



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 EXTRA - ORDINARY GENERAL MEETING OF MEMBERS OF OMNIPOTENT INDUSTRIES PRIVATE LIMITED HELD ON SATURDAY, AUGUST 21, 2021 AT 05:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY

ITEM-11 ENHANCEMENT OF AUTHORISED SHARE CAPITAL:

"RESOLVED THAT pursuant to the provisions of Section 61 and 64 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the rules framed there under, the Authorised Share Capital of the Company be and is hereby authorized to be increased from Rs. 500,000/- (Rupees Five Lakh) divided into 50,000 (Fifty Thousand) Equity Shares of Rs. 10/- each to Rs. 75,000,000/- (Rupees Seven Crore Fifty Lakh Only) divided into 7,500,000 (Seventy Five Lakh) Equity Shares of Rs. 10/- each by creation of additional 7,450,000 (Seventy Four Lakh Fifty Thousand) Equity Shares of Rs. 10/- each ranking pari passu in all respect with the existing Equity Shares.

RESOLVED FURTHER THAT the Board of Directors of the company be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this resolution and/or otherwise considered by them in the best interest of the Company."

Certified True Copy
For OMNIPOTENT INDUSTRIES PRIVATE LIMITED

Place: MUMBAI
Date: 21/08/2021

PRINCE SHAH
DIRECTOR
DIN: 06680837

VINODKUMAR SHASTRI
DIRECTOR
DIN: 08920416



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 : AACC03769R

GST : 27AACC03769R1ZL



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ITEM-12 ALTERATION OF CAPITAL CLAUSE CONTAINED IN THE MEMORANDUM OF ASSOCIATION:

"RESOLVED THAT pursuant to the provisions of Section 13 and 61 and other applicable provisions of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the rules framed there under the consent of the Members be and is hereby accorded for substituting Clause V of the Memorandum of Association of the Company with the following clause.

Clause V "The Share Capital of the Company is Rs. 75,000,000/- (Rupee Seven Crore Fifty Lakh only) divided into 7,500,000 (Seventy Five Lakh) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this resolution and/or otherwise considered by them in the best interest of the Company."

Certified True Copy
For OMNIPOTENT INDUSTRIES PRIVATE LIMITED

Place: MUMBAI
Date: 21/08/2021

PRINCE SHAH
DIRECTOR
DIN: 06680837

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EXPLANATORY STATEMENTS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 11 & 12

The Authorised Share Capital of the company as reflected in the Memorandum of Association is Rs. 500,000/- (Rupees Five Lakh Only) divided into 50,000 (Fifty Thousand) equity shares of face value of Rs. 10/- (Rupees Ten) each. The Board of Directors of the Company in their meeting consented that, the Authorised Share Capital of the Company needs to be increased from Rs. 500,000/- (Five Lakh Only) to Rs. 75,000,000/- (Seven Crore Fifty Lakh Only) by addition of 7,450,000 (Seventy Four Lakh Fifty Thousand) equity shares of the face value of Rs. 10/- (Rupees Ten). Consequent to the increase of Authorised Share Capital, the Authorised Share Capital Clause contained in Clause V of the Memorandum of Association of the Company need to be altered as indicated in Resolution No. 11 & 12 respectively contained in the Notice convening the EGM.

Your Directors recommended the Special resolution for your approval.

None of the directors, managers, key managerial personnel of the Company and their respective relatives are in any way concerned or interested in the resolution except their Share Holding.

Certified True Copy
For OMNIPOTENT INDUSTRIES PRIVATE LIMITED

Place: MUMBAI
Date: 21/08/2021

PRINCE SHAH
DIRECTOR
DIN: 06680837

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