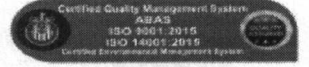


**OMNIPOTENT  
INDUSTRIES LIMITED**

Formerly Known as Omnipotent Industries Private Limited



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

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

Date: September 30, 2022

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

Dear Sir/Madam,

**Sub: Proceedings of the 06<sup>th</sup> Annual General Meeting held on September 30, 2022.**

In accordance with the provisions of Regulation 30, Part A of schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 06<sup>th</sup> Annual General Meeting of the Company held on September 30, 2022.

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]

**Iram Shaikh**  
Company Secretary

Encl: A/a.



Reg. Office: 1/11, Damaji Nenshi Estate, Station Road, Bhandup(W), Mumbai-400078, Maharashtra, India.  
CIN:U74999MH2016PLC285902 PAN:AACCO3769R GST:27AACCO3769R12L GST:24AACCO3769R1ZR  
022-21670182/183/184 info@omnipotent.co.in www.omnipotent.co.in



**Proceedings of the 06<sup>th</sup> Annual General Meeting (AGM) of Omnipotent Industries Limited held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

Ms. Iram Shaikh, Company Secretary welcomed all Members, Directors, Auditors and other invitees to the 06<sup>th</sup> Annual General Meeting (AGM) of the members of Omnipotent Industries Limited ('the Company') held on Friday, the September 30, 2022 at 12:00 Noon IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

It was informed that the meeting was held through VC / OAVM without the physical presence of the members at a common venue in accordance with the various Circulars issued by Ministry of Corporate Affairs

Company Secretary confirmed that the quorum was present and declared the Meeting in order and open for conduct of businesses.

The Company Secretary informed the Members about the relevant points for participation in the meeting and the manner of inspection of the statutory registers electronically as required under the Companies Act, 2013.

Mr. Punit Popat, Chairman welcomed all at the 06<sup>th</sup> Annual General Meeting of the Company and requested all Directors to introduce themselves.

Mr. Arvind K. Yadav, Partner of A Yadav & Associates LLP, Statutory Auditors and Mr. S. Samdani, Partner of M/s. Samdani Shah & Kabra, Secretarial Auditors and Scrutinizer for the meeting also joined the meeting through VC from their respective locations.

With the permission of the Members, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

It was further informed to the Members that the Company has provided to its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice of AGM. Members who have not casted their vote through remote evoting can cast their vote during the course of the meeting.

It was further informed that M/s. Samdani Shah & Kabra, Practising Company Secretaries, Vadodara were appointed as Scrutinizers to scrutinize the votes cast through remote e-voting and during the meeting.

The Company Secretary further informed that there were no registered speakers for the meeting and that no queries were received through the chat box option.

The following businesses were transacted at the meeting.

**Ordinary Business**

1. Adoption of Audited Financial Statements for the year ended 31st March, 2022.
2. Appointment of Director in place of Mr. Punit Popat (DIN: 02713064), who retires by rotation and being eligible, offers himself for re-appointment.





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3. Approval of Appointment of Statutory Auditors of the Company.
4. Appointment of Statutory Auditors of the Company.

**Special Business**

1. Appointment of Mr. Vikas Jain (DIN: 09215259) as an Independent Director.
2. Appointment of Ms. R Suby (DIN: 06976989) as an Independent Director.

The Chairman thanked all the Directors and Members for joining the meeting through VC.

The e-voting on CDSL platform continued for 15 minutes after the conclusion of the Meeting to enable the members who have not cast their vote yet, to cast their Votes. The Meeting concluded at 12:07 P.M. and the Meeting was terminated after the completion of E-Voting at 12:25 P.M.

Till the time of conclusion, 8 Members attended the meeting.

**For Omnipotent Industries Limited**  
**[Formerly known as Omnipotent Industries Private Limited]**

**Iram Shaikh**  
Company Secretary

