



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 THURSDAY, SEPTEMBER 16, 2021 AT 05:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY

ITEM 01 ALLOTMENT OF BONUS SHARE:

RESOLVED THAT in accordance with Section 63 and other applicable provisions of the Companies Act, 2013, the relevant provisions of the Memorandum and Articles of Association of the Company and pursuant to the passing of an ordinary resolution by the shareholders in Annual General Meeting of the Company held on September 13, 2021, consent of Board be and is hereby accorded for allotment of 1750000 equity shares of Rs. 10/- each fully paid-up as bonus shares to the shareholders in the ratio of 4 (Four) Bonus share of Rs. 10/- (Rupees Ten Only) each for every 5 (Five) existing Fully Paid-up Equity Share of Rs. 10/- each held in the company as on the record date fixed for this purpose.

RESOLVED FURTHER THAT the said equity shares shall rank pari passu in all respects and carry the same rights as the existing Equity Shares of the Company.

RESOLVED FURTHER THAT Board be and is hereby authorized to complete all necessary formalities including filing of return of allotment (Form PAS-3) pursuant to the provisions of the Companies Act, 2013 with the concerned Registrar of Companies.

RESOLVED FURTHER THAT Board be and is hereby authorised to do all such acts, deeds, matters and things and give such directions as may be necessary or expedient, and to settle any question, difficulty or doubt that may arise in this regard as the Board in its absolute discretion may deem fit or desirable and its decision shall be final and binding."

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

Place: MUMBAI

Date: 16/09/2021



**PRINCE SHAH
MANAGING DIRECTOR
DIN: 06680837**

**PUNIT POPAT
DIRECTOR
DIN: 02713064**

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