

9th February, 2021

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

Security Code: 511644

Scrip Code: OMEGAIN

Sub: Outcome of Board Meeting held on 9th February, 2021

Dear Sir,

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 9th February, 2021 has:

Considered and approved the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2020. The Statutory Auditors have carried out Limited Audit Review for the said Quarter and Nine months ended 31st December, 2020.

An extract of the Unaudited Financial Results along with Limited Review Report for the Quarter and Nine months ended 31st December, 2020 is enclosed herewith.

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

Kindly find the same in order and acknowledge.

Thanking you,

Yours faithfully,
For Omega Interactive Technologies Limited



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



Encl: As above

Statement of Un-Audited Financial Results for the Quarter and Nine Months ended 31st December, 2020

(Amount in Rs.)

Sr. No.	Particulars	Quarter Ended			Nine Months ended		Year Ended
		31/12/20	30/09/20	31/12/19	31/12/20	31/12/19	31/03/20
		(Un - audited)	(Un - audited)	(Un - audited)	(Un - audited)	(Un - audited)	(Audited)
1	Income						
	a) Revenue from operations	325,329	436,420	-	761,749	400,000	1,650,000
	b) Other Income	133,425	110,445	151,967	396,610	479,111	617,828
	Total Income (a+b)	458,754	546,865	151,967	1,158,359	879,111	2,267,828
2	Expenses						
	a) Employees benefit expense	287,607	194,812	326,700	705,099	936,496	1,246,160
	b) Other expenses	156,347	155,651	652,843	417,683	746,504	923,173
	Total Expenses (a+b)	443,954	350,463	979,543	1,122,782	1,683,000	2,169,333
3	Profit Before Tax (1-2)	14,800	196,402	(827,576)	35,577	(803,889)	98,495
4	Tax expense						
	(i) Current Tax	-	5,000	-	5,000	-	24,800
	(ii) Excess provision for Tax of earlier periods written back	-	-	(30)	-	(30)	(30)
	Total Tax Expense (i+ii)	-	5,000	(30)	5,000	(30)	24,770
5	Profit for the period (3-4)	14,800	191,402	(827,546)	30,577	(803,859)	73,725
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)	14,800	191,402	(827,546)	30,577	(803,859)	73,725
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	5,000,000
10	Reserves Excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	-	-	2,908,898
11	Basic and Diluted Earning Per Share (EPS) (Rs.)	0.03	0.38	(1.66)	0.06	(1.61)	0.15

Notes:

- The above results were reviewed by the audit committee and taken on record by the Board of Directors of the Company at their meeting held on February 9, 2021. The statutory auditors of the Company have conducted limited review of these financial results, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 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.
- The 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 Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendments.
- Figures of previous periods/years' have been regrouped / rearranged, wherever considered necessary.

For Omega Interactive Technologies Limited

K. K. Rath

Krishan Kumar Rathi
Managing Director
DIN: 00156061



Place : Mumbai
Dated : 9th February, 2021

402, 4th Floor, Vaastu Darshan, 'B' Wing, Azad Road, Andheri (E), Mumbai - 400 069.
Tel. : 61919200, E-mail : omegainteractive.technologies@gmail.com

Independent Auditor's Limited Review report on Unaudited Quarterly and year to date financial results of Omega Interactive Technologies Limited pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Omega Interactive Technologies Limited

We have reviewed the accompanying statement of unaudited financial results of **Omega Interactive Technologies Limited** ('the Company') for the quarter ended December 31, 2020 and for the period from April 01, 2020 to December 31, 2020 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

This statement is the responsibility of the Company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting' prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement 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 statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides 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 stated 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 prescribed under section 133 of Companies Act 2013 read with rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Desai Saksena & Associates
Chartered Accountants

F.R. No. 102358W
Shashank
Narendra Desai
(Dr. S.N. Desai)

Partner

M. No.032546

UDIN: 21032546AAAAAU1880

Place : Mumbai

Date : 09th February 2021



