

24th January, 2019

To,
The Secretary,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Building,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001.

Security Code: 511644

Sub: Outcome of Board Meeting held on 24th January, 2019.

Dear Sir,

With reference to above, kindly find enclosed herewith the following:

Pursuant to the provisions of Regulation 33 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 24th January, 2019 has:

1. Considered and approved the Unaudited Financial Statements of the Company for the quarter and nine months ended 31st December, 2018. The Statutory Auditors have carried out Limited Audit Review for the said quarter and nine months ended 31st December, 2018.

An extract of the Unaudited Financial Results along with Limited Review Report for the quarter and nine months ended 31st December, 2018 is enclosed herewith.

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

Kindly find the same in order and acknowledge.

Thanking You,

Yours faithfully,
For OMEGA INTERACTIVE TECHNOLOGIES LIMITED



KRISHANKUMAR BHAJANLAL RATHI
DIRECTOR
DIN: 00156061



Encl: As above

OMEGA INTERACTIVE TECHNOLOGIES LIMITED

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2018

(Amount in INR)

Particulars	Quarter Ended			Nine Months Ended		Previous Year Ended
	December 31, 2018 (Unaudited)	September 30, 2018 (Unaudited)	December 31, 2017 (Unaudited)	December 31, 2018 (Unaudited)	December 31, 2017 (Unaudited)	March 31, 2018 (Audited)
REVENUE						
Revenue from operations	-	-	250,000	-	250,000	650,000
Other income	164,466	164,466	151,875	491,610	460,608	618,555
Total Revenue (I)	164,466	164,466	401,875	491,610	710,608	1,268,555
EXPENSES						
Employee benefits expense	76,108	14,500	185,250	104,858	215,500	400,750
Other expenses	34,627	36,233	33,489	159,442	158,035	675,572
Total Expenses (II)	110,735	50,733	218,739	264,300	373,535	1,076,322
Profit before tax (I-II)	53,731	113,733	183,136	227,310	337,073	192,233
Tax expense						
Current tax	25,000	30,000	-	55,000.00	-	42,000.00
Adjustment of tax relating to earlier periods	-	-	-	-	-	-
Deferred tax	-	-	-	-	-	213,833.00
Profit for the period	28,731	83,733	183,136	172,310	337,073	(63,600)
OTHER COMPREHENSIVE INCOME						
A. Other Comprehensive income not to be reclassified to profit and loss in subsequent periods	-	-	-	-	-	-
B. Other Comprehensive income to be reclassified to profit and loss in subsequent periods	-	-	-	-	-	-
Other Comprehensive income for the year	-	-	-	-	-	-
TOTAL COMPREHENSIVE INCOME FOR THE PERIOD, NET OF TAX	28,731	83,733	183,136	172,310	337,073	(63,600)
Paid up Equity Share Capital (Face Value INR 10)	5,000,000	5,000,000	5,000,000	5,000,000	5,000,000	5,000,000
Earnings per share (EPS) (in INR) (Not annualised)						
Basic and Diluted	0.06	0.17	0.37	0.34	0.67	(0.13)

Notes:

- The above Unaudited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors at the meetings held on January 24, 2019. The Statutory Auditors have carried out Limited Review of the Standalone Financial Results.
- The above 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 the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Rules, 2016 as amended.
- 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" are not applicable to the Company.
- Effective from April 1, 2018, the company has adopted Ind AS 115, 'Revenue from Contracts with customers'. The adoption of this standard did not have any impact on profits, retained earnings and earnings per share of the company.
- Figures of previous periods/years' have been regrouped / rearranged, wherever considered necessary.

For Omega Interactive Technologies Limited

K.K. Rathi

Krishan Kumar Rathi
Director
DIN: 00156061



Place: Mumbai
Dated: January 24, 2019

Auditor's report on quarterly and year to date unaudited standalone 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 (the statement) of **Omega Interactive Technologies Limited** ('the Company') for the quarter ended December 31, 2018 and year to date unaudited financial results for the period from April 1, 2018 to December 31, 2018, attached herewith, being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

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.

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 above, nothing has come to our attention that causes us to believe that the accompanying statement is prepared in accordance with applicable Indian Accounting Standards 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 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Desai Saksena & Associates
Chartered Accountants
FRN. 102358W



Alok K. Saksena
Partner
M. No.35170



Place : Mumbai
Date : 24th January, 2019