

Date: 29<sup>th</sup> September, 2017

To,  
General Manager,  
Listing Operations,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Reg: Security Code No. 511644

Script Name - 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").

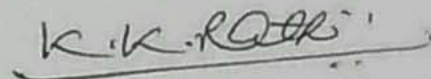
Sub: Summary of the proceedings of the 23<sup>rd</sup> Annual General Meeting (the "23<sup>rd</sup> AGM") of the Members of Omega Interactive Technologies Limited (the "Company") held on Friday, 29<sup>th</sup> September, 2017.

This is to inform you that the 23<sup>rd</sup> AGM of the Members of the Company was held on Friday, 29<sup>th</sup> September, 2017 at 402, 4<sup>th</sup> Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai - 400 069.

In terms of Regulation 30 and Paragraph A of Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 23<sup>rd</sup> 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



Krishan Kumar Rathi  
Director  
(DIN: 00156061)

Encl.: as above

Summary of proceedings of 23<sup>rd</sup> Annual General Meeting

The 23<sup>rd</sup> Annual General Meeting (AGM) of the Members of OMEGA INTERACTIVE TECHNOLOGIES LIMITED was held on Friday, 29<sup>th</sup> September, 2017 at 11:30 A.M. at 402, 4<sup>th</sup> Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai - 400 069.

Mr. Krishan Kumar Rathi, chaired the Meeting. As the requisite quorum in compliance with the Companies Act, 2013 was present; the Chairman commenced the proceedings of the Meeting. The Chairman welcomed the members to the 23<sup>rd</sup> AGM of the Company and called the meeting to order. Thereafter, he introduced all the Directors present at the meeting including the Chairman of Audit Committee, the Chairman of Nomination & Remuneration Committee and Representative of the Statutory & Secretarial Auditors. The Chairman 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 (NSDL) in respect of all the items to be transacted at this AGM. The e-voting period commenced on 26<sup>th</sup> September, 2017 at 9.00 a.m. and ended on 28<sup>th</sup> September, 2017 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.

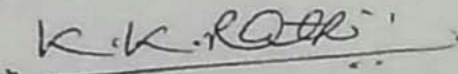
The Chairman thanked the Members for attending and participating in the AGM.

All the following resolutions as set out in the notice of the 23<sup>rd</sup> AGM were declared passed with requisite Majority as detailed below:



Item No.	Resolution Required	Resolution	Mode of Voting (Remote e-voting I Ballot)	Remarks
1.	Ordinary	Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2017 including the Audited Balance Sheet as at 31 <sup>st</sup> March, 2017, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the reports of the Directors & Auditors thereon.	Remote e-voting, and through ballot at the AGM	Passed with requisite Majority
2.	Ordinary	Appointment of M/s. Desai Saksena & Associates, Chartered Accountants as Statutory Auditors for a period of 5 years from the conclusion of 23 <sup>rd</sup> AGM until the conclusion of 28 <sup>th</sup> AGM.	Remote e-voting, and through ballot at the AGM	Passed with requisite Majority

For Omega Interactive Technologies Limited



Krishan Kumar Rathi  
Director  
(DIN: 00156061)

30<sup>th</sup> September, 2017

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

Reg: Security Code No. 511644

Script Name - OMEGAIN

Dear Sir/Madam,

**Sub: 23<sup>rd</sup> Annual General Meeting**

We submit herewith the following with respect to 23<sup>rd</sup> Annual General Meeting of the Company held on Friday, 29<sup>th</sup> September, 2017 at 402, 4<sup>th</sup> 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 together with the votes casted by ballot forms at the Annual General Meeting held on Friday, 29<sup>th</sup> September, 2017) 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 as set out in the Notice dated 30<sup>th</sup> May, 2017 calling the 23<sup>rd</sup> 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



Krishan Kumar Rathi

Director

(DIN: 00156061)

Encl: as above.



**Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
Omega Interactive Technologies Limited**

Date of the AGM	29th September, 2017
Total number of shareholders on cut-off Date i.e. 22nd September, 2017	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:	
Promoters and Promoter Group:	Not Applicable
Public:	

**Resolution 1: Adoption of the Audited Financial Statements for the year ended 31st March, 2017, including the Audited Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Reports 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		0	0	0	0	0	0
	Poll/Ballot voting	42098	42098	100	42098	0	100	0
	Total	42098	42098	100	42098	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot voting	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		69	0.06	69	0	100	0
	Poll/Ballot voting	122624	122555	99.94	122555	0	100	0
	Total	122624	122624	100	122624	0	100	0
<b>Total</b>		<b>164722</b>	<b>164722</b>	<b>100</b>	<b>164722</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution 2: Appointment of M/s. Desai Saksena & Associates, Chartered Accountants, as Statutory Auditors and fixing their remuneration.**

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		0	0	0	0	0	0
	Poll/Ballot voting	42098	42098	100	42098	0	100	0
	Total	42098	42098	100	42098	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot voting	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		69	0.06	69	0	100	0
	Poll/Ballot voting	122624	122555	99.94	122555	0	100	0
	Total	122624	122624	100	122624	0	100	0
<b>Total</b>		<b>164722</b>	<b>164722</b>	<b>100</b>	<b>164722</b>	<b>0</b>	<b>100</b>	<b>0</b>

# 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](mailto:trjnsti@gmail.com)

### FORM No. MGT-13

#### Consolidated 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 and 21(1) of the Companies (Management and Administration) Rules, 2014 as amended]

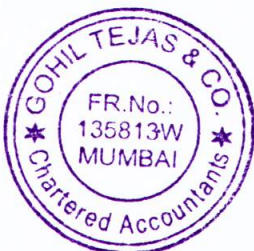
To,  
The Chairman,  
**OMEGA INTERACTIVE TECHNOLOGIES LIMITED**  
402, 4<sup>th</sup> Floor, Vaastu Darshan, "B" Wing,  
Azad Road, Andheri (East),  
Mumbai – 400 069.

**Subject: 23<sup>rd</sup> Annual General Meeting of the Shareholders of Omega Interactive Technologies Limited held on Friday, 29th September, 2017 at 11.30 A.M. at 402, 4<sup>th</sup> Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai – 400 069.**

Dear Sir,

I, 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 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 as amended and Regulation 44 of 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 23<sup>rd</sup> AGM of Equity Shareholders of Omega Interactive Technologies Limited at their Meeting held on Friday, 29<sup>th</sup> September, 2017, at 402, 4<sup>th</sup> 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





# Gohil Tejas & Co.

## Chartered Accountants

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through electronic means (Remote e-voting) and voting by Poll at the venue of AGM on the resolutions contained in the Notice of the 23<sup>rd</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the Poll at the 23<sup>rd</sup> 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 by National Securities Depository Limited (NSDL) the authorised agency engaged by Company to provide remote e-voting facilities and the report generated for voting by Poll at the venue of AGM.

After the time fixed for closing of Poll by the Chairman, 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 me in the presence of two witnesses, who are not in employment of the Company and who have signed below as witness:



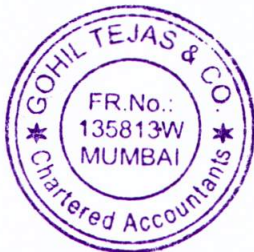
Name: Ajay Kabra  
Address: 23/633, Nehru Nagar,  
Kurla (East), Mumbai - 400 024.



Name : Nirmal Gupta  
Address: 1/11, AB Upadhyay Chawl, Rajesh  
Compound, Dahisar East, Mumbai - 400 068

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;



# Gohil Tejas & Co.

## Chartered Accountants

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### ITEM NO. 1: ORDINARY RESOLUTION:

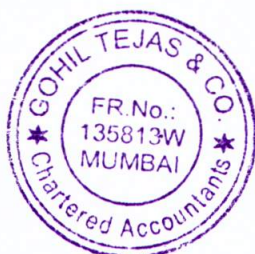
Adoption of Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2017 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2017, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Reports of the 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 votes	No of ballot/e-voting entry	Nos.	% to total valid votes	
E-voting	69	2	69	100	-	-	-	-
Poll/Ballot voting	164653	15	164653	100	-	-	-	-
<b>Total</b>	<b>164722</b>	<b>17</b>	<b>164722</b>	<b>100</b>	-	-	-	-

### ITEM NO. 2: ORDINARY RESOLUTION:

Appointment of M/s. Desai Saksena & Associates, Chartered Accountants, as 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 votes	No of ballot/e-voting entry	Nos.	% to total valid votes	
E-voting	69	2	69	100	-	-	-	-
Poll/Ballot voting	164653	15	164653	100	-	-	-	-
<b>Total</b>	<b>164722</b>	<b>17</b>	<b>164722</b>	<b>100</b>	-	-	-	-





# Gohil Tejas & Co.

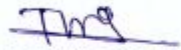
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All the resolutions voted through Remote e-voting and Poll Process were passed with requisite majority.

The Poll papers and all other relevant records were sealed and handed over to the Chairman of the Company for safe keeping.

For GOHIL TEJAS & Co  
Chartered Accountants  
FRN No: 135813W



[CA TEJAS GOHIL]  
PROPRIETOR  
M. No: 153570



For & On behalf of the Board of Directors  
For Omega Interactive Technologies Limited



Krishan Kumar Rathi  
Director  
(DIN: 00156061)

PLACE: MUMBAI

DATE: 30<sup>th</sup> September, 2017