

9th November, 2020

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Security Code: 511644

Scrip Code: OMEGAIN

Sub: Outcome of Board Meeting held on 9th November, 2020

Dear Sir,

Pursuant to the provisions of Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 9th November, 2020 has:

Considered and approved the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2020. The Statutory Auditors have carried out Limited Audit Review for the said Quarter and Half Year ended 30th September, 2020.

An extract of the Unaudited Financial Results including Statement of Assets and Liabilities and Statement of Cash Flows along with Limited Review Report for the Quarter and Half Year ended 30th September, 2020 is enclosed herewith.

The meeting of the Board of Directors commenced at 4:30 P.M. and concluded at 5:00 P.M.

Kindly find the same in order and acknowledge.

Thanking you,

Yours faithfully,
For Omega Interactive Technologies Limited



Shonette Misquitta
Company Secretary and Compliance Officer
M. No.: A57825



Encl: As above



OMEGA
INTERACTIVE
TECHNOLOGIES LIMITED
L 67120MH1994PLC077214

Statement of Un-Audited Financial Results for the Quarter and Half Year ended 30th September, 2020

(Amount in INR)

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30-09-2020	30-06-2020	30-09-2019	30-09-2020	30-09-2019	31-03-2020
		(Un - audited)	(Un - audited)	(Un - audited)	(Un - audited)	(Un - audited)	(Audited)
1	Income						
	a) Revenue from operations	4,36,420	-	-	4,36,420	-	16,50,000
	b) Other Income	1,10,445	1,52,740	5,64,466	2,63,185	7,27,144	6,17,828
	Total income (a+b)	5,46,865	1,52,740	5,64,466	6,99,605	7,27,144	22,67,828
2	Expenses						
	a) Cost of materials consumed	-	-	-	-	-	-
	b) Excise duty on sales	-	-	-	-	-	-
	c) Purchase of Stock in Trade	-	-	-	-	-	-
	d) changes in inventories of finished goods, Stock - in trade and Work - in - progress	-	-	-	-	-	-
	e) Employees benefit expense	1,94,812	2,22,680	3,75,620	4,17,492	6,09,796	12,46,160
	f) Finance Cost	-	-	-	-	-	-
	g) Depreciation and amortisation expense	-	-	-	-	-	-
	h) Other expenses	1,55,651	1,05,685	54,875	2,61,336	93,661	9,23,173
	Total Expenses (a+b+c+d+e+f+g)	3,50,463	3,28,365	4,30,495	6,78,828	7,03,457	21,69,333
3	Profit Before Tax (1-2)	1,96,402	(1,75,625)	1,33,971	20,777	23,687	98,495
4	Tax expense						
	(i) Current Tax	5,000	-	-	5,000	-	24,800
	(ii) Excess provision for Tax of earlier periods written back	-	-	-	-	-	(30)
	(iii) Deferred Tax	-	-	-	-	-	-
	Total Tax Expense (i+ii+iii)	5,000	-	-	5,000	-	24,770
5	Profit for the period (3-4)	1,91,402	(1,75,625)	1,33,971	15,777	23,687	73,725
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	-	-	-	-	-	-
	Total Other comprehensive income (net of tax) (i+ii+iii+iv)	-	-	-	-	-	-
7	Total Comprehensive income for the period (5+7) (comprising income for the period)	1,91,402	(1,75,625)	1,33,971	15,777	23,687	73,725
9	Paid-up Equity Share Capital - Face Value of Rs. 10/- each	50,00,000	50,00,000	50,00,000	50,00,000	50,00,000	50,00,000
10	Reserves Excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	-	-	29,08,898
11	Basic and Diluted Earning Per Share (EPS) (Rs.)	0.38	(0.35)	0.27	0.03	0.05	0.15



BALANCE SHEET AS AT 30th SEPTEMBER, 2020

(Amount in INR)

Particulars	As at 30th September, 2020	As at 31st March, 2020
ASSETS		
Non-Current Assets		
(a) Financial Assets		
Loans	62,50,000	62,50,000
(b) Other Non-Current Assets	1,96,983	2,01,983
	64,46,983	64,51,983
Current assets		
(a) Financial Assets		
(i) Trade Receivables	4,36,420	-
(ii) Cash and Cash Equivalents	1,02,391	9,42,365
(iii) Loans	22,000	24,500
(iv) Other Financial Assets	8,06,730	5,56,045
(b) Other Current Assets	2,05,732	-
	15,73,273	15,22,910
TOTAL	80,20,256	79,74,893
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	50,00,000	50,00,000
(b) Other Equity	29,24,675	29,08,898
	79,24,675	79,08,898
Liabilities		
Current Liabilities		
(a) Financial Liabilities		
Other Financial Liabilities	74,261	25,670
(b) Other Current Liabilities	21,320	40,325
	95,581	65,995
TOTAL	80,20,256	79,74,893

For Omega Interactive Technologies Limited

K.K. Rathi

Krishan Kumar Rathi
Managing Director
DIN: 00156061



Place: Mumbai
Date: 9th November, 2020



OMEGA
INTERACTIVE
TECHNOLOGIES LIMITED
L 67120MH1994PLC077214

OMEGA INTERACTIVE TECHNOLOGIES LIMITED
STATEMENT OF CASH FLOWS FOR THE PERIOD ENDED 30th SEPTEMBER, 2020

(Amount in INR)

Particulars	Half year ended		Year ended
	30th September, 2020	30th September, 2019	31st March, 2020
CASH FLOWS FROM OPERATING ACTIVITIES:			
Profit before income tax from:	20,777	23,687	98,495
Adjustments for:			
Interest income classified as investing cash flows	(250,685)	(327,144)	(617,828)
Change in operating assets and liabilities:			
(Increase)/ Decrease in trade receivables	(436,420)	-	-
(Increase)/ Decrease in Non Current assets	5,000	-	-
(Increase)/ Decrease in other assets	(205,732)	-	-
(Increase)/ Decrease in financial assets	2,500	(53,500)	(24,500)
(Increase)/ Decrease in Other financial assets	(250,685)	-	-
Increase/ (Decrease) in other financial liabilities	48,591	(174,177)	(315,858)
Increase/ (Decrease) in other liabilities	(19,005)	5,700	(49,175)
Cash generated from operations	(1,085,659)	(525,434)	(908,866)
Less: Income taxes paid	(5,000)	(40,000)	(161,503)
Net cash inflow from operating activities	(1,090,659)	(565,434)	(1,070,369)
CASH FLOWS FROM INVESTING ACTIVITIES:			
Loans to others	-	-	1,000,000
Interest received	250,685	587,250	649,033
Net cash outflow from investing activities	250,685	587,250	1,649,033
Net increase (decrease) in cash and cash equivalents	(839,974)	21,816	578,664
Cash and Cash Equivalents at the beginning of the financial year	942,365	363,701	363,701
Cash and Cash Equivalents at end of the year	102,391	385,517	942,365
Reconciliation of cash and cash equivalents as per the cash flow statement:			
Cash and cash equivalents as per above comprise of the following:			
Cash and cash equivalents	84,733	35,833	187,316
Balances with banks on current account	17,658	349,684	755,049
Balances per statement of cash flows	102,391	385,517	942,365

For Omega Interactive Technologies Limited

K.K. Rath

Krishan Kumar Rath
Managing Director
DIN: 00156061

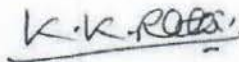


Place: Mumbai
Date: 9th November, 2020

Notes:

- 1 The above results were recommended by the audit committee and taken on record by the Board of Directors of the Company at their meeting held on 9th November, 2020. The statutory auditors of the Company have conducted limited review of these financial results, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 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" is not applicable to the Company.
- 3 The financial results have been prepared in accordance with 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 relevant amendments.
- 4 There has been no significant impact on the operations and financial position of the Company on account of the outbreak of the COVID-19 pandemic and the consequential lock-down restrictions imposed by the Government.
- 5 Figures of previous periods/years' have been regrouped/rearranged, wherever considered necessary.

For Omega Interactive Technologies Limited



Place : Mumbai
Dated : 9th November 2020

Krishan Kumar Rath
Managing Director
DIN: 00156061



Independent Auditor's Limited Review report on Unaudited Quarterly and Half yearly financial results of Omega Interactive Technologies Limited pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 and half year ended 30th September, 2020 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended ("Listing Regulations").

This statement is the responsibility of the Company's management and has been approved by the 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' prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 provides 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 stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results 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, as amended ("Listing Regulations") including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Desai Saksena & Associates**
Chartered Accountants
F.R. No. 102358W

Shashank
Narendra
Desai

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Shashank Narendra
Desai
Date: 2020.11.09
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(Dr. S.N. Desai)

Partner

M. No.032546

UDIN: 20032546AAAACH6217

Place : Mumbai

Date : 9th November, 2020