



OMEGA INTERACTIVE TECHNOLOGIES LIMITED

Date: 03/10/2024

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

SUB.: VOTING RESULTS AND SCRUTINIZER REPORT OF 30TH ANNUAL GENERAL MEETING HELD ON MONDAY, 30TH SEPTEMBER, 2024

REF: OMEGA INTERACTIVE TECHNOLOGIES LIMITED (BSE SCRIP CODE: 511644)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the followings:

1. Voting Results pursuant to Regulations 44 of SEBI (LODR) Regulations, 2015.
2. Scrutinizer's Report.

You are requested to kindly take the same on record.

Yours faithfully,
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



Email Id: omegainteractive.technologies@gmail.com



**FORM NO MGT-13
SCRUTINIZER'S REPORT**

{Pursuant to section 108 of the Companies Act, 2013 and rule 21 of the Companies (Management and Administration) Rules, 2014}

THE CHAIRMAN

OMEGA INTERACTIVE TECHNOLOGIES LIMITED

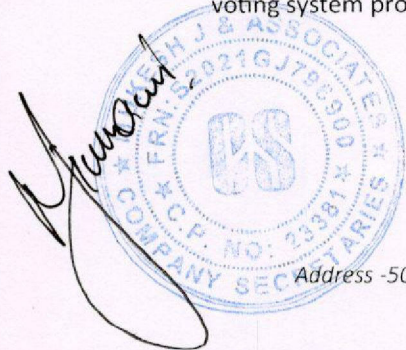
E-308, CRYSTAL PLAZA, NEW LINK ROAD, OPP. INFINITY MALL, ANDHERI (WEST), ANDHERI, MUMBAI, MUMBAI, MAHARASHTRA, INDIA, 400053

CONSOLIDATED REPORT OF SCRUTINIAER ON REMOTE E-VOTING AND ELECTRONIC VOTING DURING THE 30TH ANNUAL GENERAL MEETING (AGM) PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 AND RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES 2014 FOR THE 30TH ANNUAL GENERAL MEETING OF OMEGA INTERACTIVE TECHNOLOGIES LIMITED HELD ON MONDAY, 30TH SEPTEMBER, 2024 AT 04:30 PM THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Dear Sir,

I, Mukesh Jiwnani, Practicing Company Secretary and Proprietor of M/s. Mukesh J. and Associates was appointed by the Board of Directors of the **OMEGA INTERACTIVE TECHNOLOGIES LIMITED (the Company)** to act as a scrutinizer in terms of section 108 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of the scrutinizing the process of remote e-voting and e voting process during the AGM at the 30TH Annual General Meeting (AGM) of the Company in respect of the Resolutions as set out in the Notice, do hereby submit our report as follows:

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules thereunder and the SEBI Listing Regulations relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 30TH Annual General Meeting of the Company;
2. Our responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the evoting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) the service provider;



Address -503, Suyojan Complex, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat-380009

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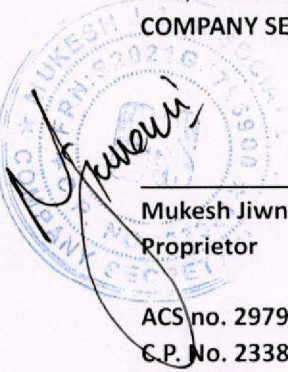
MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

3. The Notice dated September 04, 2024 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the 30th Annual General Meeting of the members of the Company;
4. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting prior to the AGM and voting at the AGM by electronic means;
5. Voting Rights were reckoned on the paid up value of shares registered in the name of the Members as on Monday, 23rd September, 2024. (Cut-off Date);
6. The Period for remote- e voting commenced on Friday 27th September, 2024 from 9:00 a.m. (IST), and concluded on Sunday, 29th September, 2024 at 5:00 p.m. (IST);
7. The Facility for e voting was made available at the AGM through NSDL, for the members attending the Meeting and who did not cast their vote through remote e voting;
8. Further Votes cast through remote e-voting were unblocked in the presence of two witness, Ms. Riddhi Shukla and Ms. Manisha Khatnani neither of whom are in the employment of the Company;
9. The Report on votes cast through remote e-voting was generated from NSDL e-voting Website <https://www.evoting.nsdl.com/>
10. The Consolidated results of remote e-voting and vote casted through e-voting during the AGM are enclosed as an Annexure to this Report.

Thanking You,

**FOR, MUKESH J & ASSOCIATES
COMPANY SECRETARIES**


Mukesh Jiwnani
Proprietor

ACS no. 29793
C.P. No. 23381

Date: 03/10/2024
Place: Ahmedabad

UDIN: A029793F001418466

Enclosed: Annexure



MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

11. We, undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL e-voting Website <https://www.evoting.nsdl.com/> in our Presence.

Name: Riddhi Shukla
Address: Ahmedabad, Gujarat

Name: Manisha Khatnani
Address: Ahmedabad, Gujarat

Countersigned by

FOR, OMEGA INTERACTIVE TECHNOLOGIES LIMITED

ARUN KUMAR
DIRECTOR
DIN: 09055964



MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

ORDINARY BUSINESS:

ITEM NO: 01 ORDINARY RESOLUTION: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

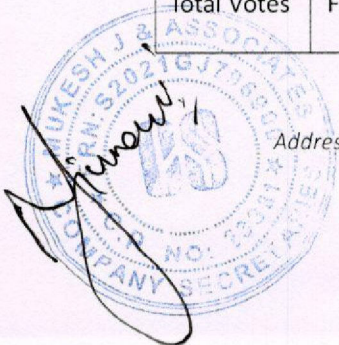
Particulars	Type of Equity	REMOTE E VOTING		VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour	Fully Paid up	6	123697	4	14534	10	138231	100%
Voted against	Fully Paid up	0	0	0	0	0	0	0
Invalid /Abstained	Fully Paid up	0	0	0	0	0	0	0
Total Votes	Fully Paid up	6	123697	4	14534	10	138231	100%

ITEM NO: 02 ORDINARY RESOLUTION: TO CONSIDER AND APPROVE APPOINTMENT OF MR. ARUN KUMAR (DIN: 09055964), AS A DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT

Particulars	Type of Equity	REMOTE E VOTING		VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour	Fully Paid up	6	123697	4	14534	10	138231	100%
Voted against	Fully Paid up	0	0	0	0	0	0	0
Invalid /Abstained	Fully Paid up	0	0	0	0	0	0	0
Total Votes	Fully Paid up	6	123697	4	14534	10	138231	100%

Address -503, Suyojan Complex, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat-380009

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MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

SPECIAL BUSINESS

ITEM NO: 03 SPECIAL RESOLUTION: SHIFTING OF REGISTERED OFFICE FROM ONE STATE TO ANOTHER

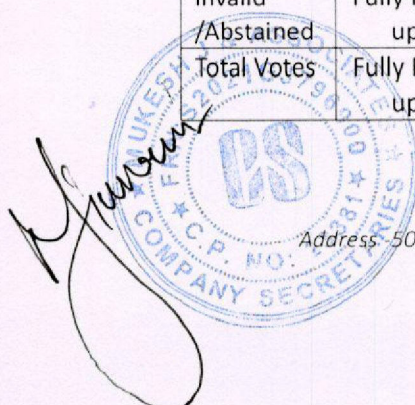
Particulars	Type of Equity	REMOTE E VOTING		VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour	Fully Paid up	6	123697	4	14534	10	138231	100%
Voted against	Fully Paid up	0	0	0	0	0	0	0
Invalid /Abstained	Fully Paid up	0	0	0	0	0	0	0
Total Votes	Fully Paid up	6	123697	4	14534	10	138231	100%

ITEM NO: 04 SPECIAL RESOLUTION: REGULARISATION OF APPOINTMENT OF MR. SUHIT BAKSHI (DIN: 06395813) FROM ADDITIONAL DIRECTOR TO A NON-EXECUTIVE DIRECTOR OF THE COMPANY

Particulars	Type of Equity	REMOTE E VOTING		VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour	Fully Paid up	6	123697	4	14534	10	138231	100%
Voted against	Fully Paid up	0	0	0	0	0	0	0
Invalid /Abstained	Fully Paid up	0	0	0	0	0	0	0
Total Votes	Fully Paid up	6	123697	4	14534	10	138231	100%

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Voting Results- 30th Annual General Meeting

Date of the AGM	30 th September, 2024
Total number of shareholders on record date	3083
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	NA NA
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	01 30

Resolution No.	1									
Resolution required: (ordinary/special)	ORDINARY RESOLUTION									
	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	119151	119151	100	119151	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	119151	119151	100	119151	0	100	0	0	0
Public Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	0		0		0	0	0	0	0
Public- Non Institution	E-Voting	380849	19080	5.00	19080	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	380849	19080	5.00	19080	0	100	0	0	0
	Total	500000	138231	27.64	138231	0	100	0	0	0
Whether resolution is pass or not										Yes

Resolution No.	2									
Resolution required: (ordinary/special)	ORDINARY RESOLUTION									
	TO CONSIDER AND APPROVE APPOINTMENT OF MR. ARUN KUMAR (DIN: 09055964), AS A DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	119151	119151	100	119151	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	119151	119151	100	119151	0	100	0	0	0
Public Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	0		0		0	0	0	0	0
Public- Non Institution	E-Voting	380849	19080	5.00	19080	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	380849	19080	5.00	19080	0	100	0	0	0
	Total	500000	138231	27.64	138231	0	100	0	0	0
Whether resolution is pass or not										Yes

Resolution No.	3									
Resolution required: (ordinary/special)	SPECIAL RESOLUTION									
	SHIFTING OF REGISTERED OFFICE FORM ONE STATE TO ANOTHER									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	119151	119151	100	119151	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	119151	119151	100	119151	0	100	0	0	0
Public Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	0		0		0	0	0	0	0
Public- Non Institution	E-Voting	380849	19080	5.00	19080	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	380849	19080	5.00	19080	0	100	0	0	0
	Total	500000	138231	27.64	138231	0	100	0	0	0
Whether resolution is pass or not										Yes

Resolution No.	4									
Resolution required: (ordinary/special)	SPECIAL RESOLUTION									
	REGULARISATION OF APPOINTMENT OF MR. SUHIT BAKSHI (DIN: 06395813) FROM ADDITIONAL DIRECTOR TO A NON-EXECUTIVE DIRECTOR OF THE COMPANY									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	119151	119151	100	119151	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	119151	119151	100	119151	0	100	0	0	0
Public Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	0		0		0	0	0	0	0
Public- Non Institution	E-Voting	380849	19080	5.00	19080	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	380849	19080	5.00	19080	0	100	0	0	0
	Total	500000	138231	27.64	138231	0	100	0	0	0
Whether resolution is pass or not										Yes