

OMNIPOTENT INDUSTRIES LIMITED

Regd. Office: - 205, Floor-2, Plot-1/3 Sujata Chambers, Abhaychand, GandhiMarg, Mirchi
Gully Mazid Station, Mumbai, Maharashtra, India, 400003
CIN: L74999MH2016PLC285902
Email Id: compliance.omnipotent@gmail.com/ Contact No: - 7804025671

November 14, 2025

To
BSE Limited,
Phiroze Jeejeebhoi Towers,
Dalal Street, Fort,
Mumbai - 400001

Ref: Scrip Code: - 543400
Scrip ID: - INE0JFE01012

Subject: Outcome of the Board Meeting held today i.e. 14.11.2025 pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulation, 2015

Dear Sir/Ma'am,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., November 14, 2025, has inter alia, considered and approved the following items:

1. Unaudited Standalone Financial Results for the half year ended September 30, 2025.
Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Unaudited Standalone Financial Results for the half year ended September 30, 2025, along with Limited Review Report as issued by the Statutory Auditor of the Company.
2. Approval of notice of ensuing Extraordinary General Meeting (EGM) of the Company.

The Board meeting commenced at 01:00 p.m. and concluded at 05:00 p.m.

Kindly take the same on your record and oblige.

Thanks & regards,
Yours Faithfully

For Omnipotent Industries Limited

Nidhi Jain
(Company Secretary and Compliance Officer)
Membership No.: 76703

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Sr. No.	Particulars	(Rs. in Lakhs, except EPS)				
		Half Yearly			Year Ended	Year Ended
		30.09.25	31.03.25	30.09.24	30.09.25	31.03.25
		Unaudited (refer note 4)	Unaudited (refer note 4)	Unaudited	Unaudited	Audited
1	Revenue from Operations	0	626.74	1386.74	0	2013.48
2	Other Income	0	11.03	0.09	0	11.12
3	Total Income (1+2)	0	637.77	1386.82796	0	2024.60
4	Expenses					
	Cost of Consumption	0	724.82	1367.33		2092.16
	a) Employee Benefit Expenses	3.39	26.41	31.75	3.39	58.16
	b) Finance Cost	0			0	
	c) Depreciation and Amortization Expenses	0	24.4	15.23	0	39.63
	d) Other Expenses	3.41	222.96	39.44	3.41	262.40
	Total Expenses	6.80	998.59	1453.75	6.80	2452.35
5	Profit before exceptional items and tax (3-4)	-6.80	-360.82	-66.92	-6.80	(427.76)
6	Exceptional items					
7	Profit / (Loss) before tax (5-6)	-6.80	-360.82	-66.92	-6.80	(427.76)
8	Tax Expense					
	a) Current tax					
	Less: MAT credit availed					
	b) Deferred tax	0	-2.74	-0.41	0	(3.15)
	c) Taxation refating to earfier years					
	Total Tax	0	-2.74	-0.41	0	(3.15)
9	Net Profit / (Loss) for the period (7-8)	-6.80	-358.08	-66.51	-6.80	(424.60)
10	Other Comprehensive Income					
	(a) i. Items that will not be reclassified to profit or loss					
	ii. Income tax relating to items that will not be reclassified to profit or loss					
	(b) i. item that will be reclassified to profit or loss					
	ii. Income tax relating to items that will be reclassified to profit or loss					
	Total Other Comprehensive Income (Net of Taxe	0	0	0	0	0.00
11	Total Comprehensive Income for the period (9+1	-6.80	-358.08	-66.51	-6.80	(424.60)
XIII	Net Profit/ (Loss) for the period	(6.80)	(358.08)	(66.51)	(6.80)	(424.60)
12	Paid-up equity share capital (Face Value of 10/- each)	605.00	605.00	605.00	605.00	605.00
13	Earnings per equity share					
	(i) Basic earnings per share (Rs.)	(0.11)	(5.92)	(1.10)	(0.11)	(7.02)
	(i) Diluted earnings per share (Rs.)	(0.11)	(5.92)	(1.10)	(0.11)	(7.02)

By order of Board
For Omnipotent Industries Limited

Date:14.11.2025

Place: Mumbai

Gourav Piplonia
Director
DIN:07459334

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Standalone Statement of Assets and Liabilities as at 31st March, 2025			
		(Rs. In Lakhs)	
Sr. No.	Particulars	As at 30.09.2025 Unaudited	As at 31.03.2025 Audited
A	ASSETS		
1	Non Current Assets		
	(a) Property, Plant & Equipments, Vehicles	0	0
	(b) Financial Assets	0	0
	(i) Investments	0	0
	(ii) Non Current Financial Assets	7.69	7.69
	(c) Deferred Tax Assets (Net)	0	0
	(d) Income Tax Assets (net)	0	0
	Sub Total Non - Current Assets	7.69	7.69
2	Current Assets		
	(a) Financial Assets		
	(i) Trade Receivable	1714.88	1714.88
	(ii) Inventory		0
	(iii) Investments		0
	(iv) Cash and Bank Balances	2.38	65.17
	(v) Other Current Financial Assets	169.82	168.79
	(b) Other Current Assets	0.83	0.83
	Sub Total Current Assets	1887.91	1949.66
	TOTAL ASSETS	1895.60	1957.35
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Share Capital	605.00	605.00
	(b) Other Equity	1132.03	1138.83
	Sub Total Equity	1737.03	1743.83
2	Liabilities		
	(a) Financial Liabilities		
	(i) Non current Borrowings		
	(ii) Current Borrowings	11.97	38.97
	(iii) Trade payables		
	-Total O/s due to MSME		
	-Total ofs other than MSME	96.35	125.17
	(iv) Other Financial Liabilities		
	(b) Other Current Liabilities		
	(c) Provisions	50.25	49.38
	(d) Non Current Liabilities		
	(e) Deferred Tax Liability (Net)		
	Sub Total Liabilities	158.57	213.52
	TOTAL EQUITY AND LIABILITIES	1895.60	1957.35

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For Omnipotent Industries Limited

Date: 14.11.2025

Place: Mumbai

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Director
DIN: 07459334

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Standalone Statement of Cash Flow for the year ended 31st March, 2025			
		(Rs. In Lakhs)	
Sr. No.	Particulars	As at 30.09.2025	As at 31.03.2025
		Unaudited	Audited
A	Cash Flow From Operating Activities		
	Profit Before Tax	-6.80	-427.76
	Adjustments for:		
	Depreciation and amortisation expenses	0	39.63
	Loss on disposable Inventory	0	41.44
	Loss on sale of Fixed Assets	0	76.11
	Other Income	0	0.00
	Dividend Income	0	0.00
	Operating Profit before Working Capital Changes	-6.80	-270.58
	Changes in Working Capital		
	Trade Receivables	0.00	108.46
	Inventories	0	64.83
	Loans & Advances	-1.04	19.95
	Other current liabilities	-28.82	36.77
	Other Current Assets	0	5.88
	Provisions	0.87	0.00
	Taxes Paid (net)	0	-0.83
	Net Cash Flow from/(used in) Operating Activities	-35.79	-35.52
B	Cash Flow From Investing Activities		
	Purchase of Property, Plant and Equipment	0	-5.59
	Proceeds from Sale of Property, Plant and equipments	0	81.28
	Purchase of Investments	0	4.68
	Proceeds from sale of Investments	0	0.00
	Interest Recelved	0	0.00
	Loans & Advances	0	0.00
	Net Cash Flow From Investing Activities	0.00	80.38
C	Cash Flow from Financing Activities		
	Repayment of Long Term Borrowings	-27.00	0.00
	Funds Borrowed during the year		0.00
	Proceeds From Issue of Equity Share Capital during the year		0.00
	Finance Costs		0.00
	Net Cash Flow from/ (used in) Financing Activities	-27.00	0.00
	Net Increase/(Decrease) in Cash and Cash Equivalents	-62.79	44.86
	Cash and Cash Equivalents as at the beginning of the period	65.17	20.31
	Cash and Cash Equivalents as at the end of the period	2.38	65.17

By order of Board
For Omnipotent Industries Limited

Date:14.11.2025
Place: Mumbai

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Director
DIN:07459334

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Notes:

1. The above unaudited results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 14th November 2025.
2. The above results have been prepared on the basis of the unaudited half yearly financial statements for the year ended 30th September 2025 and the unaudited interim financial statements upto the end of the first half year, which are prepared in accordance with the AS notified under the Companies Act, 2013. These results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on Friday, 14th November 2025. The statutory auditor has given limited review report on these results.
3. Previous periods figures have been rearranged / regrouped wherever considered necessary to confirm to the presentation of the current period. All figures of financial results have been rounded off to nearest lakhs rupees.
4. The Company has only single reportable business segment.
5. The results of the Company are also available on stock exchange website, www.bseindia.com and on Company website at (www.omnipotent.co.in).

**By order of Board
For Omnipotent Industries Limited**

**Date:14.11.2025
Place: Mumbai**

**Gourav Piplonia
Director
DIN:07459334**

Independent Auditor's Review Report

Independent Auditor, Review Report on Half yearly Unaudited Standalone Financial Result of Omnipotent Industries Limited pursuant to the Regulation 33 and Regulation 52 read with Regulation 63 (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.

To,
The Board of Directors,
Omnipotent Industries Limited

1. We have reviewed the accompanying statements of unaudited IND-AS Financial Results of **M/s. Omnipotent Industries Limited** ('the Company') for the half year ended September 30, 2025 ('The Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').
2. This Statement which is the responsibility of the Company's Management and has been approved by the Board of Director's, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting principles generally accepted in India and in compliance with Listing Obligations. Our responsibility is to issue a report these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34, prescribed under Section 133 of the companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Motilal & Associates LLP
Chartered Accountants
Firm Registration No 106584W

CA Bharat Kumar
Partner
Membership No 175787
Place: Mumbai
Date: 14.11.2025
UDIN: 25175787BMHBUC5190