

Omega Interactive Technologies Limited

308, Maker Bhavan No. III, 21, Now Marine Lines, Mumbal - 400 020. CIN No.: L67120MH1994PLC077214

Part I: Statement of Unaudited Financial Results for the Quarter ended 30th June, 2015

				·	(Rs. in lacs
	Particulars	3 months ended 30/06/2015 (Unaudited)	3 months ended 31/03/2015 (Audited)	Corresponding 3 months ended 30/05/2014	Year ended 31/03/2015
1	Income from Operations	(Unaddited)	(Audited)	(Unaudited)	(Audited)
•	Revenue from Operations	•			
	Other Operating Income	1.50	1.91	4.07	
	Total Income	1.50	1.91	1.27	5.79
	7. Y A	1.00	1.31	1.27	5.79
2	Expenses				
	Employee Benefits Expense	0.12	0.10	0,10	0.4
	Depreciation and Amortization Expense	•	(0.10)	0.03	-
	Other Expenses	0,22	2.02	0.19	3.06
	Total Expenses	0.34	2.02	0.32	3,47
3	Profit /(Loss) from ordinary activities before	1,16	(0.11)	0.95	2.32
	finance cost and exceptional Items		,,	4.44	
4	Finance Cost	_	_	-	
5	Profit /(Loss) from ordinary activities after	1.16	(0.11)	0.95	2.33
	finance cost but before tax and exceptional items		,,	0.00	2.0.
5	Tax Expense		0.44		0.44
6	Exceptional Items		-	_	-
7	Net Profit /(Loss) for the period/year	1.16	(0.55)	0.95	1.88
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	-	•		24.6
	sheet of previous accounting year				2 1,0
10	Earnings per share (of Rs 10/- each) (not annualised):				
	a. Basic	0.23	(D.11)	0.19	0.3
	b. Dfluted ·	0.23	(0.11)	0.19	0.3

Part II: Select information for the Quarter ended 30th June, 2015

Particulars	3 months ended 30/06/2015 (Unaudited)	3 months ended 31/03/2015 (Audited)	Corresponding 3 months ended 30/06/2014 (Unaudited)	Year ended 31/03/2015 (Audited)
A Particulars of Shareholding	-			(**************************************
1 Public Shareholding				
Number of Shares	4,57,900	4,57,900	4.57.900	4,57,900
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 tota	٠ .		-	-
shareholding of promoter and promoter g	roup)		•	
iii. Percentage of shares (as a % of the total	1 -	•	•	
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		100.00%	100,00%	100.009
shareholding of promoter and promoter g				
iii, Percentage of shares (as a % of the total	8.42%	8 42%	8.42%	8.42%
share capital of the company)			•	

	· 3 months
	ended
8 Investor Complaints	30/06/2015
Pending at the beginning of the quarter	Nil
Received furing the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the qua	rter Nil

NOTES :

- 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 14th August, 2015. The Statutory Auditors have carried out "Limited Review" of the Financial Results of the company.
- 2 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 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

Sdf-Subrata P. Sarkar - Director

PLACE : MUMBAI DATE : August 14, 2015

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SAMPAT MEHTA & ASSOCIATES

CHARTERED ACCOUNTANTS

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The Board of Directors

OMEGA INTERACTIVE TECHNOLOGIES LIMITED

We Have reviewed the accompanying statement of unaudited financial results of Omega Interactive Technologies Limited for the First quarter and Three Months ended 30th June 2015. 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 statements 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 causes us to believe that the accompanying statement of unaudited financial results for the First quarter and Three months ended 30th June 2015 has not disclosed the information required 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 contains any material misstatement.

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

Place: Mumbai

Date: 14th August 2015

Sanjiy Jhaveri

Partner M. No.: 38945