

30<sup>th</sup> July, 2021

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

**Ref: Security Code No. 511644**

**Security ID: OMEGAIN**

**Sub: Outcome of Board Meeting held on 30<sup>th</sup> July, 2021**

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 30<sup>th</sup> July, 2021 has:

1. Considered and approved the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2021. 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, 2021 is enclosed herewith.

2. Approved the re-appointment of Mr. Krishankumar Bhajanlal Rathi (DIN: 00156061) as Managing Director of the Company for a period of 3 (Three) years and the same be recommended to the members for their approval at the ensuing Annual General Meeting. **(Brief Profile enclosed)**
3. Approved the notice of members and the AGM of the Company is scheduled to be held on Friday, 24<sup>th</sup> September, 2021. The AGM will be convened through Video Conferencing / Other Audio Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.



Regd. off.: 402, 4th Floor, Vaastu Darshan, 'B' Wing, Azad Road, Andheri (E), Mumbai - 400 069.  
Tel.: 6555 5215, E-mail : [omegainteractive.technologies@gmail.com](mailto:omegainteractive.technologies@gmail.com)

The meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 1:30 P.M.

Kindly take a note of the same and acknowledge.

Thanking you,

Yours faithfully,

For Omega Interactive Technologies Limited



Shonette Misquitta

Company Secretary and Compliance Officer

M. No.: A57825



Encl: as above

Brief Profile

1. Mr. Krishankumar Bhajanlal Rathi, Managing Director:

Reason for change viz. appointment, resignation, removal, death or otherwise.	Re-appointment of Mr. Krishankumar Bhajanlal Rathi, as Managing Director of the Company, on recommendation of Nomination and Remuneration Committee of the Company, for a period of three years, subject to the approval of the members of the Company at the ensuing Annual General Meeting
Date of Appointment / cessation (as applicable) & terms of appointment.	Re-appointment subject to approval of Shareholders of the Company.  Tenure of appointment - 3 ( three) years.
Brief Profile	Mr. Krishankumar Bhajanlal Rathi, aged 62 years is a Commerce Graduate and has more than 3 decades of experience in the field of finance, administration including import and export clearance work.
Disclosure of relationships between directors	Mr. Krishankumar Bhajanlal Rathi is not related to any other Director of the Company.
Information as required pursuant to BSE Circular vide of any Ref. No. LIST/COMP /14/ 2018- 19 and the National Stock Exchange of India Limited vide Ref. No. NSF/ CM14/2018/24, both dated June 20, 2018.	Mr. Krishankumar Bhajanlal Rathi is not debarred from holding the office of Director by virtue SEBI Order and/ or otherwise such other authority.

For Omega Interactive Technologies Limited

*S. Misquitta*

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



**Statement of Un-Audited Financial Results for the Quarter ended 30th June, 2021**

(Amount in INR)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/21	31/03/21	30/06/20	31/03/21
		(Un - audited)	(Audited)	(Un - audited)	(Audited)
1	<b>Income</b>				
	a) Revenue from operations	403,754	598,617	-	1,360,366
	b) Other Income	139,616	147,412	152,740	544,022
	<b>Total Income (a+b)</b>	<b>543,370</b>	<b>746,029</b>	<b>152,740</b>	<b>1,904,388</b>
2	<b>Expenses</b>				
	a) Employees benefit expense	384,494	508,505	222,680	1,213,604
	b) Other expenses	34,581	156,595	105,685	574,278
	<b>Total Expenses (a+b+c+d+e+f+g)</b>	<b>419,075</b>	<b>665,100</b>	<b>328,365</b>	<b>1,787,882</b>
3	<b>Profit Before Tax (1-2)</b>	<b>124,295</b>	<b>80,929</b>	<b>(175,625)</b>	<b>116,506</b>
4	<b>Tax expense</b>				
	(i) Current Tax	-	24,300	-	29,300
	(ii) Excess provision for Tax of earlier periods written back	-	-	-	-
	<b>Total Tax Expense (i+ii)</b>	<b>-</b>	<b>24,300</b>	<b>-</b>	<b>29,300</b>
5	<b>Profit for the period (3-4)</b>	<b>124,295</b>	<b>56,629</b>	<b>(175,625)</b>	<b>87,206</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>124,295</b>	<b>56,629</b>	<b>(175,625)</b>	<b>87,206</b>
9	Paid-up Equity Share Capital - Face Value of Rs. 10/- each	5,000,000	5,000,000	5,000,000	5,000,000
10	Reserves Excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	2,996,104
11	Basic and Diluted Earning Per Share (EPS) (Rs.)	0.25	0.11	(0.35)	0.17

**Notes:**

- The above financial results for the quarter ended 30th June, 2021 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors in their respective meeting held on 30th July, 2021. 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 Rath  
Director  
DIN: 00156061



Place : Mumbai  
Dated : 30th July, 2021

Regd. off.: 402, 4th Floor, Vaastu Darshan, 'B' Wing, Azad Road, Andheri (E), Mumbai - 400 069.  
Tel.: 6555 5215, E-mail : omegainteractive.technologies@gmail.com

**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, 2021 ('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, as amended ("Listing Regulations"). This statement is the responsibility of the Company's management and has been approved by the Board of Directors. 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 of unaudited financial results 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, as amended ("Listing Regulations") 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

ALOK  
KAILASH  
SAKSENA

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SAKSENA  
Date: 2021.07.30  
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**Alok.K.Saksena**  
Partner  
M. No.035170  
UDIN: 21035170AAAAMR5258  
Place : Mumbai  
Date : 30<sup>th</sup> July, 2021