

24<sup>th</sup> September, 2021

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Reg: Security Code No. 511644

Script Name - OMEGAIN

Dear Sir/Madam,

Sub: 27<sup>th</sup> Annual General Meeting

We submit herewith the following with respect to 27<sup>th</sup> Annual General Meeting of the Company held on Friday, 24<sup>th</sup> September, 2021 through two-way Video Conferencing ("VC") facility or Other Audio Visual Means ("OAVM")

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizers Report (Combined - on Remote e-voting together with the votes casted by E-voting at the Annual General Meeting held on Friday, 24<sup>th</sup> September, 2021) pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time. All the resolutions as set out in the Notice dated 30<sup>th</sup> July, 2021 and calling the 27<sup>th</sup> Annual General Meeting have been passed by the Members with requisite majority.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For Omega Interactive Technologies Limited



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



Encl: As above.

Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
Omega Interactive Technologies Limited

Date of the AGM	24th September, 2021
Total number of shareholders on cut-off Date i.e. 17th September, 2021	500000
No. of Shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing:	18
Promoters and Promoter Group:	2
Public:	16

Resolution 1: Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021, including the Audited Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss for the year ended 31st March, 2021 and the Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Statutory Auditors thereon.

Resolution required: (Ordinary/Special)	Ordinary Resolution							
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
Promoter and Promoter Group	E-Voting	42098	0	0	0	0	0	0
	Poll/Ballot voting		NA	NA	NA	NA	0	NA
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	90	0	0	0	0	0	0
	Poll/Ballot voting		NA	NA	NA	NA	0	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	457812	68477	14.96	68367	110	99.84	0.16
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		68477	14.96	68367	110	99.84	0.16
Total		500000	68477	13.70	68367	110	99.84	0.16



Resolution 2: Re-appointment of Mr. Krishan Kumar Rathi (DIN: 00156061), as Managing Director of the Company for a period of three years with effect from 24th April, 2022.

Resolution required: (Ordinary/Special)	Special Resolution							
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
Promoter and Promoter Group	E-Voting	42098	0	0	0	0	0	0
	Poll/Ballot voting		NA	NA	NA	NA	0	NA
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	90	0	0	0	0	0	0
	Poll/Ballot voting		NA	NA	NA	NA	0	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	457812	68477	14.96	68367	110	99.84	0.16
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		68477	14.96	68367	110	99.84	0.16
<b>Total</b>		<b>500000</b>	<b>68477</b>	<b>13.70</b>	<b>68367</b>	<b>110</b>	<b>99.84</b>	<b>0.16</b>



# **Gohil Tejas & Co.**

Chartered Accountants

Address:-B-204, Shri Laxmi Apartment, Near Ambaji Mandir, Carter Road No:-3, Borivali (East), Mumbai - 400066 Mobile No:-9022571283, Email Id:- [catejasgohil@gmail.com](mailto:catejasgohil@gmail.com)

## **FORM No. MGT-13**

### **Report of Scrutinizer for e-voting & e-voting during the AGM**

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4)(xii) and 21(1) of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman,  
**OMEGA INTERACTIVE TECHNOLOGIES LIMITED**  
402, 4<sup>th</sup> Floor, Vaastu Darshan,  
"B" Wing, Azad Road,  
Andheri (East),  
Mumbai - 400 069

**Subject: 27<sup>th</sup> Annual General Meeting of the Shareholders of Omega Interactive Technologies Limited ("the Company") held on Friday, 24<sup>th</sup> September, 2021 at 3:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

Dear Sir,

I, CA Tejas Gohil, Chartered Accountant in Whole-time Practice, Proprietor of M/s. Gohil Tejas & Co., Chartered Accountants, was duly appointed by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular No. 20/2020 of 5<sup>th</sup> May, 2020 and Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 and also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and SEBI/HO/CFD/CMD2 /CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) thereof and e-voting during the AGM in a fair and transparent manner in respect of the resolutions contained in the Notice of the 27<sup>th</sup> AGM of Equity Shareholders of the Company at their meeting held on Friday, 24<sup>th</sup> September, 2021 at 3:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).



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## Chartered Accountants

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The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting during the AGM on the resolutions contained in the Notice of the 27<sup>th</sup> AGM of the members of the company. My responsibility as a Scrutinizer for the remote e-voting process and e-voting during the AGM is restricted to make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions as stated below on the report generated from the remote e-voting system provided by National Securities Depository Limited (NSDL) the authorised agency engaged by Company to provide remote e-voting facilities and e-voting system during the AGM.

I hereby submit my report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting during the AGM. For the purpose of remote e-voting and e-voting during the AGM, the Company has engaged NSDL for its services;
2. Members attended the Meeting through VC/OAVM facility provided in accordance with the General Circular No. 20/2020 of 5<sup>th</sup> May, 2020 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was Friday, 17<sup>th</sup> September, 2021;
4. The period for remote e-voting commenced on Tuesday, 21<sup>st</sup> September, 2021, at 9:00 a.m. and ended on Thursday, 23<sup>rd</sup> September, 2021 at 5:00 p.m. The remote e-voting module was disabled by NSDL for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting during the AGM;
6. Further, the votes cast through remote e-voting and e-voting during the AGM were unblocked by us on 24<sup>th</sup> September, 2021 at 4:00 P.M. in the presence of two witnesses Mr. Rajkumar Vishwakarma and Mr. Palkesh Jain, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the NSDL e-voting website;
7. The votes were also scrutinized for the purpose of eliminating duplicate voting and invalid votes, if any;



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8. My report on the results of e-voting is based on the data downloaded from the website of NSDL;
9. The data relating to e-voting process was reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

I hereby submit my Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting during the AGM.

## ITEM NO. 1: ORDINARY RESOLUTION:

To receive, consider and adopt the Audited Financial Statements of the Company which includes the Audited Balance Sheet as at 31<sup>st</sup> March, 2021, the Statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2021 and the Cash Flow Statement for the year ended on that date and the report of the Board of Directors and Auditors thereon.

Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
No. of Members who voted	No. of votes cast	% of total valid votes	No. of Members who voted	No. of votes cast	% of total valid votes	No. of votes cast
11	68367	99.84	1	110	0.16	0

## ITEM NO. 2: SPECIAL RESOLUTION:

To re-appoint Mr. Krishan Kumar Rathi (DIN: 00156061), as Managing Director of the Company for a period of 3 (Three) years with effect from 24<sup>th</sup> April, 2022.

Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
No. of Members who voted	No. of votes cast	% of total valid votes	No. of Members who voted	No. of votes cast	% of total valid votes	No. of votes cast
11	68367	99.84	1	110	0.16	0



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All the resolutions voted through remote e-voting and e-voting during the AGM were passed with "REQUISITE MAJORITY". The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the Board for safe keeping

For M/s. GOHIL TEJAS & Co  
Chartered Accountants  
FRN NO: 135813W

COUNTERSIGNED BY  
For OMEGA INTERACTIVE TECHNOLOGIES LIMITED

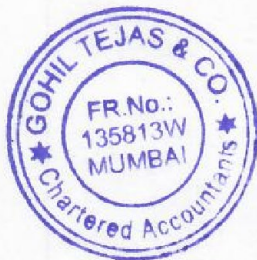


[CA TEJAS GOHIL]  
PROPRIETOR  
M. No: 153570

UDIN: 21153570 AAAABY4285

PLACE: MUMBAI

DATE: 24<sup>th</sup> SEPTEMBER, 2021



KRISHAN KUMAR RATHI  
CHAIRMAN & MANAGING DIRECTOR  
(DIN: 00156061)

