

# OMNIPOTENT INDUSTRIES LIMITED

Regd. Office: - 205, Floor-2, Plot-1/3 Sujata Chambers, Abhaychand, GandhiMarg,  
Mirchi Gully Mazid Station, Mumbai, Maharashtra, India, 400003

CIN: L74999MH2016PLC285902

Email Id: [compliance.omnipotent@gmail.com](mailto:compliance.omnipotent@gmail.com) | Contact No: - 7804025671

---

Date: 16/12/2025

To

The Manager

**Department of Corporate Services,**

BSE Limited,

P.J. Towers, Dalal Street

Mumbai - 400001

**Scrip Code:** 543400

**ISIN:** INE0JFE01012

**Subject:** Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Proceedings of the 1<sup>st</sup> Extra-Ordinary General Meeting ("EGM") of the Financial Year 2025-2026 of Omnipotent Industries Limited ("The Company") held on Tuesday 16<sup>th</sup> December 2025.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 this is to inform you that the **1<sup>st</sup> Extra Ordinary General Meeting (EGM) of the Financial Year 2025-26 of Omnipotent Industries Limited** was duly convened and held on **Tuesday, 16<sup>th</sup> December 2025** at 10:00 A.M at 20th floor, Oberoi Commerz II, 1 Mohan Gokhale Rd, Aarey Milk Colony, Mumbai, Maharashtra 400063.

The proceedings of the 1<sup>st</sup> EGM of the Financial Year of the Company as required under Regulation 30 of the Listing Regulations and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as '**Annexure - I**'.

The Meeting was Commenced at 10:30 A.M. and concluded at 10:58 A.M. with a vote of thanks to the Chair.

You are requested to kindly take the above information on your records.

Thanking you,

**For Omnipotent Industries Limited**

**Gourav Piplonia**

**Director**

**DIN: 07459334**

# OMNIPOTENT INDUSTRIES LIMITED

Regd. Office: - 205, Floor-2, Plot-1/3 Sujata Chambers, Abhaychand, GandhiMarg,  
Mirchi Gully Mazid Station, Mumbai, Maharashtra, India, 400003

CIN: L74999MH2016PLC285902

Email Id: [compliance.omnipotent@gmail.com](mailto:compliance.omnipotent@gmail.com) | Contact No: - 7804025671

---

## Annexure - I

### Proceedings of the meeting:

1. The requisite quorum being present.
2. The meeting was chaired by Mr. Gaurav Piplonia (Director) with the approval of shareholders present at the meeting.
3. The Chairman called the meeting to order.
4. The Chairman welcomed the member and briefed them about the purpose of convening the EGM.
5. The Chairman Mr. Gaurav Piplonia was interested in Item no. 3 therefore Mr. Hitesh Kothari was appointed as chairman for the item no. 3 with consent of members.
6. The following item(s) of business as set out in the notice dated 22/11/2025 were transacted:

Sr. No.	Particulars of Resolutions	Type of resolution	Result
1.	Alteration of Object Clause of Memorandum of Association of the Company	Special Resolution	The result shall be publish on Stock Exchange along with the Scrutinizer Report within 2 working days.
2.	Shifting of Registered Office of the Company	Special Resolution	
3.	Appointment of Mr. Gourav Piplonia (DIN: 07459334) as Managing Director of the Company	Special Resolution	

### Voting Details

- The Company had appointed **Ms. Sonam Jain, Practicing Company Secretary**, as the **Scrutinizer** to scrutinize the remote e-voting and the voting conducted through ballot paper at the meeting. Remote e-voting facility was made available to the Members from **13<sup>th</sup> December 2025 (9:00 A.M.) to 15<sup>th</sup> December 2025 (5:00 P.M.)**.
- The consolidated voting results along with the Scrutinizer's Report shall be submitted separately in terms of **Regulation 44 of SEBI (LODR) Regulations, 2015**.