

29th May, 2019

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

Ref: Security Code No. 511644

Sub: Outcome of Board Meeting held on 29th May, 2019

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held on 29th May, 2019 inter-alia, considered the following businesses among others:

1. Approved the Audited Financial Results of the Company along with the Statement of Assets and Liabilities for the Quarter and Year ended on 31st March, 2019.

Pursuant to the provisions of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

- a) Audited Financial Results for the Quarter and Year ended 31st March, 2019 along with the Statement of Assets and Liabilities of the Company as on that date.
 - b) Auditors Report on the Financial Results for the Quarter and Year ended 31st March, 2019.
 - c) Declaration for Unmodified Opinion on Auditors Report.
2. Ratification of appointment of Mr. Krishankumar Bhajanlal Rathi (DIN: 00156061) as Managing Director of the Company for a period of 5 (Five) years and the same be recommended to the members for their approval at the ensuing Annual General Meeting. (Brief Profile enclosed)



3. Considered and approved the appointment of Mr. Ravi Kumar Kishan Chand Seth (DIN: 02427404) as an Additional Non-Executive Independent Director of the Company w.e.f. 29th May, 2019 and the same be recommended to the members for their approval at the ensuing Annual General Meeting of the Company. (Brief Profile enclosed)
4. Considered and approved the appointment of Mr. Anirudh Kumar Tanvar (Membership No. A23145) as Secretarial Auditor of the Company for the financial year 2019-2020 in compliance with the applicable provisions of the Companies Act, 2013 in place of retiring Secretarial Auditor Mrs. Bijal Nagda, (Membership No. A26296).

The meeting of the Board of Directors commenced at 5:00 P.M. and concluded at 6:10 P.M.

Kindly make a note of the same and acknowledge.

Thanking You.

For Omega Interactive Technologies Limited

S. Misquitta

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



Encl: as above

Brief Profile**1. Mr. Krishankumar Bhajanlal Rathi, Managing Director:**

| | |
|---|--|
| Date of appointment and term of appointment | Date of appointment: 24 th April, 2019 Term of Appointment: 5 (Five) years as a Managing Director of the Company commencing from 24 th April, 2019 upto 23 rd April, 2024, subject to approval of the members at the ensuing Annual General Meeting. |
| Brief Profile | Mr. Krishankumar Bhajanlal Rathi, aged 60 years is a Commerce Graduate and has more than 3 decades of experience in the field of finance, administration including import and export clearance work. |
| Disclosure of relationships between directors | Mr. Krishankumar Bhajanlal Rathi is not related to any other Director of the Company. |

2. Mr. Ravi Kumar Kishan Chand Seth:

| | |
|---|--|
| Date of appointment and term of appointment | Date of appointment: 29 th May, 2019 Term of Appointment: Upto the ensuing Annual General Meeting of the Company as an Additional Director, and thereafter, as Non-Executive Independent Director for a term of 5 (Five) consecutive years commencing from 29 th May, 2019 upto 28 th May, 2024, subject to approval of the members at the ensuing Annual General Meeting. |
| Brief Profile | Mr. Ravi Kumar Kishan Chand Seth, aged 67 years is a Qualified Chartered Accountant. He has more than 44 years of experience, as Practicing Chartered Accountant and interacting with entrepreneurs from the various fields. |
| Disclosure of relationships between directors | Mr. Ravi Kumar Kishan Chand Seth is not related to any other Director of the Company. |



3. Mr. Anirudh Kumar Tanvar:

| | |
|---|---|
| Date of appointment and term of appointment | Date of appointment: 29 th May, 2019 Term of Appointment: Mr. Anirudh Kumar Tanvar (Membership No: 23145, COP: 19757) is appointed as Secretarial Auditor for the financial year 2019-20. |
| Brief Profile | Mr. Anirudh Kumar Tanvar is a qualified Company Secretary with more than 10 years of professional experience. His expertise lies in matters pertaining to Corporate Laws and compliances related to SEBI Regulations. |
| Disclosure of relationships between directors | Mr. Anirudh Kumar Tanvar is not related to any other Director of the Company. |

For Omega Interactive Technologies Limited

S. Misquitta

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



Statement of Assets and Liabilities as at 31st March, 2019

(Amounts in INR)

| Sr. No. | Particulars | (Audited) | |
|---------|---|--------------------|-------------------------|
| | | As at 31-Mar-19 | As at March 31, 2018 |
| | ASSETS | | |
| 1 | Non - Current Assets | | |
| | (a) Property, Plant and equipment | - | - |
| | (b) Capital work - in - progress | - | - |
| | (c) Goodwill | - | - |
| | (d) Other intangible assets | - | - |
| | (e) Financial Assets | | |
| | (i) Investment | - | - |
| | (ii) Trade Receivables | - | - |
| | (iii) Loans | 7,250,000 | 7,250,000 |
| | (f) Other Tax Assets (Net) | 65,250 | 84,855 |
| | (g) Other non current assets | - | - |
| 2 | Current Assets | | |
| | (a) Inventories | - | - |
| | (b) Financial Assets | - | - |
| | (i) Investments | - | - |
| | (ii) Trade Receivables | - | - |
| | (iii) Cash and Cash Equivalents | 363,701 | 53,035 |
| | (iv) Bank Balances other than (iii) above | - | - |
| | (v) Loans | - | - |
| | (vi) Other Financial Assets | 587,250 | 515,460 |
| | (c) Other Current Assets | - | 4,425 |
| | Total Assets | 8,266,201 | 7,907,775 |
| | Equity and Liabilities | | |
| 1 | Equity | | |
| | (a) Equity Share Capital | 5,000,000 | 5,000,000 |
| | (b) Other Equity | 2,835,173 | 2,630,648 |
| 2 | Liabilities | | |
| | (I) Non - Current Liabilities | | |
| | (a) Financial Liabilities | | |
| | (i) Borrowings | - | - |
| | (b) Provisions | - | - |
| | (c) Deferred Tax Liabilities (Net) | - | - |
| | (II) Current Liabilities | | |
| | (a) Financial Liabilities | | |
| | (i) Borrowings | - | - |
| | (ii) Trade Payables | - | - |
| | (iii) Other Financial Liabilities | 341,528 | 259,627 |
| | (b) Other Current Liabilities | 89,500 | 17,500 |
| | (c) Provisions | - | - |
| | (d) Current Tax Liabilities (Net) | - | - |
| | Total Equity and Liabilities | 8,266,201 | 7,907,775 |

For Omega Interactive Technologies Limited

K.K. Rathi

Krishan Kumar Rathi
Managing Director
DIN: 00156061



Place: Mumbai
Date: 29th May, 2019

Statement of Audited Financial Results for the Quarter and Year Ended 31st March, 2019

(Amount in INR)

| Sr. No. | Particulars | Quarter Ended | | | Year Ended | |
|-----------|---|-----------------------|----------------------------|-----------------------|-----------------------|-----------------------|
| | | 31/03/19 (Audited) | 31/12/18 (Un - audited) | 31/03/18 (Audited) | 31/03/19 (Audited) | 31/03/18 (Audited) |
| 1 | Income | | | | | |
| | a) Revenue from operations | - | - | 400,000 | - | 650,000 |
| | b) Other Income | 165,120 | 164,466 | 157,947 | 656,730 | 618,555 |
| | Total Income (a+b) | 165,120 | 164,466 | 557,947 | 656,730 | 1,268,555 |
| 2 | Expenses | | | | | |
| | a) Cost of materials consumed | - | - | - | - | - |
| | b) Excise duty on sales | - | - | - | - | - |
| | c) Purchase of Stock in Trade | - | - | - | - | - |
| | d) changes in inventories of finished goods, Stock - in - trade and Work - in - progress | - | - | - | - | - |
| | e) Employees benefit expense | 80,987 | 76,108 | 185,250 | 185,845 | 400,750 |
| | f) Finance Cost | - | - | - | - | - |
| | g) Depreciation and amortisation expense | - | - | - | - | - |
| | h) Other expenses | 34,663 | 34,627 | 517,537 | 194,105 | 675,572 |
| | Total Expenses (a+b+c+d+e+f+g) | 115,650 | 110,735 | 702,787 | 379,950 | 1,076,322 |
| 3 | Profit Before Tax (1-2) | 49,470 | 53,731 | (144,840) | 276,780 | 192,233 |
| 4 | Tax expense | | | | | |
| | (i) Current Tax | 17,000 | 25,000 | 42,000 | 72,000 | 42,000 |
| | (ii) Excess provision for Tax of earlier periods written back | 255 | - | 213,833 | 255 | 213,833 |
| | (iii) Deferred Tax | - | - | - | - | - |
| | Total Tax Expense (i+ii+iii) | 17,255 | 25,000 | 255,833 | 72,255 | 255,833 |
| 5 | Profit for the period (3-4) | 32,215 | 28,731 | (400,673) | 204,525 | (63,600) |
| 6 | Other Comprehensive Income | | | | | |
| | (i) Items that will not be reclassified to statement of Profit and Loss | - | - | - | - | - |
| | (ii) Income tax relating to items that will not be reclassified to statement of Profit and loss | - | - | - | - | - |
| | (iii) Items that will be reclassified to statement of profit and loss | - | - | - | - | - |
| | (iv) Income tax relating to items that will be reclassified to statement of Profit and loss | - | - | - | - | - |
| | Total Other comprehensive income (net of tax) (i+ii+iii+iv) | - | - | - | - | - |
| 7 | Total Comprehensive income for the period (5+7) (comprising income for the period) | 32,215 | 28,731 | (400,673) | 204,525 | (63,600) |
| 9 | Paid-up Equity Share Capital - Face Value of Rs. 10/- each | 5,000,000 | 5,000,000 | 5,000,000 | 5,000,000 | 5,000,000 |
| 10 | Reserves Excluding Revaluation Reserve as per balance sheet of previous accounting year | - | - | - | 2,835,173 | 2,630,648 |
| 11 | Basic and Diluted Earning Per Share (EPS) (Rs.) | 0.06 | 0.06 | (0.80) | 0.41 | (0.13) |




OMEGA
INTERACTIVE
TECHNOLOGIES LIMITED
L 67120MH1994PLC077214

| Notes: | |
|--------|--|
| 1 | The above audited financial result for the quarter and year ended 31st March, 2019 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors in their respective meeting held on 29th May, 2019. The statutory auditors have expressed an unqualified opinion. |
| 2 | Figures for the quarter ended 31st March, 2019 and corresponding quarter ended in the previous year as reported in these financial results are the balancing figures in respect of full financial year to date figure upto end of third quarter of the relevant financial year. Also the figures upto the end of third quarter of the relevant financial year had only been reviewed and not subject to Audit. |
| 3 | The Audited financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013, read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment Rules), 2016 |
| 4 | 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. |
| 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 | The figures of previous period / year have been regrouped / rearranged wherever necessary / practicable to conform to current period/year presentation. |

For Omega Interactive Technologies Limited



Krishan Kumar Rath
Director
DIN: 00156061

Place: Mumbai
Date: 29th May, 2019



Auditor's Report on Quarterly and Year to Date Financial Results Omega Interactive Technologies Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

To
The Board of Directors of
Omega Interactive Technologies Limited

We have audited the accompanying Statement of financial results of **Omega Interactive Technologies Limited** ("the Company") for the quarter and year ended March 31, 2019, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. The quarterly financial results are derived figures between the audited figures in respect of the year ended March 31, 2019 and the published year-to-date figures up to December 31, 2018, being the date of the end of the third quarter of the current financial year, which were subject to limited review.

The financial results for the quarter and year ended March 31, 2019 have been prepared on the basis of the financial results for the nine-month period ended December 31, 2018, the audited annual Ind AS financial statements as at and for the year ended March 31, 2019, and relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, which are the responsibility of the Company's management and have been approved by the Board of Directors of the Company.

Our responsibility is to express an opinion on these financial results based on our review of the financial results for the nine-month period ended December 31, 2018 which was prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India; our audit of the financial statements as at and for the year ended March 31, 2019; and the relevant requirements of the SEBI Regulations.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our audit opinion.



Opinion

In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; and
- (ii) give a true and fair view of the net profit (financial performance including other comprehensive income) and other financial information of the company for the quarter ended March 31, 2019 and net profit (financial performance including other comprehensive income) and other financial information of the company for the year ended March 31, 2019.

For Desai Saksena & Associates
Chartered Accountants
FRN.102358W



Dr.S.N.Desai
Partner
Membership No.032546

Place: Mumbai
Date: May 29, 2019

29th May, 2019

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

Ref: Security Code No. 511644

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI Notification No. SEBI/ LAD-NRO/GN/2016-17/001 dated 25th May, 2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016 we hereby confirm that the Audit Report issued by M/s. Desai Saksena & Associates, Chartered Accountants, (FRN: 102358W), Mumbai on the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 is with Unmodified Opinion.

Kindly make a note of the same and acknowledge.

Thanking You,

For Omega Interactive Technologies Limited



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



NEWS BOX

'Singham' of Karnataka Police Annamalai quits, may join politics

Bengaluru. Deputy Commissioner of Police (Bengaluru South) K Annamalai, who is popularly known as 'Singham' of Karnataka Police, resigned from his post on Tuesday.

Annamalai's colleague and Director General of Police, Railways (Bangalore region) D Roopa Moudgal, in a tweet, however, said that Annamalai will enter politics.

Annamalai, in his letter, said that the decision (to resign) was well-thought out for over six-months' time. "Last year, my visit to Kailash Mansarovar was an eye-opener as it helped me see my priorities in life better.

Annamalai began his career as ASP of Karkala sub-division in 2013, before becoming SP of Udipi and Chikkamagaluru districts.

Over 1,000 FPCs in Maharashtra non-functional or report zero business

These professionally-managed firms were expected to take the place of cooperative bodies which, over the years, have become either redundant or too politicised to work.

Pune. Over a year after the Union Budget 2018 gave Farmer Producer Companies (FPCs) a five-year tax holiday, their performance in Maharashtra shows that the central government's step hasn't helped them much as of, the 1,696 registered FPCs in Maharashtra, 1,048 have either reported no business or were found to be non-functional.

On an average, almost 50 per cent of the registered FPCs in any district have either been shut down or failed to report their turnover. The data poses several questions about the functioning and the condition of FPCs in Maharashtra.

No regulatory policy, Haryana, Punjab autos make a killing

Chandigarh The intensive challan drives against auto-rickshaws (three-wheelers), conducted by State Transport Authority (STA) and UT Traffic Police, has failed to put the increasing number of autos in the city under the ambit of law.



UT Traffic Police separately, STA alone has challaned 488 autos, including those registered with Tricity, for various traffic violations. Chandigarh Traffic Police has challaned 6,648 autos and impounded 241 autos for various traffic offenses.

As many as 7,136 autos, including those bearing Chandigarh, Panchkula and Haryana registration numbers, have been challaned in the city since January 1 to May 15 in this year alone.

Chandigarh. We can challan all auto-rickshaws for violating traffic rules and permits. According to Mohali's Transport Department, 13,200 auto-rickshaws have been registered in Mohali, and 5,000 in Panchkula.

Pune doctor says was forced to say 'Jai Shri Ram' during morning walk in Delhi

Pune Dr Arun Gadre, a Pune-based gynaecologist who visited Delhi earlier this week, was allegedly accosted by a group of men and forced to say 'Jai Shri Ram' while he was on a morning walk in the capital.

Regardless of one's religion or caste, people should not be harassed in such a manner and it is crucial that the government and political parties ensure that not a single person ever faces such a situation," he said.

Dr Abhijit More, health activist and coordinator of the Aam Aadmi Party's Kotrudd assembly segment, condemned the incident. "These incidents are of concern and it is unfortunate that a doctor who works for the welfare of the masses was at the receiving end," said More.

Payal Tadvi suicide: Three doctors accused of harassing medical student arrested

Payal Tadvi, a second-year student of the Gynaecology and Obstetrics department of BYL Nair Hospital, allegedly ended her life after facing "extreme harassment" and hearing casteist remarks.

New Delhi Three doctors accused of abetting the suicide of Dr Payal Tadvi in Mumbai were arrested on Wednesday. Tadvi, a second-year student of the Gynaecology and Obstetrics department of BYL Nair Hospital, allegedly ended her life after facing "extreme harassment" and hearing casteist remarks.

The three seniors, Dr Hema Ahuja, Dr Ankit Khandelwal and Dr Bhakti Mehare will be produced in a court on Wednesday. All of them have been named in the FIR filed under the SC/ST (Prevention of Atrocities) Act, IPC sections for abetment to suicide and Maharashtra Prohibition of Ragging Act, 1999.

While police arrested Mehare late Tuesday afternoon, the other two

accused - Ahuja and Khandelwal - were absconding. Denying charges of harassment, the doctors in a letter to the Maharashtra Association of Resident Doctors (MARD) wrote, "If heavy workload is given the name of ragging, then we all have been ragged."



authorities at least three, but no action was taken. The family claims that for two days after a verbal complaint was made on May 13 by Payal's husband Dr Salman Tadvi to unit head Dr Y I Ching Ling, the three seniors did not talk to her.

will not let her complete the year. "She cried every day. She said the complaint to the unit head yielded no response from the hospital. Instead, the torture increased every day," said Aheda.

The family also claimed that Payal overheard a conversation among the three seniors in which they referred to her and allegedly said that "these caste people don't know anything" and that "she got admission through caste quota".

Hospital dean Dr R N Bharmal, meanwhile, has claimed that he was "never informed about this case". He added, "We have an anti-ragging cell but sadly she (Tadvi) did not approach it."

Delhi: Rejected by woman, man kidnaps her father, arrested

New Delhi Unable to cope with a woman's refusal of his marriage proposal, a 24-year-old man allegedly kidnapped her father from Dwarka early Sunday morning. Police arrested Sanjeev Gill, a delivery agent with an online retailer, from Mathura Junction railway station in UP Monday morning and rescued the woman's father as well.

Police said the man was kidnapped around 3 am on Sunday, from outside his work place in Dwarka's Old Palam Road by four men who pulled up in a white car. "The woman's father lives in Delhi while the rest of the family, including the woman, moved to Bhopal two-three months ago because Gill kept troubling her," said a police officer.

Police said the man was kidnapped around 3 am on Sunday, from outside his work place in Dwarka's Old Palam Road by four men who pulled up in a white car. "The woman's father lives in Delhi while the rest of the family, including the woman, moved to Bhopal two-three months ago because Gill kept troubling her," said a police officer.

Police said the man was kidnapped around 3 am on Sunday, from outside his work place in Dwarka's Old Palam Road by four men who pulled up in a white car. "The woman's father lives in Delhi while the rest of the family, including the woman, moved to Bhopal two-three months ago because Gill kept troubling her," said a police officer.

PUBLIC NOTICE

That a notice is hereby given that Mr. JAYESH MALUKHAND TOLIA has agreed to sell the Flat No. 45 in Parishram Chs. Ltd., 4th Floor, B7 Building, Khira Nagar, S.V. Road, Santacruz West, Mumbai 400054 hereto, to my client Mr. MOHAMMAD SALIM ABUL KALAM KHAN.

Dated the 30th day May, 2019.

Advocate Abdul Kadir Bharmal +919920846022

PUBLIC NOTICE

I AM HEREBY INFORMING TO THAT, MY CLIENT MR. RAMESH VITHOBA JADHAV (PAN CARD NO. ASGPJ0568E / AADHAR CARD NO. 404990806631), Indian Inhabitant, Residing at NAVDURGA COMPLEX H.I.J. CO. OP. HSG. SOC. LTD., FLAT NO. H/204, SECOND FLOOR, admeasuring 54.18 Sq. Mtr., SURVEY NO. 58(old) / 208(new), HISSA NO. 6/2, admeasuring 0-30-3 H.R., SURVEY NO. 61(old) / 209(new), HISSA NO. 7, admeasuring 0-06-6 H.R., RAMU COMPOUND, VIRSAVARKAR ROAD, NEAR PARAS HOSPITAL, VIRAR - EAST, TAL - VASAI, DIST - PALGHAR-401305. Do hereby solemnly stating that:-

The Above Said flat NAVDURGA COMPLEX H.I.J. CO. OP. HSG. SOC. LTD., FLAT NO. H/204, SECOND FLOOR, had From this Notice we hereby informing that if anyone found the share certificate (share certificate no. 13), Union Bank Passbook, BMC ID Card (Water Supply DEPT) etc Please inform or contact on the address.

And Also if anyone have objection about sale agreement on the above said flat then within 15 days of this notice give on writing letter to Advocate mention below. If within 15 days when no one had given letter about any objection/complaint then it is understandable that no one has any objection about the above said flat and we hereby complete the process ahead.

And Also if anyone have objection about sale agreement on the above said flat then within 15 days of this notice give on writing letter to Advocate mention below. If within 15 days when no one had given letter about any objection/complaint then it is understandable that no one has any objection about the above said flat and we hereby complete the process ahead.

Date :- 30/05/2019 ADVNILAM NAGESH VETE (ADVOCATE HIGH COURT) M/S. ATHARVA ASSOCIATES Vishnu Vihar Complex, Bldg no. 06, Flat no. 01, Behind Snehajjali, Manvel Pada Road, Virar - East, Tal - Vasai, Dist - Palghar -401305. Contact No. :- 9768768645.

OMEGA INTERACTIVE TECHNOLOGIES LIMITED

CIN: L67120MH1994PLC077214 402, 4th Floor, Vaastu Darshan, "B" wing, Azad Road, Andheri (E), Mumbai - 69

Extract of Audited Financial Results for the Quarter and year ended 31st March, 2019

Statement of Audited Financial Results for the Quarter and Year Ended 31st March, 2019 (Rs. In Lakh)

Table with columns: Sr. No., Particulars, Year Ended (31-03-19, 31-03-18), Quarter Ended (31-03-19, 31-03-18). Rows include Total Income, Net Profit/Loss, Reserves, Earnings per Share, etc.

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Other Disclosures Requirements) Regulations, 2015.

For Omega Interactive Technologies Limited Sd/- Krishan Kumar Rathore Director DIN: 00156061

Ipcal Ipcal Laboratories Limited

Registered Office: 48, Kandivli Industrial Estate, Kandivli (W), Mumbai-400 067 Tel: 022-55474747, email: investors@ipcal.com, website: www.ipcal.com

CIN: L24239MH1949PLC007837

LOSS OF SHARE CERTIFICATES

Notice is hereby given that the under mentioned Share Certificate(s) of the Company has/have been lost/misaid/destroyed and the holder(s)/relative(s) of the holder of the said Share Certificate(s) has/have applied to the Company to issue Duplicate Share Certificate(s).

Table with columns: Sr No, Folio No, Name of the holder(s), Cert. No., Dist. No, From To, No. of Shares (Rs. 2/- each). Rows include Mr. Javeduddin, Mrs. Monika Garg, Mrs. Ranjanben Patel, Mr. Manoj Deb Roy.

Any person who has a claim in respect of the said Share Certificates should lodge such claim with the Company at its Registered Office, within seven days from the date of publication of this notice, else the Company will proceed to issue Duplicate Share Certificate(s) thereof without further intimation. For Ipcal Laboratories Limited Harish P. Kamath Secretary (ACS 6792)

Place : Mumbai Date : 29/05/2019

DHANLAXMI COTEX LIMITED

Regd. Off. : 285, Princess Street, Chaturbhuj Jivandas House, 2nd Floor, Mumbai - 400 002. CIN: L51100MH1987PLC042280

Extract of Standalone Annual Audited Financial Results for the quarter and year ended 31st March 2019 BSE Code: 512485 (Rs. In Lakhs)

Table with columns: Particulars, Quarter Ended 31st March 2019 (Audited), Year to date ended 31st March 2019 (Audited), Corresponding 3 months ended 31st March 2018 (Audited), Corresponding year ended 31st March 2018 (Audited). Rows include Total income from operations, Net Profit / (Loss), Reserves, etc.

Note: The above is an extract of the detailed format of Quarter and half year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

For Dhanlaxmi Cotex Limited Sd/- Ramautar S. Jhavar Managing Director

Place : Mumbai Date : 29-05-2019

PUBLIC NOTICE

NOTICE IS HEREBY given on behalf of my clients SMT. MIANGALA D. GURAV & SHRI. AMIT D. GURAV are the joint owners of Flat No. A/102, First Floor, Hari Om Park Building 'A' CO-OP. HSG. SOC. LTD., Morivali, Ambemoh (E), Dist-Thane-421501. My clients have lost the Original Share Certificate bearing Share Certificate No. 6 bearing distinctive Nos. from 26 to 30 in respect of the above said flat premises.

R. L. Mishra Advocate, High Court, Mumbai Office : 04, Sangam Apartment, Ashta Nagar, Bhayandar (E), Dist. Thane - 401 105.

PUBLIC NOTICE

Notice is hereby given that Shri. Bhurial Chitrabhuj Jain was the owner of Flat No. 203 on Second Floor in New Ganesh Krupa CHS Ltd., Situated at Navghar Cross Road, S(5)South, Bhayandar (E), Dist. Thane-401105 he expired on 22/10/2018 at Bhayandar, His legal heirs, previous owner and M/s Sai Builders Between Mr. Nitin Krishna Gopal Gupta was expired on 14/08/2011. Mr. Geetesh Bhurial Jain and Smt. Sarojaben Bhurial Jain (Current) Owner has applied application for membership and transfer share certificate in her favour. her legal heirs have given N.O.C for transfer of Share Certificate in favour of Smt. Geetesh Bhurial Jain and Smt. Sarojaben Bhurial Jain in respect of above Flat premises.

All the banks, financial institution, person etc. are hereby requested to intimate to my client/ Secretary of the society or to me as their counsel about any claim whatsoever regarding the Transfer of Share Certificate with sufficient proof within 14 days from this notice otherwise it will be treated that nothing objections or claim is their over it.

Ajitkumar P. Gupta Advocate High Court Office : 04, Sangam Apartment, Ashta Nagar, Bhayandar (E), Dist. Thane - 401 105.

NOTICE

Before the Central Government, Regional Director, Western Region, Mumbai.

In the matter of the Companies Act, 2013, Section 13(4) of the Companies Act, 2013 and rule 30(6)(a) of the Companies (Incorporation) Rules, 2014 AND

In the matter of Vanity Case India Private Limited having its registered office at S-15, JAIRAM COMPLEX, NEVGI NAGAR, PANAJI, GOA 403001 IN, petitioner.

Notice is hereby given to the General Public that the Company proposes to make application to the central government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special resolution passed at Extra Ordinary General Meeting held on 01st April, 2019 to enable the Company to change its registered office from the "Union Territory of Goa, Daman & Diu" to "State of Maharashtra".

Any person whose interest is likely to be affected by the proposed change of registered office of the Company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, 5th Floor, Everest, 100 Marine Drive, Mumbai - 400002, within fourteen days from the date of publication of this notice with the copy of applicant company at its registered office at the address mentioned below.

VANITY CASE INDIA PRIVATE LIMITED S-15, JAIRAM COMPLEX, NEVGI NAGAR, PANAJI, GOA 403001. For and behalf of the applicant Sd/- Sameer Ramalal Kothari Place : Mumbai Date : 30/05/2019

PUBLIC NOTICE

Notice is hereby given to public at large that my client Mr. Tiliu Thankachan Varghese & Mrs. Jyoti Tiliu Varghese owner & residing at 201, 2nd Floor, B-Type, Queen's Classic CHS Ltd., Queens Park, Mira Road (E) Thane 401107, that The Agreement for Sale between M/s. Rainbow Realtors and Mr. Jerold Gouveas, Thane dated 28/01/1993 issued by Sub-Registrar, Thane of the above said flat which has been lost on 01/06/2006 and a complaint has been lodged with the Naya Nagar Police Station, dated 03/06/2006, bearing Lost Report No. 781, dated 03/06/2006. That any person finding the said Original Agreement for Sale and the original Registration Receipt No 111/1993, dated 28/11/1993 issued by Sub-Registrar of the said flat should hand over to my client.

If anybody having any rights, interest over the said flat on the basis of the Agreements for Sale and the original Registration Receipt No 111/1993, dated 28/11/1993 issued by the Sub Registrar, should stake claim within 15 days from the publication of this notice and after stipulated time my client disowned the said Original Agreement for Sale and the original Registration Receipt 111/1993, dated 28/11/1993 issued by the Sub Registrar.

Ajay S. Yadav (Adv. High Court) C-98, Shanti Shopping Centre, Mira Road (E) Dist. Thane-401107 Date: 30/05/2019

VISION CORPORATION LIMITED

CIN: L24224MH1995PLC086135 REGD OFFICE: 2/A 2ND FLOOR, CITI MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI-400053 TEL NO: 6725 5361 EMAIL ID info@visioncorp Ltd. and WEBSITE: www.visioncorp Ltd.

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDNED 31st MARCH 2019 Annexure XI

Format for Newspaper Publishing Purpose (Standalone/Consolidated) (Rs. In Lakhs)

Table with columns: Particulars, Quarter Ending 31.03.2019, Year to date Figures/ Previous Year ending, Corresponding 3 months ended in the previous year. Rows include Total income from operations, Net Profit / (Loss), Reserves, etc.

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

For VISION CORPORATION LIMITED Sd/- (Mr. Ashok Kumar Mishra) Managing Director DIN - 00571792

Place: Mumbai Date: 29.05.2019