

**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](mailto:compliance.omnipotent@gmail.com)/ Contact No: - 7804025671**

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**Date: 01.10.2025**

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

Scrip Code : 543400

**Sub: Voting Results of the 9<sup>th</sup> Annual General Meeting of Omnipotent Industries Limited held on 30<sup>th</sup> September.**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of the voting results of the 9<sup>th</sup> AGM of the Company held on 30<sup>th</sup> September 2025 through Video Conferencing.

The Company had provided remote e-voting facility as well as e-voting during the AGM. Mrs. Sonam Jain, Practising Company Secretary, was appointed as the Scrutinizer for the purpose.

Further, we are enclosing the Consolidated Report of the Scrutinizer on remote e-voting and evoting done during AGM.

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

Thanking You.  
Yours faithfully,  
**For Omnipotent Industries Limited**

Nidhi Jain  
Company Secretary  
Membership No.: 76703

General information about company	
Scrip code	543400
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE0JFE01012
Name of the company	Omnipotent Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:44 AM

Scrutinizer Details	
Name of the Scrutinizer	Mrs. Sonam Jain
Firms Name	Sonam Jain
Qualification	CS
Membership Number	F9871
Date of Board Meeting in which appointed	01-09-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	949
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	11
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2500	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6047500	36000	0.5953	20000	16000	55.5556	44.4444
	Poll							
	Postal Ballot (if applicable)							
	Total	6047500	36000	0.5953	20000	16000	55.5556	44.4444
Total		6050000	36000	0.595	20000	16000	55.5556	44.4444
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2500	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6047500	36000	0.5953	20000	16000	55.5556	44.4444
	Poll							
	Postal Ballot (if applicable)							
	Total	6047500	36000	0.5953	20000	16000	55.5556	44.4444
Total		6050000	36000	0.595	20000	16000	55.5556	44.4444
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Object Clause of Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2500	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6047500	36000	0.5953	20000	16000	55.5556	44.4444
	Poll							
	Postal Ballot (if applicable)							
	Total	6047500	36000	0.5953	20000	16000	55.5556	44.4444
Total		6050000	36000	0.595	20000	16000	55.5556	44.4444
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting of Registered Office of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2500	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6047500	36000	0.5953	20000	16000	55.5556	44.4444
	Poll							
	Postal Ballot (if applicable)							
	Total	6047500	36000	0.5953	20000	16000	55.5556	44.4444
Total		6050000	36000	0.595	20000	16000	55.5556	44.4444
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Ms. Ruchi Joshi (DIN: 07406575) as Non - Executive Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2500	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6047500	36000	0.5953	20000	16000	55.5556	44.4444
	Poll							
	Postal Ballot (if applicable)							
	Total	6047500	36000	0.5953	20000	16000	55.5556	44.4444
Total		6050000	36000	0.595	20000	16000	55.5556	44.4444
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mr. Manoj Batham (DIN: 11100515) as Non- Executive Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2500	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6047500	36000	0.5953	20000	16000	55.5556	44.4444
	Poll							
	Postal Ballot (if applicable)							
	Total	6047500	36000	0.5953	20000	16000	55.5556	44.4444
Total		6050000	36000	0.595	20000	16000	55.5556	44.4444
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mr. Navneet Khare (DIN: 11100562) as Non- Executive Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2500	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6047500	36000	0.5953	20000	16000	55.5556	44.4444
	Poll							
	Postal Ballot (if applicable)							
	Total	6047500	36000	0.5953	20000	16000	55.5556	44.4444
Total		6050000	36000	0.595	20000	16000	55.5556	44.4444
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation and Appointment of Mr. Gourav Piplonia as Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2500	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6047500	36000	0.5953	20000	16000	55.5556	44.4444
	Poll							
	Postal Ballot (if applicable)							
	Total	6047500	36000	0.5953	20000	16000	55.5556	44.4444
Total		6050000	36000	0.595	20000	16000	55.5556	44.4444
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**CONSOLIDATED REPORT OF THE SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014 as amended from time to time]

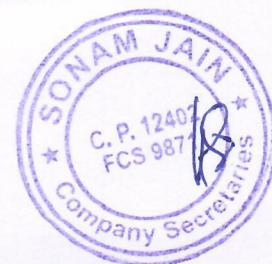
To,  
The Chairman,  
**Omnipotent Industries Limited**  
205, Floor-2, Plot-1/3 Sujata Chambers,  
Abhaychand, GandhiMarg, Mirchi Gully Mazid Station,  
Mumbai, Maharashtra, India, 400003.

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 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 e-voting conducted during the Annual General Meeting, for the 9<sup>th</sup> Annual General Meeting of Omnipotent Industries Limited held on Tuesday, September 30, 2025 at 11:30 A.M (IST) through video conferencing ('VC')/ other audio visual means ('OAVM').**

Dear Sir,

I, Sonam Jain, Practising Company Secretary, have been appointed by the Board of Directors of Omnipotent Industries Limited ("the Company") for the purpose of scrutinizing remote e-voting and e-voting process during the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolution(s) contained in the Notice of the 9<sup>th</sup> AGM of the Company, held on Tuesday, September 30, 2025 at 11.30 A.M. through Video Conferencing (VC)/ other audio visual means ('OAVM').

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 & the rules made thereunder including General Circular No. 14/ 2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, the latest being 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs (MCA) (collectively referred as MCA Circulars) and Circular No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated May 13, 2022, issued by Securities and Exchange Board of India (SEBI) and Listing Regulations, relating to voting through electronic means by remote e-voting and electronic voting at the AGM by the shareholders on the resolution(s) proposed in the Notice calling AGM. My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the bigshare, the authorized Service provider for providing





the facility of electronic voting to the shareholders of the Company, before and during the AGM, engaged by the Company.

I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect:

1. Pursuant to the provisions of Section 108 of the Act read with Rule 20 and Regulation 44 of Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by bigshare for conducting remote e-voting and e-voting at the AGM by the Shareholders who attended the AGM through VC / OAVM and who had not cast their vote through Remote e-voting.
2. In terms of aforesaid MCA Circulars, the Company had sent the notice of AGM and Annual Report in electronic form only to its members whose name(s) appeared in the Register of members/ list of beneficiaries as on Friday, August 29<sup>th</sup>, 2025.
3. Advertisement was published by the Company in English in Active Times (Mumbai Edition), and in Marathi in Mumbai Lakshadeep, dated Wednesday, September 10, 2025.
4. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20 and MCA Circulars.
5. The Voting rights were reckoned as on Tuesday, September 23<sup>rd</sup>, 2025, being the cut-off date for the purpose of deciding the entitlements of members at the e-voting and remote e-voting at the Meeting.
6. The remote e-voting period was open for Four days which commenced on Friday, September 26, 2025 at 09:00 A.M. and ends on Monday, September 29, 2025 at 05:00 P.M (IST) on <https://ivote.bigshareonline.com>
7. On Tuesday, September 30, 2025 after the conclusion of AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of bigshare (<https://ivote.bigshareonline.com>) in the presence of two witnesses Ms. Dhruvina Jain and Ms. Siddhi Tambade, who are not in the employment of the Company.
8. On scrutiny, we report that 11 Shareholders were present in the meeting through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Based on the results made available to me, members have casted their votes either through remote e-voting platform or through e-voting during AGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the Annual General Meeting casted by the





shareholders, based on the report generated by Bigshare scrutinized on test-check basis and relied upon by us, are as under.

**RESULTS:**

The details containing interalia, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of Big share. Taking into account the report from Bigshare and remote e-voting and e-voting at the AGM the consolidated result with respect to each item on the business as set out in the Notice of the 9<sup>th</sup> AGM dated September 04 , 2025 is enclosed;

**Item No. 1**

**Ordinary Resolution: Adoption of Financial Statements**

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	5	20000	0	0	5	20000	55.6%
Voted Against	1	16000	0	0	1	16000	44.4%
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed with requisite majority.



*[Handwritten signature]*



**Item No. 2**

**Ordinary Resolution:** Appointment of Statutory Auditors.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	5	20000	1	0	5	20000	55.6%
Voted Against	1	16000	0	0	1	16000	44.4%
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed with requisite majority.

**Item No. 3**

**Special Resolution:** Alteration of Object Clause in the Memorandum of Association of the Company

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	5	20000	0	0	5	20000	55.6%
Voted Against	1	16000	0	0	1	16000	44.4%
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Special Resolution as contained in item No. 3 has not been passed as the votes cast in favour are not more then the 75% of the total votes casts .





**Item No. 4**

**Special Resolution:** Shifting of Registered Office of the Company

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	5	20000	0	0	5	20000	55.6%
Voted Against	1	16000	0	0	1	16000	44.4%
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Special Resolution as contained in item No. 4 has not been passed as the votes cast in favour are not more then the 75% of the total votes casts with requisite majority.

**Item No. 5**

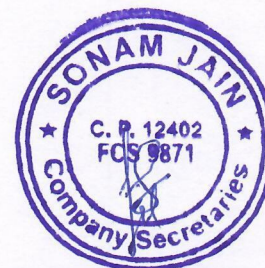
**Special Resolution:** Regularization of Ms. Ruchi Joshi (DIN: 07406575) as Non - Executive Independent Director of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	5	20000	0	0	5	20000	55.6%
Voted Against	1	16000	0	0	1	16000	44.4%
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in item No. 5 has been passed with requisite majority.

**Item No. 6**

**Special Resolution:** Regularization of Mr. Manoj Batham (DIN: 11100515) as Non- Executive Independent Director of the Company.





Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	5	20000	0	0	5	20000	55.6%
Voted Against	1	16000	0	0	1	16000	44.4%
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in item No. 6 has been passed with requisite majority.

**Item No. 7**

**Special Resolution: Regularization of Mr. Navneet Khare (DIN: 11100562) as Non- Executive Independent Director of the Company.**

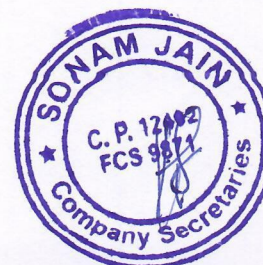
Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	5	20000	0	0	5	20000	55.6%
Voted Against	1	16000	0	0	1	16000	44.4%
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in item No. 7 has been passed with requisite majority.

**Item No. 8**

**Special Resolution: – Regularisation and Appointment of Mr. Gourav Piplonia as Managing Director of the Company.**

Particulars	Number of Votes Contained in
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**SONAM JAIN**  
Company Secretary

Flat No.-103, Building No.-3,  
Shanti Gardens, Sector-5.  
Mira Road (East), Thane- 401107  
(O) 022-68573819, (M) 9819751684  
E-mail: cssonamjain3@gmail.com

	Remote e - voting		Voting at the AGM		Total		% of total valid votes cast
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	5	20000	0	0	5	20000	55.6%
Voted Against	1	16000	0	0	1	16000	44.4%
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Special Resolution as contained in item No. 8 has not been passed as the votes cast in favour are not more than the 75% of the total votes cast with requisite majority

9. The Electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

**Sonam Jain**  
Membership No. 9871  
Certificate of Practice No. 12402  
UDIN: F009871G0 01425131



**Place: Mumbai**  
**Date: 01/10/2025**

We, the undersigned witnesses that the votes were unblocked from e-voting website of Big Share at <https://ivote.bigshareonline.com> in our presence at 12:30 PM on Tuesday, September 30, 2025.

(Dhruvina Jain)

(Siddhi Tambade)

**Countersign by the Company Secretary**  
**For OMNIPOTENT INDUSTRIES LIMITED**

**Company Secretary & Compliance Officer**  
**Nidhi Jain**  
Membership No.: 76703