

1st October, 2020

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

Reg: Security Code No. 511644

Script Name - OMEGAIN

Dear Sir/Madam,

Sub: 26th Annual General Meeting

We submit herewith the following with respect to 26th Annual General Meeting of the Company held on Wednesday, 30th September, 2020 through two- way Video Conferencing ("VC") facility or Other Audio Visual Means ("OAVM")

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizers Report (Combined - on Remote e-voting together with the votes casted by E-voting at the Annual General Meeting held on Wednesday, 30th September, 2020) pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time. All the resolutions as set out in the Notice dated 12th August, 2020 and calling the 26th 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**

Day & Date of the AGM	Wednesday, 30th September, 2020
Total number of shareholders on cut-off Date i.e. 23rd September, 2020	3256
No. of Shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing:	20
Promoters and Promoter Group:	2
Public:	18

Resolution 1: Adoption of the Audited Financial Statements of the Company which includes the Audited Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss for the year ended 31st March, 2020 and the Cash Flow Statement for the 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	42098	0	0	0	0	0	0
	Poll/Ballot voting		NA	NA	NA	NA	0	NA
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	90	0	0	0	0	0	0
	Poll/Ballot voting		NA	NA	NA	NA	0	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	457812	62657	13.69	62657	0	100.00	0.00
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		62657	13.69	62657	0	100.00	0.00
Total		500000	62657	13.69	62657	0	100.00	0.00



Resolution 2: Appointment of Mr. Krishan Kumar Rathi (DIN: 00156061), Director of the Company who retires by rotation and being eligible offers himself for re-appointment.

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	42098	0	0	0	0	0	0
	Poll/Ballot voting		NA	NA	NA	NA	0	NA
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	90	0	0	0	0	0	0
	Poll/Ballot voting		NA	NA	NA	NA	0	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	457812	62657	13.69	62655	2	100.00	0
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		62657	13.69	62655	2	100.00	0
Total		500000	62657	13.69	62655	2	100.00	0

Resolution 3: Adoption of new set of Articles of Association in substitution, and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company.

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	42098	0	0	0	0	0	0
	Poll/Ballot voting		NA	NA	NA	NA	0	NA
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	90	0	0	0	0	0	0
	Poll/Ballot voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	457812	62657	13.69	62657	0	100.00	0.00
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		62657	13.69	62657	0	100.00	0.00
Total		500000	62657	13.69	62657	0	100.00	0.00



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 & e-voting during the AGM

[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: 26th Annual General Meeting of the Shareholders of Omega Interactive Technologies Limited ("the Company") held on Wednesday, 30th September, 2020 at 3:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, CA 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 and MCA General Circular No. 20/2020 of 5th May, 2020 and also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) thereof and e-voting during the AGM in a fair and transparent manner in respect of the resolutions contained in the Notice of the 26th AGM of Equity Shareholders of the Company at their meeting held on Wednesday, 30th September, 2020 at 3:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting during the AGM on the resolutions contained in the Notice of the 26th AGM of the members of the company. My responsibility as a Scrutinizer for the remote e-voting process and e-voting during the 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 e-voting system during the AGM.



Gohil Tejas & Co.

Chartered Accountants

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I hereby submit my report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting during the AGM. For the purpose of remote e-voting and e-voting during the AGM, the Company has engaged NSDL for its services;
2. Members attended the Meeting through VC/OAVM facility provided in accordance with the General Circular No. 20/2020 of 5th May, 2020 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was Wednesday, 23rd September, 2020;
4. The period for remote e-voting commenced on Sunday, 27th September, 2020, at 9:00 A.M. and ended on Tuesday, 29th September, 2020 at 5:00 P.M. The remote e-voting module was disabled by NSDL for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting during the AGM;
6. Further, the votes cast through remote e-voting and e-voting during the AGM were unblocked by us on 30th September, 2020 at 8:00 P.M. in the presence of two witnesses viz., Mr. Nirmal Gupta and Mr. Ajay Kabra, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the NSDL e-voting website;
7. The votes were also scrutinized for the purpose of eliminating duplicate voting and invalid votes, if any;
8. My report on the results of e-voting is based on the data downloaded from the website of NSDL;
9. The data relating to e-voting process was reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

I hereby submit my Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting during the AGM.



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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, 2020, the Statement of Profit and Loss for the year ended 31st March, 2020 and the Cash Flow Statement for the year ended on that date and the report of the Board of Directors and Auditors thereon.

Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
No. of Members who voted	No. of votes cast	% of total valid votes	No. of Members who voted	No. of votes cast	% of total valid votes	No. of votes cast
10	62,657	100	0	0	0	0

ITEM NO. 2: ORDINARY RESOLUTION:

To appoint a Director in place of Mr. Krishan Kumar Rathi (DIN: 00156061), who retires by rotation and being eligible offers himself for re-appointment.

Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
No. of Members who voted	No. of votes cast	% of total valid votes	No. of Members who voted	No. of votes cast	% of total valid votes	No. of votes cast
9	62,655	100	1	2	0	0

ITEM NO. 3: SPECIAL RESOLUTION:

To adopt the new set of Articles of Association in substitution, and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company.

Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
No. of Members who voted	No. of votes cast	% of total valid votes	No. of Members who voted	No. of votes cast	% of total valid votes	No. of votes cast
10	62,657	100	0	0	0	0



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All the resolutions voted through remote e-voting and e-voting during the AGM were passed with REQUISITE MAJORITY. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records and handed over to the Company Secretary of the Board for safe keeping

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

COUNTERSIGNED BY
For OMEGA INTERACTIVE TECHNOLOGIES LIMITED


[CA TEJAS GOHIL]
PROPRIETOR
M. No: 153570
UDIN:20153570AAAAAX2067





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



PLACE: MUMBAI
DATE: 1ST OCTOBER, 2020