

14th November, 2016

To
The Deputy General Manager,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Reg. : Security Code No. 511644

Sub: Outcome of the Board Meeting held on 14th November, 2016:

Dear Sir,

With reference to the captioned subject, kindly note that the Board Meeting of the Company was held on **Monday, 14th November, 2016** and the Board has approved the Unaudited financial results alongwith the Limited Review Report & Statement of Assets and Liabilities for the quarter ended 30th September, 2016.

Kindly make a note of the same and acknowledge.

Thanking You,

Yours Faithfully,
For **Omega Interactive Technologies Limited**


Biswanath Sarkar
(Compliance Officer)



Encl : A/a.

C.C.

To,
Cochin Stock Exchange Limited,
MES Complex, 4th Floor,
36/1565, Judges Avenue,
Kaloor,
Kochi - 682 017.



OMEGA
INTERACTIVE
TECHNOLOGIES LIMITED
L 67120MH1994PLC077214

Statement of Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2016

Sr No	Particulars	(Rs. in lacs)					
		3 months ended 30/09/2016 (Unaudited)	3 months ended 30/06/2016 (Unaudited)	Corresponding 3 months ended 30/09/2015 (Unaudited)	Half Year ended 30/09/2016 (Unaudited)	Half Year ended 30/09/2015 (Unaudited)	Previous Year ended 31/03/2016 (Audited)
1	Income from Operations						
	Revenue from Operations	-	-	-	-	-	6.96
	Other Operating Income	1.57	1.54	1.50	3.11	3.00	6.19
	Total Income	1.57	1.54	1.50	3.11	3.00	13.15
2	Expenses						
	Purchase of Stock-in-trade	-	-	-	-	-	6.86
	Employee Benefits Expense	0.21	0.36	0.15	0.57	0.27	0.68
	Depreciation and Amortization Expense	-	-	-	-	-	-
	Other Expenses	0.99	0.26	1.33	1.25	1.55	3.90
	Total Expenses	1.20	0.62	1.48	1.82	1.82	11.44
3	Profit/(Loss) from operations before other income, finance cost and exceptional items	0.37	0.92	0.02	1.29	1.18	1.71
4	Other Income	-	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance cost and exceptional items	0.37	0.92	0.02	1.29	1.18	1.71
6	Finance Cost	-	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance cost but before tax and exceptional items	0.37	0.92	0.02	1.29	1.18	1.71
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax	0.37	0.92	0.02	1.29	1.18	1.71
10	Tax Expense	-	-	-	-	-	0.34
11	Net Profit/(Loss) from ordinary activities after tax	0.37	0.92	0.02	1.29	1.18	1.37
12	Extraordinary items (net of tax expenses)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period	0.37	0.92	0.02	1.29	1.18	1.37
14	Share of profit/loss of associates (Not Applicable)	-	-	-	-	-	-
15	Minority Interest (Not Applicable)	-	-	-	-	-	-
16	Net Profit/(Loss) after taxes, minority interest and share of Profit/(Loss) of associates	0.37	0.92	0.02	1.29	1.18	1.37
17	Paid up Equity Share Capital (Face Value Rs.10/-)	50.00	50.00	50.00	50.00	50.00	50.00
18	Reserves excluding revaluation reserve as per balance sheet of previous accounting year	-	-	-	-	-	25.99
19	Earnings per share (of Rs 10/- each) (not annualised):						
a.	Basic and diluted EPS before extraordinary items for the period, for the year to date and for the previous year	0.07	0.18	0.00	0.26	0.24	0.27
	Basic and diluted EPS after extraordinary items for the period, for the year	0.07	0.18	0.00	0.26	0.24	0.27

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 November, 2016.
- The Statutory Auditors of the Company have carried out a Limited Review of the results for the current quarter and of the previous periods/year.
- Provision for Deferred Taxes and Provision for Taxation, if any, will be provided at the end of the year.
- Previous year/period figures have been regrouped/reclassified wherever necessary.

By Order of the Board
For Omega Interactive Technologies Limited



Krishan Kumar Rathi - Director

Place : Mumbai
Date : 14th November, 2016



OMEGA INTERACTIVE TECNOLOGIS LIMITED

Regd. Office : 402, 4th Floor, Vaastu Darshan, "B" wing, Azad Road, Andheri (East), Mumbai 400069

CIN No : L67120MH1994PLC077214

Statement of Assets and Liabilities

(Rs. in Lacs)

Particulars	As at	As at
	30/09/2016	31/03/2016
	Unaudited	Audited
EQUITY AND LIABILITIES		
1) Shareholder's Funds		
a) Share Capital	50.00	50.00
b) Reserves and Surplus	27.28	25.99
Sub Total - Shareholders Fund	77.28	75.99
2) Current Liabilities		
a) Other Current Liabilities	3.09	3.27
Sub Total - Current Liabilities	3.09	3.27
Total - Equity and liabilities	80.37	79.26
ASSETS		
1) Non Current Assets		
a) Fixed Assets	-	-
b) Non - Current Investments	-	-
c) Long-Term Loans and Advances	72.39	72.36
d) Other Non-Current Assets	-	-
Sub Total - Non Current Assets	72.39	72.36
2) Current Assets		
a) Trade Receivables	-	-
b) Cash and cash equivalents	2.13	3.48
c) Short-Term Loans and Advances	5.85	3.42
d) Other Current Assets	-	-
Sub Total - Current Assets	7.98	6.90
Total - Assets	80.37	79.26

By Order of the Board
For Omega Interactive Technologies Limited



K. K. Rathi

Krishan Kumar Rathi - Director

PLACE : MUMBAI

DATE : 14th November, 2016

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 Second quarter ended 30th September 2016. 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 inquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted 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 Second quarter ended 30th September 2016 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 : 14/11/2016



A handwritten signature in black ink, appearing to read "Sanjiv Jhaveri".

Sanjiv Jhaveri
Partner
M. No. : 38945