

OMNIPOTENT INDUSTRIES LIMITED

CIN: L74999MH2016PLC285902

Regd. Office: -6/SH-05 Shanti Garden Sec-5 CHS LTD, Shanti Garden Sec-5 Mira Rd,
Mira Road, Thane, Maharashtra, India, 401107

Email Id: compliance.omnipotent@gmail.com |

Website: <https://www.omnipotent.co.in>

Date: 01st October, 2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400 001

Subject: Submission of Voting Results along with Consolidated Scrutinizer Report of 10th Annual General Meeting held on Wednesday, 30th September, 2026.

We are pleased to inform you that the 10th Annual General Meeting (“AGM”) of the Company was held on Wednesday, 30th September, 2026 at 11.30 A.M. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM). In this regard, we are enclosing the following:

- The voting results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013.
- The consolidated report of the Scrutinizer on remote e-voting prior and during the AGM. The above is also being uploaded on the Company’s website at <https://www.omnipotent.co.in> .

Kindly take the above intimation in your records.

Thanking You,

For Omnipotent Industries Limited

GAURAV
PIPLONIA

Digitally signed by
GAURAV PIPLONIA

Gaurav Piplonia
Managing Director
DIN: 07459334

General information about company

Scrip code	543400
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	30-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:38 AM

Scrutinizer Details

Name of the Scrutinizer	Sonam Jain
Firms Name	Sonam Jain
Qualification	CS
Membership Number	9871
Date of Board Meeting in which appointed	01-09-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	986
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	7
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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 for the financial year ending March 31, 2026.				
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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2500	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	62000	62000	100.0000	62000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	62000	62000	100.0000	62000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4000	4000	100.0000	4000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4000	4000	100.0000	4000	0	100.0000	0.0000
Total		68500	66000	96.3504	66000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Gaurav Piplonia (DIN: 07459334), who retires by rotation and being eligible, offers himself for reappointment.				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	62000	62000	100.0000	62000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	62000	62000	100.0000	62000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4000	4000	100.0000	4000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4000	4000	100.0000	4000	0	100.0000	0.0000
Total		66000	66000	100.0000	66000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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
6/SH-05, Shanti Garden CHS LTD,
Shanti Garden Sec-5, Mira Rd,
Thane, Maharashtra, India, 401107.

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 10th Annual General Meeting of Omnipotent Industries Limited held on Wednesday, September 30, 2026 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 10th AGM of the Company, held on Wednesday, September 30, 2026 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, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and the latest being Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA) (collectively referred as MCA Circulars) and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022; and Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023, 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 Saturday, September 05th, 2026.
3. Advertisement was published by the Company in English in News Hub Mumbai, and in Marathi in News Hub Marathi Mumbai, dated Monday, September 07, 2026.
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 Wednesday, September 23rd, 2026, 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 Saturday, September 26, 2026 at 09:00 A.M. and ends on Tuesday, September 29, 2026 at 05:00 P.M (IST) on <https://ivote.bigshareonline.com>
7. On Wednesday, September 30, 2026 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. Aditi Singh and Ms. Siddhi Dadheech, who are not in the employment of the Company.
8. On scrutiny, we report that 7 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 10th AGM dated September 05 , 2026 is enclosed;

Item No. 1

Ordinary Resolution: Adoption of Financial Statements for the financial year ending March 31, 2026.

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	14	66000	0	0	14	66000	100%
Voted Against	0	0	0	0	0	0	0
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 unanimously.

Item No. 2

Ordinary Resolution: To appoint a Director in place of Mr. Gaurav Piplonia (DIN: 07459334), who retires by rotation and being eligible, offers himself for reappointment.

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	



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

Voted in Favour	14	66000	0	0	14	66000	100%
Voted Against	0	0	0	0	0	0	0
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 unanimously.

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: F009871H001681739

Place: Mumbai
Date: 30/09/2026

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 Wednesday, September 30, 2026.

(Aditi Singh)

(Siddhi Dadheech)

Countersign by the Company Secretary
For OMNIPOTENT INDUSTRIES LIMITED

Company Secretary & Compliance Officer
HIMESH SOLANKI
Membership No.: A80812