

Date: 24<sup>th</sup> September, 2021

To,  
General Manager,  
Listing Operations,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Reg: Security Code No. 511644

Script Name - OMEGAIN

Dear Sir/Ma'am,

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").**

**Sub: Summary of proceedings of the 27<sup>th</sup> Annual General Meeting (the "27<sup>th</sup> AGM") of the members of Omega Interactive Technologies Limited (the "Company") held on Friday, 24<sup>th</sup> September, 2021.**

In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with the Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, Circular Nos. 14/2020 and 17/2020 dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 respectively and Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and SEBI/HO/CFD/CMD2 /CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, the 27<sup>th</sup> AGM of the Company was held on Friday, 24<sup>th</sup> September, 2021 at 3:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as stated in the Notice convening the AGM.

In terms of Regulation 30 and Paragraph A of Part-A of Schedule III of the Listing Regulations, 2015, a summary of proceedings of the 27<sup>th</sup> Annual General Meeting of the Company is enclosed herewith.





**OMEGA**

INTERACTIVE  
TECHNOLOGIES LIMITED

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Kindly take the same on record.

Thanking you,

Yours faithfully,

For Omega Interactive Technologies Limited

*S. Misquitta*

Shonette Gilroy Misquitta  
Company Secretary & Compliance Officer  
Mem No.: A57825  
Encl.: As above.



Summary of proceedings of 27<sup>th</sup> Annual General Meeting

The 27<sup>th</sup> Annual General Meeting (AGM) of the Members of OMEGA INTERACTIVE TECHNOLOGIES LIMITED was held on Friday, 24<sup>th</sup> September, 2021 at 3.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, Circular Nos. 14/2020 and 17/2020 dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 respectively and Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 (collectively referred as "relevant circulars") The Meeting commenced at 3:00 P.M. and concluded at 3:20 P.M.

Mr. Krishan Kumar Rathi, Chairman and Managing Director of the Company chaired the meeting. After ascertaining that the requisite number of members was present through VC/OAVM, the Chairman of the Company presided over the Meeting and welcomed all the members.

The Chairman informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for electronic inspection. Since, there was no physical attendance of Members and in compliance with the relevant circulars, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

Thereafter, he introduced all the Directors & KMPs present in the meeting including the Chairman of the various Committees and the Secretarial Auditor and representative of the Statutory Auditors, M/s. Desai Saksena & Associates, Chartered Accountants and CA. Tejas Gohil of M/s. Gohil Tejas and Co., Scrutinizer for this AGM. The Chairman then delivered his speech.

With the consent of the shareholders, the Notice convening the AGM was taken as read.

The Chairman made his opening remarks with respect to the industry scenario, growth outlook, operations of the Company and response to Covid-19.



In accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Members have been provided the facility to exercise their right to vote by electronic means, either through remote e-voting or by e-voting during the AGM.

Members joining the meeting through video conferencing, who have not cast their vote by remote e-voting, may vote through e-voting facility provided by NSDL at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM shall not be entitled to cast their vote again. The Members were provided the facility of remote e-voting through National Securities Depository Limited ("NSDL") in respect of all the items to be transacted at this AGM. The e-voting period commenced on Tuesday, 21<sup>st</sup> September, 2021 at 9.00 A.M. and ended on Thursday, 23<sup>rd</sup> September, 2021 at 5.00 P.M.

Members, who have already voted through remote e-voting process, shall not be debarred from participation in the meeting, but he/she shall not be entitled to vote again in the meeting and the vote(s) cast by him/her through remote e-voting shall be treated as final.

The members were informed that Mr. Tejas Gohil of M/s. Gohil Tejas & Co., Chartered Accountants has been appointed as Scrutinizer to conduct the process in a fair and transparent manner. The results of the remote e-voting and e-voting during the AGM will be declared within 48 hours of the conclusion of the AGM. The Results will be filed with the Stock Exchange and shall also be uploaded on the website of the company.

The Chairman then informed the Members that the Company had given an option to the shareholders of the Company to register themselves for speaking at the AGM by sending an email to the Company. However, the Company did not receive any such request from the shareholders and therefore the Chairman placed on record that if any shareholder has any query or wants to know more about the working of the Company, they can mail their queries at [omegainteractive.technologies@gmail.com](mailto:omegainteractive.technologies@gmail.com), and the Company will reach out to them via email.

The Chairman thanked the Members for attending and participating in the 27<sup>th</sup> AGM. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the meeting was declared as concluded.



All the following resolutions as set out in the notice of the 27<sup>th</sup> AGM were declared passed with requisite majority as detailed below:

Item No.	Resolution Required	Resolution	Mode of Voting	Remarks
1.	Ordinary	Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2021, including the Audited Balance Sheet as at 31 <sup>st</sup> March, 2021, the Statement of Profit and Loss for the year ended 31 <sup>st</sup> March, 2021 and the Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Statutory Auditors thereon.	Remote e-voting, and through e-voting during the AGM.	Passed with requisite Majority.
2.	Special	Re-appointment of Mr. Krishan Kumar Rathi (DIN: 00156061), as Managing Director of the Company for a period of three years with effect from 24 <sup>th</sup> April, 2022.	Remote e-voting, and through e-voting during the AGM.	Passed with requisite Majority.

For Omega Interactive Technologies Limited

*S. Misquitta*

Shonette Misquitta

Company Secretary & Compliance Officer

Mem No.: A57825

