

14th September, 2016

To,
General Manager,
Listing Operations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

To,
General Manager,
Listing Operations
Cochin Stock Exchange Limited,
36/1565 A-17, 4th Floor,
MES Building Judges Avenue,
Kaloor, Kochi - 682 017.

Reg: Security Code No. 511644

Script ID- OMEGAIN

Dear Sir/Madam,

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Sub: Summary of the proceedings of the 22nd Annual General Meeting (the "22nd AGM") of the Members of Omega Interactive Technologies Limited (the "Company") held on Wednesday, 14th September, 2016.

This is to inform you that the 22nd AGM of the Members of the Company was held on Wednesday, 14th September, 2016 at 402, 4th Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai - 400 069.

In terms of Regulation 30 Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 22nd Annual General Meeting of the Company is enclosed herewith.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For OMEGA INTERACTIVE TECHNOLOGIES LIMITED


COMPLIANCE OFFICER



Summary of the proceedings of the 22nd Annual General Meeting

The 22nd Annual General Meeting (AGM) of the Members of OMEGA INTERACTIVE TECHNOLOGIES LIMITED was held on Wednesday, 14th September, 2016 at 11.30 a.m. at 402, 4th Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai - 400 069.

Mr. Krishan Kumar Rathi, chaired the Meeting. All Directors were present at the Meeting. As the requisite quorum in compliance with the Companies Act, 2013 was present, the Chairperson commenced the proceedings of the Meeting. The Chairperson welcomed the members to the 22nd AGM of the Company and called the meeting to order. Thereafter, he introduced all the Directors including the Chairman of Audit Committee, the Chairman of Nomination & Remuneration Committee and Representative of the Statutory & Secretarial Auditors. The Chairperson then delivered his speech.

The Members were informed that the Company had provided the facility of Remote e-voting to the Members through National Securities Depository Limited (NDSL) in respect of all the items to be transacted at this AGM. The e-voting period commenced on 10th September, 2016 at 9.00 a.m. and ended on 13th September, 2016 at 5.00 p.m. In Remote e-voting, the shareholders have voting rights in proportion to their shares in the Paid-up Equity Capital and to maintain parity, Poll is called on all the Resolutions, instead of show of hands. Members, who have already voted through Remote e-voting process, shall not be debarred from participation in the meeting, but he/she shall not be entitled to vote again in the meeting and the vote cast by him/her through Remote e-voting shall be treated as final.

The members were informed that Mr. Tejas Gohil, Chartered Accountant has been appointed as Scrutinizer to conduct the Poll Process in a fair and transparent manner and report on the results of the Poll. The Consolidated results of the Remote e-voting and Poll will be declared within 48 hours of the AGM. The Results will be filed with the Stock Exchange and also uploaded on the website of the Company.

The Chairman thanked the Members for attending and participating in the AGM.

The Scrutinizer's report was received on 14th September, 2016 and all the following resolutions as set out in the 22nd AGM notice were declared passed with requisite Majority as detailed below:



Item No.	Resolution Required	Resolution	Mode of Voting (Remote e-voting / Ballot)	Remarks
1	Ordinary	Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2016 including the Audited Balance Sheet as at March 31, 2016, the Statement of Profit & Loss & Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditor's thereon.	Remote e-voting, ballot form and through ballot at the AGM.	Passed with requisite majority.
2	Ordinary	Ratification of appointment of Statutory Auditors, M/s. Sampat Mehta & Associates, Chartered Accountants for their balance term commencing from the conclusion of the 22 nd AGM until the conclusion of the 23 rd AGM.	Remote e-voting, ballot form and through ballot at the AGM.	Passed with requisite majority.

Yours faithfully,
For OMEGA INTERACTIVE TECHNOLOGIES LIMITED



COMPLIANCE OFFICER



14th September, 2016

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Reg: Security Code No: 511644

Script ID: OMEGAIN

Dear Sir/Madam,

Sub: 22nd Annual General Meeting


We submit herewith the following with respect to 22nd Annual General Meeting of the Company held on Wednesday, 14th September, 2016 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 (Combined - on remote E-voting and poll taken at the Annual General Meeting dated 14th September, 2016) pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended. All the resolutions for approval at the 22nd Annual General Meeting as set out in the Notice dated 30th May, 2016 have been passed by the Members with requisite majority.
3. Annual Report for the Financial Year 2015-16 pursuant to Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 approved and adopted at the aforesaid Annual General Meeting as per the provisions of the Companies Act, 2013.

Kindly take the above on record.

Thanking you,

Yours faithfully,
FOR OMEGA INTERACTIVE TECHNOLOGIES LIMITED


BISWANATH SARKAR
Compliance Officer
Encl: As above.



Format for Voting Results

Date of the AGM/EGM	14th September, 2016
Total number of shareholders on record Date i.e. 2nd September, 2016	3295
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: Adoption of Directors' Report, audited accounts and Auditors' Report thereon for the financial year ended on 31st March, 2016.

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	-	-	-	-	-	-	-
	Poll/Ballot voting	42098	42098	100	42098	-	100	-
	Total	42098	42098	100	42098	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll/Ballot voting	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	50	50	100	50	-	100	-
	Poll/Ballot voting	105995	105995	100	105995	-	100	-
	Total	106045	106045	100	106045	-	100	-

Resolution 2: Ratification of appointment of M/s. Sampat Mehta & Associates, Chartered Accountants, as Statutory Auditors till the conclusion of the 23rd AGM and fixing their remuneration.

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?								
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	-	-	-	-	-	-	-
	Poll/Ballot voting	42098	42098	100	42098	-	100	-
	Total	42098	42098	100	42098	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll/Ballot voting	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	50	50	100	50	-	100	-
	Poll/Ballot voting	105995	105995	100	105995	-	100	-
	Total	106045	106045	100	106045	-	100	-



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:- trjnsti@gmail.com

FORM No. MGT-13

Combined 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) 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: Annual General Meeting of the Shareholders of Omega Interactive Technologies Limited held on 14th September, 2016 at 11.30 A.M. at 402, 4th Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai - 400 069.

Dear Sir,

I, CA Tejas Gohil, Chartered Accountant in Practice, Proprietor of M/s. Gohil Tejas & Co., Chartered Accountants, was duly appointed by the Board of Directors for the purpose of scrutinizing the Remote E-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment 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 22nd AGM of Equity Shareholders of M/s. Omega Interactive Technologies Limited at their Meeting held on Wednesday, 14th September, 2016, 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 22nd AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the Poll at the 22nd AGM is restricted to make a Scrutinizer's Report of the Votes Cast "in favour" or "against" the resolutions as stated below on the report generated from the remote e-voting system provided



Gohil Tejas & Co.

Chartered Accountants

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by National Securities Depository Limited (NDSL) the authorised agency engaged by Company to provide remote e-voting facilities and the report generated electronically for voting by Poll at the venue of AGM.

After the time fixed for closing of Poll by the Chairperson, 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 us in the presence of two witnesses, who are not in employment of the Company, thereafter; the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company and the authorizations/ proxies lodged with the Company. Incomplete, invalid and/or defective Poll papers were rejected by us.

The Consolidated Scrutinizer's Report on the resolutions proposed in the Notice of the AGM with respect to Remote e-voting and Poll Process is as under;

ITEM NO. 1: ORDINARY RESOLUTION:

Adoption of the Audited Financial Statements for the financial year ended 31st March, 2016 together with the Reports 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	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	50	1	50	100	-	-	-	-
Poll/Ballot voting	148093	16	148093	100	-	-	-	-
Total	148143	17	148143	100	-	-	-	-



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:- trjnsti@gmail.com

ITEM NO. 2: ORDINARY RESOLUTION:

Appointment of M/s. Sampat Mehta & Associates, Chartered Accountants as the Statutory Auditors and fixing their remuneration.

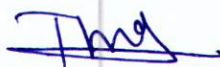
Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	50	1	50	100	-	-	-	-
Poll/Ballot voting	148093	16	148093	100	-	-	-	-
Total	148143	17	148143	100	-	-	-	-

All the resolutions voted through Remote e-voting and Poll were passed with requisite majority.

The Poll papers and all other relevant records were sealed and handed over to the Chairman authorised by the Board for safe keeping.

For GOHIL TEJAS & CO.,
Chartered Accountants

FRN No: 135813W



[CA TEJAS GOHIL]

PROPRIETOR

M. No: 153570

PLACE: MUMBAI

DATE: 14th September, 2016