



**OMNIPOTENT
INDUSTRIES LTD.**

[Formerly Known as Omnipotent Industries Private Limited]

Importer & Supplier of Bitumen & Bituminous Product

- Mumbai • Ahmedabad • Indore • Delhi • Ernakulam
- Chennai • Bangalore • Hyderabad • Mangalore • Kolkata



An ISO 14001:2015
ISO 9001:2015
Certified Company

Date: September 27, 2023

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. Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Details of Voting Results of the 7th Annual General Meeting (AGM) of the Company.
2. Scrutinizer's Report for remote e-voting at 7th AGM.**

Dear Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the shareholders of the Company were given opportunity to exercise their right to vote on the resolutions set out in the Notice of 7th Annual General Meeting (AGM) through remote e-Voting and e-voting at the 7th Annual General Meeting (AGM) on Tuesday, September 26, 2023 at 11:00 a.m. (IST) held through Video Conference mode ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the members at a common venue to transact the business as set out in the Notice of the said the 7th Annual General Meeting (AGM).

- a) Details of Voting Results of remote e-voting and e-voting at the AGM as required under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 in relation to the said 7th AGM held on Tuesday, September 26, 2023 is attached herewith. (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, issued by Scrutinizer, CS Devesh R Desai, Company Secretary in Practice from Vadodara. (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]

Prince Pratap Shah

Managing Director & CFO

DIN: 06680837

022 21670182/183/184

info@omnipotent.co.in

www.omnipotent.co.in

Reg.Office: 1/11, Damji Nenshi Estate, Station Road, Bhandup(W) Mumbai 400078 | GST NO.: 27AACCO3769R1ZL

Branch Office: A-1/13, 4th Floor, AKSHAR PAVILION, Dhandia Bazar Road, GOTRI, VADODARA 390021 | GST NO.: 24AACCO3769R2ZQ

Plant Address: Survey No. 253/2, Mithirohar, Gandhidham, Kachchh, 370240, Gujarat, | GST NO.: 24AACCO3769R2ZQ

CIN NO. L74999MH2016PLC285902

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

07th AGM : 26-09-2022 @ 11:00 A.M. - Voting Results

Resolution	Resolution 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, 2023, 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	14,51,000	99.86	1	2,000	0.14	-	-	10	14,53,000	100.00
2 To appoint a Director in place of Mr. Prince Shah (DIN: 06680837), who retires by rotation and being eligible, offers himself for re-appointment	OR	8	14,49,000	99.72	2	4,000	0.28	-	-	10	14,53,000	100.00
3 To appoint Mrs. Sampada Paras Shah as Non-Executive and Non-Independent Director of the Company.	OR	9	14,51,000	99.86	1	2,000	0.14	-	-	10	14,53,000	100.00
4 Payment of remuneration to Mrs. Sampada Paras Shah as Non-Executive and Non Independent Director of the Company.	OR	9	14,51,000	99.86	1	2,000	0.14	-	-	10	14,53,000	100.00
5 Payment of remuneration to Mr. Vikas Jain as Non-Executive and Independent Director of the Company.	OR	8	14,49,000	99.72	2.00	4,000	0.28	-	-	10	14,53,000	100.00
6 Payment of remuneration to Mrs. R Suby as Non-Executive and Independent Director of the Company.	OR	8	14,49,000	99.72	2.00	4,000	0.28	-	-	10	14,53,000	100.00
7 To Consider and approve Unsecured Fixed Deposit Accepted by the Company from Promoter/Shareholder.	SR	9	14,51,000	99.86	1.00	2,000	0.14	-	-	10	14,53,000	100.00
8 Acceptance of Unsecured Deposit from Shareholder/Director of the Company Mr. Prince P Shaworth Rs. 1 Cr.	SR	9	14,51,000	99.86	1.00	2,000	0.14	-	-	10	14,53,000	100.00

OR: Ordinary Resolution

SR: Special Resolution





DEVESH R DESAI
COMPANY SECRETARY

40-D, Arpita Park, Near ESI Hospital,
 Gotri Road, Vadodara-390 021.
 (M) 9879533717

Devesh R. Desai
 M.Com. LL.B. ACS
 deveshrdesai2002@rediffmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the companies Act, 2013 and Rule 20 of the companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (LODR) Regulations, 2015]

To,
 Omnipotent Industries Limited
 (CIN No. L74999MH2016PLC285902).
 1/11, Damji Nenshi Wadi, Station Road,
 Bhandup West, Mumbai – 400078, Maharashtra

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 7th Annual General Meeting ('AGM') held on Tuesday, September 26, 2023 at 11:00 AM (AST) through video conferencing ('VC')/other audio visual means ('OAVM') facility

Dear Sir,

1. I, Devesh R Desai, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed at their Board Meeting held on 14th August, 2023, for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at AGM of the Company held on **Tuesday, September 26, 2023 at 11:00 AM (IST)** through VC/ OAVM facility in compliance with the provisions of Section 96, 101, 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 in accordance with the terms of circulars issued by Ministry of Corporate Affairs i.e. General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (collectively referred to as "**MCA Circulars**") and in accordance with the terms of circulars issued by Securities and Exchange Board of India i.e. Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "**SEBI**

Circulars”), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated August 14, 2023 (“**AGM Notice**”).

2. The said appointment as Scrutinizer is under the provisions of Section 108 and 109 of the Companies Act, 2013 (“the Act”) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended (“the Rules”). As the Scrutinizer, I have to scrutinize:
 1. Process of e-voting remotely, before the AGM, using an e-voting system on the dates referred to in the AGM Notice (“remote e-voting”);
 2. Process of e-voting at the AGM through e-voting system (“Voting at the AGM through e-voting system”) to the shareholders present at the AGM through VC, who had not cast their votes earlier.

3. Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of:

- (i) the Act and the Rules made there under;
- (ii) the MCA Circulars; and
- (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“LODR”) relating to remote e-voting and Voting at the AGM through e-voting system on the resolutions contained in the AGM Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems

4. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Voting at the AGM through e-voting system) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (“CDSL”) or any other Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/or CDSL for my verification.

5. Cut-off Date:

The shareholders of the Company holding shares as on the “cut-off” date of September 18, 2023 were entitled to vote on the resolutions forming part of the Notice of the AGM.

6. In accordance with the Notice of 7th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) in English and Marathi News Paper, the remote e-voting commenced on Saturday, 23rd September, 2023 at 9.00 a. m. IST and end on Monday, 25th September, 2023 at 5.00 p.m. IST.
7. On Tuesday, September 26, 2023 after conclusion of the AGM at 11.30. a. m. IST and post counting of e-voting at AGM and remote e-voting event was unblocked by me in capacity as a Scrutinizer in the presence of two witnesses, who are not in employment of the Company.
8. Thereafter, the details containing inter-alia, the list of Equity Shareholders who voted "in favour" or "against", on each resolution that was put to vote were generated from the e-voting website of CDSL.
9. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by CDSL, scrutinized on test check basis and relied upon by me as under:-

a) Resolution-1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors' thereon.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	9	1451000	99.86 %
E-voting at AGM	0	0	0
Total	9	1451000	99.86 %

(ii) Voted in against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	2000	00.14%
E-voting at AGM	0	0	0
Total	1	2000	00.14%

(iii) Invalid Vote:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
0	0
0	0
0	0

b) Resolution No. 2: Ordinary Resolution

To appoint a director in place of Mr. Prince P. Shah (DIN 06680837), who retires by rotation, and being eligible, offers himself for re-appointment.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	8	1449000	99.72 %
E-voting at AGM	0	0	0
Total	8	1449000	99.72 %

(ii) Voted in against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	4000	00.28%
E-voting at AGM	0	0	0
Total	2	2000	00.28%

(iii) Invalid Vote:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
0	0
0	0
0	0

c) Resolution No. 3: Ordinary Resolution

Appointment of Mrs. Sampada Paras Shah (DIN: 09288906) as Non-Executive and Non-Independent Director of the Company.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	9	1451000	99.86 %
E-voting at AGM	0	0	0
Total	9	1451000	99.86 %

(ii) Voted in against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	2000	00.14%
E-voting at AGM	0	0	0
Total	1	2000	00.14%

(iii) Invalid Vote:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
0	0
0	0
0	0

d) Resolution No. 4: Ordinary Resolution

Payment of remuneration to Mrs. Sampada Paras Shah (DIN: 09288906) as Non-Executive and Non Independent Director of the Company

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	9	1451000	99.86 %
E-voting at AGM	0	0	0
Total	9	1451000	99.86 %

(ii) Voted in against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	2000	00.14%
E-voting at AGM	0	0	0
Total	1	2000	00.14%

(iii) Invalid Vote:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
0	0
0	0
0	0

e) Resolution No. 5: Ordinary Resolution

Payment of remuneration to Mr. Vikas Jain (DIN: 09215259) as Non-Executive and Independent Director of the Company.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	8	1449000	99.72 %
E-voting at AGM	0	0	0
Total	8	1449000	99.72 %

(ii) Voted in against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	4000	00.28%
E-voting at AGM	0	0	0
Total	2	4000	00.28%

(iii) Invalid Vote:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
0	0
0	0
0	0

f) Resolution No. 6: Ordinary Resolution

Payment of remuneration to Mrs. R Suby (DIN: 06976989) as Non-Executive and Independent Director of the Company

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	8	1449000	99.72 %
E-voting at AGM	0	0	0
Total	8	1449000	99.72 %

(ii) Voted in against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	4000	00.28%
E-voting at AGM	0	0	0
Total	2	4000	00.28%

(iii) Invalid Vote:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
0	0
0	0
0	0

g) Resolution No. 7: Special Resolution

To Consider and approve Unsecured Fixed Deposit Accepted by the Company from Promoter/Shareholder

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	9	1451000	99.86 %
E-voting at AGM	0	0	0
Total	9	1451000	99.86 %

(ii) Voted in against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	2000	00.14%
E-voting at AGM	0	0	0
Total	1	2000	00.14%

(iii) Invalid Vote:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
0	0
0	0
0	0

a) Resolution No. 8: Special Resolution

Acceptance of Unsecured Deposit from Shareholder/Director of the Company Mr. Prince P Shah worth Rs. 1 Cr

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	9	1451000	99.86 %
E-voting at AGM	0	0	0
Total	9	1451000	99.86 %

(ii) Voted in against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	2000	00.14%
E-voting at AGM	0	0	0
Total	1	2000	00.14%

(iii) Invalid Vote:

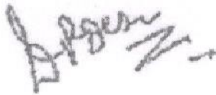
Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
0	0
0	0
0	0

All the resolutions stands passed under remote e-voting and e-voting at the AGM with the requisite majority.

All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 7th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping

10. Restriction on Use:

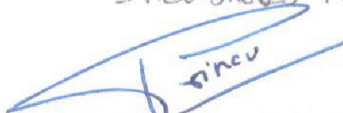
This report has been issued at the request of the Company for (i) placing on website of the Company and (ii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.



Devesh R. Desai
Practicing Company Secretary
ACS#11332 CP#7484
UDIN No. A011332E001094788
Peer Review Certificate No. : 2043/2022

Place: Vadodara
Date: 27/09/2023

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



Prince P Sheth
Chairman, MD
DIN: 06680837

