



OMEGA INTERACTIVE TECHNOLOGIES LIMITED

Date: 14/02/2024

The Manager,
BSE Limited,
25th Floor, PJ Towers,
Dalal Street Fort, Mumbai- 400 001

SUB: OUTCOME OF BOARD MEETING HELD ON WEDNESDAY, FEBRUARY 14TH, 2024.

REF: OMEGA INTERACTIVE TECHNOLOGIES LIMITED (BSE SCRIP CODE - 511644)

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to captioned subject, we wish to inform you that Board of Directors of the Company in its meeting held today, inter-alia, considered and approved the following business:

1. Considered and Approved the Unaudited Financial Results for the Quarter ended 31st December, 2023 along with the Limited Review Report of the Statutory Auditors on Un-audited Financial Results of the Company.
2. Approved the appointment of M/s B A Bedawala & Co, Chartered Accountants having FRN: 101064W as an Internal Auditor of the Company for the Financial Year 2023-24.
3. Approved the appointment of M/s Mukesh J. & Associates, Practising Company Secretaries as the Secretarial Auditor of the company for the FY 2023-24.

Further, disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is enclosed herewith as an **Annexure- I**.

The Board Meeting Commenced at 06:00 P.M. and concluded at 07:00 P.M.

You are requested to kindly take the same on record.

FOR, OMEGA INTERACTIVE TECHNOLOGIES LIMITED

ARUN KUMAR
DIRECTOR
DIN: 09055964

CIN: L57120MH1994PLC077214



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



Tel. No. 022-68322609



Website: www.omegainteractive.net



Email Id: omegainteractive.technologies@gmail.com



OMEGA INTERACTIVE TECHNOLOGIES LIMITED

ANNEXURE – I

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015:

Particulars	Internal Auditor	Secretarial Auditor
Reason for change Viz., Appointment, Resignation, removal, death or otherwise	To comply with applicable provisions of the Companies Act, 2013 and requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	To comply with provisions of Section 204 of the Companies Act, 2013 and Regulation 24A requirements under SEBI (LODR) Regulations, 2015.
Date of Appointment & terms of Appointment	14 th February, 2024 M/s. B A Bedawala & Co., Chartered Accountants are appointed as internal auditors of the company on such terms and conditions as may be decided by the board. Tenure of appointment: To conduct Internal audit for the Financial Year 2023-24.	14 th February, 2024 M/s. Mukesh J. & Associates, Practicing Company Secretaries; are appointed as the Secretarial Auditors of the company on such terms and conditions as may be decided by the board. Tenure of appointment: For the Financial Year 2023- 24.
Brief Profile (in case of appointment)	Name of Internal Auditor: M/s. B A BEDAWALA & CO, Chartered Accountants. Firm Registration No. 101064W Field of Experience: M/s B A Bedawala & Co. is recognised for Financial Advisory, and Chartered Accounting Work. Financial Planning, Direct and Indirect Tax Consultancy, MCA related works, GST advisory and Accounting Services.	Name of Secretarial Auditor: M/s. Mukesh J. & Associates, Practicing Company Secretaries. Field of Experience: Mr. Mukesh Jiwnani, Proprietor of M/s. Mukesh J. & Associates, Practicing Company Secretaries, Ahmedabad; is having more than ten (10) years of experience in the field of Company Law, Securities Law, FEMA, other Corporate Laws etc. along with other specializations.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

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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 December 31, 2023 (“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.

OMEGA INTERACTIVE TECHNOLOGIES LIMITED

CIN: L67120MH1994PLC077214

STATEMENT OF UN-AUDITED FINANCIAL RESULTS

(As per Schedule III of the Companies Act, 2013 and IND-AS)

*** For the Quarter Ended 31st December, 2023***

(Rs. In Thousands Except EPS)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		3 months ended of C.Y.	Preeceeding 3 months ended of P.Y.	Corr. 3 months ended in P.Y.	9 months ended of C.Y.	Corr. 9 months ended in P.Y.	Previous Financial Year ended
		31st December, 2023	30th September, 2023	31st December, 2022	31st December, 2023	31st December, 2022	31st March, 2023
		(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
1	Income						
	a) Revenue from operations	-	-	294.95	-	938.82	1,908.03
	b) Other Income	-	-	98.15	-	387.23	526.45
	Total Income (a+b)	-	-	393.10	-	1,326.05	2,434.48
2	Expenses						
	a) Employee benefits expense	197.99	215.20	280.75	456.79	877.52	1,060.32
	b) Finance Cost	0.22	0.94	0.35	2.22	3.16	3.38
	c) Depreciation and amortisation expense	-	-	-	-	-	-
	d) Other expenses	901.76	216.86	140.87	1,695.40	444.73	609.28
	Total Expenses (a+b+c+d+e+f+g)	1,099.96	433.00	421.97	2,154.41	1,325.41	1,672.98
3	Profit/ (Loss) Before Tax (1-2)	(1,099.96)	(433.00)	(28.88)	(2,154.41)	0.65	761.50
4	Tax expense						
	(i) Current Tax	-	-	-	-	-	192.00
	(ii) Excess provision for Tax of earlier periods written back	-	-	-	-	-	(0.05)
	Total Tax Expense (i+ii+iii)	-	-	-	-	-	191.95
5	Profit / (Loss) for the period (3-4)	(1,099.96)	(433.00)	(28.88)	(2,154.41)	0.65	569.55
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)	(1,099.96)	(433.00)	(28.88)	(2,154.41)	0.65	569.55
9	Paid-up Equity Share Capital -Face Value of Rs. 10/-each	5,000.00	5,000.00	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	-	-	-	-	-	3,659.71
11	Earnings Per Share (EPS) (Rs.)						
	Basic	(2.20)	(0.87)	(0.06)	(4.31)	0.00	1.14
	Diluted	(2.20)	(0.87)	(0.06)	(4.31)	0.00	1.14

Notes:

- The above audited financial results for the quarter ended December 31, 2023 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors in their respective meeting held on 14th February, 2024. The statutory auditors have expressed an unqualified opinion.
- 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.
- Figures for the quarter ended December 31, 2023 and corresponding quarter ended in the previous year as reported in these financial results are the balancing figures in respect of full financial year and year to date figure upto end of year of the relevant financial year. Also the figures upto the end of year of the relevant financial year had subject to Audit.
- The figures of previous period / year have been regrouped / rearranged wherever necessary / practicable to confirm to current period/year presentation.

For Omega Interactive Technologies Limited

Arun Kumar
Director
DIN: 09055964

Place: Mumbai
Date: February 14th, 2024