

30th September, 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 511644

Security ID: OMEGAIN

Dear Sir/Madam,

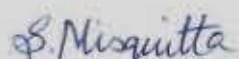
Sub: 25th Annual General Meeting

We submit herewith the following with respect to 25th Annual General Meeting of the Company held on Saturday, 28th September, 2019 at 11:30 A.M. at 402, 4th Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai - 400 069:

1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizers Report on remote e-Voting together with the votes casted by ballot forms at the Annual General Meeting held on Saturday, 28th September, 2019 pursuant to Section 108/109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended. All the resolutions as set out in the Notice dated 13th August, 2019 calling the 25th Annual General Meeting have been passed by the members with requisite majority.

Kindly take the above on record.

Thanking you,
Yours faithfully,
For Omega Interactive Technologies Limited



Shonette Misquitta
Company Secretary and Compliance Officer
M. No.: A57825

Encl: as above.

Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Omega Interactive Technologies Limited

Date of the AGM	28th September, 2019
Total number of shareholders on cut-off Date i.e. 20th September, 2019	3289
No. of Shareholders present in the meeting either in person or through proxy:	16
Promoters and Promoter Group:	2
Public:	14
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution 1: To receive, consider and adopt the audited financial statements of the company which includes the Audited Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the report of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	No							
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll/Ballot voting	42098	42098	100	42098	0	100	0
	Total	42098	42098	100	42098	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot voting	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		4979	4.69	4979	0	100	0
	Poll/Ballot voting	106055	101076	95.31	101076	0	100	0
	Total	106055	106055	100.00	106055	0	100	0
Total		148153	148153	100.00	148153	0	100	0

Resolution 2: To re-appoint Mrs. Subrata Paul (DIN: 07139577) as an Independent Non-Executive Director of the company to hold office for second term of 5 (Five) consecutive years with effect from 30th March, 2020 upto 29th March, 2025, not liable to retire by rotation.

Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	No							
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll/Ballot voting	42098	42098	100	42098	0	100	0
	Total	42098	42098	100	42098	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot voting	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		4960	4.68	4960	0	100	0
	Poll/Ballot voting	106036	101076	95.32	101076	0	100	0
	Total	106036	106036	100.00	106036	0	100	0
Total		148134	148134	100.00	148134	0	100	0

Note: * 19 shares held by one of the shareholder were considered as invalid since, he was interested in the resolution.



Resolution 3: To appoint Mr. Ravi Seth (DIN: 02427404) as an Independent Non-Executive Director of the company to hold office for a term of 5 (Five) consecutive years with effect from 29th May, 2019 upto 28th May, 2024, not liable to retire by rotation.

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll/Ballot voting	42098	42098	100	42098	0	100	0
	Total	42098	42098	100	42098	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot voting	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		4979	4.69	4979	0	100	0
	Poll/Ballot voting	106055	101076	95.31	101076	0	100	0
	Total	106055	106055	100.00	106055	0	100	0
Total		148153	148153	100.00	148153	0	100	0

Resolution 4: To appoint Mr. Krishan Kumar Rathi (DIN: 00156061), as Managing Director of the Company for a period of 3 (Three) years with effect from 24th April, 2019 upto 23rd April, 2022.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll/Ballot voting	42098	42098	100	42098	0	100	0
	Total	42098	42098	100	42098	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot voting	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		4979	4.69	4979	0	100	0
	Poll/Ballot voting	106055	101076	95.31	101076	0	100	0
	Total	106055	106055	100.00	106055	0	100	0
Total		148153	148153	100.00	148153	0	100	0

Resolution 5: To increase the limits for making investments/extending loans, guarantees or providing securities under section 186 of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll/Ballot voting	42098	42098	100	42098	0	100	0
	Total	42098	42098	100	42098	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot voting	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		4979	4.69	4979	0	100	0
	Poll/Ballot voting	106055	101076	95.31	101076	0	100	0
	Total	106055	106055	100.00	106055	0	100	0
Total		148153	148153	100.00	148153	0	100	0



Gohil Tejas & Co.

Chartered Accountants

Address:-B-204, Shri Laxmi Apartment, Near Ambaji Mandir, Carter Road No:-3, Borivali (East), Mumbai - 400066 Mobile No:-9022571283, Email Id:- catejasgohil@gmail.com

FORM No. MGT-13

Report of Scrutinizer for e-Voting & voting through ballot process

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4)(xii) and 21(1) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman,

OMEGA INTERACTIVE TECHNOLOGIES LIMITED

402, 4th Floor, Vaastu Darshan,

"B" Wing, Azad Road,

Andheri (East),

Mumbai - 400 069

Subject: 25th Annual General Meeting of the Shareholders of Omega Interactive Technologies Limited ("the Company") held on Saturday, 28th September, 2019 at 11.30 A.M. at 402, 4th Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai - 400 069.

Dear Sir,

I, Tejas Gohil, Chartered Accountant in Whole-time Practice, Proprietor of M/s. Gohil Tejas & Co., Chartered Accountants, was duly appointed by the Board of Directors of the Company for the purpose of scrutinizing the Remote e-Voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) thereof and voting through Poll at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the Resolutions contained in the Notice of the 25th AGM of Equity Shareholders of the Company at their meeting held on Saturday, 28th September, 2019 at 11.30 A.M. at 402, 4th Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai - 400 069.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-Voting) and voting by poll at the venue of AGM on the resolutions contained in the Notice of the 25th AGM of the members of the company. My responsibility as a Scrutinizer for the remote e-voting process and for the Poll at the 25th AGM is restricted to make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions as stated below on the report generated from the remote e-voting system provided by National Securities Depository Limited (NSDL) the authorised agency engaged by Company to provide remote e-voting facilities and the report generated for voting by Poll at the venue of AGM.



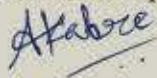
Gohil Tejas & Co.

Chartered Accountants

Address:-B-204, Shri Laxmi Apartment, Near Ambaji Mandir, Carter Road No:-3, Borivali (East), Mumbai - 400066 Mobile No:-9022571283, Email Id:- catejasgohil@gmail.com

After the time fixed for closing of Poll by the Chairman, Ballot Box kept for polling was locked in my presence with due identification marks placed by me.

The locked Ballot Box was subsequently opened by me in the presence of two witnesses, who are not in employment of the Company and who have signed below as witness:



Name : Ajay Kabra
Add: Building No. 23, Room No. 633,
Sneha CHS Ltd., Nehru Nagar,
Kurla (East),
Mumbai - 400 024.



Name : Nirmal Gupta
Add: A-45, 202, Devashish CHSL, Sector 3,
Shantinagar, Mira Road,
Thane - 401107

Thereafter, the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents and the authorizations lodged with the Company. Incomplete, invalid and/or defective Poll papers were rejected by me.

The Scrutinizer's Report on the resolutions proposed in the Notice of the 25th AGM with respect to remote e-Voting and Poll Process is as under;

ITEM NO. 1: ORDINARY RESOLUTION:

To receive, consider and adopt the audited financial statements of the company which includes the Audited Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the report of the Board of Directors and Auditors thereon.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-Voting entry	Nos.	% to total valid votes	No of ballot/e-Voting entry	Nos.	% to total valid votes	
E-Voting	4979	4	4979	100	0	0	0	0
Poll/Ballot voting	143174	14	143174	100	0	0	0	0
Total	148153	18	148153	100	0	0	0	0



Gohil Tejas & Co.

Chartered Accountants

Address:-B-204, Shri Laxmi Apartment, Near Ambaji Mandir, Carter Road No:-3, Borivali (East), Mumbai - 400066 Mobile No:-9022571283, Email Id:- catejasgohil@gmail.com

ITEM NO. 2: SPECIAL RESOLUTION:

To re-appoint Mrs. Subrata Paul (DIN: 07139577) as an Independent Non-Executive Director of the company to hold office for second term of 5 (Five) consecutive years with effect from 30th March, 2020 upto 29th March, 2025, not liable to retire by rotation.

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-Voting entry	Nos.	% to total valid votes	No of ballot/e-Voting entry	Nos.	% to total valid votes	
E-Voting	4960	3	4960	100	0	0	0	*19
Poll/Ballot voting	143174	14	143174	100	0	0	0	0
Total	148134	17	148134	100	0	0	0	19

*19 shares held by one of the shareholder were considered as invalid since, he was interested in the resolution.

ITEM NO. 3: SPECIAL RESOLUTION:

To appoint Mr. Ravi Seth (DIN: 02427404) as an Independent Non-Executive Director of the company to hold office for a term of 5 (Five) consecutive years with effect from 29th May, 2019 upto 28th May, 2024, not liable to retire by rotation.

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-Voting entry	Nos.	% to total valid votes	No of ballot/e-Voting entry	Nos.	% to total valid votes	
E-Voting	4979	4	4979	100	0	0	0	0
Poll/Ballot voting	143174	14	143174	100	0	0	0	0
Total	148153	18	148153	100	0	0	0	0



Gohil Tejas & Co.

Chartered Accountants

Address:-B-204, Shri Laxmi Apartment, Near Ambaji Mandir, Carter Road No:-3, Borivali (East), Mumbai - 400066 Mobile No:-9022571283, Email Id:- catejasgohil@gmail.com

ITEM NO. 4: ORDINARY RESOLUTION:

To appoint Mr. Krishan Kumar Rathi (DIN: 00156061), as Managing Director of the Company for a period of 3 (Three) years with effect from 24th April, 2019 upto 23rd April, 2022.

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-Voting entry	Nos.	% to total valid votes	No of ballot/e-Voting entry	Nos.	% to total valid votes	
E-Voting	4979	4	4979	100	0	0	0	0
Poll/Ballot voting	143174	14	143174	100	0	0	0	0
Total	148153	18	148153	100	0	0	0	0

ITEM NO. 5: SPECIAL RESOLUTION:

To increase the limits for making investments/extending loans, guarantees or providing securities under section 186 of the Companies Act, 2013.

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-Voting entry	Nos.	% to total valid votes	No of ballot/e-Voting entry	Nos.	% to total valid votes	
E-Voting	4979	4	4979	100	0	0	0	0
Poll/Ballot voting	143174	14	143174	100	0	0	0	0
Total	148153	18	148153	100	0	0	0	0

All the resolutions voted through remote e-Voting and Poll Process were passed with requisite majority.



Gohil Tejas & Co.

Chartered Accountants

Address:-B-204, Shri Laxmi Apartment, Near Ambaji Mandir, Carter Road No:-3, Borivali (East), Mumbai - 400066 Mobile No:-9022571283, Email Id:- catejasgohil@gmail.com

The Poll papers and all other relevant records were sealed and handed over to the Chairman of the Company for safe keeping.

For M/s. GOHIL TEJAS & Co
Chartered Accountants
FRN NO: 135813W



[CA TEJAS GOHIL]
PROPRIETOR
M. No: 153570

COUNTERSIGNED BY
For OMEGA INTERACTIVE TECHNOLOGIES LIMITED



KRISHAN KUMAR RATHI
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00156061)

PLACE: MUMBAI
DATE: 29TH SEPTEMBER, 2019

U02W1. 19 153570 AAAAVL277

