



12th August, 2020

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

Sub: Outcome of Board Meeting held on 12th August, 2020

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 12th August, 2020 has:

Considered and approved the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2020. 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 30th June, 2020 is enclosed herewith.

The meeting of the Board of Directors commenced at 6.30 P.M. and concluded at 7.15 P.M.

Kindly take a note of the same and acknowledge.

Thanking you,

Yours faithfully,

For Omega Interactive Technologies Limited

S. Misquitta

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, 2020 ('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

SHASHANK
NARENDRA
DESAI

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SHASHANK NARENDRA
DESAI
Date: 2020.08.12
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Dr. S.N. Desai

Partner

M. No.032546

UDIN: 20032546AAAABI7617

Place : Mumbai, Date : 12th August, 2020





OMEGA
INTERACTIVE
TECHNOLOGIES LIMITED
L 67120MH1994PLC077214

Statement of Un-Audited Financial Results for the Quarter ended 30th June, 2020

(Amount in INR)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/6/2020 (Un - audited)	31/3/2020 (Audited)	30/6/2019 (Un - audited)	31/3/2020 (Audited)
1	Income				
	a) Revenue from operations	-	1,250,000	-	1,650,000
	b) Other Income	152,740	138,717	162,678	617,828
	Total Income (a+b)	152,740	1,388,717	162,678	2,267,828
2	Expenses				
	a) Employee benefits expense	222,680	309,664	234,176	1,246,160
	b) Other expenses	105,685	176,669	38,786	923,173
	Total Expenses (a+b)	328,365	486,333	272,962	2,169,333
3	Profit / (Loss) Before Tax (1-2)	(175,625)	902,384	(110,284)	98,495
4	Tax expense				
	(i) Current Tax	-	24,800	-	24,800
	(ii) Excess provision for Tax of earlier period written back	-	-	-	(30)
	Total Tax Expense (i+ii)	-	24,800	-	24,770
5	Profit / (Loss) for the period (3-4)	(175,625)	877,584	(110,284)	73,725
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)	(175,625)	877,584	(110,284)	73,725
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	-	-	-	2,908,898
11	Basic and Diluted Earning Per Share (EPS) (Rs.)	(0.35)	1.76	(0.22)	0.15

Notes:

- The above financial results for the quarter ended 30th June, 2020 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors in their respective meeting held on 12th August, 2020. 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.
- There has been no significant impact on the operations and financial position of the Company on account of the outbreak of the COVID-19 pandemic and the consequential lock-down restrictions imposed by the Government.
- The figures of the quarter ended 31st March, 2020 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.
- Figures of previous periods/years' have been regrouped / rearranged, wherever considered necessary.

For Omega Interactive Technologies Limited


Krishan Kumar Rathi
Managing Director
DIN: 00156061

Place : Mumbai
Dated : 12th August , 2020



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