

OMEGA INTERACTIVE TECHNOLOGIES LIMITED

CIN: L67120MH1994PLC077214

Registered Office Address: E-308, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Andheri, Mumbai, Maharashtra, India, 400053

Administrative Office: Shop No - 10, Mangal Murti Complex, Mr. Shiv Cinema, Ashram Road, Ahmedabad - 380009, Gujarat, India

Email ID: omegainteractive.technologies@gmail.com Website: www.omegainteractive.net; Phone: 022-68322609

Date: February 11, 2025

To,

BSE Limited

Phiroze Jeebhoy Tower,
Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Subject: Outcome of Board Meeting held today, i.e. on Tuesday, February 11, 2025 in terms of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Omega Interactive Technologies Limited (Security ID: OMEGAIN, Security Code: 511644, ISIN: INE113B01029)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on February 11, 2025, at the Registered Office of the Company which was commenced at 07:00 P.M. and concluded at 07:15 P.M. have, apart from other businesses, considered, approved and taken on record the Unaudited Financial Results of the Company for the quarter ended on December 31, 2024 along with Limited Review Report (Unmodified Opinion). In this regards, we are hereby submitting the followings:

1. Unaudited Financial Results for the quarter ended on December 31, 2024; and
2. Limited Review Report

Kindly take the same on your good record and disseminate the same on your website.

For, **Omega Interactive Technologies Limited**

अरुण कुमार

Arun Kumar
Director
DIN: 09055964



Independent Auditor's Review Report on the Quarterly and Year to date Unaudited Financial Results of Omega Interactive Technologies Limited ("the Company") pursuant to the Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended

Review report

To the Board of Directors

Omega Interactive Technologies Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Omega Interactive Technologies Limited** (" the Company"), for the quarter and nine months ended 31st December, 2024 (" the Statement"), being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and 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 the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

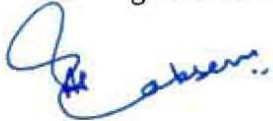
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant



matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, and procedures performed as stated in paragraph 3 nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 of the 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
Firm's registration number: 102358W



Alok K Saksena
Partner
Membership number: 35170



Mumbai Date 11th February 2025
UDIN: 25035170BMHXOM6285

OMEGA INTERACTIVE TECHNOLOGIES LIMITED

CIN: L67120MH1994PLC077214

Registered Office:-E-308, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Andheri, Mumbai, Maharashtra, India, 400053

STATEMENT OF UN-AUDITED FINANCIAL RESULT FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

(Rs in Lacs except EPS)

Particulars	Quarter Ended			Nine Months Ended		For The year ended
	31.12.2024 (Un Audited) (CY-Q3)	30.09.2024 (Un-Audited) (CY-Q2)	31.12.2023 (Un Audited) (LY-Q3)	31.12.2024 (Un Audited) (CY- Nine Months)	31.12.2023 (Un Audited) (LY- Nine Months)	31.03.2024 (Audited) (FY-2023-24)
Income:						
Revenue from Operations	-	2.05	-	2.05	-	9.00
Other income	70.64	61.15	-	191.61	-	5.31
Total income (A)	70.64	63.20	-	193.66	-	14.31
Expenses:						
Employee benefit expense	2.59	1.73	1.98	5.32	4.57	5.30
Finance costs	22.91	18.45	0.00	59.76	0.02	1.37
Other expenses	0.49	4.40	9.02	11.12	16.95	16.44
Total expenses (B)	26.00	24.57	11.00	76.20	21.54	23.11
Profit before tax for the year (C) = (A-B)	44.64	38.63	(11.00)	117.46	(21.54)	(8.80)
Tax expense:						
(i) Current tax	12.60	9.72	-	30.93	-	-
(ii) Adjustment of tax for earlier years	-	-	-	-	-	-
Total tax expense (D)	12.60	9.72	-	30.93	-	-
Other comprehensive income (after Tax)						
A) Items that will not be reclassified to profit and loss	-	-	-	-	-	-
Income Tax on above	-	-	-	-	-	-
B) Items that will be reclassified to profit and loss	-	-	-	-	-	-
Income tax on above	-	-	-	-	-	-
Total Other Comprehensive Income (Net of Tax)	-	-	-	-	-	-
Total Comprehensive Income for the period comprising Net Profit/ (Loss) for the period & Other Comprehensive Income	32.04	28.91	(11.00)	86.53	(21.54)	(8.80)
Paid-up equity share capital (Face Value: Rs. 10/- each)	159.94	159.94	50.00	159.94	50.00	50.00
Earnings per equity share (in ₹)						
Basic	2.02	1.84	(2.20)	5.46	(4.31)	(1.76)
Diluted	2.02	1.84	(2.20)	5.46	(4.31)	(1.76)

Notes:-

- The above Unaudited financial results for the quarter ended on 31st December, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors of Omega Interactive Technologies Limited ("the Company") in their meeting held on 11th February, 2025.
- The above Unaudited Financial Results for the quarter year ended on 31st December, 2024 are prepared in accordance with the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies Accounting) Rules, 2014 as amended and other recognized accounting practices and policies, as applicable.
- 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.
- EPS for the respective periods have been calculated based on the weighted average number of shares outstanding for the said periods.
- The figures of the previous period have been re-grouped or rearranged, wherever considered necessary.

For and on behalf of the Board of Directors of
Omega Interactive Technologies Limited



अरुण कुमार

Arun Kumar
Additional Director
DIN:- 09053964

Place: Mumbai
Date: February 11th, 2025