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

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001
Scrip Code: 543400

Subject: Outcome of Board Meeting held on Friday, July 17th 2026 - SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. 17th July, 2026 inter alia, has approved the following: -

1. Pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015, approved the Audited financial results of the Company for the Quarter and Financial Year ended 31st March, 2026 along with the Audit Report on the Audited Financial Results for the quarter and financial year ended March 31, 2026.

   The said Audited Financial Results along with Audit Report is attached herewith as **Annexure I** and is also being uploaded on the Company's website at www.omnipotent.co.in.

   In accordance with Regulation 33(3)(d) of SEBI LODR, we confirm that the Auditor's Report on the Financial Results of the Company for the year ended March 31, 2026 is with an unmodified opinion.

2. **Appointment of Mr. Himesh Solanki (Membership No. A80812) as Company Secretary and Compliance officer of the Company.**

   The requisite details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 has been attached herewith as **Annexure II.**

   Additionally, information related to 'Special Window for Re-lodgement of Transfer Requests of Physical Shares', in accordance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD- POD/I/3750/2026 dated January 30, 2026 has been attached herewith as **Annexure III**.

Board Meeting Commenced at **05:00 p.m.** and concluded at **05:45 p.m.**

This is for your kind information and records.

Thanking You,

Yours Faithfully,

For Omnipotent Industries Limited

GAURAV PIPLONIA
Digitally signed by GAURAV PIPLONIA
Date: 2026.07.17 19:01:17 +05'30'

Gaurav Piplonia
Managing Director
DIN: 07459334

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

To
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001
Scrip Code: 543400

Subject: Declaration in respect of Audit Report with an Unmodified Opinion for the Financial Year ended 31st March, 2026.

Dear Sir/Madam,

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby declare that the Statutory Auditors, M/s. Motilal & Associates LLP, Chartered Accountants, Mumbai (Firm Registration No.: 106584W/W100751) has submitted the Audit Report for Audited Financial Results of the Company for the quarter and year ended 31st March, 2026 with an unmodified opinion.

This is for your kind information and records.

Thanking You,

Yours Faithfully,

For Omnipotent Industries Limited

GAURAV PIPLONIA
Digitally signed by GAURAV PIPLONIA
Date: 2026.07.17 19:01:43 +05'30'

Gaurav Piplonia
Managing Director
DIN: 07459334

INDEPENDENT AUDITOR'S REPORT ON THE AUDIT OF FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS

"OMNIPOTENT INDUSTRIES LIMITED"

Opinion

We have audited the accompanying quarterly financial results of **"Omnipotent Industries Limited"** ("the Company") for the quarter ended March 31, 2026 ('the Statement'), and year to date result for the period from 1st April, 2025 to 31st March, 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these financial results:

1. Are presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and

2. Give a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the company for the quarter and year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

These quarterly financial results as well as the year-to-date financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to Financial Statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

1. The annual financial results dealt with by this report have been prepared for the express purpose of filing with stock exchanges. These results are based on and should be read with the audited financial statements of the Company for the year ended March 31, 2026 on which we have issued an unmodified audit opinion vide our report dated 17th July, 2026.

2. The Statement includes the Standalone financial results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial and the published unaudited year to date figures up to the third quarter of the current financial year prepared in accordance with the recognition and measurement principles laid down under Indian Accounting Standard 34 'Interim Financial Reporting', compiled by the management of the Company, which were subject to limited review by us.

3. Financial Results for the quarter ended June 30, 2025, and prior periods were reviewed / audited by the previous Statutory Auditors i.e. M/s Arpan & Associates LLP, Chartered Accountants. We have relied upon Limited Review Reports / Audit Reports of the preceding Auditors for all such previous periods.

Our opinion is not modified in respect of the above matter

for **Motilal & Associates LLP**
(a member firm of M A R C K S Network)
Chartered Accountants
ICAI FRN: 106584W/W100751

BHARAT
KUMAR

Bharat Kumar
Partner
ICAI MRN: 175787

Place: Mumbai
Date: 17th July 2026

UDIN: 26175787EHLXJF9521

OMNIPOTENT INDUSTRIES LIMITED
(formerly known as Omnipotent Industries Private Limited)
CIN: L74999MH2016PLC285902
Statement of Audited Standalone Financial Results for the Half Yearly and Year ended 31st March 2026

(Rs. in Lakhs, except EPS)

Sr. No.	Particulars	Half Yearly			Year Ended	Year Ended
		31.03.26	30.09.25	31.03.25	31.03.26	31.03.25
		Audited (refer note 4)	Unudited (refer note 4)	Audited	Audited	Audited
1	Revenue from Operations	0		626.74	0	2013.48
2	Other Income	0.43		11.03	0.43	11.12
3	**Total Income (1+2)**	**0.43**	**0.00**	**637.77**	**0.43**	**2024.60**
4	**Expenses**					
	Cost of Consumption	0		724.82		2092.16
	a) Employee Benefit Expenses	7.08	3.39	26.41	10.47	58.16
	b) Finance Cost	0			0	
	c) Depreciation and Amortization Expenses	7.69		24.4	0	39.63
	d) Other Expenses	16.19	3.41	222.96	27.29	262.40
	Total Expenses	**30.96**	**6.80**	**998.59**	**37.76**	**2452.35**
5	**Profit before exceptional items and tax (3-4)**	**-30.52**	**-6.80**	**-360.82**	**-37.33**	**(427.76)**
6	Exceptional items	2.44			2.44	
7	**Profit / (Loss) before tax (5-6)**	**-32.96**	**-6.80**	**-360.82**	**-39.76**	**(427.76)**
8	**Tax Expense**					
	a) Current tax					
	Less: MAT credit availed					
	b) Deferred tax	0		-2.74	0	(3.15)
	c) Taxation refating to earfier years					
	Total Tax	**0**	**0**	**-2.74**	**0**	**(3.15)**
9	**Net Profit / (Loss) for the period (7-8)**	**-32.96**	**-6.80**	**-358.08**	**-39.76**	**(424.60)**
10	**Other Comprehensive Income**					
	(a) i. Items that will not be reclassified to profit or loss					
	ii. Income tax relating to items that will not be reclassified to profit or loss					
	(b) i. item that will be reclassified to profit or loss					
	ii. Income tax relating to items that will be reclassified to profit or loss					
	Total Other Comprehensive Income (Net of Taxes)	0	0	0	0	0.00
11	**Total Comprehensive Income for the period (9+10)**	**-32.96**	**-6.80**	**-358.08**	**-39.76**	**(424.60)**
XIII	**Net Profit/ (Loss) for the period**	**(32.96)**	**(6.80)**	**(358.08)**	**(39.76)**	**(424.60)**
12	Paid-up equity share capital (Face Value of 10/- each)	**605.00**	**605.00**	**605.00**	**605.00**	**605.00**
13	**Earnings per equity share**					
	(i) Basic earnings per share (Rs.)	(0.54)	(0.11)	(5.92)	(0.66)	(7.02)
	(i) Diluted earnings per share (Rs.)	(0.54)	(0.11)	(5.92)	(0.66)	(7.02)

1. Financial Result for the period ended March 31, 2026 is being prepared in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The above financial results as approved by the Audit Committee have been approved by the Board of Directors at their meetings held on July 17, 2026. Audit Report of the result for the half year and year ended March 31, 2026 have been carried out by the statutory Auditor of the Company
3. The Company operates in a single segment. Hence, segment reporting is not applicable.
4. Tax expenses /(credit) is after adjustment of taxes for the previous period, if any.
5. Figures of the previous period/year have been regrouped/re-arranged wherever necessary to confirm to the current period's presentations.
6. Sales for all periods are net of taxes .
7. The Figures of second half for the current year and the previous year are the balancing figures in respect of the full financial year ended 31st March and the unaudited published year to date figures upto half year ended September 30, which are subject to limited review.
8. The Company is listed on the SME Platform of the National Stock Exchange (NSE EMRGE). The disclosures as applicable, have been furnished.

For Omnipotent Industries Limited
(Formly know as Omnipotent Industries Private Limited)

GAURAV PIPLONIA
Digitally signed by GAURAV PIPLONIA
Date: 2026.07.17 19:02:12 +05'30'

Place: Mumbai
Date: 17/07/2025

Gourav Piplonia
Director
DIN:07459334

OMNIPOTENT INDUSTRIES LIMITED
(formerly known as Omnipotent Industries Private Limited)
CIN:L74999MH2016PLC28590
Standalone Statement of Assets and Liabilities as at 31st March, 2026

(Rs. In Lakhs)

Sr. No.	Particulars	As at 31.03.2026 Audited	As at 31.03.2025 Audited
A	**ASSETS**		
1	**Non Current Assets**		
	(a) Property, Plant & Equipments, Vehicles	0	0
	(b) Financial Assets	0	0
	(i) Investments	0	0
	(ii) Non Current Financial Assets	6.86	7.69
	(c) Deferred Tax Assets (Net)	0	0
	(d) Income Tax Assets (net)	0	0
	Sub Total Non - Current Assets	**6.86**	**7.69**
2	**Current Assets**		
	(a) Financial Assets		
	(i) Trade Receivable	1830.41	1714.88
	(ii) Inventory		0
	(iii) Investments		0
	(iv) Cash and Bank Balances	1.71	65.17
	(v) Other Current Financial Assets	158.42	168.79
	(b) Other Current Assets		0.83
	Sub Total Current Assets	**1990.54**	**1949.66**
	TOTAL ASSETS	**1997.40**	**1957.35**
B	**EQUITY AND LIABILITIES**		
1	**Equity**		
	(a) Share Capital	605.00	605.00
	(b) Other Equity	1099.07	1138.83
	Sub Total Equity	**1704.07**	**1743.83**
2	**Liabilities**		
	(a) Financial Liabilities		
	(i) Non current Borrowings	123.28	
	(ii) Current Borrowings		38.97
	(iii) Trade payables		
	-Total O/s due to MSME		
	-Total ofs other than MSME	129.51	125.17
	(iv)Other Financial Liablities		
	(b) Other Current Liabilities		
	(c) Provisions	40.54	49.38
	(d) Non Current Liabilities		
	(e) Deferred Tax Liability (Net)		
	Sub Total Liabilities	**293.33**	**213.52**
	TOTAL EQUITY AND LIABILITIES	**1997.40**	**1957.35**

For Omnipotent Industries Limited
(Formly know as Omnipotent Industries Private Limited)

GAURAV PIPLONIA Digitally signed by GAURAV PIPLONIA Date: 2026.07.17 19:02:38 +05'30'

Place: Mumbai
Date: 17/07/2025

Gourav Piplonia
Director
DIN:07459334

OMNIPOTENT INDUSTRIES LIMITED
(formerly known as Omnipotent Industries Private Limited)
CIN:L74999MH2016PLC28590
Standalone Statement of Cash Flow for the year ended 31st March, 2026

(Rs. In Lakhs)

Sr. No.	Particulars	As at 30.09.2025	As at 31.03.2025
		Unaudited	Audited
A	**Cash Flow From Operating Activities**		
	Profit Before Tax	-39.76	-427.76
	Adjustments for:		
	Depreciation and amortisation expenses	7.69	39.63
	Loss on disposable Inventory	0	41.44
	Loss on sale of Fixed Assets	0	76.11
	Other Income	-0.43	0.00
	Dividend Income	0	0.00
	Operating Profit before Working Capital Changes	**-32.51**	**-270.58**
	Changes in Working Capital		
	Trade Receivables	-115.53	108.46
	Inventories	0	64.83
	Loans & Advances	3.82	19.95
	Other current liabilities	-8.84	36.77
	Other Current Assets	0.83	5.88
	Short Term Borrowing	-38.97	
	Trade Payables	4.34	0.00
	Taxes Paid (net)	0	-0.83
	Net Cash Flow from/(used in) Operating Activities	**-186.86**	**-35.52**
B	**Cash Flow From Investing Activities**		
	Purchase of Property, Plant and Equipment	0	-5.59
	Proceeds from Sale of Property, Plant and equipments	0	81.28
	Purchase of Investments	-0.50	4.68
	Proceeds from sale of Investments	0.19	0.00
	Interest Recelved	0.43	0.00
	Loans & Advances	0	0.00
	Net Cash Flow From Investing Activities	**0.12**	**80.38**
C	**Cash Flow from Financing Activities**		
	Repayment of Long Term Borrowings		0.00
	Funds Borrowed during the year	123.28	0.00
	Proceeds From Issue of Equity Share Capital during the year		0.00
	Finance Costs		0.00
	Net Cash Flow from/ {used in) Financing Activities	**123.28**	**0.00**
	Net Increase/(Decrease) in Cash and Cash Equivalents	**-63.46**	**44.86**
	Cash and Cash Equivalents as at the beginning of the period	65.17	20.31
	Cash and Cash Equivalents as at the end of the period	**1.71**	**65.17**

For Omnipotent Industries Limited
(Formly know as Omnipotent Industries Private Limited)

GAURAV PIPLONIA Digitally signed by GAURAV PIPLONIA Date: 2026.07.17 19:03:03 +05'30'

Place: Mumbai
Date: 17/07/2025

Gourav Piplonia
Director
DIN:07459334

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

<u>Annexure II</u>

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Particulars	**Details**
Name of the ~~Director~~ / KMP	Mr. Himesh Solanki
Designation	Company Secretary
Date of Appointment (as applicable)	Mr. Himesh Solanki is appointed as Company Secretary and Compliance officer of the Company from 17th July, 2026.
Brief profile (in case of appointment)	Mr. Himesh Solanki is a Company Secretary with a knowledge and experience in Corporate governance and Secretarial Practices.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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

Annexure III

NOTICE TO SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that Securities and Exchange Board of India has initiated a special window for re-lodgement of physical share transfer deeds, which were lodged prior to April, 2019 and were returned/ rejected/ not attended due to deficiencies in documents/ process/ otherwise effective from February 05, 2026 to February 04, 2027, pursuant to Circular no HO/38/13/11(2)2026- MIRSD-POD/ I/3750/2026 dated January 30, 2026.

During this period, the Securities that are re-lodged for transfer shall be issued only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

For further details, please write to the Company at the designated email compliance.omnipotent@gmail.com or Company's Registrar and Transfer Agent Purva Sharegistry (India) Pvt. Ltd. at investor@bigshareonline.com for queries on the procedure and documentation.