



**OMNIPOTENT**  
INDUSTRIES PVT. LTD.



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

★ Mumbai ★ Ahmedabad ★ Indore ★ Delhi ★ Ernakulam  
★ Chennai ★ Bangalore ★ Hyderabad ★ Mangalore ★ Kolkata

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF OMNIPOTENT INDUSTRIES PRIVATE LIMITED HELD ON SATURDAY, SEPTEMBER 18, 2021 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY**

**ITEM 01 ALLOTMENT OF SHARES:**

**"RESOLVED THAT** pursuant to the provisions of Section 62 of the Companies Act, 2013 and the relevant Rules and Regulations made there under, approval of the Board be and is hereby accorded for allotment of 1,300,000 (Rupees Thirteen Lakh only) Rights Equity Shares of Rs. 10/- (Rupees Ten only) each per share to allottees as below:

Name of Subscriber	No. of shares	Nominal Value Rs.
PRINCE PRATAP SHAH	1,300,000	13,000,000

**RESOLVED FURTHER THAT** the Share Certificate consisting of 1,300,000 New Equity Shares be issued in favour of allottees and the share certificates be signed by any one Director of the Company and be countersigned by any other Director of the Company under the Seal of the Company.

**RESOLVED FURTHER THAT** the board be and is hereby authorized to sign and file necessary e-forms with Registrar of Companies and further authorized to do all such acts, things, deeds, matters as may be necessary and incidental thereto to give effect to the above resolutions."

**Certified True Copy  
For OMNIPOTENT INDUSTRIES PRIVATE LIMITED**

Place: MUMBAI  
Date: 18/09/2021



**PRINCE SHAH  
MANAGING DIRECTOR  
DIN: 06680837**

**PUNIT POPAT  
DIRECTOR  
DIN: 02713064**

Tel. : 022 - 21670182/183/184  
Email ID : Info@omnipotent.co.in  
website : www.omnipotent.co.in

Reg Office : 1/11, Damaji Nenshi Estate, Station Road, Bhandup (W), Mumbai - 400 078, Maharashtra. India.

CIN : U74999MH2016PTC285902

PAN : AACCO3769R

GST : 27AACCO3769R1ZL