

30th May, 2018

To,

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

Dear Sir,

Sub: Outcome of Board Meeting held on 30th May, 2018

Security Code: 511644

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 30th May, 2018 inter-alia, considered the following businesses:

1. Approved the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2018.

Pursuant to provisions of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

- a) Audited Financial Results for the quarter and year ended 31st March, 2018 along with the Statement of Assets and Liabilities of the company as on that date.
 - b) Reconciliation of Financial Results under GAAP.
 - c) Auditors Report on the Financial Results for the quarter and year ended 31st March, 2018.
 - d) Declaration for Unmodified Opinion on Auditors Report.
2. Approval of the Board's Report along with Annexures thereon on the Financial Statements of the Company for the year ended 31st March, 2018.
 3. Re-appointment of Mr. Krishan Kumar Bhajanlal Rathi, Independent Director of the Company for a 2nd term of 5 (Five) consecutive years as the existing term expires on 31st March, 2019, subject to approval of members at the ensuing AGM.



4. Re-appointment of Mr. Rajesh Srinivwas Nawathe, Independent Director of the Company for a 2nd term of 5 (five) consecutive years as the existing term expires on 31st March, 2019, subject to approval of members at the ensuing AGM.

The meeting of the Board of Directors commenced at 3.00 P.M. and concluded at 4:30 P.M.

Kindly make a note of the same and acknowledge.

Thanking You.

For Omega Interactive Technologies Limited


Biswanath Sarkar
Compliance Officer



Incl: as above

OMEGA INTERACTIVE TECHNOLOGIES LIMITED
BALANCE SHEET AS AT MARCH 31, 2018

(Amount in INR)

Particulars	Notes	March 31, 2018	March 31, 2017	April 1, 2016
ASSETS				
Non-Current Assets				
(a) Financial Assets				
(i) Loans	7	7,250,000	7,250,000	7,000,000
(b) Other Non-Current Assets	12	84,855	256,533	270,080
		7,334,855	7,506,533	7,270,080
Current assets				
(a) Financial Assets				
(i) Trade Receivables	9	-	655,335	-
(ii) Cash and Cash Equivalents	10	53,035	88,549	348,446
(iii) Other Financial Assets	7	515,460	569,311	342,258
(b) Other Current Assets	12	4,425	3,738	-
		572,920	1,316,933	690,704
TOTAL		7,907,775	8,823,466	7,960,784
EQUITY AND LIABILITIES				
Equity				
(a) Equity Share capital	14	5,000,000	5,000,000	5,000,000
(b) Other Equity	15	2,630,648	2,694,248	2,599,385
		7,630,648	7,694,248	7,599,385
Liabilities				
Current Liabilities				
(a) Financial Liabilities				
(i) Trade Payables	19			
Micro, Small and Medium Enterprises		-	-	-
Others		-	640,960	327,399
(iii) Other Financial Liabilities	18	259,627	453,258	-
(b) Other Current Liabilities	20	17,500	35,000	34,000
		277,127	1,129,218	361,399
TOTAL		7,907,775	8,823,466	7,960,784



OMEGA INTERACTIVE TECHNOLOGIES LIMITED

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2018

(Amount in INR)

Particulars	Quarter Ended 31-03-2018 (Audited)	Quarter Ended 31-12-2017 (Unaudited)	Quarter Ended 31-03-2017 (Audited)	Year Ended 31-03-2018 (Audited)	Year Ended 31-03-2017 (Audited)
REVENUE					
Revenue from operations	400,000	250,000	655,335	650,000	655,335
Other income	157,947	151,875	162,888	618,555	632,728
Total Revenue (I)	557,947	401,875	818,223	1,268,555	1,288,063
EXPENSES					
Purchases of stock-in-trade	-	-	640,960	-	640,960
Employee benefits expense	185,250	185,250	22,250	400,750	93,548
Other expenses	517,537	33,489	284,091	675,572	437,959
Total Expenses (II)	702,787	218,739	947,301	1,076,322	1,172,467
Profit/(Loss) before tax (I-II)	(144,840)	183,136	(129,078)	192,233	115,596
Tax expense:					
Current tax	42,000	-	22,000	42,000	22,000
Adjustment of tax relating to earlier periods	213,833	-	(1,266)	213,833	(1,266)
Profit/(Loss) for the period	(400,673)	183,136	(149,812)	(63,600)	94,862
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, net of tax	-	-	-	-	-
TOTAL COMPREHENSIVE INCOME FOR THE PERIOD, NET OF TAX	(400,673)	183,136	(149,812)	(63,600)	94,862
Paid-up equity share capital	5,000,000	5,000,000	5,000,000	5,000,000	5,000,000
Other Equity				2,630,648	2,694,248
Earnings per share (EPS) for profit attributable to equity shareholders					
Basic and Diluted EPS	(0.80)	0.37	(0.30)	(0.13)	0.19



OMEGA INTERACTIVE TECHNOLOGIES LIMITED

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2018

Notes:

1. The audited financial statements for the quarter and year ended March 31, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 29, 2018. The statutory auditors have expressed an unqualified opinion. The information presented above is extracted from audited financial statements. The financial statements are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
2. The Company has adopted Indian Accounting Standards (Ind AS) for the first time effective from April 1, 2017 with a transition date of April 1, 2016 and accordingly, the above financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended and other recognised accounting practices and policies to the extent applicable.
3. 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.
4. The figures for quarter ended March 31, 2018 and March 31, 2017 are the balancing figures between audited figures in respect of full financial year and published year-to-date figures upto the third quarter of the year ended March 31, 2018 and March 31, 2017 respectively.
5. Reconciliation of Net Profit as previously reported (referred to as 'Previous GAAP') and Ind AS for the previous quarter and year ended presented is as under:

Particulars	(Amount in INR Lakhs)	
	For the Quarter ended March 31, 2017	For the Year ended March 31, 2017
Net Profit as per previous GAAP	(149,812)	94,862
Adjustments:	-	-
Net Profit for the period as per Ind AS	(149,812)	94,862
Other Comprehensive Income	-	-
Total Comprehensive Income under Ind AS	(149,812)	94,862

6. Equity Reconciliation as at March 31, 2017:

Reconciliation of Total Equity	(Amount in INR Lakhs)
	As at March 31, 2017
Total Equity under previous GAAP	7,694,248
Adjustments:	-
Total Equity under Ind AS	7,694,248

7. Figures of previous periods/years' have been regrouped / rearranged, wherever considered necessary.

For Omega Interactive Technologies Limited

K.K. Rath

Krishan Kumar Rath
Director
DIN: 00156061



Place : Mumbai
Dated : May 30, 2018

Auditor's report on Financial Results of Omega Interactive Technologies Limited pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

To the Board of Directors
Omega Interactive Technologies Limited

We have audited the accompanying statement of financial results (the statement) of **Omega Interactive Technologies Limited** ("the Company") for the quarter and yearended March 31, 2018, attached herewith, being submitted by the company's management pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with SEBI Circular No, CIR/CFD/FAC/62/2016 dated July 5, 2016. The quarterly financial results are derived figures between the audited figures in respect of the year ended March 31, 2018 and the published year-to-date figures up to December 31, 2017, being the date of the end of the third quarter of the current financial year, which were subject to limited review.

The financial results for the quarter and year ended March 31, 2018 have been prepared on the basis of the financial results for the nine month period ended December 31, 2017, the audited annual Ind AS financial statements as at and for the year ended March 31, 2018, and relevant requirement of Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with SEBI Circular No, CIR/CFD/FAC/62/2016 dated July 5, 2016, which are the responsibility of the Company's management and have been approved by the Board of Directors of the Company.

Our responsibility is to express an opinion on these financial results based on our review of the financial results for the nine-month period ended December 31, 2017 which was prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India; our audit of the financial statements as at and for the year ended March 31, 2018; and the relevant requirements of the SEBI Regulations.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our audit opinion.




Based on our audit conducted, in our opinion and to the best of our information and according to the explanations given to us, these quarterly standalone financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016; and
- (ii) give a true and fair view of the net profit (financial performance including other comprehensive income) and other financial information of the company for the quarter ended March 31, 2018 and net profit (financial performance including other comprehensive income) and other financial information of the company for the year ended March 31, 2018.

For Desai Saksena & Associates

Chartered Accountants

Firm Registration No: 102358W


CA Alok K. Saksena

Partner

Membership No.: 35170



Place: Mumbai

Date: May 30, 2018

30th May, 2018

To
BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Security Code: 511644

Dear Sir,


Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI Notification No. SEBI/ LAD-NRO/GN/2016-17/001 dated 25th May, 2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016 we hereby confirm that the Audit Report issued by M/s. Desai Saksena & Associates, Chartered Accountants, Mumbai on the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018 is with the Unmodified Opinion.

Kindly make a note of the same and acknowledge.

Thanking You,

For Omega Interactive Technologies Limited


Biswanath Sarkar
Compliance Officer



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