

12<sup>th</sup> September, 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 12<sup>th</sup> September, 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 12<sup>th</sup> September, 2017 has:

1. Considered and approved the Unaudited Financial Statements of the Company for quarter ended 30<sup>th</sup> June, 2017. 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 ended 30<sup>th</sup> June, 2017 is enclosed herewith.

The meeting of the Board of Directors commenced at 5:30 P.M. and concluded at 6:30 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

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2017**

(Amount in INR)

Particulars	Quarter Ended	
	June 30, 2017 Unaudited	June 30, 2016 Unaudited
<b>REVENUE</b>		
Revenue from operations (net)	-	-
Other income	157,151	153,750
<b>Total Revenue (I)</b>	<b>157,151</b>	<b>153,750</b>
<b>EXPENSES</b>		
Employee benefits expense	15,000	35,508
Other expenses	22,390	26,487
<b>Total Expenses (II)</b>	<b>37,390</b>	<b>61,995</b>
<b>Profit/(loss) before tax</b>	<b>119,761</b>	<b>91,755</b>
Tax expense	-	-
<b>Profit/(loss) for the period</b>	<b>119,761</b>	<b>91,755</b>
<b>OTHER COMPREHENSIVE INCOME</b>		
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:		
<b>Other Comprehensive income for the year, net of tax</b>		
<b>TOTAL COMPREHENSIVE INCOME FOR THE PERIOD, NET OF TAX</b>	<b>119,761</b>	<b>91,755</b>





**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2017**

<b>Earnings per share (EPS) (INR)</b>		
Basic	0.24	0.18
Dilluted	0.24	0.18

**Notes:**

1. 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 12th September, 2017
2. These Financial Statement are companie's First Ind AS Financial Statement. The Company has adopted all the Ind-AS Standard and adoptions were carried out in accordance with Ind-AS 101 - First time Adoption of Indian Accounting Standard. The Transition was carried out from Indian Accounting Principles generally accepted in India as prescribed under Sec 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 (IGAAP), which was the previous GAAP.
3. Segments have been identified in line with the Indian Accounting Standard - 108 "Operating Segment" specified under Section 133 of the Companies Act,2013 read with rules framed thereunder.
4. Figures of previous periods/years' have been regrouped / rearranged, wherever considered necessary.

**For Omega Interactive Technologies Limited**

*Rajesh S. Nawathe*  
**Rajesh S. Nawathe**

**Director**

DIN : 01201350

Place : Mumbai

Dated : 12th September, 2017



# SAMPAT & MEHTA

## Chartered Accountants

B- 501/502,  
11 SARVODAY,  
WESTERN EXPRESS HIGHWAY,  
BANDRA EAST,  
MUMBAI - 400 051.  
FAX : +91 22 2658 3000  
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The Board of Directors

OMEGA INTERACTIVE TECHNOLOGIES LIMITED.

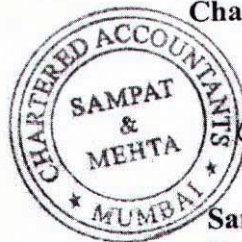
We have reviewed the accompanying statement of unaudited financial results of Omega Interactive technologies Limited for the First quarter ended 30<sup>th</sup> June 2017. This statement is the responsibility of the Company's management.

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 First quarter ended 30<sup>th</sup> June 2017 has not disclosed the information registered to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed or that it contain any material misstatement.

For Sampat & Mehta  
Firm Registration No. 109031W  
Chartered Accountants

Place : Mumbai  
Date : 12/09/2017 ✓



*Sanjiv Jhaveri*  
Sanjiv Jhaveri  
Partner  
M. No. : 38945