



**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

Date: August 20, 2024

To,
The Manager
The Department of Corporate Services
BSE Limited (SME Platform)
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 543400

Respected Sir / Madam,

Sub: Outcome of Board Meeting

Pursuant to the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. 20th August, 2024 inter alia, has taken the following decisions:-

1. The 8th Annual General Meeting of the Company is scheduled to be held on Saturday, 28th September, 2024 at 11.00 a.m. IST through Video Conferencing or Other Audio Visual Means ('VC/OAVM').
2. The Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2024 to 28th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.
3. Approved the Board's Report of the Company for the Financial Year 2023-2024.
4. Appointment of Mr. Devesh R. Desai as Scrutinizer for the E-voting facility to be provided to the Shareholders pursuant to the ensuing 8th Annual General Meeting.
5. Appointment of Mr. Devesh R. Desai, Practicing Company Secretary (ACS 11332, COP No. 7484) to conduct Secretarial Audit for the Financial Year 2024-25.
6. Appointment of Ms. Sanjana Mank Bohara (Membership No. ACS 49785 as a Company Secretary and Compliance Officer of the Company.
7. Acceptance of Resignation of Ms. Harsh Jagrani Minj (Membership No. A59998 as a Company Secretary and Compliance officer of the Company.
8. Approval of Preferential Allotment of Equity Shares via Private Placement;
9. Approval for increase in limits under Section 180 (1) (a) of the Companies Act, 2013 to create mortgage and/or charge on all or any of the moveable and/or immovable assets of the Company

+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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10. Approval for increase in overall borrowing limits of the Company as per Section 180

(1) (c) of the Companies Act, 2013.

Board Meeting commencement on 11.00 a.m. and concluded on 4.30 p.m.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

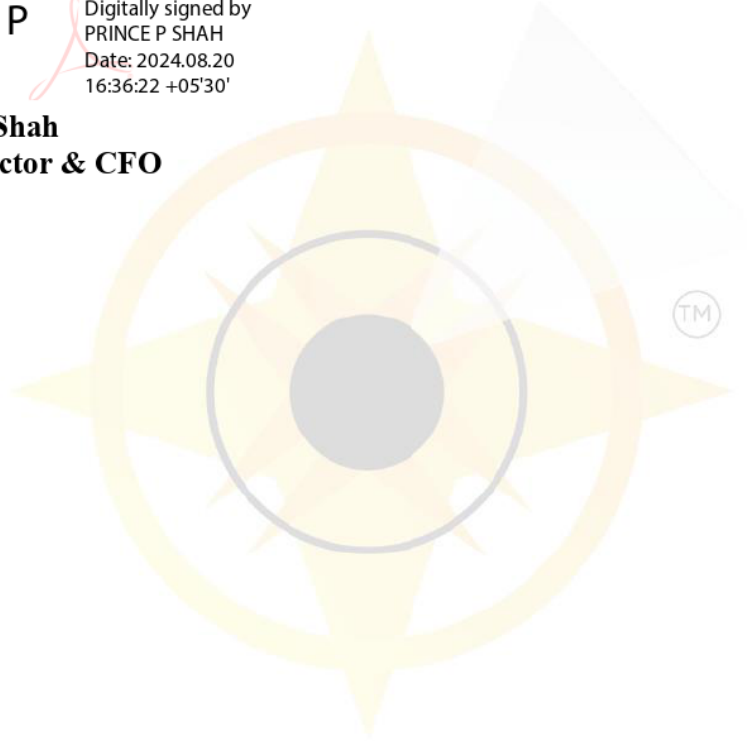
For Omnipotent Industries Limited

[Formerly known as Omnipotent Industries Private Limited]

**PRINCE P
SHAH**

Digitally signed by
PRINCE P SHAH
Date: 2024.08.20
16:36:22 +05'30'

**Prince Pratap Shah
Managing Director & CFO
DIN: 06680837**



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CONSENT LETTER

SANJANA MANK BOHARA
D-403, Unnati Residency
Opp Shri Agarwal Caters
Sector 1, Vidhyadhar nagar
Jaipur, Rajasthan

To
The Board of Director
Omnipotent Industries Limited
1/11, Damji Nenshi Wadi, Station Road, Bhandup West,
Mumbai City, Mumbai, Maharashtra, India, 400078

Sub: Consent to act as Company Secretary & Compliance Officer of Omnipotent Industries Limited

I, the undersigned, do hereby give my consent to act as a Company Secretary & Compliance Officer of Omnipotent Industries Limited, pursuant to the provisions of Section 203 and 2(51) of the Companies Act, 2013.

I, hereby further certify that I have not been disqualified to act as such under any of the provisions of Companies Act, 2013.

1. Name : Sanjana Mank Bohara
2. Father's Name : Sanjay Mank Bohara
3. Address : D-403, Unnati Residency, Opp Shri Agarwal Caters, Sector 1, Vidhyadhar nagar, Jaipur, Rajasthan
4. Email id : Sanjanamanakbohara@gmail.com
5. Mobile No. : 9529530293
6. Income Tax PAN : CFKPM7055L
7. Occupation : Professional
8. Date of Birth : April 18, 1991
9. Nationality : Indian



Sanjana Mank Bohra
ACS 49785

Date: 03rd August, 2024

Attachments:

1. Address Proof : Aadhar Card
2. Identity Proof : PAN Card

Date: July 15, 2024

The Board of Directors,
Omnipotent Industries Limited
1/11, Damji Nenshi Wadi,
Station Road,
Bhandup West,
Mumbai City,
Maharashtra – 400078,
India.

Sub: Resignation from the Post of Company Secretary and Compliance Officer

Dear Sir / Madam,

I hereby tender my resignation from the post of Company Secretary of the Company, due to my personal circumstances, I need to take this step. I have truly enjoyed my time at OMNIPOTENT INDUSTRIES LIMITED. I request you to relieve me from the duties of 'Company Secretary' effective from the end of Business Hours on July 31, 2024.

Kindly acknowledge the receipt of the same and arrange to submit the necessary e-forms with the office of Registrar of Companies in this regard.

Thanking you,



Harsh Jagrani Minj
Company Secretary
M. No.: A59998