



# OMEGA INTERACTIVE TECHNOLOGIES LIMITED

Date: 4<sup>th</sup> October, 2023

To,  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal street,  
Mumbai-400 001, Maharashtra

**Sub: VOTING RESULTS AND SCRUTINIZER REPORT OF 29<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON FRIDAY, 29<sup>TH</sup> SEPTEMBER, 2023**

**Ref: Omega Interactive Technologies Limited BSE Code: 511644**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the followings:

1. Voting Results pursuant to Regulations 44 of SEBI (LODR) Regulations, 2015.
2. Scrutinizer's Report.

You are requested to kindly take the same on record.

Yours faithfully,

**FOR OMEGA INTERACTIVE TECHNOLOGIES LIMITED**

ARUN  
KUMAR

Digitally signed  
by ARUN  
KUMAR  
Date:  
2023.10.04  
17:27:40 +05'30'

**ARUN KUMAR  
DIRECTOR  
DIN: 09055964**

**CIN: I67120MH1994PL1077214**



Regd Office: E-308, Crystal Plaza, New Link Road,  
Ancheri (W), Mumbai - 400033, Maharashtra India



☎ Tel No: 022-68322609



🌐 Website: [www.omegainteractive.net](http://www.omegainteractive.net)



✉ Email Id: [omegainteractive.technologies@gmail.com](mailto:omegainteractive.technologies@gmail.com)

**VOTING RESULTS- 29<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23**

Date of the AGM	29 <sup>th</sup> September, 2023
Total number of shareholders on record date	3187
No. of Shareholders present in the meeting either in person or through proxy: <b>Promoters and Promoter Group:</b> <b>Public</b>	N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing: <b>Promoters and Promoter Group:</b> <b>Public:</b>	01 22



<b>Resolution No.</b>	<b>01</b>									
<b>Resolution required: (ordinary/special)</b>	ORDINARY									
	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON									
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	NO									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of votes polled on outstanding shares (3) = [(2)/(1)]*100</b>	<b>No of Votes- In favour (4)</b>	<b>No of votes - against (5)</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting	119151	119151	100	119151	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>119151</b>	<b>119151</b>	<b>100</b>	<b>119151</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public Institution	E-Voting	0	0	00	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institution	E-Voting	380849	752	0.1974	752	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>380849</b>	<b>752</b>	<b>0.1974</b>	<b>752</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>500000</b>	<b>119903</b>	<b>23.9806</b>	<b>119903</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Whether resolution is Pass or Not</b>									<b>Yes</b>	



Resolution No.	02									
Resolution required: (ordinary/special)	SPECIAL REGULARIZATION OF ADDITIONAL INDEPENDENT DIRECTOR, MR. PANKAJ BAID (DIN: 07462097) BY APPOINTING HIM AS AN INDEPENDENT DIRECTOR OF THE COMPANY									
Whether promoter/promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	119151	119151	100	119151	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>119151</b>	<b>119151</b>	<b>100</b>	<b>119151</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public Institution	E-Voting	0	0	00	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institution	E-Voting	380849	752	0.1974	199	553	26.46	73.54	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>380849</b>	<b>752</b>	<b>0.1974</b>	<b>199</b>	<b>553</b>	<b>26.46</b>	<b>73.54</b>	<b>0</b>
<b>Total</b>	<b>500000</b>	<b>119903</b>	<b>23.9806</b>	<b>119350</b>	<b>553</b>	<b>99.94</b>	<b>0.46</b>	<b>0</b>	<b>0</b>	
Whether resolution is Pass or Not										Yes



Resolution No.	03									
Resolution required: (ordinary/special)	SPECIAL REGULARIZATION OF ADDITIONAL INDEPENDENT DIRECTOR, MR. ANUJ SURANA (DIN: 10092412) BY APPOINTING HIM AS AN INDEPENDENT DIRECTOR OF THE COMPANY									
Whether promoter/promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	119151	119151	100	119151	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>119151</b>	<b>119151</b>	<b>100</b>	<b>119151</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public Institution	E-Voting	0	0	00	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institution	E-Voting	380849	752	0.1974	199	553	26.46	73.54	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>380849</b>	<b>752</b>	<b>0.1974</b>	<b>199</b>	<b>553</b>	<b>26.46</b>	<b>73.54</b>	<b>0</b>
<b>Total</b>	<b>500000</b>	<b>119903</b>	<b>23.9806</b>	<b>119350</b>	<b>553</b>	<b>99.94</b>	<b>0.46</b>	<b>0</b>	<b>0</b>	
Whether resolution is Pass or Not									Yes	





Resolution No.	04									
Resolution required: (ordinary/special)	ORDINARY RESOLUTION									
	REGULARISATION OF ADDITIONAL DIRECTOR, MR. ARUN KUMAR (DIN: 09055964) BY APPOINTING HIM AS AN EXECUTIVE DIRECTOR OF THE COMPANY									
Whether promoter/promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	119151	119151	100	119151	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>119151</b>	<b>119151</b>	<b>100</b>	<b>119151</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public Institution	E-Voting	0	0	00	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institution	E-Voting	380849	752	0.1974	199	553	26.46	73.54	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>380849</b>	<b>752</b>	<b>0.1974</b>	<b>199</b>	<b>553</b>	<b>26.46</b>	<b>73.54</b>	<b>0</b>
<b>Total</b>	<b>500000</b>	<b>119903</b>	<b>23.9806</b>	<b>119350</b>	<b>553</b>	<b>99.94</b>	<b>0.46</b>	<b>0</b>	<b>0</b>	
Whether resolution is Pass or Not									Yes	



Resolution No.	05									
Resolution required: (ordinary/special)	ORDINARY RESOLUTION									
	REGULARISATION OF ADDITIONAL DIRECTOR, MS. DIVYA THAKOR (DIN: 08845886) BY APPOINTING HER AS AN NON EXECUTIVE DIRECTOR OF THE COMPANY									
Whether promoter/promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	119151	119151	100	119151	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>119151</b>	<b>119151</b>	<b>100</b>	<b>119151</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public Institution	E-Voting	0	0	00	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institution	E-Voting	380849	752	0.1974	199	553	26.46	73.54	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>380849</b>	<b>752</b>	<b>0.1974</b>	<b>199</b>	<b>553</b>	<b>26.46</b>	<b>73.54</b>	<b>0</b>
<b>Total</b>	<b>500000</b>	<b>119903</b>	<b>23.9806</b>	<b>119350</b>	<b>553</b>	<b>99.94</b>	<b>0.46</b>	<b>0</b>	<b>0</b>	
Whether resolution is Pass or Not									Yes	



Resolution No.	06									
Resolution required: (ordinary/special)	SPECIAL RESOLUTION									
	SHIFTING OF REGISTERED OFFICE FROM ONE STATE TO ANOTHER									
Whether promoter/promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	119151	119151	100	119151	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>119151</b>	<b>119151</b>	<b>100</b>	<b>119151</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public Institution	E-Voting	0	0	00	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institution	E-Voting	380849	752	0.1974	199	553	26.46	73.54	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>380849</b>	<b>752</b>	<b>0.1974</b>	<b>199</b>	<b>553</b>	<b>26.46</b>	<b>73.54</b>	<b>0</b>
<b>Total</b>	<b>500000</b>	<b>119903</b>	<b>23.9806</b>	<b>119350</b>	<b>553</b>	<b>99.94</b>	<b>0.46</b>	<b>0</b>	<b>0</b>	
Whether resolution is Pass or Not								Yes		







## FORM NO MGT-13

### SCRUTINIZER'S REPORT

{Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014}

#### THE CHAIRMAN

OMEGA INTERACTIVE TECHNOLOGIES LIMITED

**29<sup>TH</sup> ANNUAL GENERAL MEETING FOR THE F.Y. 2022-23 OF THE SHAREHOLDERS OF OMEGA INTERACTIVE TECHNOLOGIES LIMITED HELD ON FRIDAY, 29<sup>TH</sup> SEPTEMBER, 2023 AT 05:00 PM THROUGH VC/OAVM.**

Dear Sir,

I, Mukesh Jiwnani, Practicing Company Secretary and Proprietor of M/s. Mukesh J. and Associates was appointed by the Board of Directors of the **OMEGA INTERACTIVE TECHNOLOGIES LIMITED (the Company)** to act as a scrutinizer in terms of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of the scrutinizing the process of remote e-voting and voting through Electronic voting means at the 29<sup>th</sup> Annual General Meeting (AGM) of the Company for financial year 2022-23 in respect of the Resolutions as set out in the Notice, do hereby submit our report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the AGM Venue. For the Purpose of the remote E-voting, the Company had engaged the services of National Securities Depository Limited.
2. Voting Rights were reckoned on the paid up value of shares registered in the name of the Members as on 22<sup>nd</sup> September, 2023. (Cut-off Date).
3. The Period for remote- e voting commenced on Tuesday, 26<sup>th</sup> September, 2023 from 9:00 a.m. (IST), and concluded on Thursday the 28<sup>th</sup> September, 2023 at 5:00 p.m. (IST).
4. The Facility for voting through electronic voting means was made available at the AGM, for the members attending the Meeting and who did not cast their vote through remote e voting.
5. Further Votes cast through remote e-voting were unblocked in the presence of two witness, Ms. Riddhi Shukla and Mr. Farhat Patel neither of whom are in the employment of the Company.
6. The Report on votes cast through remote e-voting was generated from NSDL e-voting Website <http://www.evoting.nsdl.com>.

The Consolidated results of remote e-voting and voting through electronic voting system at the AGM Venue are enclosed as an Annexure to this Report.



Address - 503, Suyojan Complex, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat-380009.

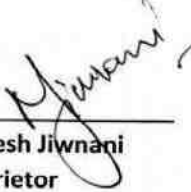
(@) [csmukesh.j@outlook.com](mailto:csmukesh.j@outlook.com) ☎ + 916356354999



Thanking You,

FOR, MUKESH J & ASSOCIATES  
COMPANY SECRETARIES



  
Mukesh Jiwnani  
Proprietor


ACS no. 29793  
C.P. No. 23381


Date: 04/10/2023  
Place: Ahmedabad

UDIN: A029793E001174851

Enclosed: Annexure

We, undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL e-voting Website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in our Presence.

  
Name: Riddhi Shukla  
Address: Ahmedabad, Gujarat

  
Name: Farhat Patel  
Address: Ahmedabad, Gujarat

Countersigned by

ARUN KUMAR  
Digitally signed  
by ARUN  
KUMAR  
Date:  
2023.10.04  
17:27:40 +05'30'

ARUN KUMAR  
DIRECTOR  
OMEGA INTERACTIVE TECHNOLOGIES LIMITED

**ITEM NO: 01 ORDINARY RESOLUTION**

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.**

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	09	119903	0	0	09	119903	100%
Voted against the Resolution	0	0	0	0	0	0	0
Invalid votes/Abstained	0	0	0	0	0	0	0

**ITEM NO: 02 SPECIAL RESOLUTION**

**REGULARIZATION OF ADDITIONAL INDEPENDENT DIRECTOR, MR. PANKAJ BAID (DIN: 07462097) BY APPOINTING HIM AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	08	119350	0	0	08	119350	99.54%
Voted against the Resolution	01	553	0	0	01	553	0.46%
Invalid votes/Abstained	0	0	0	0	0	0	0







**ITEM NO: 03 SPECIAL RESOLUTION**

**REGULARIZATION OF ADDITIONAL INDEPENDENT DIRECTOR, MR. ANUJ SURANA (DIN: 10092412) BY APPOINTING HIM AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	08	119350	0	0	08	119350	99.54%
Voted against the Resolution	01	553	0	0	01	553	0.46%
Invalid votes/Abstained	0	0	0	0	0	0	0

**ITEM NO: 04 ORDINARY RESOLUTION**

**REGULARISATION OF ADDITIONAL DIRECTOR, MR. ARUN KUMAR (DIN: 09055964) BY APPOINTING HIM AS AN EXECUTIVE DIRECTOR OF THE COMPANY**

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	08	119350	0	0	08	119350	99.54%
Voted against the Resolution	01	553	0	0	01	553	0.46%
Invalid votes/Abstained	0	0	0	0	0	0	0





## ITEM NO: 05 ORDINARY RESOLUTION

### REGULARISATION OF ADDITIONAL DIRECTOR, MS. DIVYA THAKOR (DIN: 08845886) BY APPOINTING HER AS AN NON EXECUTIVE DIRECTOR OF THE COMPANY

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	08	119350	0	0	08	119350	99.54%
Voted against the Resolution	01	553	0	0	01	553	0.46%
Invalid votes/Abstained	0	0	0	0	0	0	0

## ITEM NO: 06 SPECIAL RESOLUTION

### SHIFTING OF REGISTERED OFFICE FROM ONE STATE TO ANOTHER

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	08	119350	0	0	08	119350	99.54%
Voted against the Resolution	01	553	0	0	01	553	0.46%
Invalid votes/Abstained	0	0	0	0	0	0	0

