



# OMEGA INTERACTIVE TECHNOLOGIES LIMITED

Date: 30/09/2024

The Manager,  
Dept. of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001, Maharashtra.

**SUB.: PROCEEDINGS OF 30<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON MONDAY, 30<sup>TH</sup> SEPTEMBER, 2024.**  
**REF: OMEGA INTERACTIVE TECHNOLOGIES LIMITED (BSE SCRIP CODE: 511644)**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 30<sup>TH</sup> Annual General Meeting (AGM) of the members of the Company held on Monday, 30<sup>th</sup> September, 2024 at 4:30 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Company provided remote e-voting facility and electronic voting facility at the 30<sup>th</sup> AGM to its members in respect of business to be transacted at the AGM and also provided the live webcast of the proceedings of the AGM for convenience of the members.

You are requested to kindly take the same on record.

**FOR, OMEGA INTERACTIVE TECHNOLOGIES LIMITED**

**ARUN KUMAR**  
**DIRECTOR**  
**DIN: 09055964**

CIN: L67120MH1994PLC077214



Regd Office: E-308, Crystal Plaza, New Link Road,  
Ancheri (W), Mumbai - 400053, Maharashtra India



Tel. No. 022-68322609



Website: [www.omegainteractive.net](http://www.omegainteractive.net)



Email Id: [omegainteractive.technologies@gmail.com](mailto:omegainteractive.technologies@gmail.com)



# OMEGA INTERACTIVE TECHNOLOGIES LIMITED

**PROCEEDINGS OF 30<sup>TH</sup> ANNUAL GENERAL MEETING (“AGM”) HELD ON MONDAY, 30<sup>TH</sup> SEPTEMBER, 2024 AT 04:30 P.M. THROUGH VIDEO CONFERENCING (‘VC’) / OTHER AUDIO-VISUAL MEANS (‘OAVM’).**

**THE DIRECTORS/KMPS PRESENT THROUGH VC/OAVM:**

Mr. Arun Kumar	Executive Director
<b><u>In Attendance:</u></b>	
Ms. Sara Chaudhari	Member of Compliance Team

**SCRUTINIZER/REPRESENTATIVE OF SCRUTINIZER; PRESENT AT THE MEETING:**

Mr. Mukesh Jiwnani, Proprietor & Practicing Company Secretary of M/s. Mukesh J. & Associates, Practicing Company Secretaries, Ahmedabad.

**MEMBERS WHO ATTENDED THE MEETING:**

The requisite quorum was present in the meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM); thus, the member of the compliance team commenced the proceedings of the meeting.

Ms. Sara Chaudhari, Member of the Compliance Team, welcomed all the directors and shareholders to the 30<sup>th</sup> Annual General Meeting (AGM) of the company.

Further, Ms. Sara Chaudhari informed the members that since the AGM is held through Video Conferencing (‘VC’) / Other Audio-Visual Means (‘OAVM’); physical attendance of members and the requirement of appointing proxies was not applicable to the company.

Further, she informed the following points regarding the participation at the meeting.


- The facility of joining the meeting through Video Conference (VC) is being made available to the members on first come first serve basis.
- All the members who had joined the meeting were by default placed on mute mode, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.

Thereafter, Ms. Sara Chaudhari invited Mr. Arun Kumar, Director of the Company to preside and chair the meeting.

Mr. Arun Kumar, Chairman of the meeting, welcomed all the members to the 30<sup>th</sup> Annual General Meeting. Then, he, briefed the members and gave them an overview on the material changes and commitments of the company that took place during the financial year 2023-24 and as on the date of this meeting.

Further he apprised the members about the financial performances and achievements of the company during the year; detailing the Profits, Turnover and Comparatives for the financial year ending 31<sup>st</sup> March 2024 of the Company.

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There after the Compliance Team informed the members attending the meeting; that, the company had in compliance with provisions of the Companies Act, 2013 read with Companies Rules, 2014; provided to its members the remote e-voting facility to exercise their right to vote in respect of the resolution proposed at the AGM, through e-voting platform hosted by NSDL which commenced on Friday, 27<sup>th</sup> September, 2024 at 09:00 A.M. (IST) and concluded on Sunday, 29<sup>th</sup> September, 2024 (IST) at 05:00 P.M. (IST).

Further, she briefed that the Company had taken all the feasible steps to ensure that the shareholders are provided with the opportunity to attend and participate at the 30<sup>th</sup> Annual General Meeting along with their right to vote for the resolutions proposed to be passed at the AGM.

Thereafter, she read out and briefed on the following items of businesses as stated in the notice of the 30<sup>th</sup> AGM:

## ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in the place of Mr. Arun Kumar (DIN: 09055964), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.

## SPECIAL BUSINESS:

3. Shifting Of Registered Office Form One State To Another
4. Regularisation of appointment of Mr. Suhit Bakshi (din: 06395813) additional director as a non-executive director of the company.


The scrutinizer report on the total votes cast in favour and against the above mentioned resolutions shall be submitted to the company by the Scrutinizer within two (2) working days of the conclusion of the meeting and the same would be disseminated by the Company by hosting it on company's website [www.omegainteractive.net](http://www.omegainteractive.net) and by intimation to the Stock Exchanges viz. BSE Limited.

There being no other business to transact, the e-voting module was kept open for 120 minutes after the conclusion of the proceedings of the meeting at 04:50 p.m. with a vote of thanks to all the members who has attended the meeting.

**FOR, OMEGA INTERACTIVE TECHNOLOGIES LIMITED**

**ARUN KUMAR**  
**DIRECTOR**  
**DIN: 0905596**

CIN: L67120MH1994PLC077214

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