

Date: 30th September, 2022

To,
General Manager,
Listing Operations,
The 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 the proceedings of the 28th Annual General Meeting (the "28th AGM") of the members of Omega Interactive Technologies Limited (the "Company") held on Friday, 30th September, 2022.

This is to inform you that the 28th AGM of the Members of the Company was held on Friday, 30th September, 2022 at 04.30 P.M. at the registered office of the Company at 402, 4th Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai - 400 069.

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 28th Annual General Meeting of the Company is enclosed herewith.

You are requested to kindly take the same on record.

Thanking you,
Yours Faithfully,
For Omega Interactive Technologies Limited

KRISHANKUMAR BHAJANLAL RATHI
Managing Director
DIN: 00156061



Encl.: As above

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

Summary of proceedings of 28th Annual General Meeting

The 28th Annual General Meeting (AGM) of the Members of OMEGA INTERACTIVE TECHNOLOGIES LIMITED was held on Friday, 30th September, 2022 at 04:30 P.M. at the registered office of the Company at 402, 4th Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai - 400 069.

Mr. Krishan Kumar Rathi, chaired the meeting. As the requisite quorum in compliance with the Companies Act, 2013 was present; the Chairman commenced the proceedings of the meeting. The Chairman welcomed the members to the 28th AGM of the company and called the meeting to order. Thereafter, he introduced all the Directors & KMP present in the meeting including the Chairman of Audit Committee, the Chairman of Nomination & Remuneration Committee and the Secretarial Auditor and representative of the Statutory Auditors, M/s. Desai Saksena & Associates, Chartered Accountants. The Chairman then delivered his speech.

The Members were informed that the Company had provided the facility of Remote e-voting to the Members 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, 27th September, 2022 at 09.00 A.M. and ended on Thursday, 29th September, 2022 at 05.00 P.M. In Remote e-voting, the shareholders have voting rights in proportion to their shares in the Paid-up Equity Capital and to maintain parity; Poll is called on all the resolutions, instead of show of hands. 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 cast by him/her through remote e-Voting shall be treated as final.

The members were informed that Mr. Tejas Gohil, Chartered Accountant has been appointed as Scrutinizer to conduct the Poll Process in a fair and transparent manner and report on the results of the Poll.

The Chairman thanked the Members for attending and participating in the 28th AGM.

Thereafter, the following resolutions as set out in the Notice convening the 28th AGM were proposed and seconded by the members:



Item No.	Resolution Required	Resolution	Mode of Voting (Remote e- Voting / Ballot)
1.	Ordinary	Adoption of the Audited Financial Remote Statements of the Company for the Financial Year ended 31 st March, 2022, including the Audited Balance Sheet as at 31 st March, 2022, the Statement of Profit and Loss for the year ended on that date and Cash Flow Statement together with the Reports of the Board of Directors and Statutory Auditors thereon.	Remote e-voting, and through ballot at the AGM
2.	Ordinary	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.	Remote e- voting, and through ballot at the AGM
3.	Ordinary	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.	Remote e- voting, and through ballot at the AGM
4.	Special	To adopt new set of Article of Association of the Company as per provision of section 14 and other applicable provision.	Remote e- voting, and through ballot at the AGM
5.	Special	To adopt alteration in Memorandum of Association of the Company as per provision of Section 13, 15 and other applicable provision.	Remote e- voting, and through ballot at the AGM

For Omega Interactive Technologies Limited

KRISHANKUMAR BHAJANLAL RATHI
Managing Director
DIN: 00156061

