

3rd October, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 511644

Security ID: OMEGAIN

Dear Sir/Madam,

Sub: 28th Annual General Meeting

We submit herewith the following with respect to 28th Annual General Meeting of the Company held on Friday, 30th September, 2022 at 4.30 P.M. at 402, 4th Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai - 400 069:

1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizers Report on Remote e-Voting together with the votes casted by way of Poll process at the Annual General Meeting held on Friday, 30th September, 2022 at 4.30 P.M. pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended. All the resolutions as set out in the Notice dated 30th May, 2022 calling the 28th Annual General Meeting have been passed by the Members with requisite majority.

Kindly take the above on record.

Thanking you,
For Omega Interactive Technologies Limited

KRISHANKUMAR BHAJANLAL RATHI
Managing Director
DIN: 00156061



Encl: as above.

Date of the AGM	30th September, 2022
Total number of shareholders on cut-off Date i.e. 23rd September, 2022	3283
No. of Shareholders present in the meeting either in person or through proxy:	16
Promoters and Promoter Group:	2
Public:	14
No. of Shareholders attended the meeting through Video Conferencing:	NA
Promoters and Promoter Group:	NA
Public:	NA

Resolution 1: Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, including the Audited Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss for the year ended 31st March, 2022 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.

Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	No							
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	42098	0	0	0	0	0	0
	Poll/Ballot voting		21019	49.92	21019	0	49.92	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	10	0	0	0	0	0	0
	Poll/Ballot voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	457892	33734	7.37	33624	110	99.67	0.32
	Poll/Ballot voting		78240	17.08	78240	0	0	0
	Total		111974	14.96	68367	110	99.90	0.09
Total		500000	132993	26.60	132993	110	99.91	0.08



Resolution 2: To appoint a Director in place of Mr. Krishan Kumar Rathi (DIN No: 00156061), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	No							
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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	Total		0	0	0	0	0	0
Public Institutions	E-Voting	10	0	0	0	0	0	0
	Poll/Ballot voting		0	0	0	0	0	0
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	Total		111974	14.96	68367	110	99.90	0.09
Total		500000	132993	26.60	132993	110	99.91	0.08



Resolution 3: To re-appoint M/s. Desai Saksena & Associates, Chartered Accountants, Mumbai (Firm Registration Number: 102358W) as Statutory Auditors of the Company to hold office for another term of 5 (Five) years.

Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the	No							
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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Total		500000	132993	26.60	132993	110	99.91	0.08

Resolution 4: To adopt new set of Articles of Association of the Company as per the Companies Act, 2013.

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Whether promoter/ promoter group are interested in the agenda / resolution?	No							
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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Gohil Tejas & Co.

Chartered Accountants

Address:-B-204, Shri Laxmi Apartment, Near Ambaji Mandir, Carter Road No:-3, Borivali (East), Mumbai - 400066 Mobile No:-9022571283, Email Id:- catejasgohil@gmail.com

FORM No. MGT-13

Report of Scrutinizer for e-Voting & voting through ballot process

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4)(xii) and 21(1) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman,

OMEGA INTERACTIVE TECHNOLOGIES LIMITED

402, 4th Floor, Vaastu Darshan,

"B" Wing, Azad Road,

Andheri (East),

Mumbai - 400 069

Subject: 28th Annual General Meeting of the Shareholders of Omega Interactive Technologies Limited ("the Company") held on Friday, 30th September, 2022 at 4.30 P.M. at 402, 4th Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai - 400 069.

Dear Sir,

I, CA Tejas Gohil, Chartered Accountant in Whole-time Practice (M. No.: 153570), Proprietor of M/s. Gohil Tejas & Co., Chartered Accountants, was duly appointed by the Board of Directors of the company for the purpose of scrutinizing the remote e-Voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) thereof and voting through Poll at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the resolutions contained in the Notice of the 28th AGM of Equity Shareholders of the Company at their meeting held on Friday, 30th September, 2022 at 4:30 P.M. at 402, 4th Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai - 400 069.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and voting at the venue of AGM on the resolutions contained in the Notice of the 28th AGM of the members of the company. My responsibility as a Scrutinizer for the remote e-voting process and for the poll process is restricted to make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions as stated below on the report generated from the remote e-voting system provided by National Securities Depository Limited (NSDL) the authorised agency engaged by Company to provide remote e-voting facilities and the report generated for voting by Poll at the venue of AGM.




Gohil Tejas & Co.

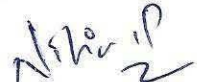
Chartered Accountants

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After the time fixed for closing of Poll by the Chairman, Ballot Box kept for polling was locked in my presence with due identification marks placed by me.

The locked Ballot Box was subsequently opened by me in the presence of two witnesses, who are not in employment of the Company and who have signed below as witness:


Name : Rajkumar Vishwakarma
Add: Building No. 23, Room No. 633,
Sneha CHS Ltd., Nehru Nagar,
Kurla (East),
Mumbai - 400 024.


Name : Nitin Prajapati
Add: A-45, 202, Devashish CHSL, Sector 3,
Shantinagar, Mira Road,
Thane - 401 107

Thereafter, the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents and the authorizations lodged with the Company. There were no incomplete, invalid or defective poll papers.

The Scrutinizer's Report on the resolutions proposed in the Notice of the 28th AGM with respect to remote e-Voting and Poll Process is as under;

ITEM NO. 1: ORDINARY RESOLUTION:

To receive, consider and adopt the audited financial statements of the company which includes the Audited Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the report of the Board of Directors and Auditors thereon.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-Voting entry	Nos.	% to total valid votes	No of ballot/e-Voting entry	Nos.	% to total valid votes	
E-Voting	33,734	14	33,624	99.67	1	110	0.33	0
Poll/Ballot voting	78,240	7	78,240	100	0	0	0	0
Total	1,11,974	21	1,11,864	99.90	1	110	0.10	0

ITEM NO. 2: ORDINARY RESOLUTION:

To appoint a Director in place of Mr. Krishan Kumar Rathi (DIN No: 00156061), who retires by rotation and being eligible offers himself for re-appointment.



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Total	1,11,974	21	1,11,864	99.90	1	110	0.10	0

ITEM NO. 3: ORDINARY RESOLUTION:

To re-appoint M/s. Desai Saksena & Associates, Chartered Accountants, Mumbai (Firm Registration Number: 102358W) as Statutory Auditors of the Company to hold office for another term of 5 (Five) years.

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Poll/Ballot voting	78,240	7	78,240	100	0	0	0	0
Total	1,11,974	21	1,11,864	99.90	1	110	0.10	0

ITEM NO. 4: SPECIAL RESOLUTION:

To adopt new set of Articles of Association of the Company as per the Companies Act, 2013.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-Voting entry	Nos.	% to total valid votes	No of ballot/e-Voting entry	Nos.	% to total valid votes	
E-Voting	33,734	14	33,624	99.67	1	110	0.33	0
Poll/Ballot voting	78,240	7	78,240	100	0	0	0	0



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Total	1,11,974	21	1,11,864	99.90	1	110	0.10	0
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ITEM NO. 5: SPECIAL RESOLUTION:

To adopt new set of Memorandum of Association of the Company as per the Companies Act, 2013.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-Voting entry	Nos.	% to total valid votes	No of ballot/e-Voting entry	Nos.	% to total valid votes	
E-Voting	33,734	14	33,624	99.67	1	110	0.33	0
Poll/Ballot voting	78,240	7	78,240	100	0	0	0	0
Total	1,11,974	21	1,11,864	99.90	1	110	0.10	0

All the resolutions voted through remote e-Voting and Poll Process were passed with requisite majority.

The poll papers and all other relevant records were sealed and handed over to the Chairman of the Company for safe keeping.

For M/s. GOHIL TEJAS & Co.
Chartered Accountants
FRN NO: 135813W

[CA TEJAS GOHIL]
PROPRIETOR
M. No: 153570
UDIN No.: 22153570AXVOJX3569

COUNTERSIGNED BY
For OMEGA INTERACTIVE TECHNOLOGIES LIMITED

KRISHAN KUMAR RATHI
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00156061)

PLACE: MUMBAI
DATE: 30TH SEPTEMBER, 2022

