

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 | Contact No: - 7804025671

Date: 18/12/2025

To

The Manager

Department of Corporate Services,

BSE Limited,

P.J. Towers, Dalal Street

Mumbai - 400001

Scrip Code: 543400

ISIN: INE0JFE01012

Subject: Voting Results of the 1st/2025-26 Extra Ordinary General Meeting of the Company pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the Extra Ordinary General Meeting (EGM) of the Company held on Tuesday, 16th December, 2025 at 10:00 A.M. at 20th floor, Oberoi Commerz II, 1 Mohan Gokhale Rd, Aarey Milk Colony, Mumbai, Maharashtra 400063.

| | | |
|---|--|------------|
| 1 | Date of EGM | 16.12.2025 |
| 2 | Total number of shareholders on record date (i.e. 09.12.2025) | 969 |
| 3 | No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group:0 Public:6 | 6 |
| 4 | No. of shareholders attended the meeting through video conferencing: Promoter and Promoter Group: Public: | NA |

The Scrutinizer has given consolidated Report dated 17th December, 2025 on remote e-voting and voting at the EGM and based on the Scrutinizer's Report, all the three (3) resolutions for the business items as set out in the Notice of the EGM have been passed by the members of the Company as special resolution. The details of voting result in respect of resolutions for business as set out at Item No. 1, 2, and 3 of the Notice of the EGM of the Company and Report of the Scrutinizer are enclosed.

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

Thanking you,

For Omnipotent Industries Limited

Gourav Piplonia

Director

DIN: 07459334

Resolution No. 1

| Resolution required: (Ordinary/Special) | | | Special | | | | | |
|---|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | Alteration of Object Clause of Memorandum of Association of the Company | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Polled Votes 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 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | NA | | | | | |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | NA | | | | | |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 6047500 | 50000 | 0.82 | 50000 | 0 | 100.00 | 0 |
| | Poll | | 11500 | 0.19 | 9500 | 2000 | 82.60 | 17.40 |
| | Postal Ballot (if applicable) | | NA | | | | | |
| | Total | | 61500 | 1.01 | 59500 | 2000 | 96.75 | 3.25 |
| Total | | 6050000 | 61500 | 1.01 | 59500 | 2000 | 96.75 | 3.25 |

Detail of Invalid Votes:

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | 0 |
| Public - Institution | 0 |
| Public - Non Institutions | 0 |

Resolution No. 2

| Resolution required: (Ordinary/Special) | | | Special | | | | | |
|--|--------------------------------------|---------------------------|---|--|---------------------------------|-------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | Shifting of Registered Office of the Company | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes on Polled 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 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | NA | | | | | |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Institution s | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | NA | | | | | |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institution s | E-Voting | 6047500 | 50000 | 0.82 | 50000 | 0 | 100.00 | 0 |
| | Poll | | 11500 | 0.19 | 9500 | 2000 | 82.60 | 17.40 |
| | Postal Ballot (if applicable) | | NA | | | | | |
| | Total | | 61500 | 1.01 | 59500 | 2000 | 96.75 | 3.25 |
| Total | | 6050000 | 61500 | 1.01 | 59500 | 2000 | 96.75 | 3.25 |

Detail of Invalid Votes:

| Category | No. of Votes |
|-----------------------------|---------------------|
| Promoter and Promoter Group | 0 |
| Public - Institution | 0 |
| Public - Non Institutions | 0 |

Resolution No. 3

| Resolution required: (Ordinary/Special) | | | Special | | | | | |
|---|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | Appointment of Mr. Gourav Piplonia (DIN: 07459334) as Managing Director of the Company | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes on Polled 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 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | NA | | | | | |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | NA | | | | | |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 6047500 | 50000 | 0.82 | 50000 | 0 | 100.00 | 0 |
| | Poll | | 11500 | 0.19 | 9500 | 2000 | 82.60 | 17.40 |
| | Postal Ballot (if applicable) | | NA | | | | | |
| | Total | | | 61500 | 1.01 | 59500 | 2000 | 96.75 |
| Total | | 6050000 | 61500 | 1.01 | 59500 | 2000 | 96.75 | 3.25 |

| Detail of Invalid Votes: | |
|---------------------------------|---------------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public - Institution | 0 |
| Public - Non Institutions | 0 |



SONAM JAIN
Company Secretary

Flat No.-103, Building No.-3,
Shanti Gardens, Sector-5.
Mira Road (East), Thane- 401107
(0) 022-68573819, (M) 9819751684
E-mail: cssonamjain3@gmail.com

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
OMNIPOTENT INDUSTRIES LIMITED
Shop No. 5, Shanti Garden Sector 5,
Building no. 6/7, Near Police Commissioner Office,
Mira Road East, Thane - 401107

Dear Sir,

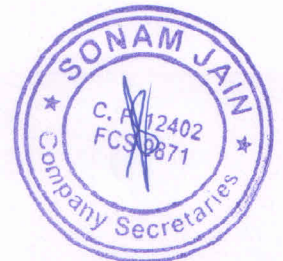
I, Sonam Jain, Company Secretary, have been appointed by the Board of Directors of **Omnipotent Industries Limited ("Company")** as Scrutinizer for the purpose of:

- i. Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. Voting by Shareholders at the 1st Extra- Ordinary General Meeting (EGM) of the Company for the financial year 2025-26 held on 16th December, 2025 At 10:00 a.m. (commenced at 10:30 a.m.) 20th floor, Oberoi Commerz II, 1 Mohan Gokhale Rd, Aarey Milk Colony, Mumbai, Maharashtra 400063 for all the resolutions contained in the Notice of EGM.

I pleased to submit our report as under, which is comprehensive and self-explanatory in all respect:

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 & the rules made thereunder including MCA General Circular No.09/2023, dated 25.09.2023, Circular No. 14/ 2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India and Listing Regulations, relating to e-voting on the resolutions contained in the Notice of the EGM of the members of the Company and at the meeting.

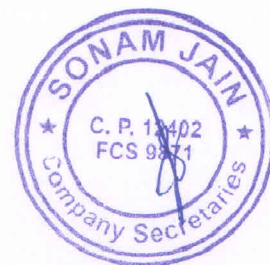
1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the EGM of the members of the Company and at the meeting. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain / invalid", if any on the resolutions contained in the Notice of EGM, based on the reports generated from the e-voting system provided by Bigshare and based on the voting conducted at the EGM.



2. The Notice of the 1st EGM for the financial year 2025-26 has been sent through email to those members whose email addresses are registered with the Company and or Depository Participants(s) and to members who have not registered their email address, physical copies through permitted mode on 22nd November, 2025 to the members as per the register of Members/ List of beneficiaries as on 14th November, 2025.
3. Advertisement was published by the Company in Active Times, English language Newspaper and Marathi language newspaper in Mumbai Laxdeep dated, Wednesday 24th November, 2025. 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.
4. The Company has availed services of Bigshare Services Private Limited as the agency for providing the remote e-voting platform.
5. The e- Voting rights were reckoned as on Tuesday 09th December, 2025, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.
6. The remote e-voting period was open for three days which commenced on Saturday, 13th December, 2025 at 09.00 A.M. and ends on Monday 15th December, 2025 at 05.00 P.M. on <https://ivote.bigshareonline.com/>.
7. The remote e-voting results on the bigshare E-voting platform were unblocked and downloaded on Tuesday, 16th December, 2025 in the presence of two witnesses Mr. Luvesh Bhimalu and Mr. Prathmesh Rane, who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.
8. After the time fixed for closing of the poll by the chairman, poll box kept for polling were locked in our presence with due identification marks placed by us.
9. The locked poll box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconcile with the records maintained by the Company/Registrar and transfer agent of the Company and the authorizations / proxies lodged with the Company.
10. On scrutiny, we report that 6 Shareholders were present in the meeting in person and/or through proxy.

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 Bigshare. Taking into account the report from bigshare for remote e-voting and voting by poll at the EGM the consolidated result with respect to each item on the business as set out in the Notice of the 1stEGM is enclosed;



Resolution No.1- _Alteration of Object Clause of Memorandum of Association of the Company:

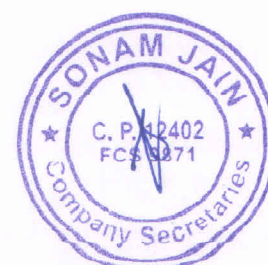
| Particulars | Number of Votes Contained in | | | | | | % of total valid votes cast |
|-------------------|------------------------------|------------------------------|----------------------|------------------------------|----------------------|------------------------------|-----------------------------|
| | Remote e – voting | | Voting at the EGM | | 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 | 9 | 50000 | 5 | 9500 | 14 | 59500 | 96.75% |
| Voted Against | 0 | 0 | 1 | 2000 | 1 | 2000 | 03.25% |
| Abstain / Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Based on the aforesaid results, Special Resolution as contained in item No. 1 has been passed with requisite majority.

Resolution No. 2- Shifting of Registered Office of the Company:

| Particulars | Number of Votes Contained in | | | | | | % of total valid votes cast |
|-------------------|------------------------------|------------------------------|----------------------|------------------------------|----------------------|------------------------------|-----------------------------|
| | Remote e - voting | | Voting at the EGM | | 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 | 9 | 50000 | 5 | 9500 | 14 | 59500 | 96.75% |
| Voted Against | 0 | 0 | 1 | 2000 | 1 | 2000 | 03.25% |
| Abstain / Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

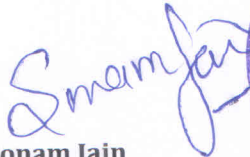
Based on the aforesaid results, Special Resolution as contained in item No. 2 has been passed with requisite majority.

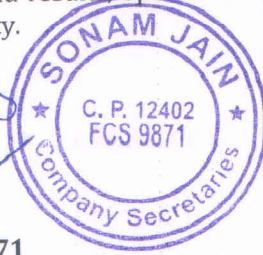


Resolution No.3- Appointment of Mr. Gourav Piplonia (DIN: 07459334) as Managing Director of the Company:

| Particulars | Number of Votes Contained in | | | | | | % of total valid votes cast |
|-------------------|------------------------------|------------------------------|----------------------|------------------------------|----------------------|------------------------------|-----------------------------|
| | Remote e – voting | | Voting at the EGM | | 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 | 9 | 50000 | 5 | 9500 | 14 | 59500 | 96.75% |
| Voted Against | 0 | 0 | 1 | 2000 | 1 | 2000 | 03.25% |
| Abstain / Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

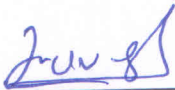
Based on the aforesaid results, Special Resolution as contained in item No. 3 has been passed with requisite majority.


Sonam Jain
Membership No. 9871
Certificate of Practice No. 12402
UDIN: F009871G002488875



Place: Mumbai
Date: 17.12.2025

We, the undersigned witnesses that the votes were unblocked from e-voting website of Bigshare at <https://ivote.bigshareonline.com> in our presence at 11:50 AM on Tuesday, 16th December 2025.


(Luvesh Bhimalu)


(Prathmesh Rane)

Countersign by the Chairman
For Omnipotent Industries Limited

Chairman
Gaurav Piplonia
DIN: 07459334