



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.

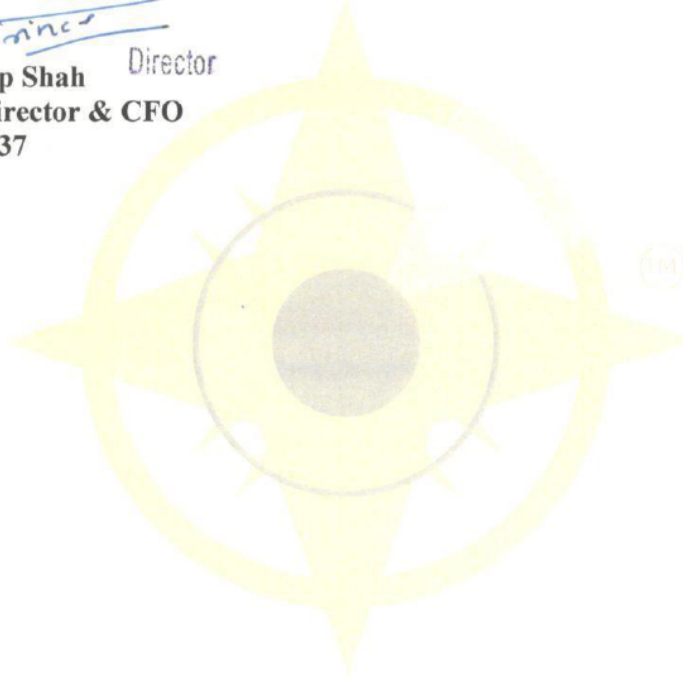
Thanking You,

Yours faithfully,

For Omnipotent Industries Limited

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For, Omnipotent Industries Limited

Prince Pratap Shah Director
Managing Director & CFO
DIN: 06680837



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Date: 19/09/2024

The Corporate Relationship Department,
The Bombay Stock Exchange,
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400001

Subject: Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Update on Appointment of Company Secretary cum Compliance officer

Sir,

We would like to inform you that Mrs. Sanjana Manak Bohara (PAN: CFKPM7055L) has been appointed as Company Secretary and Compliance officer of the Company with effect from 20th August, 2024 at the meeting of the Board of Director of the Company held on 20/08/2024.

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 with respect to the changes in Company Secretary are given in Annexure-1 attached herewith.

Thanking You,

Yours Faithfully,

FOR OMNIPOTENT INDUSTRIES LIMITED

For, Omnipotent Industries Limited

Director

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

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Annexure - 1

Sr.No.	Particulars	Disclosures
1	Name	Mrs. Sanjana Manak Bohara
2	Reason for change	Appointment
3	Date of appointment	20 th August, 2024
4	Brief Profile (in case of appointment)	Mrs. Sanjana Manak Bohara is associate member of Institute of Company Secretaries and having rich experience in secretarial compliance work. Her ACS NO. is A-49785
5	Disclosure of relationship between directors (in case of appointment of director)	NA

FOR OMNIPOTENT INDUSTRIES LIMITED

For, Omnipotent Industries Limited

Director

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MANAGING DIRECTOR
DIN No. 06680837**

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