


OMEGA
INTERACTIVE
TECHNOLOGIES LIMITED
L 67120MH1994PLC077214

11th December, 2017

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

Security Code: 511644

Sub: Outcome of Board Meeting held on 11th December, 2017

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 Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their Meeting held on 11th December, 2017 has:

1. Considered and approved the Unaudited Financial Statements of the Company for Quarter and Half year ended 30th September, 2017 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.

An extract of the Unaudited Financial Results along with Limited Review Report for the Quarter and Half year ended 30th September, 2017 is enclosed herewith.

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 4:30 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



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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED SEPTEMBER 30, 2017

(Amount in INR)

Particulars	Quarter Ended			Half Year Ended	
	September 30, 2017 Unaudited	June 30, 2017 Unaudited	September 30, 2016 Unaudited	September 30, 2017 Unaudited	September 30, 2016 Unaudited
REVENUE					
Revenue from operations					
Other income	151,582	157,151	156,555	308,733	310,305
Total Revenue (I)	151,582	157,151	156,555	308,733	310,305
EXPENSES					
Employee benefits expense	15,250	15,000	21,290	30,250	56,798
Other expenses	102,156	22,390	39,647	124,546	66,134
Total Expenses (II)	117,406	37,390	60,937	154,796	122,932
Profit before tax (I-II)	34,176	119,761	95,618	153,937	187,373
Tax expense	-	-	-	-	-
Profit for the period	34,176	119,761	95,618	153,937	187,373
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	34,176	119,761	95,618	153,937	187,373
Earnings per share (EPS) (INR) (Not annualised)					
Basic and Diluted	0.07	0.24	0.19	0.31	0.37

Notes:

- The above results were recommended by the audit committee and taken on record by the Board of Directors of the Company at their meeting held on December
- The Company has adopted Indian Accounting Standards (Ind AS) for the first time effective from April 1, 2017 with the transition date of April 1, 2016 and accordingly, the above Unaudited Financial Results for the half year and quarter ended September 30, 2017 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 relevant rules issued thereunder. Consequently, results for the half year and quarter ended September 30, 2016 have been restated to comply with Ind AS to make it comparable.
- 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" is not applicable to the Company.
- Reconciliation between financial result as previously reported (referred to as 'Previous GAAP') and Ind AS for the quarter presented is as under:

Particulars	For the Half year	For the Quarter
	ended September 30, 2017	ended September 30, 2017
Net Profit as per previous GAAP	153,937	34,176
Adjustments:		
Net Profit for the period as per Ind AS	153,937	34,176
Other Comprehensive Income		
Total Comprehensive Income under Ind AS	153,937	34,176

- 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 : December 11, 2017

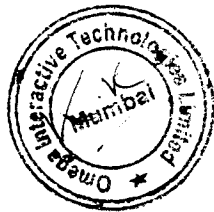


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OMEGA INTERACTIVE TECHNOLOGIES LIMITED
BALANCE SHEET AS AT SEPTEMBER 30, 2017

(Amount in INR)

Particulars	Note	Indian GAAP	Ind-AS Adjustments		Ind-AS
			Reclassification	Remeasurement	
ASSETS					
Non-Current Assets					
(a) Financial Assets					
(i) Loans		6,750,000	-	-	6,750,000
(b) Other Non-Current Assets		265,540	-	-	265,540
		7,015,540	-	-	7,015,540
Current assets					
(b) Financial Assets					
(i) Cash and Cash Equivalents		1,066,748	-	-	1,066,748
(ii) Other Financial Assets		262,911	-	-	262,911
		1,329,659	-	-	1,329,659
TOTAL		8,345,199	-	-	8,345,199
EQUITY AND LIABILITIES					
Equity					
(a) Equity Share capital		5,000,000	-	-	5,000,000
(b) Other Equity		2,848,185	-	-	2,848,185
		7,848,185	-	-	7,848,185
Liabilities					
Current Liabilities					
(a) Financial Liabilities					
(i) Other Financial Liabilities		482,013	-	-	482,013
(b) Other Current Liabilities		15,000	-	-	15,000
		497,013	-	-	497,013
TOTAL		8,345,199	-	-	8,345,199



LIMITED REVIEW REPORT

**Review report
To the Board of Directors
Omega Interactive Technologies Limited**


We have reviewed the accompanying statement of unaudited financial results (the statement) of **Omega Interactive Technologies Limited** ('the Company') for the three months period ended September 30, 2017, attached herewith, being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

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 these financial results based on our review.

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 financial results are free of material misstatement. 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.

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 recognised 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 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 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


Alok K. Saksena
Partner
M.N.35170
Place: Mumbai
Date: 11th December, 2017

