



**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



Date: 30/05/2024

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

BSE Scrip Code: 543400

**Sub: Outcome of Board Meeting of the Company held on 30<sup>th</sup> May, 2024**

Dear Sir / Madam,

With reference to the captioned matter, the exchange is hereby informed that the Board of Directors at its Meeting held today inter alia considered and approved;

1. The Audited Financial Results along Statement of Assets & Liabilities and Cash Flow Statement for the Half Year and Financial Year ended on March 31, 2024.
2. Appointment of Mrs. Harsh Jagrani Minj (Membership Number: A59998), an Associate Member of the Institute of Company Secretaries of India, as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 30<sup>th</sup> May, 2024.

Independent Auditors Report thereon for Financial Results along with declaration in respect of audit report with unmodified opinion pursuant to proviso to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed.

The details with respect to appointment of Company Secretary and Compliance officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure – A.

The time of commencement of the Board Meeting was 12:30 P.M. and the time of conclusion of the Meeting was 01:50 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 Shah**

Managing Director & CFO

DIN: 06680837

Encl: 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



## Independent Auditor's Report

To the Board of Directors of **OMNIPOTENT INDUSTRIES LIMITED** (formerly know as **Omnipotent Industries Pvt. Ltd.**)

### Report on the audit of the Annual Financial Results

#### Opinion :

We have audited the accompanying annual financial results of **OMNIPOTENT INDUSTRIES LIMITED** (formerly know as **Omnipotent Industries Pvt. Ltd.**) (hereinafter referred to as the "Company") for the year ended 31 March 2024, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid annual financial results:

- are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other comprehensive loss and other financial information for the year ended 31 March 2024.

#### Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Annual Financial Results section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion on the annual financial results.



✓ Ahmedabad  
502, Shagun Complex, Opp. Fair Deal House, Near Swastik Char Rasta, CG Road, Ahmedabad -390007.

✓ Surat  
408, 4th Floor, Ratna Sagar Apartment, Nr. Varacha Police Station, Mini Bazar, Varacha Road, 395006.

✓ Mumbai  
501 & 502, 5th Floor, Umerji House, Above Bank Of Baroda, Telly Gully, Andheri East-400069.

✓ Delhi  
A-2 Fourth Floor, Shree Ram Palace, Noida Sec, 27-201301

✓ Chennai  
F-3, 99/37, Shrean SS Jayam Apartment, Bazullah Road, T Nagar, 600017.

✓ Rajkot  
406, Sadhana DOWNTOWN, Opp. Gandhi Museum, Jawahar Road, 360001.



## **Management's and Board of Directors' Responsibilities for the Annual Financial Results**

These annual financial results have been prepared on the basis of the annual financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these annual financial results that give a true and fair view of the net profit/ loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the annual financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The Board of Directors is responsible for overseeing the Company's financial reporting process.

## **Auditor's Responsibilities for the Audit of the Annual Financial Results**

Our objectives are to obtain reasonable assurance about whether the annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



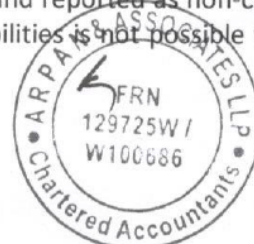
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the annual financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the annual financial results, including the disclosures, and whether the annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### Other Matter(s)

1. The annual financial results include the results for the year ended 31 March 2024 being the balancing figure between the audited figures in respect of the full financial year and the published audited year to date figures up to the half yearly of the current financial year.
2. The Regular Company Secretary of the company Ms. Neha Prajapati has resigned on 24<sup>th</sup> December, 2023 after business hours, due to her pre occupancies and personal reasons, Company has appointed Mr. Daivalkumar Chauhan on 9<sup>th</sup> March 2024. as regular Company Secretary and B. R. Pancholi & Co. as Internal Auditor Firm, during the F.Y. 2023-24.
3. In current year, company has received show cause notice from GST department and waiting for personal hearing date for final submission from the company end. The company has paid GST under DRC 3 amounting to Rs. 132 Lacs in a good faith and reported as non-current assets in FS. As the matter under legal dispute, outcome of GST liabilities is not possible to work out, so no provision made during the year.



4. The plant at kandala for bitumen processing was not in operation up to September 2023 due to no business activities, hence the management has decided to charge pro rata depreciation up to September 2023.
5. The debtors outstanding more than 180 days amounting to Rs. 893.60 Lacs and advance to suppliers Rs. 948.76 Lacs are unpaid since long time, as informed to us that, due to GST survey and notices to said debtors, debtors has held payments under protest that, they may attract GST payment liabilities and amount of liabilities are not aware, so they have hold entire outstanding amount and said amounts were unpaid as on date.
6. During the year, Promoter / director have diluted share holding namely Mr. Prince Shah of 6,02,000 shares and Mr. Punit K Popat of 4,10,000, shares sold in open market.
7. The company has given advance for purchase of Plant and Machinery and other related product to M/s Niyam Life science of amounting to Rs. 100.00 Lacs in the month of March 2023, for business expansion of the company



For : **ARPAN & Associates LLP**  
**(Formerly known as A Yadav & Associates LLP)**  
Chartered Accountants  
FRN: 129725W/W100686

A handwritten signature in black ink, appearing to read "Arvind K. Yadav".

**CA Arvind K. Yadav**  
Partner  
Membership No: 047422

Place: Vadodara  
Date: 30-May-2024

**UDIN: 24047422BKBLKC9755**

**OMNIPOTENT INDUSTRIES LIMITED**  
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CIN: L74999MH2016PLC285902

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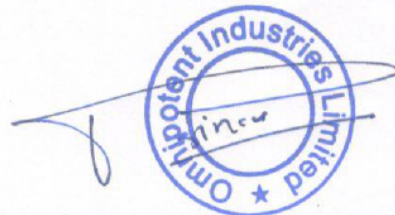
Corporate Office: 1/11, DamjiNenshi Wadi, Station Road, Bhandup West, Mumbai City- MH 400078 IN

Mobile No.: +91-9848281224; Email: info@omnipotent.co.in ; Website:omnipotent.co.in

**Statement of Audited Standalone Financial Results for the half year and year ended 31st March 2024**

(Rs. in Lakh, except EPS)

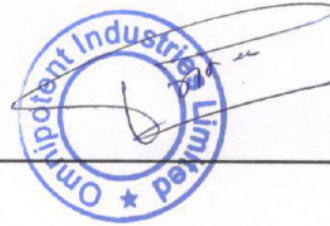
Sr. No.	Particulars	Half Yearly			Year ended	Year ended
		31.03.2024	30.09.2023	31.03.2023	31.03.2024	31.03.2023
		Audited (refer note 4)	Unaudited	Audited (refer note 4)	Audited	Audited
1	Revenue from Operations	1,956.63	1,403.58	319.02	3,360.21	719.50
2	Other Income	61.21	39.86	75.01	101.07	75.01
3	<b>Total Income (1+2)</b>	<b>2,017.84</b>	<b>1,443.44</b>	<b>394.03</b>	<b>3,461.28</b>	<b>794.51</b>
4	<b>Expenses</b>					
	Cost of Consumption	1,916.90	1,341.71	290.39	3,258.61	689.13
	a) Employee Benefit Expenses	27.57	13.02	10.46	40.59	15.67
	b) Finance Costs	-	-	-	-	-
	c) Depreciation and Amortization Expenses	15.71	23.99	-	39.70	13.21
	d) Other Expenses	53.58	54.84	35.49	108.42	75.70
	<b>Total Expenses</b>	<b>2,013.76</b>	<b>1,433.57</b>	<b>336.34</b>	<b>3,447.32</b>	<b>793.71</b>
5	<b>Profit before exceptional items and tax (3-4)</b>	<b>4.08</b>	<b>9.87</b>	<b>57.69</b>	<b>13.96</b>	<b>0.80</b>
6	Exceptional items	-	-	-	-	-
7	<b>Profit / (Loss) before tax (5-6)</b>	<b>4.08</b>	<b>9.87</b>	<b>57.69</b>	<b>13.96</b>	<b>0.80</b>
8	<b>Tax Expense</b>					
	a) Current tax	-	-	0.12	-	0.12
	Less: MAT credit availed	-	-	-	-	-
	b) Deferred tax	(0.14)	(1.56)	4.90	(1.70)	4.90
	c) Taxation relating to earlier years	-	-	-	-	-
	<b>Total Tax</b>	<b>(0.14)</b>	<b>(1.56)</b>	<b>5.02</b>	<b>(1.70)</b>	<b>5.02</b>
9	<b>Net Profit / (Loss) for the period (7-8)</b>	<b>4.22</b>	<b>11.43</b>	<b>52.67</b>	<b>15.66</b>	<b>(4.22)</b>
10	<b>Other Comprehensive Income</b>					
	(a) i. Items that will not be reclassified to profit or loss	-	-	-	-	-
	ii. Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	(b) i. item that will be reclassified to profit or loss	-	-	-	-	-
	ii. Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	<b>Total Other Comprehensive Income (Net of Taxes)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
11	<b>Total Comprehensive Income for the period (9+10)</b>	<b>4.22</b>	<b>11.43</b>	<b>52.67</b>	<b>15.66</b>	<b>(4.22)</b>
XIII	<b>Net Profit/ (Loss) for the period</b>					
12	Paid-up equity share capital (Face Value of ₹ 10/- each)	605.00	605.00	605.00	605.00	605.00
13	<b>Earnings per equity share</b>					
	(i) Basic earnings per share (Rs.)	0.07	0.19	0.87	0.26	(0.07)
	(ii) Diluted earnings per share (Rs.)	0.07	0.19	0.87	0.26	(0.07)



**Notes:**

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 30th May, 2024.
2. The above results have been prepared on the basis of the audited financial statements for the year ended 31st March, 2024 and the unaudited interim financial statements upto the end of the first half year, which are prepared in accordance with the AS notified under the Companies Act, 2013. These results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30th May, 2024. The statutory auditors have expressed an unmodified audit opinion on these results.
3. The figures for the half year and year ended 30th September 2023 and 31st March 2024 are balancing figures between the audited ones in respect of the full financial year and published unaudited year to date figures upto the first half year of the respective financial years.
4. Previous periods figures have been rearranged / regrouped wherever considered necessary to confirm to the presentation of the current period. All figures of financial results has been rounded off to nearest lakhs rupees.
5. Audited Standalone Statement of Cash Flows is attached in Annexure A
6. In current year company has received show cause notice from GST department and waiting for personal hearing date for final submission from the company end. The company has paid GST under DRC 3 amounting to Rs. 132 Lacs in a good faith and reported as non-current assets in FS. As the matter under legal dispute, out come of GST liabilities are not possible to work out, so no provision made during the year.

For Omnipotent Industries Limited  
(formerly known as Omnipotent Industries Private Limited)



Prince P Shah  
Managing Director  
DIN: 06680837

Place : Mumbai  
Date: 30/05/2024

**OMNIPOTENT INDUSTRIES LIMITED**

(formerly known as Omnipotent Industries Private Limited)

CIN: L74999MH2016PLC285902

Regd. Office: 1/11, DamjiNenshi Wadi, Station Road, Bhandup West, Mumbai City- MH 400078 IN

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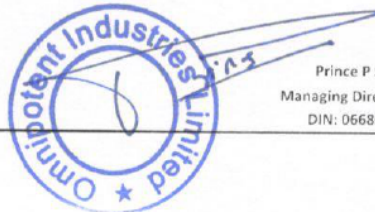
Standalone Statement of Assets and Liabilities as at 31st March, 2024

(Rs. in Lakh)

Sr. No	Particulars	As at 31.03.2024	As at 31.03.2023
		Audited	Audited
<b>A</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-Current Assets</b>		
	(a) Property, Plant & Equipments, Vehicles	200.88	111.31
	(b) Financial Assets		
	(i) Investments	-	-
	(ii) Non Current Financial Assets	-	-
	(c) Deferred Tax Assets (Net)	-	-
	(d) Income Tax Assets (net)	-	-
	<b>Sub Total Non - Current Assets</b>	<b>200.88</b>	<b>111.31</b>
<b>2</b>	<b>Current Assets</b>		
	(a) Financial Assets		
	(i) Trade Receivable	1,823.34	1,744.66
	(ii) Inventory	64.83	216.68
	(iii) Investments	-	-
	(iv) Cash and Bank Balances	20.31	42.17
	(v) Other Current Financial Assets	199.29	193.70
	(b) Other Current Assets	-	-
	<b>Sub Total Current Assets</b>	<b>2,107.77</b>	<b>2,197.21</b>
	<b>TOTAL ASSETS</b>	<b>2,308.65</b>	<b>2,308.52</b>
<b>B</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Equity</b>		
	(a) Share Capital	605.00	605.00
	(b) Other Equity	1,523.75	1,508.08
	<b>Sub Total Equity</b>	<b>2,128.75</b>	<b>2,113.08</b>
<b>2</b>	<b>Liabilities</b>		
	(a) Financial Liabilities		
	(i) Non current Borrowings	-	-
	(ii) Current Borrowings	23.00	-
	(iii) Trade payables	110.83	150.27
	- Total O/s due to MSME	-	-
	- Total o/s other than MSME	110.83	150.27
	(iv) Other Financial Liabilities	-	-
	(b) Other Current Liabilities	-	-
	(c) Provisions	42.93	40.32
	(d) Non Current Liabilities	-	-
	(e) Deferred Tax Liability (Net)	3.15	4.86
	<b>Sub Total Liabilities</b>	<b>179.91</b>	<b>195.45</b>
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>2,308.65</b>	<b>2,308.52</b>

For Omnipotent Industries Limited  
(formerly known as Omnipotent Industries Private Limited)

Place : Mumbai  
Date: 30/05/2024



Prince P Shah  
Managing Director  
DIN: 06680837



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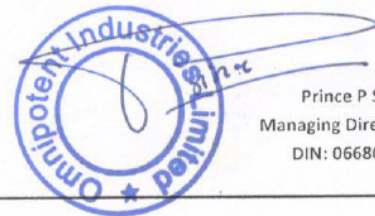
Annexure - A

Standalone Statement of Cash Flows for the year ended 31st March, 2024

(Rs. in Lakh)

Sr. No.	Particulars	For the year ended	
		31.03.2024	31.03.2023
		Audited	Audited
<b>A</b>	<b>Cash Flow From Operating Activities</b>		
	Profit Before Tax	12.21	0.80
	<b>Adjustments for:</b>		
	Depreciation and amortisation expenses	39.71	13.21
	Finance Cost	0.28	0.41
	Short & Excess Written Back	-	-
	Other Income	-	54.36
	Dividend Income	-	-
	<b>Operating Profit before Working Capital Changes</b>	<b>52.20</b>	<b>68.78</b>
	<b>Changes in Working Capital</b>		
	Trade Receivables	(78.67)	31.98
	Inventories	151.85	(57.12)
	Loans & Advances	0.74	18.29
	Other current liabilities	(7.09)	28.57
	Other current Assets	(6.47)	(6.97)
	Taxes Paid (net)	-	-
	<b>Net Cash Flow from/(used in) Operating Activities</b>	<b>112.56</b>	<b>83.53</b>
<b>B</b>	<b>Cash Flow From Investing Activities</b>		
	Purchase of Property, Plant and Equipment	(136.97)	9.89
	Proceeds from Sale of Property, Plant and equipments	7.69	-
	Purchase of Investments	(4.88)	-
	Proceeds from sale of Investments	-	-
	Interest Received	-	(54.36)
	Loans & Advances	-	-
	<b>Net Cash Flow From Investing Activities</b>	<b>(134.15)</b>	<b>(44.47)</b>
<b>C</b>	<b>Cash Flow from Financing Activities</b>		
	Repayment of Long Term Borrowings	-	-
	Funds Borrowed during the year	-	-
	Proceeds From Issue of Equity Share Capital during the year	-	-
	Finance Costs	(0.28)	(0.41)
	<b>Net Cash Flow from/ (used in) Financing Activities</b>	<b>(0.28)</b>	<b>(0.41)</b>
	<b>Net Increase/(Decrease) in Cash and Cash Equivalents</b>	<b>(21.87)</b>	<b>38.65</b>
	Cash and Cash Equivalents as at the beginning of the period	42.17	3.52
	<b>Cash and Cash Equivalents as at the end of the period</b>	<b>20.31</b>	<b>42.17</b>

For Omnipotent Industries Limited  
(formely knows as Omnipotent Industries Limited)



Prince P Shah  
Managing Director  
DIN: 06680837

Place : Mumbai  
Date: 30/05/2024



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AN ISO 14001:2015  
ISO 9001:2015  
Certified Company

Date: 30/05/2024

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

BSE Scrip Code: 543400

**Sub: Declaration on the Auditor's Report under Regulations 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements), 2015.**

Dear Sir / Madam,

Pursuant to provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby declare and confirm that the Auditor's Reports, on Financial Statements and Results for the Financial year on 31<sup>st</sup> March, 2024, which are being sent herewith, are unmodified and without any qualifications.

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 Pratap Shah**  
Managing Director & CFO  
DIN: 06680837



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An ISO 14001:2015  
ISO 9001:2015  
Certified Company

## Annexure-A

**Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:**

Brief Profile of Mrs. Harsh Jagrani Minj

<b>Reason for Change</b>	Appointment
<b>Date of Appointment</b>	w.e.f. 30 <sup>th</sup> May, 2024
<b>Term of Appointment</b>	Not Applicable
<b>Brief profile</b>	Mrs. Harsh Jagrani Minj is an Associate Member of the Institute of Company Secretaries of India. She is having requisite experience in the Corporate Secretarial and other Compliance functions.
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable

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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

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