

12th November, 2018

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

Security Code: 511644

Sub: Outcome of Board Meeting held on 12th November, 2018

Dear Sir,

With reference to above, kindly find enclosed herewith the following:

Pursuant to the provisions of Regulation 33 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 12th November, 2018 has:

1. Considered and approved the Unaudited Financial Statements of the Company for the Quarter and Half year ended 30th September, 2018 along with the Statement of Assets and Liabilities of the Company as on that date. The Statutory Auditors have carried out Limited Audit Review for the said quarter and half year ended 30th September, 2018.

An extract of the Unaudited Financial Results along with Limited Review Report for the Quarter and Half year ended 30th September, 2018 is enclosed herewith.

The meeting of the Board of Directors commenced at 5:45 P.M. and concluded at 7:00 P.M.

Kindly find the same in order and acknowledge.

Thanking You,

Yours faithfully,
For OMEGA INTERACTIVE TECHNOLOGIES LIMITED


BISWANATH SARKAR
COMPLIANCE OFFICER



Encl: as above

OMEGA INTERACTIVE TECHNOLOGIES LIMITED**BALANCE SHEET AS AT SEPTEMBER 30, 2018**

(Amount in INR)

Particulars	September 30, 2018	March 31, 2018
ASSETS		
Non-Current Assets		
(a) Financial Assets		
(i) Loans	7,250,000	7,250,000
(b) Other Non-Current Assets	54,855	84,855
	7,304,855	7,334,855
Current assets		
(a) Financial Assets		
(i) Cash and Cash Equivalents	404,187	53,035
(ii) Other Financial Assets	327,144	515,460
(b) Other Current Assets	-	4,425
	731,331	572,920
TOTAL	8,036,186	7,907,775
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	5,000,000	5,000,000
(b) Other Equity	2,774,228	2,630,648
	7,774,228	7,630,648
Liabilities		
Current Liabilities		
(a) Financial Liabilities		
(i) Other Financial Liabilities	240,858	259,627
(b) Other Current Liabilities	21,100	17,500
	261,958	277,127
TOTAL	8,036,186	7,907,775



OMEGA INTERACTIVE TECHNOLOGIES LIMITED

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2018

(Amount in INR)

Particulars	Quarter Ended			Half Year Ended		Year Ended
	September 30, 2018 Unaudited	June 30, 2018 Unaudited	September 30, 2017 Unaudited	September 30, 2018 Unaudited	September 30, 2017 Unaudited	March 31, 2018 Audited
REVENUE						
Revenue from operations	-	-	-	-	-	650,000
Other income	164,466	162,678	151,582	327,144	308,733	618,555
Total Revenue (I)	164,466	162,678	151,582	327,144	308,733	1,268,555
EXPENSES						
Employee benefits expense	14,500	14,250	15,250	28,750	30,250	400,750
Other expenses	36,233	88,581	102,156	124,814	124,546	675,572
Total Expenses (II)	50,733	102,831	117,406	153,564	154,796	1,076,322
Profit before tax (I-II)	113,733	59,847	34,176	173,580	153,937	192,233
Tax expense						
Current tax	-	-	-	30,000	-	42,000
Adjustment of tax relating to earlier periods	-	-	-	-	-	213,833
Profit for the period	113,733	59,847	34,176	143,580	153,937	(63,600)
OTHER COMPREHENSIVE INCOME						
A. Other Comprehensive income not to be reclassified to profit and loss in subsequent periods	-	-	-	-	-	-
B. Other Comprehensive income to be reclassified to profit and loss in subsequent periods	-	-	-	-	-	-
Other Comprehensive income for the year	-	-	-	-	-	-
TOTAL COMPREHENSIVE INCOME FOR THE PERIOD, NET OF TAX	113,733	59,847	34,176	143,580	153,937	(63,600)
Earnings per share (EPS) (INR) (Not annualised)						
Basic and Diluted	0.23	0.12	0.07	0.29	0.31	(0.13)

Notes:

- The above Unaudited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 12, 2018. The Statutory Auditors have carried out Limited Review of the Standalone Financial Results.
- The above 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 the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Rules, 2016 as amended.
- 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.
- Effective from April 1, 2018, the company has adopted Ind AS 115, 'Revenue from Contracts with customers'. The adoption of this standard did not have any impact on profits, retained earnings and earnings per share of the company.
- Figures of previous periods/years' have been regrouped / rearranged, wherever considered necessary.

For Omega Interactive Technologies Limited

K.K. Rathi

Krishan Kumar Rathi
Director
DIN: 00156061



Place : Mumbai

Dated : November 12, 2018

LIMITED 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 & half year ended 30th September, 2018 ("the Statement"), attached herewith, being submitted by the Company pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no CIR/CFD/FAC/62/2016 dated July 5, 2016.

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 the Statement based on our review.

2. 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 from material misstatement(s).

3. 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.

4. Based on our review conducted as 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 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no



CIR/CFD/FAC/62/2016 dated July 5,2016, 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 No:102358W



Dr S. N. Desai
Partner
M.N.032546



Place: Mumbai
Date: 12th November,2018