

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

Date: September 30 2025

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code : 543400

Subject: Proceedings of the 9th Annual General Meeting of Omnipotent Industries Limited for the financial year ended 2024-2025 held on Tuesday 30th September 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we hereby inform you that the **9th Annual General Meeting (“AGM”) of the Company was held on Tuesday, 30th September 2025 11:30 A.M. through Video Conferencing / Other Audio Visual Means (OAVM).**

Pursuant to the provisions of Regulation 30(6) read with part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), please find enclosed brief proceedings of 9th Annual General Meeting.

Further, pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the voting results (remote e-voting and e-voting done during AGM) of the Company along with the Consolidated Report of the Scrutinizer on the remote e-voting and e-voting at the AGM will be uploaded within the due course.

We hereby request you to kindly take the same on record.

Thanking You.

Yours faithfully,

For Omnipotent Industries Limited

Gourav Piplonia
Managing Director
DIN: 07459334

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Gist of the proceedings of the 9th Annual General Meeting of Omnipotent Industries Limited held on Tuesday, September 30, 2025

The 9th Annual General Meeting of the members of the Company was held on Tuesday, September 30, 2025, at 11.30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Meeting was held in compliance with Ministry of Corporate Affairs (“MCA”) Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 the Securities and Exchange Board of India (“SEBI”) Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 07, 2023 and October 03, 2024 and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“ the Listing Regulations”), Secretarial Standards issued by the Institute of Companies Secretaries of India.

Ms. Nidhi Jain, Company Secretary welcomed all the Members joining over VC. She also informed that this meeting is held in accordance with the above-mentioned circulars wherein the Annual General Meeting of the Company is allowed to be conducted through video conference or any other audio-visual means without having physical presence of members at a common venue.

The Company Secretary further informed the Members about the general instructions for smooth conduct of the AGM. She stated that Members were kept on mute by default to avoid background disturbance, Members who had not cast their votes through remote e-voting could vote during the AGM, and Members who had already voted through remote e-voting would not be allowed to vote again. She also informed that Mrs. Sonam Jain, Practising Company Secretary, had been appointed as the Scrutinizer for overseeing the e-voting process in a fair and transparent manner.

Thereafter, the Company Secretary introduced the panel of Directors and KMPs comprising Mr. Gourav Piplonia, Managing Director & Chairman, Mrs. Ruchi Joshi, Mr. Manoj Batham, and Mr. Navneet Khare, Independent Directors. Subsequently, the Chairman addressed the Members.

The Chairman Mr. Gourav Piplonia, welcomed the shareholders to the 9th Annual General Meeting of Omnipotent Industries Limited, held through video conferencing in compliance with MCA and SEBI circulars and provisions of the Companies Act, 2013. He confirmed that the requisite quorum was present and accordingly called the meeting to order. With the consent of members, the Notice of the AGM and the Board’s Report were taken as read. He further informed that the Statutory Auditor’s Report and the Secretarial Auditor’s Report for Financial Year ended March 31, 2025 contained no qualifications, observations, or adverse remarks, and were also taken as read.

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The Chairman then requested the Company Secretary to provide an overview of the regulatory matters and general instructions for smooth conduct of the meeting.

The Company Secretary provided a brief on the regulatory matters and general instructions for the AGM. She further presented an overview of the Company's performance during FY 2024-25, highlighting that the Company achieved a turnover of approximately ₹20.13 crores but posted a net loss of ₹4.24 crores owing to market challenges. He informed that the Board and Management are working on diversification, restructuring, and strengthening compliance systems to ensure sustainable growth. On behalf of the Board, she expressed gratitude to the shareholders, employees, bankers, customers, and stakeholders for their continued support, and thereafter moved on to place before the members the eight items of ordinary and special business for their approval.

The following items were transacted and voted by members:

Ordinary Business:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon - **Ordinary Resolution.**
2. Appointment of M/s Motilal & Associates LLP, Chartered Accountants, as Statutory Auditors of the Company for a period of five years - **Ordinary Resolution.**

Special Business:

3. Alteration of Object Clause of Memorandum of Association of the Company - **Special Resolution.**
4. Shifting of Registered Office of the Company - **Special Resolution**
5. Regularization of Ms. Ruchi Joshi (DIN: 07406575) as Non - Executive Independent Director of the Company - **Ordinary Resolution.**
6. Regularization of Mr. Manoj Batham (DIN: 11100515) as Non- Executive Independent Director of the Company - **Ordinary Resolution.**
7. Regularization of Mr. Navneet Khare (DIN: 11100562) as Non- Executive Independent Director of the Company - **Ordinary Resolution.**
8. Regularisation and Appointment of Mr. Gourav Piplonia as Managing Director of the Company - **Special Resolution.**

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During the stipulated time, no requests were received from shareholders to register as speaker shareholders; accordingly, there were no speaker shareholders for the meeting. Further, no queries were received from the members. The members were informed that the results of the remote e-voting and e-voting conducted during the AGM would be announced upon receipt of the Scrutinizer's Report. The results will be uploaded on the Company's website and submitted to the Stock Exchanges. The e-voting facility remained open for 15 minutes after the conclusion of the meeting. With the permission of the Chairman, the meeting was declared concluded with a vote of thanks extended to the Chairman, Directors, Shareholders, Key Managerial Personnel, Auditors, Invitees, and all members for their participation and cooperation.

The annual general meeting was concluded at 11.44 A.M

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

Thanking you,

For **Omnipotent Industries Limited**

Gourav Piplonia
Managing Director
DIN: 07459334