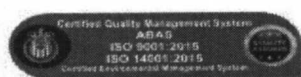


**OMNIPOTENT
INDUSTRIES LIMITED**
Formerly Known as Omnipotent Industries Private Limited



Importer & Supplier of Bitumen & Bituminous Product

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

Date: September 30, 2022

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

BSE Scrip Code: 543400

Subject:

- 1. Declaration of Voting Results of the 06th Annual General Meeting of the Company**
- 2. Scrutinizers' Report**

With reference to the captioned subject, we would like to state that the 06th Annual General Meeting of the Company was held on September 30, 2022 at 12:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Please find enclosed herewith:

- a) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
(Annexure – A)
- b) Scrutinizers' Report on E-voting as per the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.
(Annexure – B)

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
M. No. A 58760



Encl: A/a.

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

06th AGM : 30-09-2022 @ 12:00 P.M. - Voting Results

Resolution	Resol ution Type	Favour			Against			Invalid (Related Parties' Vote)		Total Valid Voting		
		Voters	No. of Shares	% of Valid Voting	Voters	No. of Shares	% of Valid Voting	Voters	No. of Shares	Voters	No. of Shares	%
1 Adoption of Financial Statements including Audited Balance Sheets as at March 31, 2022, the Statements of Profit and Loss and Cash Flow Statements for the year ended on that date together with Reports of the Board of Directors and Auditors thereon	OR	9	30,56,000	100.0000	-	-	-	-	-	9	30,56,000	100.00
2 Appointment of a Director in place of Mr. Punit Popat (DIN: 02713064), who retires by rotation and being eligible, offers himself for re-appointment	OR	8	30,54,000	99.9346	1	2,000	0.07	-	-	9	30,56,000	100.00
3 Approval of Appointment of Statutory Auditors of the Company	OR	9	30,56,000	100.0000	-	-	-	-	-	9	30,56,000	100.00
4 Approval of Appointment of Statutory Auditors of the Company	OR	9	30,56,000	100.0000	-	-	-	-	-	9	30,56,000	100.00
5 Appointment of Mr. Vikas Jain (DIN: 09215259) as an Independent Director	OR	9	30,56,000	100.0000	-	-	-	-	-	9	30,56,000	100.00
6 Appointment of Ms. R. Suby (DIN: 06976989) as an Independent Director	OR	9	30,56,000	100.0000	-	-	-	-	-	9	30,56,000	100.00

OR: Ordinary Resolution



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular ("GC") No. 14/2020 dated 08.04.2020, GC No. 17/2020 dated 13.04.2020, GC No. 20/2020 dated 05.05.2020, GC No. 02/2021 dated 13.01.2021, GC No. 19/2021 dated 08.12.2021, GC No. 21/2021 dated 14.12.2021 and GC No. 2/2022 dated 05.05.2022 ("MCA Circulars")]

The Chairman,
06th Annual General Meeting of the Members of
Omnipotent Industries Limited
held on Friday, September 30, 2022, at 12:00 P.M. IST
through Video Conferencing / Other Audio-Visual Means ('VC / OAVM')

Dear Sir,

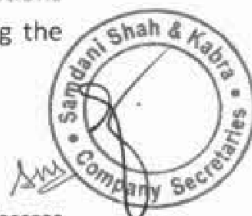
I, S. Samdani, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Omnipotent Industries Limited** ("Company"), for the purpose of scrutinizing the e-voting process conducted for transacting the business as mentioned in the Notice dated August 03, 2022, convening 06th Annual General Meeting ("AGM") of the Members of the Company which was held on Friday, September 30, 2022, at 12:00 P.M. IST through VC / OAVM.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder read with MCA Circulars; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued thereunder and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India, if any, relating to remote e-voting prior to the date of AGM and during the AGM.

My responsibility as a Scrutinizer is restricted to give a Report on votes cast by the members of the Company.

I submit my report as under:

1. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for providing remote e-voting facility to the Members of the Company prior to AGM as well as during the AGM.
2. Prior to the date of AGM, the remote e-voting facility remained open for three days from September 27, 2022, 9:00 A.M. (IST) to September 29, 2022, 5:00 P.M. (IST) and was disabled for voting thereafter.
3. Further, the Company had also provided remote e-voting facility to the Members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting prior to the date of AGM, to cast their votes during the AGM.



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4. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM as well as during the AGM were unblocked and downloaded from the e-voting website of CDSL (www.evotingindia.com) on September 30, 2022 at around 12:25 P.M. (IST) in the presence of two witnesses – Ms. Kaushal Shah and Ms. Shakira Merchant, who are not in the employment of the Company.
5. I have scrutinized and reviewed the votes cast by the Members through remote e-voting prior to the date of AGM as well as during the AGM, based on the data downloaded from the CDSL website.

The result of the remote e-voting prior to the date of AGM and during the AGM is as under:

Resolution / Business No. 1:

Receive, consider and adopt the Financial Statements including Audited Balance Sheets as at March 31, 2022, the Statements of Profit and Loss and Cash Flow Statements for the year ended on that date together with Reports of the Board of Directors and Auditors thereon.

(Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	9	30,56,000	100.00
Voted Against	0	0	0.00
Total	9	30,56,000	100.00
Invalid Votes	0	0	-

Resolution / Business No. 2:

Appointment of a Director in place of Mr. Punit Popat (DIN: 02713064), who retires by rotation and being eligible, offers himself for re-appointment.

(Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	8	30,54,000	99.93
Voted Against	1	2,000	0.07
Total	9	30,56,000	100.00
Invalid Votes	0	0	-



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Resolution / Business No. 3:

Approval of Appointment of Statutory Auditors of the Company.
(Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	9	30,56,000	100.00
Voted Against	0	0	0.00
Total	9	30,56,000	100.00
Invalid Votes	0	0	-

Resolution / Business No. 4:

Approval of Appointment of Statutory Auditors of the Company.
(Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	9	30,56,000	100.00
Voted Against	0	0	0.00
Total	9	30,56,000	100.00
Invalid Votes	0	0	-

Resolution / Business No. 5:

Appointment of Mr. Vikas Jain (DIN: 09215259) as an Independent Director.
(Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	9	30,56,000	100.00
Voted Against	0	0	0.00
Total	9	30,56,000	100.00
Invalid Votes	0	0	-



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Resolution / Business No. 6:

Appointment of Ms. R Suby (DIN: 06976989) as an Independent Director.
(Ordinary Resolution)

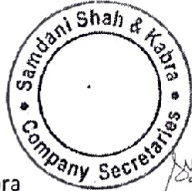
Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	9	30,56,000	100.00
Voted Against	0	0	0.00
Total	9	30,56,000	100.00
Invalid Votes	0	0	-

Notes:

1. All the figures shown in percentage have been rounded off to two decimal points.
2. Register(s) and all other records relating to Remote e-voting as conducted for AGM are under my safe custody and will be handed over to the Company Secretary / Person duly authorized by the Board for preserving records safely, after the Chairman signs the minutes.
3. All the resolutions were passed with requisite majority.

Thanking you,
Yours Faithfully,


S. Samdani
Partner
Samdani Shah & Kabra
Company Secretaries
CP No. 2863



ICSI Peer Review # 1079/2021
ICSI UDIN: F003677D001089212

Place: Vadodara | Date: September 30, 2022

For Omnipotent Industries Limited
[Formerly known as Omnipotent Industries Pvt
Ltd


Punit Popat

Chairman
DIN: 02713064



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