

# 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>

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30<sup>th</sup> September, 2026

To,

The Listing Department

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street Mumbai – 400 001

Scrip Code: 543400

**Dear Sir/Madam,**

**Subject: Proceedings of 10<sup>th</sup> Annual General Meeting of Omnipotent Industries Limited held on 30<sup>th</sup> September, 2026.**

In pursuance of Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose proceedings of the 10th Annual General Meeting of the Company held on 30<sup>th</sup> September, 2026 at 11:30 A.M. (IST) **commenced at 11:32 A.M. (IST) and concluded at 11:38 A.M. (IST)** through Video Conferencing and Other Audio Visual Means.

Kindly take the above intimation on your record.

Thanking You,

**For Omnipotent Industries Limited**

GAURAV  
PIPLONIA

Digitally  
signed by  
GAURAV  
PIPLONIA

**Gaurav Piplonia**  
**Managing Director**  
**DIN: 07459334**

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## PROCEEDINGS OF THE 10<sup>th</sup> ANNUAL GENERAL MEETING

### 1. Date, Time & Venue of the Meeting:

The 10<sup>th</sup> Annual General Meeting ("Meeting" or "AGM") of Omnipotent Industries Limited was held on Wednesday, 30<sup>th</sup> September, 2026 at 11:30 A.M. (IST) commenced at 11:32 A.M. (IST) and concluded at 11:38 A.M. (IST). through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), wherein all the business as mentioned in the Notice dated 01<sup>st</sup> September, 2026 were transacted.

### 2. Proceedings in brief:

Mr. Himesh Solanki, Company Secretary cum Compliance Officer of the Company, with the permission of the Chairman of the Meeting, welcomed all the Shareholders, Board Members and other Attendees at the 10<sup>th</sup> Annual General Meeting of the Company. The required quorum being present, Mr. Gaurav Piplonia, Chairman of the Company, declared the meeting to order.

Mr. Himesh Solanki informed that the AGM was conducted through video conferencing as per the directions issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. He briefed the members regarding the points to be kept in knowledge while participating through Video Conferencing.

Further, Mr. Himesh Solanki introduced the Directors, KMPs and Panelists present in the Meeting-

Mr. Himesh Solanki requested Mr. Gaurav Piplonia, Chairman and Managing Director of the company to take forward the further formal proceeding:

Thereafter, Mr. Gaurav Piplonia welcomed the Members and delivered his speech, highlighting the Company's performance, strategic developments, future outlook in which Management are working on diversification, restructuring, and stronger compliance systems to ensure sustainable growth in the future, and also the key initiatives undertaken during the financial year 2025-26.

Mr. Gaurav Piplonia further informed that the Notice of the AGM & Explanatory Statement along with Annual Report for the Financial Year ("FY") 2025-26 including the copies of the Standalone and Consolidated Audited Financial Statements for the year ended 31<sup>st</sup> March, 2026 together with the Report of the Board of Directors and the Auditors were circulated electronically (via e-mail) to the Members within the statutory period. With the permission of the Members, the Notice convening the Meeting was taken as received and read.

Mr. Himesh Solanki further apprised the Members that the Board had appointed CS Sonam Jain Practicing Company Secretary, Thane, as a Scrutinizer for scrutinizing the process of the Remote e-Voting and e-Voting during the AGM in fair and transparent manner.

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Mr. Himesh Solanki thereafter took up the following Resolutions as set out in the Notice of the AGM:

## Ordinary Business:

1. Adoption of Financial Statements
2. Appointment of Mr. Gaurav Piplonia, the Director Liable to Retire by Rotation

Further it was noted that the Company had not received any request from shareholders to register as speaker shareholders within the stipulated time. Accordingly, there are no speaker shareholders for this meeting. Further, no queries have been received from the shareholders.

Since there being no further agendas, Mr. Himesh Solanki proceeded to conclude the meeting.

## 3. Manner of Approval

Mr. Himesh Solanki informed the Members that the Proceeding of the AGM and combined results of remote e-voting and voting at the meeting by using electronic system shall be disseminated to the Stock Exchanges and will be uploaded on the website of the Company <https://www.omnipotent.co.in>. As all the agenda items of the meeting were completed, the Company Secretary declared the meeting as concluded and thanked the Chairman and all the members present at the meeting for their co-operation.

Mr. Gaurav Piplonia thanked the Members for attending & participating in the AGM and concluded the AGM at **11:38 A.M. IST**.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

**For Omnipotent Industries Limited**

GAURAV  
PIPLONIA

Digitally  
signed by  
GAURAV  
PIPLONIA

**Gaurav Piplonia**  
**Managing Director**  
**DIN: 07459334**