



**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: August 14, 2023

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

Scrip Code: 543400

Respected Sir / Madam,

Sub: Outcome of Board Meeting held on August 14, 2023.

Pursuant to the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. 14th August, 2023 inter alia, has taken the following decisions:-

1. The 7th Annual General Meeting of the Company is scheduled to be held on Tuesday, 26th September, 2023 at 11.00 a.m. IST through Video Conferencing or Other Audio Visual Means ('VC/OAVM').
2. The Register of Members and Share Transfer Books of the Company will remain closed from September 18, 2023 to September 25, 2023 (both days inclusive) for the purpose of Annual General Meeting.
3. Appointment of Mr. Devesh R. Desai as Scrutinizer for the E-voting facility to be provided to the Shareholders pursuant to the ensuing 7th Annual General Meeting.
4. Appointment of Mr. Devesh R. Desai, Practicing Company Secretary (ACS 11332, COP No. 7484) to conduct Secretarial Audit for the Financial Year 2023-24. Brief profile is enclosed as Annexure A.
5. For approval to take Deposits from its Promoter Mr. Punit Popat for Rs. 25 Lacs.
6. For approval to take deposits from its Director Mr. Prince P Shah for Rs. 1 crore.
7. Authorize Key Managerial Personnel of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30(5) of SEBI LODR.

Board Meeting commenced at 11.00 a.m. and concluded at 12:30 a.m.

This is for your kind information and records.

 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



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Thanking You,

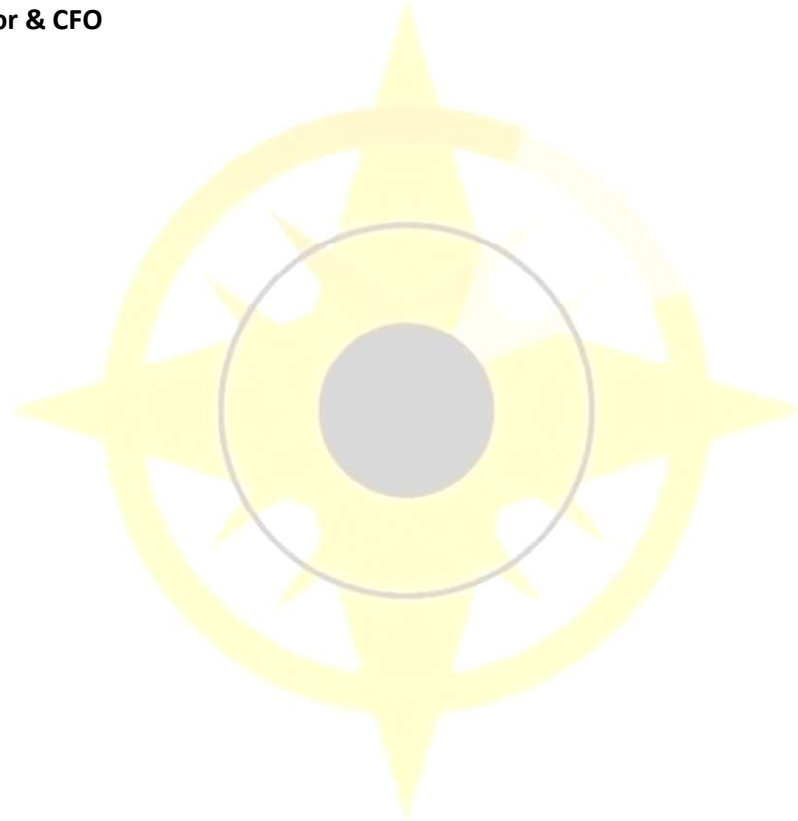
Yours faithfully,

For Omnipotent Industries Limited

[Formerly known as Omnipotent Industries Private Limited]

Prince Shah
Managing Director & CFO
DIN: 06680837

Encl: A/a.



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Brief profile of Secretarial Auditor

Name and Details of Auditor	Devesh R. Desai - Practicing Company Secretary Membership No.: 11332 COP No.: 7484 Peer Review No.:2043/2022
Email id	deveshrdesai2002@rediffmail.com
Contact no.:	9879533717
Address	40-D, Arpita Park, Near ESI Hospital, Gotri Road, Vadodara 390 021
Brief profile	Mr. Devesh Desai is a Practicing Company Secretary having 25 years of experience in Company Law Matters, FEMA, NCLT, NCLAT, SAT, Stock Exchanges compliance, FEMA matter and appearing in office of Regional Director, Registrar of Companies, NCLT, NCLAT, RBI, SAT, SEBI in company law matters and liasioning works with above all the government department.