

13<sup>th</sup> August, 2019

To,  
BSE Limited  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Sub: Outcome of Board Meeting held on 13<sup>th</sup> August, 2019.

Ref: Security Code No. 511644

Security ID: OMEGAIN

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 13<sup>th</sup> August, 2019 inter-alia, considered the following businesses among others:

1. Considered and approved the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019. 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 30<sup>th</sup> June, 2019 is enclosed herewith.

2. Re-appointment of Mrs. Subrata Paul (DIN: 07139577), Independent Director of the Company for a 2<sup>nd</sup> term of 5 (Five) consecutive years as the existing term expires on 29<sup>th</sup> March, 2020, subject to approval of members at the ensuing AGM.
3. Regularization of appointment of Mr. Ravi Kumar Kishan Chand Seth (DIN: 02427404), Additional Non-Executive Independent Director of the Company, and the same be recommended to the Members for their approval at the ensuing Annual General Meeting.
4. To increase the limits for making investments / giving loans, guarantees or providing securities under section 186 of the Companies Act, 2013.



The meeting of the Board of Directors commenced at 5.00 P.M. and concluded at 5.30 P.M.

Kindly make a note of the same and acknowledge.

Thanking You.

For Omega Interactive Technologies Limited



Shonette Misquitta  
Company Secretary and Compliance Officer  
M. No.: A57825

Encl: as above



Limited 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

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, 2019 ('the Statement') 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 July 05, 2016.

This statement is the responsibility of the Company's management and has been approved by the 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 results based on our review.

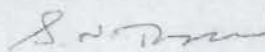
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to 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 stated 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 prescribed under section 133 of Companies Act 2013 read with rules issued thereunder 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  
F.R. No. 102358W



Dr. S.N. Desai  
Partner  
M. No.032546  
UDIN: 19032546AAAAAW4974



Place : Mumbai  
Date : August 13, 2019

**Statement of Un-Audited Financial Results for the Quarter ended 30th June, 2019**

(Amount in INR)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2019	31/03/2019	30/06/2018	31/03/2019
		(Un - audited)	(Audited)	(Un - audited)	(Audited)
1	<b>Income</b>				
	a) Revenue from operations	-	-	-	-
	b) Other Income	162,678	165,120	162,678	656,730
	<b>Total Income (a+b)</b>	<b>162,678</b>	<b>165,120</b>	<b>162,678</b>	<b>656,730</b>
2	<b>Expenses</b>				
	a) Cost of materials consumed	-	-	-	-
	b) Excise duty on sales	-	-	-	-
	c) Purchase of Stock in Trade	-	-	-	-
	d) changes in inventories of finished goods, Stock - in - trade and Work - in - progress	-	-	-	-
	e) Employees benefit expense	234,176	80,987	14,250	185,845
	f) Finance Cost	-	-	-	-
	g) Depreciation and amortisation expense	-	-	-	-
	h) Other expenses	38,786	34,663	88,581	194,105
	<b>Total Expenses (a+b+c+d+e+f+g)</b>	<b>272,962</b>	<b>115,650</b>	<b>102,831</b>	<b>379,950</b>
3	<b>Profit Before Tax (1-2)</b>	<b>(110,284)</b>	<b>49,470</b>	<b>59,847</b>	<b>276,780</b>
4	<b>Tax expense</b>				
	(i) Current Tax	-	17,000	-	72,000
	(ii) Excess provision for Tax of earlier periods written back	-	255	-	255
	(iii) Deferred Tax	-	-	-	-
	<b>Total Tax Expense (i+ii+iii)</b>	<b>-</b>	<b>17,255</b>	<b>-</b>	<b>72,255</b>
5	<b>Profit for the period (3-4)</b>	<b>(110,284)</b>	<b>32,215</b>	<b>59,847</b>	<b>204,525</b>
6	<b>Other Comprehensive Income</b>				
	(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	-	-	-	-
	<b>Total Other comprehensive income (net of tax) (i+ii+iii+iv)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
7	<b>Total Comprehensive Income for the period (5+7) (comprising income for the period)</b>	<b>(110,284)</b>	<b>32,215</b>	<b>59,847</b>	<b>204,525</b>
9	<b>Paid-up Equity Share Capital - Face Value of Rs. 10/- each</b>	<b>5,000,000</b>	<b>5,000,000</b>	<b>5,000,000</b>	<b>5,000,000</b>
10	<b>Reserves Excluding Revaluation Reserve as per balance sheet of previous accounting year</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2,835,173</b>
11	<b>Basic and Diluted Earning Per Share (EPS) (Rs.)</b>	<b>(0.22)</b>	<b>0.06</b>	<b>0.12</b>	<b>0.41</b>

**Notes:**

- The above results were recommended by the audit committee and taken on record by the Board of Directors of the Company at their meeting held on August 13, 2019. 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 figures of the quarter ended March 31, 2019 are the balancing figures between audited figures for the full financial year and unaudited published year to date figures upto the third quarter of the respective financial year.
- 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.
- 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.
- 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

