



# OMEGA INTERACTIVE TECHNOLOGIES LIMITED

**Date: 30/09/2023**

The Manager,  
**Dept. of Corporate Services,  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001, Maharashtra.

**SUB.: PROCEEDINGS OF 29<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON FRIDAY, 29<sup>TH</sup> SEPTEMBER, 2023.**

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

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 29<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on Friday, 29<sup>th</sup> September, 2023 at 5:00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Company provided remote e-voting facility and electronic voting facility at the 29<sup>th</sup> AGM to its members in respect of business to be transacted at the AGM and also provided the live webcast of the proceedings of the AGM for convenience of the members.

You are requested to kindly take the same on record.

**FOR, OMEGA INTERACTIVE TECHNOLOGIES LIMITED**

**ARUN  
KUMAR** Digitally signed  
by ARUN KUMAR  
Date: 2023.09.30  
16:12:00 +05'30'

**ARUN KUMAR  
ADDITIONAL DIRECTOR  
DIN: 09055964**

CIN: L57120MH1994PLC077214



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)



PROCEEDINGS OF 29<sup>TH</sup> ANNUAL GENERAL MEETING (“AGM”) HELD ON FRIDAY, 29<sup>TH</sup> SEPTEMBER, 2023 AT 05:00 P.M. THROUGH VIDEO CONFERENCING (‘VC’) / OTHER AUDIO-VISUAL MEANS (‘OAVM’).

**The Directors/KMPs present through VC/OAVM:**

|                              |   |
|------------------------------|---|
| Mr. Arun Kumar               | - Additional Executive Director                   |
| Mr. Anuj Surana              | - Additional Non - Executive Independent Director |
| Ms. Divya Savjibhai Thakor   | - Non Executive Director                          |
| <b><u>In Attendance:</u></b> |   |
| Mr. Ashutosh Chhawchharia    | - Chief Financial Officer                         |
| Ms. Neha Gupta               | - Company Secretary                               |

**SCRUTINIZER/REPRESENTATIVE OF SCRUTINIZER; PRESENT AT THE MEETING:**

Mr. Mukesh Jiwnani, Proprietor & Practicing Company Secretary of M/s. Mukesh J. & Associates, Practicing Company Secretaries, Anmedabad.

**MEMBERS WHO ATTENDED THE MEETING:**

Total 23 members attended the meeting as per the attendance records for the AGM, thus, the requisite quorum being present, the Company Secretary commenced the proceedings of the meeting.

Further, she informed the members that since the AGM is held through Video Conferencing (‘VC’) / Other Audio-Visual Means (‘OAVM’); physical attendance of members and the requirement of appointing proxies was not applicable to the company.

Ms. Neha Gupta, Company Secretary, welcomed all the directors and shareholders to the Twenty - Ninth (29<sup>th</sup>) Annual General Meeting (AGM) of the company.

Further, she informed the following points regarding the participation at the meeting.

- The facility of joining the meeting through Video Conference (VC) is being made available to the members on first come first serve basis.

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- All the members who had joined the meeting were by default placed on mute mode, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.

Thereafter, Ms. Neha Gupta, Company Secretary invited Mr. Arun Kumar, Additional Director of the Company to preside and chair the meeting.

Mr. Arun Kumar, Chairman of the meeting, welcomed all the members to the Twenty - Ninth (29<sup>th</sup>) Annual General Meeting. Then, he, briefed the members and gave them an overview on the material changes and commitments of the company that took place during the financial year 2022-23 and as on the date of this meeting. Further he apprised the members about the financial performances and achievements of the company during the year; detailing the Profits, Turnover and Comparatives for the financial year ending 31<sup>st</sup> March 2023 of the Company.

Further, he informed the stakeholders regarding company's present and future business prospects.

The Company Secretary, then informed the members attending the meeting; that, the company had in compliance with provisions of the Companies Act, 2013 read with Companies Rules, 2014; provided to its members the remote e-voting facility to exercise their right to vote in respect of the resolution proposed at the AGM, through e-voting platform hosted by NSDL which commenced on Tuesday, 26<sup>th</sup> September, 2023 at 09:00 A.M. (IST) and concluded on Thursday, 28<sup>th</sup> September, 2023 (IST) at 05:00 P.M. (IST).

Further, she briefed that the Company had taken all the feasible steps to ensure that the shareholders are provided with the opportunity to attend and participate at the 29<sup>th</sup> Annual General Meeting along with their right to vote for the resolutions proposed to be passed at the AGM.

Thereafter, she read out and briefed on the following items of businesses as stated in the notice of the 29<sup>th</sup> AGM:

### **Ordinary Business-**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 together with the Reports of the Board of Directors and the Auditors thereon.

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2. Regularization of Additional Independent Director, Mr. Pankaj Baid (DIN: 07462097) by appointing him as an independent director of the company.
3. Regularization of Additional Independent Director, Mr. Anuj Surana (DIN: 10092412) BY appointing him as an independent director of the company.
4. Regularisation of Additional Director, Mr. Arun Kumar (DIN: 09055964) by appointing him as an executive director of the company.
5. Regularisation of Additional Director, Ms. Divya Thakor (DIN: 08845886) by appointing her as a non-executive director of the company.
6. Shifting of registered office from one state to another state by the company.

Further, Ms. Neha Gupta, Company Secretary apprised the members that there were no qualifications or adverse observations/comments in the Auditors' Report for the financial year ended on 31<sup>st</sup> March 2023.

However, observations made in the Secretarial Audit Report of the company for the financial year ended on 31<sup>st</sup> March, 2023 were explained and clarified by the management of the company to the satisfaction and noting of the Secretarial Auditor.

The Company Secretary then; informed the members that the scrutinizer report on the total votes cast in favour and against the above mentioned resolutions shall be submitted to the company by the Scrutinizer within two (2) working days of the conclusion of the meeting and the same would be disseminated by the Company by hosting it on company's website [www.omegainteractive.net](http://www.omegainteractive.net) and by intimation to the Stock Exchanges viz. BSE Limited.

There being no other business, the Company Secretary concluded the meeting at 05:16 p.m. (IST) with a vote of thanks to all the Directors, KMPs and Members present at the meeting.

**FOR, OMEGA INTERACTIVE TECHNOLOGIES LIMITED**

**ARUN**  
**KUMAR**  
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by ARUN KUMAR  
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16:12:00 +05'30'

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