdesk.evoting@salaratech.com. If such a person is already registered with CDSL for e-voting, existing user ID and password can be used for casting vote.

6. Members may note that: a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time to 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.

7. Mrs. Deepika Gaur, Praticing Company Secretary (CPA), 146/06 has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process at 23rd AGM in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules.

8. The Scrutinizer will submit its final report after the conclusion of voting at the 23rd 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 23rd 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.salaratech.com and simultaneously be communicated to the BSE Ltd. and National Stock Exchange of India (NSE).

9. 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 or contact at toll free no. : 1800225533. By order of the Board

For SALASAR TECHNO ENGINEERING LIMITED
Sd/- Mohit Kumar Goel
Company Secretary and Compliance Officer

Table with 2 columns: Online Tender details and dates. Includes entries for 11/ISCDEL/20, 12/ISCDEL/20, 2024_UAD_38, 2024_UAD_36, 2024_UAD_34, 2024_UAD_32.

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NOTICE is hereby given to all the Members of the Company who are entitled to attend and vote at the AGM of the Company... All the members are requested to attend the AGM in person or through video conferencing... The remote e-voting shall commence on 27 September 2024 at 9:00 a.m. (IST) and shall end on 29 September 2024 at 5:00 p.m. (IST).