

9th August, 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 9th August, 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 9th August, 2022 has:

1. Considered and approved the Unaudited Financial Results of the Company for the Quarter ended 30th June, 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 ended 30th June, 2022 is enclosed herewith.

The meeting of the Board of Directors commenced at 5:00 P.M. and concluded at 5:30 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

Statement of Un-Audited Financial Results for the Quarter ended 30th June, 2022

Sr. No.	Particulars	Quarter Ended			(Amount in '000)
		30/06/22	31/03/22	30/06/21	Year Ended
		(Un - audited)	(Audited)	(Un - audited)	31/03/22
1	Income				
	a) Revenue from operations	312.71	451.78	403.75	1,656.33
	b) Other Income	139.62	138.08	139.62	560.00
	Total Income (a+b)	452.33	589.87	543.37	2,216.33
2	Expenses				
	a) Employees benefit expense	281.38	326.60	384.49	1,482.63
	b) Other expenses	163.71	136.91	34.58	607.95
	Total Expenses (a+b+c+d+e+f+g)	445.09	463.51	419.08	2,090.57
3	Profit Before Tax (1-2)	7.24	126.36	124.30	125.76
4	Tax expense				
	(i) Current Tax	-	11.70	-	31.70
	(ii) Excess provision for Tax of earlier periods written back	-	-	-	-
	Total Tax Expense (i+ii)	-	11.70	-	31.70
5	Profit for the period (3-4)	7.24	114.66	124.30	94.06
6	Other Comprehensive Income				
	(i) Items that will not be reclassified to statement of Profit and Loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to statement of Profit and loss	-	-	-	-
	(iii) Items that will be reclassified to statement of profit and loss	-	-	-	-
	(iv) Income tax relating to items that will be reclassified to statement of Profit and loss	-	-	-	-
7	Total Other comprehensive income (net of tax) (i+ii+iii+iv)	-	-	-	-
8	Total Comprehensive income for the period (5+7) (comprising income for the period)	7.24	114.66	124.30	94.06
9	Paid-up Equity Share Capital - Face Value of Rs. 10/- each	5,000.00	5,000.00	5,000.00	5,000.00
10	Reserves Excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	3,090.16
11	Basic and Diluted Earning Per Share (EPS) (Rs.)	0.01	0.23	0.25	0.19

Notes:

- The above financial results for the quarter ended 30th June, 2022 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors in their respective meeting held on 9th August, 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

K.K. Rath

Krishan Kumar Rathi
Managing Director
DIN: 00156061



Place : Mumbai
Dated : 9th August, 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

Independent Auditor's 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

Review report 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 June 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 Requirements) Regulations, 2015, as amended ("Listing Regulation") read with circular (Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019) issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, to the extent applicable.

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 of the Statement in accordance with the Standard on Review Engagements (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, prepared in accordance with applicable Indian Accounting Standards prescribed under section 133 of Companies Act 2013 read with rules issued thereunder and other recognized 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 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

Shashank
Narendra
Desai

Digitally signed by
Shashank Narendra
Desai
Date: 2022.08.09
11:50:27 +05'30'



CA (Dr.) Shashank N. Desai

Partner

M. No.: 032546

UDIN: 22032546AOPJKD5130

Place : Mumbai

Date : 9th August, 2022