



**OMNIPOTENT  
INDUSTRIES LIMITED**

Formerly known as Omnipotent Industries Private Limited



**Importer & Supplier of Bitumen & Bituminous Product**

\* Mumbai \* Ahmedabad \* Indore \* Delhi \* Ernakulam  
\* Chennai \* Bangalore \* Hyderabad \* Mangalore \* Kolkata

Date: June 01, 2022

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 Regulation 30, 33 and all other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company at its Adjourned Board Meeting held today i.e. June 01, 2022 have approved and taken on record:

- Audited Financial Results for the Half Year and Financial Year ended March 31, 2022.
- Auditor's Report on Audited Financial Results for the Half Year and Financial Year ended March 31, 2022.
- Unmodified Opinion on the Audit Report for the Half Year and Financial Year ended March 31, 2022.

In this connection, we are enclosing herewith copy of Audited Financial Results of the Company along with the Auditors Report issued by the Statutory Auditors of the Company.

We hereby declare that the Statutory Auditors of the Company have issued Auditors Report with unmodified opinion on Audited Financial Results for the Half Year and Financial Year ended March 31, 2022, pursuant to the Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and in compliance with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27<sup>th</sup>, 2016.

The Board Meeting commenced at 06:35 P.M. and concluded at 07:10 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]

**Punit Kiritkumar Popat**

**Director**

DIN: 02713064

**OMNIPOTENT INDUSTRIES LIMITED**  
(formerly known as Omnipotent Industries Private Limited)  
CIN: U 74999MH2016PLC285902

Regd. Office: 1/11, DamjiNenshi Wadi, Station Road, BhandupWest, Mumbai City- MH 400078 IN  
Corporate Office: 1/11, DamjiNenshi Wadi, Station Road, BhandupWest, Mumbai City- MH 400078 IN  
Mobile No.: +91-99695 62424; Email: cs@omnipotent.co.in ; Website: omnipotent.co.in

**Statement of Audited Standalone Financial Results for the half yearly and year ended 31st March 2022**

(Rs. in Lakh, except EPS)

Sr. No.	Particulars	Half Yearly			Year ended	Year ended
		31.03.2022	30.09.2021	31.03.2021	31.03.2022	31.03.2021
		Audited (refer note 4)	Unaudited	Audited	Audited (refer note 4)	Audited
1	Revenue from Operations	1,921.68	7,822.63	8,125.46	9,744.31	10,074.22
2	Other Income	41.67	9.47	30.93	51.14	11.20
3	<b>Total Income (1+2)</b>	<b>1,963.35</b>	<b>7,832.11</b>	<b>8,156.39</b>	<b>9,795.45</b>	<b>10,085.42</b>
4	<b>Expenses</b>					
	Cost of Consumption	1,852.45	7,756.09	7,825.90	9,608.54	9,746.39
	a) Employee Benefit Expenses	18.37	23.96	17.60	42.33	37.87
	b) Finance Costs	23.48	0.01	-	23.49	0.04
	c) Depreciation and Amortization Expenses	8.50	8.50	5.20	16.99	10.40
	d) Other Expenses	109.35	78.91	99.13	188.26	98.70
	<b>Total Expenses</b>	<b>2,012.14</b>	<b>7,867.47</b>	<b>7,947.83</b>	<b>9,879.61</b>	<b>9,893.40</b>
5	<b>Profit before exceptional items and tax (3-4)</b>	<b>(48.79)</b>	<b>(35.37)</b>	<b>208.57</b>	<b>(84.16)</b>	<b>192.01</b>
6	Exceptional items	-	-	-	-	-
7	<b>Profit / (Loss) before tax (5-6)</b>	<b>(48.79)</b>	<b>(35.37)</b>	<b>208.57</b>	<b>(84.16)</b>	<b>192.01</b>
8	<b>Tax Expense</b>					
	a) Current tax	-	-	53.43	-	53.43
	Less: MAT credit availed	-	-	-	-	-
	b) Deferred tax	0.69	-	-	0.69	(0.93)
	c) Taxation relating to earlier years	-	-	-	-	-
	<b>Total Tax</b>	<b>0.69</b>	<b>-</b>	<b>53.43</b>	<b>0.69</b>	<b>52.50</b>
9	<b>Net Profit / (Loss) for the period (7-8)</b>	<b>(49.48)</b>	<b>(35.37)</b>	<b>155.14</b>	<b>(84.85)</b>	<b>139.52</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>(49.48)</b>	<b>(35.37)</b>	<b>155.14</b>	<b>(84.85)</b>	<b>139.52</b>
11	<b>Total Comprehensive Income for the period (9+10)</b>	<b>(49.48)</b>	<b>(35.37)</b>	<b>155.14</b>	<b>(84.85)</b>	<b>139.52</b>
XIII	<b>Net Profit/ (Loss) for the period</b>	<b>605.00</b>	<b>5.00</b>	<b>5.00</b>	<b>605.00</b>	<b>5.00</b>
12	Paid-up equity share capital (Face Value of ₹ 10/- each)					
13	<b>Earnings per equity share</b>					
	(i) Basic earnings per share (Rs.)	(0.82)	(70.73)	310.27	(1.40)	279.03
	(ii) Diluted earnings per share (Rs.)	(0.82)	(70.73)	310.27	(1.40)	279.03

**Notes:**

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 1st June, 2022

Particulars	Amount (Rs. in Lakhs)			
	Quarter ended 31.03.2022	Half Yearly ended 30.09.2021	Half Yearly ended 31.03.2021	Year ended 31.03.2022
a. Net Sales / Income	1,963.35	7,832.11	8,156.39	9795.45
b. Expenditure	2012.83	7867.47	7947.83	9879.61
c. Net Profit / (Loss) after tax	-49.48	-35.37	155.14	-84.85

2. The figures for the half year ended 31st March 2022 and 31st March 2021 are balancing figures between the audited ones in respect of the full financial year and published unaudited year to date figures upto the third quarter of the respective financial years.

3. The Other Expenses Includes legal and professional expenses Rs. 28.28 Lacs and short term finance cost Rs. 23.28 Lacs in FY 2021-22.

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.

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



*(Signature)*

Prince P Shah  
Managing Director  
DIN: 06680837

Place : Mumbai  
Date: 1st June, 2022

**OMNIPOTENT INDUSTRIES LIMITED**

(formerly known as Omnipotent Industries Private Limited)

CIN: U74999MH2016PLC285902

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Standalone Statement of Assets and Liabilities as at 31st March, 2022

(Rs. in Lakh)

Sr. No	Particulars	As at 31.03.2022	As at 31.03.2021
		Audited	Audited
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Equity</b>		
	(a) Share Capital	605.00	5.00
	(b) Other Equity	1,512.31	177.17
	<b>Sub Total Equity</b>	<b>2,117.31</b>	<b>182.17</b>
<b>2</b>	<b>Liabilities</b>		
	(a) Financial Liabilities		
	(i) Non current Borrowings	-	-
	(ii) Current Borrowings	-	131.43
	(iii) Trade payables	121.99	1,505.53
	(iv) Other Financial Liabilities	-	-
	(b) Other Current Liabilities	-	16.52
	(c) Provisions	40.03	53.42
	(d) Non Current Liabilities	-	-
	(e) Deferred Tax Liability (Net)	-	-
	<b>Sub Total Liabilities</b>	<b>162.02</b>	<b>1,706.90</b>
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>2,279.32</b>	<b>1,889.07</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-Current Assets</b>		
	(a) Property, Plant & Equipments, Vehicles	103.77	27.45
	(b) Financial Assets		
	(i) Investments	-	2.73
	(ii) Non Current Financial Assets	-	-
	(c) Deferred Tax Assets (Net)	0.04	0.74
	(d) Income Tax Assets (net)	-	-
	<b>Sub Total Non - Current Assets</b>	<b>103.81</b>	<b>30.92</b>
<b>2</b>	<b>Current Assets</b>		
	(a) Financial Assets		
	(i) Trade Receivable	1,776.65	1,583.12
	(ii) Investments	-	-
	(iii) Cash and Bank Balances	3.52	198.05
	(iv) Other Current Financial Assets	263.07	4.62
	(b) Other Current Assets	132.27	72.36
	<b>Sub Total Current Assets</b>	<b>2,175.51</b>	<b>1,858.15</b>
	<b>TOTAL ASSETS</b>	<b>2,279.32</b>	<b>1,889.07</b>

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

Place : Mumbai  
Date: 1st June, 2022



Prince P Shah  
Managing Director  
DIN: 06680837

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**Standalone Statement of Cash Flows for the year ended 31st March, 2022**

(Rs. in Lakh)

Sr. No.	Particulars	For the year ended	
		31.03.2022	31.03.2021
		Unaudited	Audited
<b>A</b>	<b>Cash Flow From Operating Activities</b>		
	Profit Before Tax	(84.16)	192.01
	<b>Adjustments for:</b>		
	Depreciation and amortisation expenses	16.99	10.40
	Finance Cost	23.49	0.04
	Short & Excess Written Back	-	(0.79)
	Other Income	-	(11.20)
	Dividend Income	-	-
	<b>Operating Profit before Working Capital Changes</b>	<b>(43.67)</b>	<b>190.46</b>
	<b>Changes in Working Capital</b>		
	Trade Receivables	(193.53)	(846.09)
	Inventories	(154.94)	(2.73)
	Loans & Advances	(31.16)	(21.53)
	Other current liabilities	(1,413.45)	641.65
	Other current Assets	(132.27)	151.48
	Taxes Paid (net)	-	(53.42)
	<b>Net Cash Flow from/(used in) Operating Activities</b>	<b>(1,969.02)</b>	<b>59.82</b>
<b>B</b>	<b>Cash Flow From Investing Activities</b>		
	Purchase of Property, Plant and Equipment	(93.32)	(9.27)
	Proceeds from Sale of Property, Plant and equipments	-	-
	Purchase of Investments	2.73	(2.73)
	Proceeds from sale of Investments	-	-
	Interest Received / Other Income	-	11.20
	Loans & Advances	-	(2.55)
	<b>Net Cash Flow From Investing Activities</b>	<b>(90.59)</b>	<b>(3.35)</b>
<b>C</b>	<b>Cash Flow from Financing Activities</b>		
	Repayment of Long Term Borrowings	(131.43)	-
	Funds Borrowed during the year	-	-
	Proceeds From Issue of Equity Share Capital during the year	2,020	131.43
	Finance Costs	(23.49)	(0.04)
	<b>Net Cash Flow from/ (used in) Financing Activities</b>	<b>1,865.08</b>	<b>131.39</b>
	<b>Net Increase/(Decrease) in Cash and Cash Equivalents</b>	<b>(194.54)</b>	<b>187.87</b>
	Cash and Cash Equivalents as at the beginning of the period	198.05	10.19
	<b>Cash and Cash Equivalents as at the end of the period</b>	<b>3.52</b>	<b>198.05</b>

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



Place : Mumbai  
Date: 1st June, 2022

Prince P Shah  
Managing Director  
DIN: 06680837





### INDEPENDENT AUDITOR'S REPORT ON AUDIT OF STANDALONE ANNUAL FINANCIAL RESULTS AND REVIEW OF HALF YEARLY FINANCIAL RESULTS

#### TO THE BOARD OF DIRECTORS OF OMNIPOTENT INDUSTRIES LIMITED (FORMERLY KNOWN AS OMNIPOTENT INDUSTRIES PRIVATE LIMITED)

#### Opinion and Conclusion

We have (a) audited the Standalone Financial Results for the year ended on 31<sup>st</sup> March, 2022 and (b) reviewed the Standalone Financial Results for the half year ended on 31<sup>st</sup> March, 2022 (refer 'Other Matters' section below), which were subject to limited review by us, both included in the accompanying "Statement of Financial Results for the Half year and Year ended on 31<sup>st</sup> March, 2022 of **OMNIPOTENT INDUSTRIES LIMITED** (formerly known as OMNIPOTENT INDUSTRIES PRIVATE LIMITED) ("the Company"), being submitted by the Company pursuant to the requirements of Regulations of 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended ("the Listing Regulations").

#### (a) Opinion on Annual Financial Results

In our opinion and to the best of our information and according to the explanations given to us, the Standalone Financial Results for the year ended 31<sup>st</sup> March, 2022.

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the Accounting Standards and other accounting principles generally accepted in India, of the net profit and total comprehensive income and other financial information of the company for the year ended 31<sup>st</sup> March, 2022.



■ **Ahmedabad**  
502, Shagun Complex, Opp. Fair Deal House,  
Near Swastik Char Rasta, CG Road,  
Ahmedabad - 390 007.

■ **New Delhi**  
House No. 137, Second Floor, Pocket 10,  
Sector 20, Rohini, NEW DELHI-110086

■ **Surat**  
408, 4th Floor, Ratna Sagar Apartment,  
Nr. Varachha Police Station, Mini Bazar,  
Varachha Road, Surat - 395 006.

■ **Chennai**  
F-3,99/37, Sharan SS Jayam Apartments,  
Bazullah Road, T Nagar, Chennai - 600 017.

■ **Mumbai**  
501 & 502, 5th Floor, Umerji House,  
Above Bank of Baroda, Telly Gully,  
Andheri East, Mumbai - 400 069

■ **Hydrabad**  
H.No. 1\_5\_48, Budwel Rajendra Nagar,  
Hydrabad - 500 030, Telangan State





**(b) Conclusion on Unaudited Standalone Financial Results for the half year ended 31<sup>st</sup> March, 2022**

With respect to the Standalone Financial Results for the half year ended 31<sup>st</sup> March, 2022 based on our review conducted as stated in paragraph (b) of Auditors Responsibilities section below, nothing has come to our attention that causes us to believe that the Standalone Financial results for 31<sup>st</sup> March, 2022, prepared in accordance with the recognition and measurement principles laid down in the Accounting Standards and other accounting principles generally accepted in India, has disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement except **as reported in basis for opinion & other matters.**

**Basis for Opinion on the Audited Standalone Financial Results for the year ended 31<sup>st</sup> March, 2022.**

We conducted our audit of the Standalone Financial Statements in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 Act ("the Act"). Our responsibilities under those Standards are further described in the paragraph (a) of the Auditor's Responsibilities for the Audit of the Standalone Financial Results section below. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the Standalone Financial Results for the year ended 31<sup>st</sup> March, 2022 under the provisions of the Act and the rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion except, **as GST department has carried out search and survey in the company on January 7<sup>th</sup>, 2022 on ground of wrongly claim of ITC of Rs. 9.31 Crs. and imprisoned promoter director for 60 days, operational activities were substantial down and major staff has resigned, due to that, major operational activities were down from January 2022 to March 2022. As informed to us that, company has resumed operational activities and GST department has not filled any chargesheet in court as required under the CGST Act and given any notice. So we are unable to quantify any contingent statutory liabilities of the company towards GST.**

**Management's Responsibilities for the Standalone Financial Statements**

This statement, which includes the Standalone Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Standalone Financial Results for the year ended 31<sup>st</sup> March, 2022 has been compiled





from the related audited financial statements. The responsibility includes the preparation and presentation of the Standalone Financial Results for the half year and year ended 31<sup>st</sup> March, 2022 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder 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 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 design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, management is 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 are also responsible for overseeing the financial reporting process of the Company.

### **Auditor's Responsibilities for the Audit of the Standalone Financial Statements**

#### **(a) Audit of the Standalone Financial Results for the year ended 31<sup>st</sup> March, 2022**

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results for the year ended 31<sup>st</sup> March, 2022, 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 standalone financial statements.

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 Standalone 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 financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of 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 Company's ability to continue as a going concern. 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 standalone financial statements 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 Standalone Financial Results, including the disclosures, and whether the Annual Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Annual Standalone Financial Results of the Company to express an opinion on the Annual Standalone Financial Results except **as GST department has carried out search and survey in the company on January 7<sup>th</sup>, 2022 on ground of wrongly claim of ITC of Rs. 9.31 Crs. and imprisoned promoter director for 60 days, operational activities were substantial down and major staff has resigned, due to that, major operational activities were down from January 2022 to**





**March 2022. As informed to us that, company has resumed operational activities and GST department has not filled any chargesheet in court as required under the CGST Act and given any notice. So we are unable to quantify any contingent statutory liabilities of the company towards GST.**

Materiality is the magnitude of misstatements in the Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Standalone Financial Results.

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.

**(b) Review of the Standalone Financial Results for the half year ended 31<sup>st</sup> March, 2022**

We conducted our review of the Standalone Financial Results for the half year ended 31<sup>st</sup> March, 2022 in accordance with the Standard on Review Engagements ("SRE") 2410 'Review of Interim Financial Information Performed by the Independent Auditor for the Entity', issued by ICAI. A review of interim financial information consist of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with SAs specified under Section 143 (10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

**Other Matters**

- The statements includes the results for the Half year ended 31<sup>st</sup> March, 2022 being the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third half year of the current financial year, which were subject to limited review by us. Our report on the Statement is not modified in respect of this matter.






- M/s Chaudhary Chaudhary & Co. regular Statutory Auditor for the year FY 2021-22 of the company has resigned as statutory auditor of the company on March 29<sup>th</sup>, 2022 due to personal reasons, to fill up casual vacancies, our appointment as Statutory auditor of the company is done by board of director in the meeting dated April 24<sup>th</sup>, 2022, ratification in AGM is pending as on date.
- Ms. Suverna Y Sukale regular Company Secretary of the company has resigned on February 10, 2022 after business hours, due to her pre occupancies and personal reasons, as on date appointment of regular Company Secretary is pending.

For: A Yadav & Associates LLP  
Chartered Accountants  
FRN: 129725W/W100686

Place: Baroda  
Date: 1<sup>st</sup> June, 2022



  
CA Arvind K. Yadav,  
Partner  
Membership No. 047422  
UDIN: 22047422AKCIEM7881