



OMEGA

INTERACTIVE
TECHNOLOGIES LIMITED

L 67120MH1994PLC077214

Omega Interactive Technologies Limited
308, Maker Bhavan No. III, 21, New Marine Lines, Mumbai - 400 020.

Part I : Statement of Unaudited Financial Results for the Quarter ended 30th June, 2014

Particulars	(Rs. in lacs)			
	3 months ended 30/06/2014 (Unaudited)	3 months ended 31/03/2014 (Unaudited)	Corresponding 3 months ended 30/06/2013 (Unaudited)	Year ended 31/03/2014 (Audited)
1 Income from Operations				
Revenue from Operations	-	-	-	2.00
Other Operating Income	1.27	1.40	1.45	5.21
Total Income	1.27	1.40	1.45	7.21
2 Expenses				
Employee Benefits Expense	0.10	0.10	0.10	0.57
Depreciation and Amortization Expense	0.03	0.04	0.04	0.17
Other Expenses	0.19	2.87	1.06	5.25
Total Expenses	0.32	3.01	1.20	5.99
3 Profit /(Loss) from ordinary activities before finance cost and exceptional items	0.95	(1.61)	0.25	1.22
4 Finance Cost	-	-	-	-
5 Profit /(Loss) from ordinary activities after finance cost but before tax and exceptional items	0.95	(1.61)	0.25	1.22
5 Tax Expense	-	0.23	-	0.23
6 Exceptional Items	-	-	-	-
7 Net Profit /(Loss) for the period/year	0.95	(1.84)	0.25	0.99
8 Paid up Equity Share Capital (Face Value Rs.10/-)	50.00	50.00	50.00	50.00
9 Reserves excluding revaluation reserve as per balance sheet of previous accounting year	-	-	-	23.14
10 Earnings per share (of Rs 10/- each) (not annualised):				
a. Basic	0.19	(0.37)	0.05	0.20
b. Diluted	0.19	(0.37)	0.05	0.20

Part II : Select information for the Quarter ended 30th June, 2014

Particulars	3 months ended 30/06/2014 (Unaudited)	3 months ended 31/03/2014 (Unaudited)	Corresponding 3 months ended 30/06/2013 (Unaudited)	Year ended 31/03/2014 (Audited)
	A Particulars of Shareholding			
1 Public Shareholding				
a. Number of Shares	457,900	457,900	457,900	457,900
b. Percentage of shareholding	91.58%	91.58%	91.58%	91.58%
2 Promoters and Promoter Group Shareholding				
a. Pledged/Encumbered				
i. Number of Shares	-	-	-	-
ii. Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
iii. Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
b. Non-Encumbered				
i. Number of Shares	42,100	42,100	42,100	42,100
ii. Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
iii. Percentage of shares (as a % of the total share capital of the company)	8.42%	8.42%	8.42%	8.42%



308, Maker Bhavan No. III, 21, New Marine Lines, Mumbai- 400 020:

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	3 months ended 30/06/2014
B <u>Investor Complaints</u>	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

NOTES :

- 1 The above results were reviewed by Audit Committee and taken on record by the Board of Directors of the company at its meeting held on 13th August, 2014. The Statutory Auditors have carried out "Limited Review" of the Financial Results of the company.
- 2 Provisions for Deferred Taxes and Provision for Taxation, if any, will be provided at the end of the year.
- 3 The company operates only in one reportable segment namely Information Technology Service and Development of Software.
- 4 The depreciation based on useful life of assets under provisions of the Companies Act, 2013 with its impact on the statement of profit and loss will be done at year end, and till then the company continues to provide depreciation at same old rates as provided in Companies Act, 1956 and as such the effect of the same remains unascertainable on the statement of Profit and loss and balance sheet.
- 5 Figures of the previous period have been regrouped and rearranged, wherever necessary, to confirm to the figures of the current period.

For Omega Interactive Technologies Limited,


Renu Soni - Director

PLACE : MUMBAI
DATE : August 13, 2014



SAMPAT MEHTA & ASSOCIATES
(Regd.)

CHARTERED ACCOUNTANTS

B-501/502,
11 SARVODAY,
WESTERN EXPRESS HIGHWAY,
BANDRA EAST,
MUMBAI - 400 051. +91 22 2658 3000
FAX : +91 22 2658 3050
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URL : www.sampatmehta.com

The Board of Directors

OMEGA INTERACTIVE TECHNOLOGIES LIMITED.

We have reviewed the accompanying statement of audited financial results of Omega Interactive technologies Limited for the First quarter ended 30th June 2014. This statement is the responsibility of the Company's management.

A review of interim financial information consists principally of applying analytical procedures for financial data and making inquires of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conductee in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statement taken as a whole. Accordingly, we do not express such an opinion.

Based on our review conducted as above, nothing has come to our notice that cause us to believe that the accompanying statement of audited financial results for the First quarter ended 30th June 2014 has not disclosed the information registered to be disclosed in terms of clause 41 of the listing agreement including the manner in which it is to be disclosed or that it contain any material misstatement.

For Sampat Mehta & Associates
Firm Registration No. 109038W
Chartered Accountants

Place : Mumbai
Date : 13th August 2014.



Sanjiv Jhaveri
Sanjiv Jhaveri
Partner
M. No. : 038945