

10th February, 2022

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

Ref: Security Code No. 511644

Security ID: OMEGAIN

Sub: Outcome of Board Meeting held on 10th February, 2022

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 and Regulation 33 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 10th February, 2022 has:

Considered and approved the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2021. The Statutory Auditors have carried out Limited Audit Review for the said Quarter and Nine months ended 31st December, 2021.

An extract of the Unaudited Financial Results along with Limited Review Report for the Quarter and Nine months ended 31st December, 2021, is enclosed herewith.

The meeting of the Board of Directors commenced at 4:30 P.M. and concluded at 5:00 P.M.

Kindly take a note of the same and acknowledge.

Thanking you,
Yours faithfully,

For Omega Interactive Technologies Limited

S. Misquitta

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, 2021

(Amount in Rs.)

Sr. No.	Particulars	Quarter Ended			Nine Months ended		Year Ended
		31/12/2021	30/09/2021	31/12/2020	31/12/2021	31/12/2020	31/03/2021
		(Un - audited)	(Un - audited)	(Un - audited)	(Un - audited)	(Un - audited)	(Audited)
1	Income						
	a) Revenue from operations	4,02,252	3,98,543	3,25,329	12,04,549	7,61,749	13,60,366
	b) Other Income	1,41,150	1,41,150	1,33,425	4,21,916	3,96,610	5,44,022
	Total Income (a+b)	5,43,402	5,39,693	4,58,754	16,26,465	11,58,359	19,04,388
2	Expenses						
	a) Employees benefit expense	3,91,934	3,79,598	2,87,607	11,56,026	7,05,099	12,13,604
	b) Other expenses	3,65,773	70,685	1,56,347	4,71,039	4,17,683	5,74,278
	Total Expenses (a+b)	7,57,707	4,50,283	4,43,954	16,27,065	11,22,782	17,87,882
3	Profit/(Loss) Before Tax (1-2)	(2,14,305)	89,410	14,800	(600)	35,577	1,16,506
4	Tax expense						
	(i) Current Tax	-	20,000	-	20,000	5,000	29,300
	(ii) Excess provision for Tax of earlier periods written back	-	-	-	-	-	-
	Total Tax Expense (i+ii)	-	20,000	-	20,000	5,000	29,300
5	Profit/(Loss) for the period (3-4)	(2,14,305)	69,410	14,800	(20,600)	30,577	87,206
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	-	-	-	-	-	-
7	Total Other comprehensive income (net of tax) (i+ii+iii+iv)	-	-	-	-	-	-
8	Total Comprehensive income for the period (5+7) (comprising income for the period)	(2,14,305)	69,410	14,800	(20,600)	30,577	87,206
9	Paid-up Equity Share Capital - Face Value of Rs. 10/- each	50,00,000	50,00,000	50,00,000	50,00,000	50,00,000	50,00,000
10	Reserves Excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	-	-	29,96,104
11	Basic and Diluted Earning Per Share (EPS) (Rs.)	(0.43)	0.14	0.03	(0.04)	0.06	0.17

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 10th February, 2022. 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



Krishan Kumar Rathi
Managing Director
DIN: 00156061

Place : Mumbai
Dated : 10th February, 2022



Regd. off.: 402, 4th Floor, Vaastu Darshan, 'B' Wing, Azad Road, Anandri (E), Mumbai - 400 069.
Tel.: 6191 9200 | Email : omegainteractive.technologies@gmail.com

Limited Review report on quarterly unaudited 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, 2021 and for the period from April 01, 2021 to December 31, 2021 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirement) 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. 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 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 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 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 recognised 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
Digitally signed by
Shashank Narendra
Desai
Date: 2022.02.10
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Dr. S.N.Desai
Partner
M. No.32546
UDIN: 22032546ABDTFZ7572
Place : Mumbai
Date : 10th February, 2022

