

14th August, 2018

To,

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

Dear Sir,

Sub: Outcome of Board Meeting held on 14th August, 2018:

Security Code: 511644:

Pursuant to the provisions of Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 14th August, 2018 has:

1. Considered and approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018. 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 30th June, 2018 is enclosed herewith.

The meeting of the Board of Directors commenced at 5.45 p.m. and concluded at 6.45 p.m.

Kindly make a note of the same and acknowledge.

Thanking You.

For Omega Interactive Technologies Limited



Biswanath Sarkar
Compliance Officer

Encl: As above

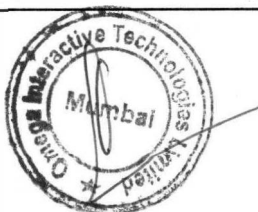


OMEGA INTERACTIVE TECHNOLOGIES LIMITED

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

(Amount in INR)

Particulars	Quarter Ended 30-06-2018 (Unaudited)	Quarter Ended 31-03-2018 (Audited)	Quarter Ended 30-06-2017 (Unaudited)	Year Ended 31-03-2018 (Audited)
REVENUE				
Revenue from operations	-	400,000	-	650,000
Other income	162,678	157,947	157,151	618,555
Total Revenue (I)	162,678	557,947	157,151	1,268,555
EXPENSES				
Purchases of stock-in-trade	-	-	-	-
Employee benefits expense	14,250	185,250	15,000	400,750
Other expenses	88,581	517,537	22,390	675,572
Total Expenses (II)	102,831	702,787	37,390	1,076,322
Profit/(Loss) before tax (I-II)	59,847	(144,840)	119,761	192,233
Tax expense:				
Current tax	-	42,000	-	42,000
Adjustment of tax relating to earlier periods	-	213,833	-	213,833
Profit/(Loss) for the period	59,847	(400,673)	119,761	(63,600)
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, net of tax	-	-	-	-
TOTAL COMPREHENSIVE INCOME FOR THE PERIOD, NET OF TAX	59,847	(400,673)	119,761	(63,600)
Paid-up equity share capital	5,000,000	5,000,000	5,000,000	5,000,000
Other Equity				2,630,648
Earnings per share (EPS) for profit attributable to equity shareholders				
Basic and Diluted EPS	0.12	(0.80)	0.24	(0.13)



OMEGA INTERACTIVE TECHNOLOGIES LIMITED

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

Notes:

1. The above Unaudited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors at the meetings held on August 14, 2018. The Statutory Auditors have carried out Limited Review of the Standalone Financial Results.
2. The above financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Rules, 2016 as amended.
3. 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" are not applicable to the Company.
4. The figures of quarter ended March 31, 2018 are the balancing figures between audited figures in respect of full financial year and published year-to-date figures upto the third quarter of the year ended March 31, 2018.
5. Effective from April 1, 2018, the company has adopted Ind AS 115, 'Revenue from Contracts with customers'. The adoption of this standard did not have any impact on profits, retained earnings and earnings per share of the company.
6. Figures of previous periods/years' have been regrouped / rearranged, wherever considered necessary.

For Omega Interactive Technologies Limited



Krishan Kumar Rathi
Director
DIN: 00156061

Place : Mumbai
Dated : August 14, 2018



LIMITED REVIEW REPORT

Review report
To the Board of Directors
Omega Interactive Technologies Limited

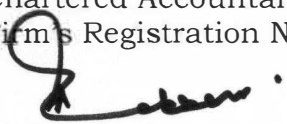
We have reviewed the accompanying statement of unaudited financial results (the statement) of **Omega Interactive Technologies Limited** ('the Company') for the three months period ended June 30, 2018, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the 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: 14.08.2018

