

SUDITI INDUSTRIES LTD.



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705

Ref: No. SIL/SD/36/2022-23

Date: 08-09-2022

The Secretary/Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Ref: Suditi Industries Ltd. (Script Code 521113)

Dear Sir,

Please find attached herewith paper cutting of Business Standard in English dt. 08.09.2022 & Mumbai Lakshadeep in Marathi dt.08.09.2022, in respect of Notice regarding 31st Annual General Meeting, remote e-voting information.

Hope the same is in order and request you to confirm the same.

Thanking you,

Yours faithfully,

For **Suditi Industries Limited**


HARI
Digitally signed by
HARI
GOPALAKR
GOPALAKRISHNAN
Date: 2022.09.08
ISHNAN
14:57:47 +05'30'

H. Gopalkrishnan
Company Secretary

इंडियन बैंक **Indian Bank**
ALLAHABAD
GHATKOPAR BRANCH: Smeeth Apartments, Upashraya Lane, Ghatkopar (East), Mumbai-400077. Phone: 022-25011066, 25013250. E-mail: ghatkopar@indianbank.co.in
APPENDIX-IV [rule-8(1)] POSSESSION NOTICE (for Immovable property)
 Whereas The undersigned being the authorised officer of the Indian Bank, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) [Act], 2002 and in exercise of powers conferred under Section 13 (12) read with rule 3) of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 02.06.2022 calling upon the Borrower Mr. Dalim Khan to repay the amount mentioned in the notice being Rs. 33,96,557.00 (Rupees Thirty Three Lac Ninety Six Thousand Five Hundred Fifty Seven Only) within 60 days from the date of receipt of the said notice.
 The borrower having failed to repay the amount, notice is hereby given to the borrower, guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 02nd day of September of the year 2022.
 The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank for an amount Rs. 33,96,557.00 (Rupees Thirty Three Lac Ninety Six Thousand Five Hundred Fifty Seven Only) and interest thereon
 The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.
Description of the Immovable Property
 R Flat No. 501, 5th floor, Building No. 5, Rustomjee Evershine Global City, Avenue 1, Building No. 5 to 9 C.H.S.L., admeasuring an area of about 5102 sq. ft. (Carpet area), Village Dongare (Dongar Pada), Narangi, Virar West, Taluka Vasai, District Palghar, 401 303 - in the name of Mr. Dalim Khan (Agreement for Sale No. Vasai 51/3627/2016, dated 20/07/2016).
 Boundaries: North- Road & Building No.8, East- Open Plot South- Open Plot & Road, West- Building No. 4 & Open Plot.
 Date : 02.09.2022. Sd/-
 Place: Ghatkopar Authorized Officer, Indian Bank.

VIKSI ENGINEERING LIMITED
NOTICE OF 40th ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE
 NOTICE is hereby given that the 40th (Fortieth) Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, 30th September, 2022 at 04:00 p.m. (IST) at Registered Office of the Company at Room No. 1-2, Kapadia Chambers, 51, Bharuch Street, Masjid Bunder (E), Mumbai, MH-400009 to transact the businesses as set out in the Notice of AGM.
 Notice of AGM along with the Annual Report for the financial year 2021-22, has already been dispatched to the Members (Equity Shareholders) of the Company at their registered addresses/email addresses. The dispatch has been completed on 6th September, 2022.
 Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made thereunder and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide e-voting facility for its members to enable them to cast their votes on the resolutions proposed to be transacted in the AGM by electronic means. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility. The members may cast their vote electronically through electronic voting system of CDSL, www.evotingindia.com.
 The e-voting period shall commence on Tuesday, 27th September, 2022 (9:00 a.m.) and ends on Thursday, 29th September, 2022 (5:00 p.m.). The e-voting module shall be disabled by CDSL for voting thereafter.
 Members holding shares either in physical form or in dematerialised form, as on cut-off date (record date) of 23rd September, 2022, shall be entitled to cast their vote. The voting rights of Members shall be in proportion to their shares of the paid up Equity share capital of the Company as on cut-off date.
 Notice of the AGM may be downloaded from CDSL website www.evotingindia.com. In case of any grievance with respect to e-voting, you may contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Members may also write to the Company at investor_viksit@yahoo.in or the Registered Office Address.
 Any person who acquires share of the Company and becomes a member of the Company after dispatch of Notice of AGM along with Annual Report and holding shares as of the cut-off date i.e. 23rd September, 2022, may obtain the login ID and password by sending a request at investor_viksit@yahoo.in or helpdesk.evoting@cdslindia.com.
 The detailed procedure for voting through electronic means is provided in the Notice of AGM, which has been dispatched to the members and is also available at the website of the Company.
 NOTICE is also hereby given that pursuant to Section 91 and other applicable provisions, if any, of the Companies Act 2013 read with Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of taking record of Members on the date of Annual General Meeting.
 The facility of voting, through ballot paper, will also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM through ballot paper. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.
 For Viksit Engineering Limited Sd/-
 Raghunandan Khandelwal
 Managing Director and CFO
 DIN: 00401113
 Place : Mumbai
 Date : 7th September, 2022

PUBLIC NOTICE
KAARYA FACILITIES AND SERVICES LIMITED
 CIN - L93090MH2009PLC190063
 UNIT NO 115, 1ST FLOOR, INSPIRE HUB, ADANI WESTERN HEIGHTS, J P ROAD, ANDHERI WEST, MUMBAI MH 400058 IN, E-Mail : info@kaarya.co.in, Website : www.kaarya.co.in
NOTICE TO MEMBERS OF 13th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING
 NOTICE is hereby given that the 13th Annual General Meeting ("AGM" or "Meeting") of the Members of KAARYA FACILITIES AND SERVICES LIMITED (the Company) will be held on Friday, September 30, 2022 at 4:00 p.m. (IST) at the Registered Office of the Company situated at Unit no 115, 1st Floor, Inspire Hub, Adani Western Heights, J P Road, Andheri west, Mumbai 400058 IN, Maharashtra, to transact the business as set out in the Notice of the AGM.
 The Annual Report 2021-2022 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 13th AGM is available on the website of the Company at www.kaarya.co.in and on the websites of the Stock Exchanges viz. www.bseindia.com. Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed KFIN Technologies Private Limited for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:
 a. The remote e-Voting facility would be available during the following period:
 Commencement of remote e-Voting | From 9:00 a.m. (IST) on Tuesday, September 27, 2022
 End of remote e-Voting | Up to 5:00 p.m. (IST) on Thursday, September 29, 2022
 The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
 b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, September 23, 2022 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;
 c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@kfinetech.com or info@kaarya.co.in, as provided by the company. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
 d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.
Registration of Email addresses:
 Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Friday, September 23, 2022, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2021-2022 electronically and to receive login ID and password for remote e-Voting:
 a) Mail it on info@kaarya.co.in
 b) Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event, if the PAN details are not available on record for Physical Folio, Member to enter one of the share certificate numbers
 c) Enter your email address and mobile number
 The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI. For permanent registration of their email address, Members holding shares in demat form are requested to update the same with their Depository Participant and to Registrar for Members holding shares in physical form.
 Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 13th AGM.
 For and on behalf of
KAARYA FACILITIES AND SERVICES LIMITED
 Sd/-
 Place: Thane
 Date: 08.09.2022
 Joint Managing Director

- BS COMMERCIAL FEATURE
MIL'S PAT Q1 FY 23 UP 96 PC, PLANS MULTI-FOLD EXPANSION IN AFRICA

 The Vadodra-based Maximus International Limited (MIL) has clocked a consolidated net profit after tax (PAT) of Rs 21.3 million in the April-to-June quarter of this fiscal (Q1 FY 23). This is a 96 per cent vault from the Rs 10.9-million PAT registered by the company in the same period last fiscal (Q1 FY 22).
 The company's profit before tax (PBT) for the same period stood at Rs 24.5 million, up from Rs 11.6 million in the same period a year-ago (Q1 FY 22) on a consolidated basis.
 The company's EBITDA grew to over Rs 30 million in the same period.
 A leading manufacturer and distributor of specialty lubricants with a strong presence in the African and Middle Eastern markets, MIL's consolidated revenue in Q1 FY 23 stood at Rs 238.7 million, up 21 per cent from the Rs 197.1 million in the same period a year-ago (Q1 FY 22).
 For the year-ended March 31, 2022 (FY 22), the company's revenue stood at Rs 704.2 million while its net profit for the same period was Rs 46.6 million on a consolidated basis.
 "We are on track to achieve a 20 per cent CAGR growth and our Q1 FY 23 results signal this," Mr Raval said.
 We were affected by the global pandemic just like all others in the last two-years. However, we have now begun to recover swiftly on the back of an improving economic environment. Our performance in Q1 FY 23 is a testimony to this," MIL's Managing Director Deepak Rawal said.
 "The company has worked on its plans to expand its EBITDA margins. The steep growth in bottom line is a result of cost-efficient measures taken by the management," MIL's Chief Financial Officer (CFO) Mr Milind Joshi added.
 MIL is presently in the process of finalising its expansion plans in East Africa and expanding its lubricants manufacturing capacity in the East African markets.
 MIL operates in the manufacturing and distribution space in Africa and the Middle East through its step-down subsidiaries Quantum Lubricants EA Ltd (QLL) and Maximus Lubricants LLC (MLL). MIL through QLL caters to the requirements of automotive as well as industrial and specialty oil clients in Kenya and neighbouring countries.
 Further, Mr. Raval added "We are proud to inform that our CFO, Mr. Milind Joshi was felicitated recently, as one of the 'Asia's 100 Power Leaders in Finance'. This was conferred to him at the 'Annual Leadership Conclave 2022' at New Delhi on 9th August 2022, organised by White Page International." Nominations, for these awards, were received from the countries across Asia including Singapore, UAE, Malaysia, Philippines, Vietnam, etc. MIL is elated that its CFO was part of such august gathering along with his peers and well-acclaimed Finance Professionals from well-known Corporates such as Unilever, Infosys, Coca Cola, L'oreal, Eicher Motors, Ernst & Young, Ola, Marico, Singtel, Vicom, etc. Milind Joshi is a Master's in commerce and a Triplicate Commerce Professor by holding qualifications: Chartered Accountant (CA), Company Secretary (CS), Cost and Management Accountant (CMA).

SUDITI INDUSTRIES LIMITED
 CIN: L19101MH1991PLC063245
 Regd. Off: C-253/254, MIDC, TTC INDL. AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI - 400 705.
 Tel: 67368600/10 | E-mail: cs@suditi.in, Website: www.suditi.in

NOTICE OF 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION
 Notice is hereby given that the 31st Annual General Meeting ("AGM") of members of Suditi Industries Ltd will be held on Thursday, 29th September, 2022 at 03.30 PM. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact business as contained in the notice of the meeting.
 In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021 and Circular No. 02/2022 dated 05th May, 2022 collectively referred to as "MCA Circulars") and read with the SEBI Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2 /CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/ 62 dated 13th May, 2022 (hereinafter collectively referred to as SEBI Circulars) the 31st AGM shall be held through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2021-22 has been dispatched through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members are requested to refer the AGM notice for the process of registration of email addresses of the Members whose email address is not registered and read the instructions for accessing and participating at the 31st AGM through VC/OAVM.
 The notice of 31st AGM and annual report for the financial year 2021-2022 are available on the company's website i.e. www.suditi.in and can be accessed on the website of the Stock Exchange i.e. BSE Limited (www.bseindia.com).
 The Company is providing e-voting facility, pursuant to Section 108 of the Companies Act, 2013 and rules made thereunder for transacting all the business items as mentioned in the Notice of 31st Annual General Meeting of the Company.
 The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting for AGM. In case you have queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-23058542/43).
 All the members are hereby informed that:
 1. The e-voting period begins on, 25th September, 2022 (09.00 a.m. IST) and ends on 28th September, 2022 (5.00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter.
 2. E-voting shall not be allowed beyond the aforementioned date and time. Once the vote on resolution is cast electronically by the Member, the member shall not be able to change it subsequently.
 3. Members holding shares as on cut-off date of 22nd September, 2022 may cast their vote electronically (e-voting) on all the businesses to be transacted at the 31st AGM through e-voting facility.
 4. Members who have acquired shares after the dispatch of the Annual Report and before the cut-off date may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
 In case such Member(s) has not updated the respective PAN with the Company/ Depository Participant, the member may approach the Company/RTA M/s. Link Intime India Pvt. Ltd as per details provided in the Notice of AGM.
 5. The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting during e-voting period before the AGM date. The facility for voting through electronic voting system be made available at the AGM and the members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote at the AGM through E-Voting. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting for AGM. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting. Shareholders who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM
 6. All the resolutions as set out in the Notice shall be transacted through electronic voting means only.
 In case the members have any queries or issues regarding e-voting, the members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-23058542/43)
 For SUDITI INDUSTRIES LTD.
 Sd/-
 Pawan Agarwal
 Chairman
 DIN: 00808731
 Place: Navi Mumbai
 Date : 07.09.2022

PNB Punjab National Bank
 Circle SASTRA Thane, PNB PRAGATI TOWER, 1st FLOOR, C-9, G BLOCK, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI-400051, PH-022-26726664, 26532704 cs8239@pnb.co.in
60 Days notice to Borrowers Date: 15.07.2022
 To, Shri. Brij Gopal Ramdul Saroj (Borrower)
 Address- Flat No. 302, Nitin Complex CHS Ltd, Village Nagaon, Taluka Bhiwandi, Thane - 421302
 Dear Sir/Madam,
NOTICE US 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002
 Reg: Account No. 1144009300019752 & 114400RF00000035 Credit Facilities availed by Mr. Brij Gopal Ramdul Saroj
 You, Mr. Brij Gopal Ramdul Saroj (Address at Flat No. 302, Nitin Complex CHS Ltd, Village Nagaon, Taluka Bhiwandi, Thane -421302) have availed the following credit facilities:

S. No.	Facility	Limit	Balance outstanding as on date of NPA (i.e. principal + Int. up to 26.04.2022)	Total outstanding as on 14.07.2022
1	Overdraft- Immoveable Property	12,00,000.00	11,66,730.35	11,83,682.35 + Further Intt.
2	Term Loan	1,35,800.00	1,35,800.00	1,38,716.00 + Further Intt
	TOTAL		18,78,418.35	Rs. 13,22,398.35 + Further Interest

 * ROI - at the time of sanction of facilities & subject to change from time to time as per RBI guidelines; ** interest was applied in the accounts till 30.06.2022;
 Due to non-payment of instalment/ interest/ principal debt, the account/s has/have been classified as Non-Performing Asset on 26.04.2022 as per Reserve Bank of India guidelines. The amount due to the Bank as on 14.07.2022 is Rs. 13,22,398.35 (Rupees Thirteen Lakh Twenty Two Thousand Three Hundred Ninety Eight & Thirty Five Paise Only) with further interest until payment in full (hereinafter referred to as "secured debt").
 To secure the outstanding under the above said facilities, you have, inter alia, created security interest in respect of the following properties/assets:



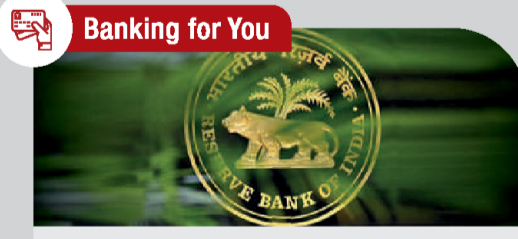

S.No.	Facility Availed	Security
1	Overdraft Against Immoveable Property	Equitable Mortgage of Flat No. 302, 3rd Floor, Nitin Complex CHS Ltd, Village Nagaon, Taluka Bhiwandi, Thane -421302

 We hereby call upon you to pay the amount of Rs. 13,22,398.35 (Rupees Thirteen Lakh Twenty Two Thousand Three Hundred Ninety Eight & Thirty Five Paise) with further interest at the contracted rate until payment in full within 60 days (sixty days) from the date of this notice. In default, besides exercising other rights of the Bank as available under Law, the Bank is intending to exercise any or all of the powers as provided under section 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (hereinafter referred to as "the Act"). The details of the secured assets intended to be enforced by the Bank, in the event of non-payment of secured debt by you are as under:
 Equitable Mortgage of Flat No. 302, 3rd Floor, Nitin Complex CHS Ltd, Village Nagaon, Taluka Bhiwandi, Thane -421302
 Your attention is hereby drawn invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to you to redeem the secured assets.
 Please take notice that in terms of section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets above referred to, without prior written consent of the Bank.
 You are also put on notice that any contravention of this statutory injunction/restraint, as provided under the said Act, is an offence. If, for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realised shall be deposited/remitted with/to the Bank. You will have to render proper account of such realisation/income.
 *We reserve our rights to enforce other secured assets.
 Please comply with this demand under this notice and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to, holding you liable for all costs and consequences.
 *This notice is issued without prejudice to the bank taking legal action before DRT/Court, as the case may be.
 *This notice is issued without prejudice to the bank's rights in the suit/litigation pending before DRT/Court.
 Yours faithfully,
 For Punjab National Bank
 SHANKAR DAS
 (CHIEF MANAGER)
 AUTHORISED OFFICER

OMNIPOTENT INDUSTRIES LIMITED
 (Formerly known as Omnipotent Industries Private Limited)
 CIN : U74999MH2016PLC285902
 Regd. Office : 1/11, Damji Nenshi Wadi, Station Road, Bhandup West, Mumbai - 400078, Maharashtra, India.
 info@omnipotent.co.in | www.omnipotent.co.in
 022-21670182/183/184
NOTICE
 NOTICE is hereby given that the 06th Annual General Meeting (AGM) of the Members of Omnipotent Industries Limited ("Company") will be held on Friday, September 30, 2022 at 12:00 Noon through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Business as set out in the Notice convening the AGM through voting by electronic means. Electronic Copies of the Notice of AGM and Annual Report have been sent through e-Mail to all shareholders whose E-Mail ID is available with the Company/Depositories. A copy of the Notice of AGM and Annual Report are available on the Company's website at www.omnipotent.co.in, on the website of BSE Ltd at www.bseindia.com and on the CDSL website at www.evotingindia.com.
Remote E-Voting and E-Voting during AGM
 In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the Company is pleased to provide e-voting (remote e-voting) facility to the Members to cast their votes electronically for the businesses to be transacted at the 06th AGM to be held on September 30, 2022.

Sr. No.	Particulars	Schedules
1	Date & time of commencement of remote e-voting	September 27, 2022 at 9:00 A.M.
2	Date & time of closure of remote e-voting	September 29, 2022 at 5:00 P.M.

 The remote e-voting shall be disabled for voting at 5:00 p.m. on September 29, 2022. The shareholders whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date of September 23, 2022 will be entitled to vote through remote e-voting system and through e-voting during the proceedings of AGM. As the AGM will be held through Video Conferencing, facility for Voting through Ballot Papers will not be available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting will be able to exercise their right to vote through E-Voting during the proceeding of AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date, i.e. September 23, 2022, may obtain the login ID and Password by referring to the Notes Section of the Notice convening the AGM. However, if a person is already registered with CDSL for e-voting, then existing User ID and Password can be used for casting the vote.
 All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.
 Instructions to join the AGM through Video Conferencing and E-Voting at the AGM is available in the Notes part in the Notice of the AGM.
For Omnipotent Industries Limited
 (Formerly known as Omnipotent Industries Private Limited)
 Iram Shaikh
 Place: Mumbai
 Date: September 07, 2022
 Company Secretary

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 FM on privatisation, ICICI bank's infra bonds, RBI Gov's outlook and more

 Exclusive Q&A with Ittira Davis, MD & CEO, Ujivan Small Finance Bank

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 Tamal Bandyopadhyay on SC's judgment on temporary defaults and IBC process
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