



**OMNIPOTENT  
INDUSTRIES LTD.**

Formerly Known as Omnipotent Industries Private Limited

**Importer & Supplier of Bitumen & Bituminous Product**

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



Date: March 09, 2024

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

Scrip Code: 543400

**Sub: Outcome of Board Meeting held on March 09, 2024.**

Dear Sir / Madam,

With reference to the captioned matter, the exchange is hereby informed that the Board of Directors at its Meeting held today inter alia approved:

1. Increase in the Authorized Share Capital of the Company from Rs. 7,50,00,000 (divided into 75,00,000 equity shares of Rs. 10 each) to Rs. 47,50,00,000 (divided into 4,75,00,000 (equity shares of Rs. 10 each) and consequent alteration in Clause V of the Memorandum of Association relating to share capital of the Company subject to obtaining the approval of the shareholders of the Company.
2. Alteration of Object Clause of Memorandum of Association.
3. Increase the borrowing limit of the company up to INR. 5 crores (rupees five crores only) over and above the limits specified under section 180(1)(c) of the companies act, 2013.
4. Calling EGM to obtain shareholders' approval for the aforesaid and approving draft of EGM Notice.
5. Appointment of scrutinizer for the scrutiny of e-voting results to be carried out in the above EGM
6. Appointment of Mr. Daivalkumar Chauhan as the Company Secretary and Compliance officer of the Company w.e.f. March 09, 2024.

The time of commencement of the Board Meeting was 11:30 A.M. and the time of conclusion of the Meeting was 12:45 P.M.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

+91 - 9448281224

info@omnipotent.co.in

www.omnipotent.co.in

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

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

CIN NO. L74999MH2016PLC285902



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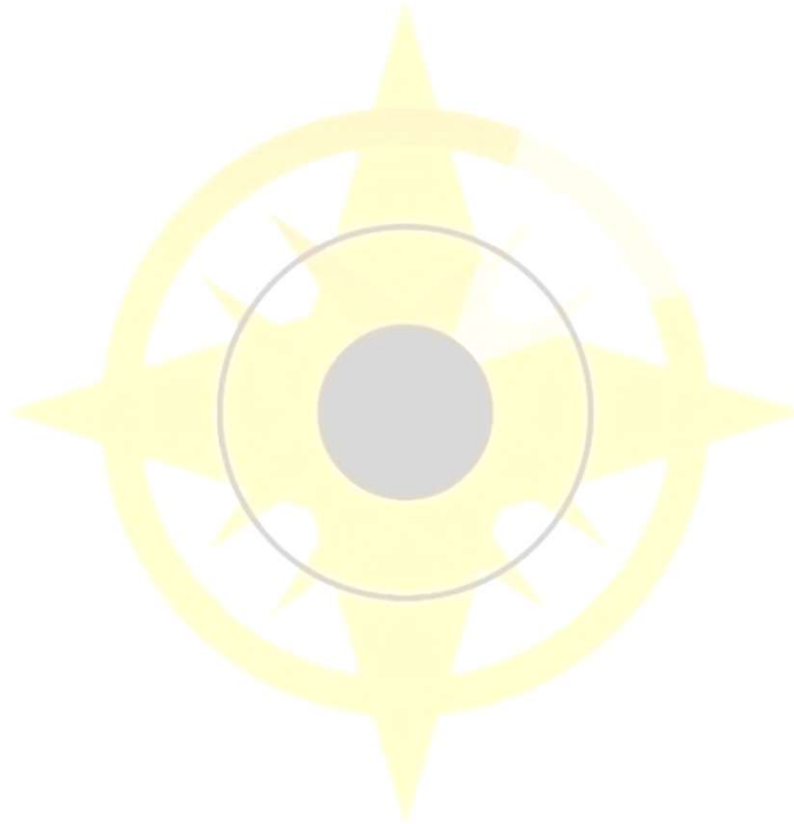


An ISO 14001:2015  
ISO 9001:2015  
Certified Company

**For Omnipotent Industries Limited**

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**Prince Pratap Shah**  
**Managing Director & CFO**  
**DIN: 06680837**



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