

14<sup>th</sup> November, 2022

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

Ref: Security Code No. 511644

Security ID: OMEGAIN

Sub: Outcome of Board Meeting held on 14<sup>th</sup> November, 2022

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held on 14<sup>th</sup> November, 2022 has:

1. Considered and approved the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30<sup>th</sup> September, 2022. The Statutory Auditors have carried out Limited Audit Review for the said Quarter.

An extract of the Unaudited Financial Results along with Limited Review Report for the Quarter and Half Year ended 30<sup>th</sup> September, 2022 is enclosed herewith.

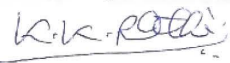
The meeting of the Board of Directors commenced at 2:30 P.M. and concluded at 3:00 P.M.

Kindly take a note of the same and acknowledge.

Thanking you,

Yours faithfully,

For Omega Interactive Technologies Limited

  
Krishankumar Rathi  
Managing Director  
DIN: 00156061



Encl: as above



**OMEGA**  
INTERACTIVE  
TECHNOLOGIES LIMITED  
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Statement of Unaudited Financial Results for the quarter and half year ended 30th September, 2022

(Amount in 000's)

Particulars	Quarter Ended			Half Year Ended		Year ended
	30-Sep-22 (Unaudited)	30-Jun-22 (Unaudited)	30-Sep-21 (Unaudited)	30-Sep-22 (Unaudited)	30-Sep-21 (Unaudited)	31-Mar-22 (Audited)
<b>1 INCOME</b>						
a) Revenue from Operations	331.16	312.71	398.54	643.87	802.30	1,656.33
b) Other Income	149.46	139.62	141.15	289.08	280.77	560.00
<b>Total Income (I)</b>	<b>480.62</b>	<b>452.33</b>	<b>539.69</b>	<b>932.95</b>	<b>1,083.07</b>	<b>2,216.33</b>
<b>2 EXPENSES</b>						
a) Employee benefits expense	315.39	281.38	379.60	596.77	764.09	1,482.63
b) Other expenses	142.95	163.71	70.69	306.66	105.27	607.95
<b>Total Expenses (II)</b>	<b>458.34</b>	<b>445.09</b>	<b>450.28</b>	<b>903.43</b>	<b>869.36</b>	<b>2,090.58</b>
<b>Profit/(loss) before tax</b>	<b>22.28</b>	<b>7.24</b>	<b>89.41</b>	<b>29.52</b>	<b>213.71</b>	<b>125.75</b>
<b>Tax expense:</b>						
Current tax	-	-	20.00	-	20.00	31.70
Adjustment of tax relating to earlier periods	-	-	-	-	-	-
Deferred tax	-	-	-	-	-	-
<b>Profit/(loss) for the period</b>	<b>22.28</b>	<b>7.24</b>	<b>69.41</b>	<b>29.52</b>	<b>193.71</b>	<b>94.05</b>
<b>OTHER COMPREHENSIVE INCOME</b>						
<b>A. Other Comprehensive income not to be reclassified to profit and loss in subsequent periods:</b>						
Remeasurement of gains (losses) on defined benefit plans	-	-	-	-	-	-
Income tax effect	-	-	-	-	-	-
<b>B. Other Comprehensive income to be reclassified to profit and loss in subsequent periods:</b>						
<b>Other Comprehensive income for the year, net of tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>TOTAL COMPREHENSIVE INCOME FOR THE PERIOD, NET OF TAX</b>	<b>22.28</b>	<b>7.24</b>	<b>69.41</b>	<b>29.52</b>	<b>193.71</b>	<b>94.05</b>
<b>Paid up Equity Share Capital (Face Value of INR 10 per share)</b>	<b>5,000.00</b>	<b>5,000.00</b>	<b>5,000.00</b>	<b>5,000.00</b>	<b>5,000.00</b>	<b>5,000.00</b>
<b>Reserves excluding Revaluation Reserve as per Balance sheet of previous accounting year</b>						<b>3,090.16</b>
<b>Earnings per Share</b>						
(i) Basic	0.04	0.01	0.14	0.06	0.39	0.19
(ii) Diluted	0.04	0.01	0.14	0.06	0.39	0.19

**Notes:**

- The above financial results for the quarter ended 30th September, 2022 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors in their respective meeting held on 14th November, 2022. 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.
- 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.
- 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.
- Figures of previous periods/years' have been regrouped / rearranged, wherever considered necessary.

For OMEGA INTERACTIVE TECHNOLOGIES LIMITED



Krishan Kumar Rathi  
Managing Director  
DIN: 00156061



Place: Mumbai  
Date: 14th November, 2022

Regd. off.: 402, 4th Floor, Vaastu Darshan, 'B' Wing, Azad Road, Andheri (E), Mumbai - 400 069.  
Tel.: 6191 9200 | Email : omegainteractive.technologies@gmail.com

**OMEGA INTERACTIVE TECHNOLOGIES LIMITED**  
**BALANCE SHEET AS AT 30th SEPTEMBER, 2022**

(Amount in 000's)

Particulars	As at 30th September, 2022	As at 31st March, 2022
<b>ASSETS</b>		
<b>Financial Assets</b>		
(a) Cash and Cash Equivalents	492.84	856.51
(b) Stock in Trade	-	-
(c) Receivables		
(i) Trade Receivables	331.16	-
(ii) Other Receivables	-	-
(d) Loans	7,020.00	7,020.00
(e) Investments	-	-
(f) Other Financial Assets	482.09	42.81
	<b>8,326.09</b>	<b>7,919.32</b>
<b>Non-financial Assets</b>		
(a) Current Tax Assets (Net)	-	-
(b) Deferred Tax Assets (Net)	-	-
(c) Property, Plant and Equipment	-	-
(d) Other Non-financial Assets	134.39	182.62
	<b>134.39</b>	<b>182.62</b>
<b>TOTAL</b>	<b>8,460.48</b>	<b>8,101.94</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Liabilities</b>		
<b>Financial Liabilities</b>		
(a) Other financial liabilities	261.05	11.00
	<b>261.05</b>	<b>11.00</b>
<b>Non-Financial Liabilities</b>		
(a) Provisions	-	-
(b) Deferred tax liabilities (Net)	-	-
(c) Other non-financial liabilities	79.75	0.78
	<b>79.75</b>	<b>0.78</b>
<b>Equity</b>		
(a) Equity Share capital	5,000.00	5,000.00
(b) Other Equity	3,119.68	3,090.16
	<b>8,119.68</b>	<b>8,090.16</b>
<b>TOTAL</b>	<b>8,460.48</b>	<b>8,101.94</b>

For Omega Interactive Technologies Limited



Krishan Kumar Rathi  
Managing Director  
DIN: 00156061



Place: Mumbai  
Date: 14th November, 2022

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**OMEGA INTERACTIVE TECHNOLOGIES LIMITED**  
**STATEMENT OF CASH FLOW FOR THE PERIOD ENDED 30th SEPTEMBER, 2022**

(Amount in 000's)

Particulars	Half Year ended		Year ended
	September 30, 2022	September 30, 2021	March 31, 2022
<b>CASH FLOWS FROM OPERATING ACTIVITIES:</b>			
Profit/(Loss) before income tax :	29.52	213.71	125.75
<b>Adjustments for:</b>			
Fixed Assets w/off	-	-	-
Dividend and interest income classified as investing cash flows	(280.77)	(280.77)	(560.00)
<b>Change in operating assets and liabilities:</b>			
(Increase)/Decrease in trade receivables	(331.16)	(802.30)	
(Increase)/Decrease in other Financial Assets	(439.28)	200.74	(16.00)
(Increase)/Decrease in other Non- Financial Assets	48.23	(28.59)	
(Increase)/Decrease in Loans	-	(36.00)	
Increase/(Decrease) in other financials liabilities	250.05	752.29	(34.03)
Increase/(Decrease) in other Non - financials liabilities	78.98	120.25	(8.50)
<b>Cash generated from operations</b>	<b>(644.44)</b>	<b>139.34</b>	<b>(492.78)</b>
Less: Income taxes paid	-	-	(84.09)
<b>Net cash inflow from operating activities</b>	<b>(644.44)</b>	<b>139.34</b>	<b>(576.86)</b>
<b>CASH FLOWS FROM INVESTING ACTIVITIES:</b>			
Interest received	280.77	280.77	998.70
Loans given (Net)	-	-	-
<b>Net cash outflow from investing activities</b>	<b>280.77</b>	<b>280.77</b>	<b>998.70</b>
Net increase (decrease) in cash and cash equivalents	(363.67)	420.10	421.85
Cash and Cash Equivalents at the beginning of the financial year	856.51	434.67	434.67
<b>Cash and Cash Equivalents at end of the year</b>	<b>492.84</b>	<b>854.77</b>	<b>856.51</b>
<b>Reconciliation of cash and cash equivalents as per the cash flow statement:</b>			
Cash and cash equivalents as per above comprise of the following:			
Cash and cash equivalents	492.84	854.77	856.51
<b>Balances per statement of cash flows</b>	<b>492.84</b>	<b>854.77</b>	<b>856.51</b>

For Omega Interactive Technologies Limited



Krishan Kumar Rathi  
Managing Director  
DIN: 00156061



Place: Mumbai

Date: 14th November, 2022

Regd. off.: 402, 4th Floor, Vaastu Darshan, 'B' Wing, Azad Road, Andheri (E), Mumbai - 400 069.  
Tel.: 6191 9200 | Email : omegainteractive.technologies@gmail.com

**Limited 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**

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 September 30, 2022 and year to date from April 1, 2022 to September 30, 2022 ('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. Our responsibility is to issue a report on these financial results based on our review.

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 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 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 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 recognised 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

Alok Kailash  
Saksena

Digitally signed by  
Alok Kailash Saksena  
Date: 2022.11.14  
11:33:12 +05'30'



Alok Saksena

Partner

M. No.035170

UDIN: 22035170BCZUCR1164

Place : Mumbai

Date : 14<sup>th</sup> November, 2022