



# OMEGA INTERACTIVE TECHNOLOGIES LIMITED

Date: 14/08/2024

The Manager,  
BSE Limited,  
25th Floor, PJ Towers,  
Dalal Street Fort,  
Mumbai- 400 001

**SUB: OUTCOME OF BOARD MEETING HELD ON WEDNESDAY, 14<sup>TH</sup> AUGUST, 2024**

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

Dear Sir/ Madam,

Pursuant to provisions of 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. Wednesday, 14th August, 2024, inter-alia, considered the following business:

1. Considered and approved the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2024 along with the Limited Review Report of the Statutory Auditors on Un-Audited Financial Results of the Company.

The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 6:45 p.m.

You are requested to kindly take the same on record.

**Thanking You,  
Yours Faithfully  
FOR, OMEGA INTERACTIVE TECHNOLOGIES LIMITED**

**ARUN KUMAR  
DIRECTOR  
DIN: 09055964**

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](http://www.omegainteractive.net)



Email Id: [omegainteractive.technologies@gmail.com](mailto:omegainteractive.technologies@gmail.com)

**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**

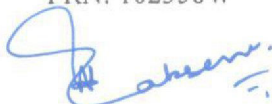
We have reviewed the accompanying statement of unaudited financial results of **Omega Interactive Technologies Limited** ('the Company') for the quarter ended June 30, 2024 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (Listing 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



Place : Mumbai  
Date: 14<sup>th</sup> August, 2024  
UDIN: 24035170BKARUW6835

**OMEGA INTERACTIVE TECHNOLOGIES LIMITED**

CIN: L67120MH1994PLC077214

Registered Office:-E-308, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Andheri, Mumbai, Maharashtra, India, 400053  
STATEMENT OF UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED JUNE 30, 2024

(Rs in Lacs)

Particulars	Quarter Ended			For The year ended
	30.06.2024 (Un-Audited) (CY-Q1)	31.03.2024 (Audited) (LY-Q4)	30.06.2023 (Un-Audited) (LY-Q1)	31.03.2024 (Audited) (FY 23-24)
<b>Income:</b>				
Revenue from Operations	-	9.00	-	9.00
Other income	59.83	5.38	-	5.31
<b>Total income (A)</b>	<b>59.83</b>	<b>14.38</b>	<b>-</b>	<b>14.31</b>
<b>Expenses:</b>				
Employee benefit expense	1.00	0.25	0.44	5.30
Finance costs	18.40	1.35	0.00*	1.37
Other expenses	6.23	-	5.77	16.44
<b>Total expenses (B)</b>	<b>25.63</b>	<b>1.60</b>	<b>6.21</b>	<b>23.11</b>
<b>Profit before tax for the year (C) = (A-B)</b>	<b>34.20</b>	<b>12.78</b>	<b>(6.21)</b>	<b>(8.80)</b>
<b>Tax expense:</b>				
(i) Current tax	8.61	-	-	-
(ii) Adjustment of tax for earlier years	-	-	-	-
<b>Total tax expense (D)</b>	<b>8.61</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Other comprehensive Income (after Tax)</b>				
A) Items that will not be reclassified to profit and loss	-	-	-	-
Income Tax on above	-	-	-	-
B) Items that will be reclassified to profit and loss	-	-	-	-
Income tax on above	-	-	-	-
<b>Total Other Comprehensive Income (Net of Tax)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Comprehensive Income for the period comprising Net Profit/ (Loss) for the period &amp; Other Comprehensive Income</b>	<b>25.59</b>	<b>12.78</b>	<b>(6.21)</b>	<b>(8.80)</b>
<b>Paid-up equity share capital (Face Value: Rs. 10/- each )</b>	<b>159.94</b>	<b>50.00</b>	<b>50.00</b>	<b>50.00</b>
<b>Earnings per equity share (in ₹)</b>				
Basic	1.64	2.56	(1.24)	(1.76)
Diluted	1.64	2.56	(1.24)	(1.76)

\* Indicates amount less than 0.01 lacs

**Notes:-**

- The above unaudited financial results for the quarter ended 30th June, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors of Omega Interactive Technologies Limited ("the Company") in their meeting held on 14th August, 2024.
- The above unaudited Financial Results for the quarter ended on 30th June, 2024 are prepared in accordance with the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies Accounting) Rules, 2014 as amended and other recognized accounting practices and policies, as applicable.
- During the current reporting period the company has received money against share warrants and the company has issued equity shares against the share warrants to warrant holders.
- EPS for the respective periods have been calculated based on the weighted average number of shares outstanding for the said periods.
- The figures of the previous period have been re-grouped or rearranged, wherever considered necessary.

For and on behalf of the Board of Directors of  
Omega Interactive Technologies Limited

Arun Kumar  
Additional Director  
DIN:- 09055964

Place: Mumbai  
Date:- August 14, 2024