



# OMEGA INTERACTIVE TECHNOLOGIES LIMITED

PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING (“EGM”) OF THE COMPANY HELD ON SATURDAY, 9<sup>TH</sup> DECEMBER, 2023 AT 04:00 P.M. (IST) THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”).

The Extra-Ordinary General Meeting (“EGM”) of OMEGA INTERACTIVE TECHNOLOGIES LIMITED (‘the Company’) was held on Saturday, 9<sup>th</sup> December, 2023 at 04:00 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

The Company, while conducting the meeting, adhered to the circulars issued by the Ministry of Corporate Affairs (“MCA”), the Securities and Exchange Board of India (“SEBI”) from time to time.

## DIRECTORS/KMPs PRESENT IN THE MEETING THROUGH VC/OAVM:

SR. NO.	NAME OF DIRECTOR/KMP	DESIGNATION
1.	Mr. Arun Kumar	Director
2.	Ms. Divya Thakor	Independent Director
3.	Mr. Pankaj Baid	Independent Director

## MEMBERS PRESENT IN THE MEETING THROUGH VC/OAVM:

16 Members were present in the meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

## OTHER REPRESENTATIVES PRESENT IN THE MEETING:

SR. NO.	NAME	DESIGNATION
1.	Mr. Mukesh Jiwnani	Proprietor, Mukesh J. & Associates, Practicing Company Secretaries, Ahmedabad – Scrutinizer

Since this EGM was held pursuant to the MCA Circulars and SEBI Circulars through VC/OAVM, physical attendance of members was dispensed with. Accordingly, the facility for appointment of Proxies by the Members was not available for the EGM.

CIN: L67120MH1994PLC077214



Regd Office: E-308, Crystal Plaza, New Link Road, Ancheri (W), Mumbai - 400053, Maharashtra, India



Tel. No. 022-68322609



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Ms. Farhat, the Compliance Team Representative of the Company, welcomed all the members to the Extraordinary General Meeting (EGM) of the company.

She informed the Members the regulatory aspects relating to participation at the EGM through Video Conferencing (VC).

She introduced all the directors present at the meeting and informed the members that the company had provided the remote e-voting facility and the instructions for the same were given in the Notice convening the EGM. The facility of remote e - voting for the members had commenced on Wednesday, 6<sup>th</sup> December, 2023 (9:00 a.m. IST) and concluded on Friday, 8<sup>th</sup> December, 2023 (5:00 p.m. IST).

The members who attended the EGM through VC/OAVM facility but had not cast their votes through remote e-voting facility were provided an opportunity to cast their votes through NSDL e-voting portal during the EGM.

Thereafter, she invited Mr. Arun Kumar, Director of the company and the chairman of the meeting to address and preside over the meeting.

Mr. Arun Kumar, Director of the company, welcomed all the members to the Extraordinary General Meeting of the company.

The Chairman then addressed the members and gave them an overview on how the company intends to diversify its business profile and further gave an overview on the company's present and future business prospects. He further briefed the members; on company's aim in taking a step further in its business by providing an innovate range of software products & solutions and company's intention of diversifying its business profile by adding a new clause in company's Main Object as stated in the Memorandum of Association.

In addition, he briefed the members that for implementing the above object of the company and in order to meet the long-term fund requirement and the working capital requirements of the company and for other general corporate purposes; the company has proposed on raising funds through preferential issue of Convertible Equity Warrants. The detailed information for such issue is already given in the EGM notice circulated to the members.

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Thereafter, he invited, the Compliance Team Representative of the company, who, then, read out the agenda item to be transacted at the EGM. Further, she informed the members that the agenda items were detailed in the EGM notice, accordingly, the following business items were transacted at the EGM.

## **SPECIAL BUSINESSES:**

- 1) To issue of convertible equity warrants on preferential basis to promoter & non-promoter.
- 2) Alteration of the objects clause of the Memorandum of Association of the company.

All the members were requested to take note of the same.

Thereafter, the members were informed; that, the Board of Directors had appointed Mr. Mukesh Jiwnani, Proprietor of Mukesh J & Associates, Practising Company Secretaries, Ahmedabad, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Furthermore, the Compliance Team Representative informed the members; that, shareholders who had queries or were seeking clarifications on the proposed resolutions were requested to send their queries through an e-mail to the company on or before 5<sup>th</sup> December, 2023. She further added that; no queries were received during the said period and accordingly, all members and the board took note of the same.

In addition, she informed the members that the result of e-voting will be declared within 2 working days by posting the same on company's website and the same will be disseminated on the stock exchange website (BSE Limited).


There being no other business to transact, the Compliance Team Representative concluded the meeting at 4:12 p.m. with a vote of thanks to all the members present in the meeting.

**FOR, OMEGA INTERACTIVE TECHNOLOGIES LIMITED**

**ARUN  
KUMAR** Digitally signed  
by ARUN KUMAR  
Date: 2023.12.09  
22:48:10 +05'30'

**ARUN KUMAR  
DIRECTOR  
DIN: 09055964**

**CIN: L67120MH1994PLC077214**

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