

Date: May 31, 2022

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

Scrip Code: 543400

Subject: Adjournment of the Board Meeting of the Company to be conducted on May 30, 2022, sine die

Respected Sir / Madam,

Kindly note that the Scheduled Board Meeting of the Company on May 30, 2022, for approving the Audited Financial Statement / Results of the Company for the Half Year and Financial Year ended March 31, 2022, was adjourned due to non availability of the Audited Financial Statement / Results of the Company for the Half Year and Financial Year ended March 31, 2022 because of the following reasons:

1. The Company had provided the data access to the Statutory Auditors via Cloud Storage and the same was inaccessible to the auditors, due to technical issues from the Cloud provider from the May 27, 2022 – May 29, 2022, which lead to unnecessary delay.
2. There was Change in the Statutory Auditors of the Company recently and hence the new Auditors require more time to compile all the required details and provide the Reports.
3. There has been change in the Staff of the Company and a lot of employees have left the Company due to which there was a delay of compilation of details.

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

