



OMEGA INTERACTIVE TECHNOLOGIES LIMITED

Date: 14/08/2023

Manager,
The Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street Fort,
Mumbai - 400001, Maharashtra.

SUB: OUTCOME OF BOARD MEETING HELD ON MONDAY, 14TH AUGUST, 2023

REF: OMEGA INTERACTIVE TECHNOLOGIES LIMITED (BSE SCRIP CODE: 511644)

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 14th August, 2023, *inter-alia*, considered the following business:

1. Approved and took on record Un-Audited Financial Results of the Company for the quarter ended 30th June, 2023.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Unaudited Financial Results along with the Limited Review Reports of the Statutory Auditors of the Company are enclosed herewith.

2. Approved shifting of the registered office of the company from one state to another state i.e. from Mumbai, Maharashtra to Ahmedabad, Gujarat.
3. The board members have discussed on the matter of raising of funds and issuance of securities on preferential basis upto Rs. 20 crore. The board have concluded to discuss and conclude the said matter again in upcoming board meeting to finalize and evaluate the possible options regarding the same.
4. Approved the appointment of Mr. Ashutosh Chhawchharia Having PAN: ADJPC3113G as Chief Financial Officer of the company.

CIN: L67120MH1994PLC077214



Regd Office: E-308, Crystal Plaza, New Link Road,
Ancheri (W), Mumbai - 400053, Maharashtra India



Tel. No. 022-68322609



Website: www.omegainteractive.net



Email Id: omegainteractive.technologies@gmail.com



OMEGA INTERACTIVE TECHNOLOGIES LIMITED

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9t September, 2015 is attached as Annexure - A.

5. The Company will be considering and discussing the above mentioned agenda items 2 and 3 at ensuing Annual General Meeting of the company.
6. Approved the Appointment of M/s. Mukesh J. & Associates, Practicing Company Secretaries, Ahmedabad as the Secretarial Auditors of the company for the F.Y. 2022-23.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9t September, 2015 is attached as Annexure - B.

7. Approved appointment of Sagar Shah having Reg. No.: IBBI/RV/06/2020/13744, ICAI RVO Reg. No.: ICAIRVO/06/RVP00155/2020-21 as registered valuer of the company for the purpose of Private Placement.

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 08.26 P.M.

You are requested to kindly take the same on record.

Thanking You,

For Omega Interactive Technologies Limited

**ARUN
KUMAR** Digitally signed
by ARUN KUMAR
Date: 2023.08.14
20:34:24 +05'30'

ARUN KUMAR
ADDITIONAL DIRECTOR
DIN: 09055964

CIN: L67120MH1994PLC077214



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OMEGA INTERACTIVE TECHNOLOGIES LIMITED

Annexure - A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE _ REQUIREMENTS) REGULATIONS, 2015, READ WITH _SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015:

| Sr. No. | Particulars | Appointment of Key Managerial Personnel |
|---------|---|---|
| 1. | Reason for change Viz., Appointment, Resignation, removal, death or otherwise | Appointment of Mr. Ashutosh Chhawchharia as the Chief Financial Officer and Key Managerial Personnel of the company. |
| 2. | Date of Appointment & terms of Appointment | 14th August 2023 Appointed as Chief Financial Officer and Key Managerial Personnel of the Company by the Board of Directors w.e.f. 14th August 2023 as per the provisions of the applicable laws. |
| 3. | Brief Profile (in case of appointment) | Mr. Ashutosh Chhawchharia is Offering over 20+ years of experience in Finance & Accounts, Auditing, Taxation, Statutory Compliances, Corporate Affairs & Secretarial Practices Internal Control Systems <ul style="list-style-type: none">• Proficient at generating and implementing effective auditing procedures and evaluating accounting systems for efficiency.• Having a successful track record of checking company's financial records, bookkeeping and accounting methods to identify efficiency improvements |

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OMEGA INTERACTIVE TECHNOLOGIES LIMITED

| | | |
|----|---|---|
| | | <p>that maximize assignments profitability.</p> <ul style="list-style-type: none">• A comprehensive knowledge of professional auditing and accounting standards and guidelines.• Skilled at preparation and finalization of Books of Accounts including Trial Balance, Profit & Loss A/c, Age-Wise Accounts Payables & Receivables Statements, Balance Sheets, MIS reports, Cash & Fund Flow Statement.• Good communication, logical and analytical skills. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |

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OMEGA INTERACTIVE TECHNOLOGIES LIMITED

Annexure - B

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE _ REQUIREMENTS) REGULATIONS, 2015, READ WITH _SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015:

| Sr. No. | Particulars | Appointment of Secretarial Auditor |
|---------|---|---|
| 1. | Reason for change Viz., Appointment, Resignation, removal, death or otherwise | To comply with provisions of Section 204 of the Companies Act, 2013 and Regulation 24A requirements under SEBI (LODR) Regulations, 2015. |
| 2. | Date of Appointment & terms of Appointment | 14th August 2023 M/s. Mukesh J. & Associates, Practicing Company Secretaries; are appointed as the Secretarial Auditor of the company on such terms and conditions as may be decided by the board. |
| 3. | Brief Profile (in case of appointment) | Name of Secretarial Auditor: M/s. Mukesh J. & Associates, Practicing Company Secretaries. Field of Experience: Mr. Mukesh Jiwnani, Proprietor of M/s. Mukesh J. & Associates, Practicing Company Secretaries, Ahmedabad; is having more than ten (10) years of experience in the field of Company Law, Securities Law, FEMA, other Corporate Laws etc. along with other specializations. Tenure of appointment: Financial Year 2022-23. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |

Thanking You,

For Omega Interactive Technologies Limited

ARUN KUMAR
Digitally signed
by ARUN KUMAR
Date: 2023.08.14
20:34:42 +05'30'

ARUN KUMAR
ADDITIONAL DIRECTOR
DIN: 09055964

CIN: L67120MH1994PLC077214



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OMEGA INTERACTIVE TECHNOLOGIES LIMITED

CIN: L67120MH1994PLC077214

STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS

(As per Schedule III of the Companies Act, 2013 and IND-AS)

* For the Quarter Ended 30th June , 2023*

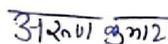
(Rs. In Thousands Except EPS)

| Sr. No. | Particulars | Quarter Ended | | | Year Ended |
|-----------|---|--------------------------------|------------------------------------|--------------------------------|-------------------------------|
| | | 3 months ended of C.Y. | Preeceeding 3 months ended of P.Y. | Corr. 3 months ended in P.Y. | Previous Financial Year ended |
| | | 30th June,2023 (Un-audited) | 31st Mar, 2023 (Audited) | 30th June,2022 (Un-audited) | 31st March, 2023 (Audited) |
| 1 | Income | | | | |
| | a) Revenue from operations | - | 969.21 | 312.71 | 1,908.03 |
| | b) Other Income | - | 139.22 | 139.62 | 526.45 |
| | Total Income (a+b) | - | 1,108.43 | 452.33 | 2,434.48 |
| 2 | Expenses | | | | |
| | a) Employee benefits expense | 43.60 | 182.81 | 281.38 | 1,060.32 |
| | b) Finance Cost | 0.35 | 0.24 | 1.62 | 3.39 |
| | c) Other expenses | 576.79 | 164.54 | 162.08 | 609.27 |
| | Total Expenses (a+b+c+d+e+f+g) | 620.74 | 347.59 | 445.09 | 1,672.98 |
| 3 | Profit/ (Loss) Before Tax (1-2) | (620.74) | 760.85 | 7.24 | 761.50 |
| 4 | Tax expense | | | | |
| | (i) Current Tax | - | 192.00 | - | 192.00 |
| | (ii) Excess provision for Tax of earlier periods written back | - | (0.05) | - | (0.05) |
| | Total Tax Expense (i+ii+iii) | - | 191.95 | - | 191.95 |
| 5 | Profit / (Loss) for the period (3-4) | (620.74) | 568.90 | 7.24 | 569.55 |
| 6 | Other Comprehensive Income | | | | |
| | (i) Items that will not be reclassified to statement of Profit and Loss | - | - | - | - |
| | (ii) Income tax relating to items that will not be reclassified to statement of Profit and loss | - | - | - | - |
| | (iii) Items that will be reclassified to statement of profit and loss | - | - | - | - |
| | (iv) Income tax relating to items that will be reclassified to statement of Profit and loss | - | - | - | - |
| 7 | Total Other comprehensive income (net of tax) (i+ii+iii+iv) | - | - | - | - |
| 8 | Total Comprehensive income for the period (5+7) (comprising income for the period) | (620.74) | 568.90 | 7.24 | 569.55 |
| 9 | Paid-up Equity Share Capital -Face Value of Rs. 10/-each | 5,000.00 | 5,000.00 | 5,000.00 | 5,000.00 |
| 10 | Reserves Excluding Revaluation Reserve as per balance sheet of previous accounting year | - | - | - | 3,659.71 |
| 11 | Earnings Per Share (EPS) (Rs.) | | | | |
| | Basic | (0.00) | 1.14 | 0.01 | 1.14 |
| | Diluted | (0.00) | 1.14 | 0.01 | 1.14 |

Notes:

| | |
|---|---|
| 1 | The above financial results for the quarter ended June 30, 2023 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors in their respective meeting held on 14th August, 2023. The Statutory Auditors of the Company have carried out a "Limited Review" of the financial results for the Quarter Ended on 30th June, 2023. |
| 2 | The company is engaged in the business of software services including development of softwares and therefore there is only one reportable operating segment. Hence, disclosures required by Indian Accounting Standard - 108 'Operating Segment' are not applicable to the company. |
| 3 | The financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013, read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment Rules), 2016 |
| 4 | The figures of previous period / year have been regrouped / rearranged wherever necessary / practicable to confirm to current period/year presentation. |

For Omega Interactive Technologies Limited



Arun Kumar
Additional Director
DIN: 09055964

Place: Mumbai
Date: August 14, 2023

Independent Auditor's Review report on quarterly unaudited financial results Of Omega Interactive Technologies Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Review report to
The Board of Directors
Omega Interactive Technologies Limited**

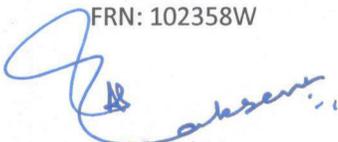
We have reviewed the accompanying statement of unaudited financial results of **Omega Interactive Technologies Limited** ('the Company') for the quarter ended June 30, 2023 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulation") read with circular (Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019) issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, to the extent applicable.

This statement is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review, conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable Indian Accounting Standards prescribed under section 133 of Companies Act 2013 read with rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Desai Saksena & Associates
Chartered Accountants
FRN: 102358W



Alok K Saksena
Partner
M. No.: 035170
UDIN: 23035170BGWDKT9581



Place : Mumbai
Date : 14th August, 2023