  
**OMEGA**  
INTERACTIVE  
TECHNOLOGIES LIMITED  
L 67120MH1994PLC077214

01<sup>st</sup> October, 2014.

To

BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

**Scrip Code No. 511644**

**Sub : Outcome of Annual General Meeting held on Tuesday, 30th September, 2014**

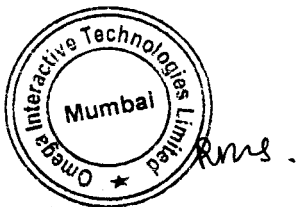
Dear Sir,

We wish to inform you that at the Annual General Meeting (AGM) of the company held on Tuesday, 30<sup>th</sup> September, 2014 at 4.00 P.M. at Vaastu Darshan - “B”, 3rd Floor, Azad Road, Andheri (East), Mumbai – 400 069, the following business was considered and approved by the shareholders with requisite majority as applicable.

Voting by members :

Sr. No.	Details of Agenda	Resolution (Ordinary / Special)	Mode of Voting : (E-Voting / Poll)	Remarks
1	Adoption of Financial Statements for the year ended 31st March, 2014 and reports of the Directors and Auditors thereon.	Ordinary	E-voting and Poll	Passed with Requisite Majority
2	<ul style="list-style-type: none"><li>• Re-Appointment of M/s Sampat Mehta &amp; Associates,</li><li>• Chartered Accountants as the Auditors and fixing their remuneration.</li></ul>	Ordinary	E-voting and Poll	Passed with Requisite Majority

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3	Re-Appointment of Mr. Krishan Kumar Bhajanlal Rathi as Independent Director of the Company.	Ordinary	E-voting and Poll	Passed with Requisite Majority
4	Re-Appointment of Mr. Rajesh Srinivwas Nawathe as Independent Director of the Company	Ordinary	E-voting and Poll	Passed with Requisite Majority

The mode of voting for all resolution was :

- (i) E-voting and
- (ii) Poll conducted at the AGM to facilitate the shareholders who attended the AGM Personally and did not participate in the e-voting process.

Result of voting in the prescribed format is annexed herewith.

Kindly acknowledge receipt.

Yours faithfully,

For **OMEGA INTERACTIVE TECHNOLOGIES LIMITED**

*Renu Soni*  
**RENU MAHESH SONI**  
**DIRECTOR**  
**(DIN: 02651979)**



Encl : As above.

# 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)

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**FORM No. MGT-13**

## **Report of Scrutinizer**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rule, 2014]

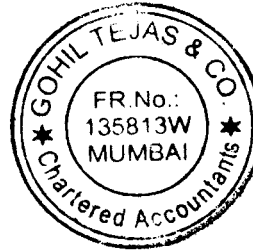
To,  
The Chairman,  
Omega Interactive Technologies Limited,  
308, Maker Bhawan No. III,  
21, New Marine Lines, Mumbai- 400 020.

20<sup>th</sup> Annual General Meeting of the Equity Shareholders of Omega Interactive Technologies Limited to be held on Tuesday, 30<sup>th</sup> September, 2014 at 4.00 P.M. at Vaastu Darshan- "B", 3rd Floor, Azad Road, Andheri (East), Mumbai- 400 069.

Dear Sir,

I, Tejas Gohil, Proprietor, Gohil Tejas & Co., Chartered accountants appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Omega Interactive Technologies Limited (the Company) held on Tuesday, 30<sup>th</sup> September, 2014 at 4.00 P.M. at Vaastu Darshan- "B", 3rd Floor, Azad Road, Andheri (East), Mumbai- 400 069, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ONE Ballot Box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked Ballot Box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



# Gohil Tejas & Co.

## Chartered Accountants

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The result of the Poll is as under:

(1) As an Ordinary Resolution - Item No. 1. Passed with the requisite majority

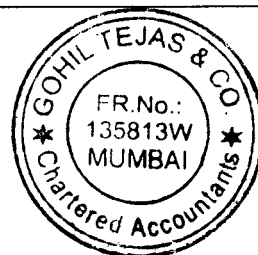
To adopt the Audited Accounts, Board of Directors Report for Financial Year ended 31<sup>st</sup> March, 2014.

	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	14	108831	100
(ii)Voted against the resolution	0	0	0
(iii)Invalid Votes	Total number of members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
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(2) As an Ordinary Resolution - Item No. 2. Passed with the requisite majority

Re-appointment of M/s. Sampat Mehta & Associates as Statutory Auditors.

	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	14	108831	100
(ii)Voted against the resolution	0	0	0
(iii)Invalid Votes	Total number of members (in person or by proxy) whose votes were declared	Total number of votes cast by them	



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	invalid	
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(3) As an Ordinary Resolution - Item No. 3. Passed with the requisite majority

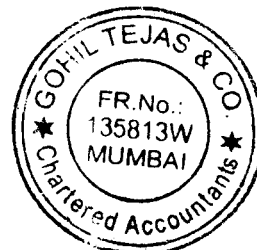
Appointment of Mr. Krishan Kumar Bhajanlal Rathi as an Independent Director of the Company, not liable to retire by rotation

	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	14	108831	100
(ii)Voted against the resolution	0	0	0
(iii)Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
	--	--	

(4) As an Ordinary Resolution - Item No. 4. Passed with the requisite majority

Appointment of Mr. Rajesh Srinivwas Nawathe as an Independent Director of the Company, not liable to retire by rotation

	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	14	108831	100
(ii)Voted against the resolution	0	0	0
(iii)Invalid Votes	Total number of members	Total number of votes cast by	



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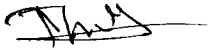
	(in person or by proxy) whose votes were declared invalid	them
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4. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

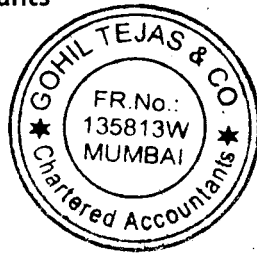
Thanking you,

Yours faithfully,

For Gohil Tejas & Co.,  
Chartered accountants  
FRN no: 135813W



Tejas Gohil  
Proprietor  
M. No : 153570



Mumbai

30th September, 2014

# Gohil Tejas & Co.

## Chartered Accountants

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### Scrutinizer's Report on E-voting carried out For Omega Interactive Technologies Limited

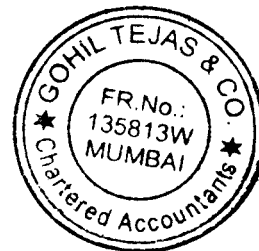
To,  
The Chairman,  
Omega Interactive Technologies Limited,  
308, Maker Bhawan No. III,  
21, New Marine Lines, Mumbai- 400 020.

20<sup>th</sup> Annual General Meeting of the Equity Shareholders of Omega Interactive Technologies Limited to be held on Tuesday, 30<sup>th</sup> September, 2014 at 4.00 P.M. at Vaastu Darshan- "B", 3rd Floor, Azad Road, Andheri (East), Mumbai- 400 069.

**Sub: Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.**

Pursuant to the Resolution passed by the Board of Omega Interactive Technologies Limited (hereinafter referred to as the "Company") on 30<sup>th</sup> May, 2014 I, Tejas Gohil, Proprietor, Gohil Tejas & Co., Chartered accountants have been appointed as the Scrutinizer for the e-voting process as mentioned under clause (ix) of sub rule 3 of Rule 20 of the Companies (Management and Administration) Rules, 2014. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the SEBI circular dated 17<sup>th</sup> April, 2014 issued in this regard.

The Company has appointed M/s. National Securities Depository Limited (NSDL) as the Service Provider for providing the facility of electronic voting to the shareholders of the Company. M/s. Link Intime India Private Limited are Registrar and Share Transfer Agent (RTA) of the Company. The Service Provider, had provided a system for recording the votes of the shareholders electronically on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the Annual General Meeting (AGM) of the Company, which is scheduled to be held on Tuesday, 30<sup>th</sup> September, 2014. The Service Provider accordingly had set up e-Voting facility on their website, [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company had uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their vote through e- Voting.



# Gohil Tejas & Co.

## Chartered Accountants

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As on the cut-off date there were 3354 shareholders of the Company. The Company has sent the Notice by Email to 808 shareholders as per the details available with the RTA/Service Provider. The Notices sent contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Cut-off date (record date) for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was Friday, 29<sup>th</sup> August, 2014. As prescribed in the aforesaid Rules, the e-Voting facility was kept open for two days from Thursday, 25<sup>th</sup> September, 2014 from 9:00 A.M. to Friday, 26<sup>th</sup> September, 2014 up to 6:00 P.M.

As prescribed in clause (v) of sub rule 3 of the Rule 20, the Company also released an advertisement, in advance from the date of beginning of the voting period in English in Asian Age dated 22nd September, 2014 and in Marathi in mumbai lakshadweep dated 22nd September, 2014. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20.

At the end of the voting period on Friday, 26<sup>th</sup> September, 2014 up to 6:00 P.M. the voting portal of the Service Provider was blocked forthwith. On Thursday, 27<sup>th</sup> September, 2014, the votes cast through e-Voting facility was duly unblocked by me as a Scrutinizer in the presence of two witnesses, as prescribed in Sub Rule 3(xi) of the said Rule 20.

As a Scrutinizer the report of the e-Voting carried out by the shareholders was duly compiled, the details of which are as follows:

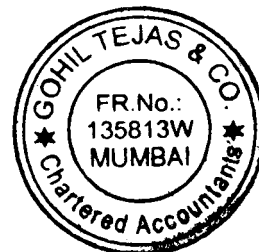
There are in all 3 shareholders holding 360 equity shares of the Company, who have participated in the e-Voting process carried out by the Company.

The result of the E-voting is as under:

(1) As an Ordinary Resolution - Item No. 1. Passed with the requisite majority

To adopt the Audited Accounts, Board of Directors Report for Financial Year ended 31<sup>st</sup> March, 2014.

	Number of members Who have cast their votes through E-voting	Number of Votes cast by them	% of total number of Valid Votes cast
(i)Voted in favour of the resolution	3	360	100.00
(ii)Voted against the	0	0	0.00





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resolution		
(iii)Invalid Votes	Total number of members whose votes were declared invalid	Total number of votes cast by them
	--	--

(2) As an Ordinary Resolution - Item No. 2. Passed with the requisite majority

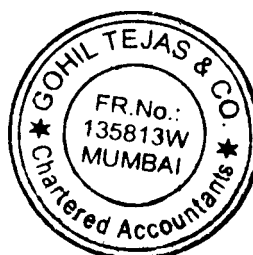
Re-appointment of M/s. Sampat Mehta & Associates as Statutory Auditors.

	Number of members Who have cast their votes through E-voting	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	3	360	100
(ii)Voted against the resolution	0	0	0.00
(iii)Invalid Votes	Total number of members whose votes were declared invalid	Total number of votes cast by them	
	--	--	

(3) As an Ordinary Resolution - Item No. 3. Passed with the requisite majority

Appointment of Mr. Krishan Kumar Bhajanlal Rathi as an Independent Director of the Company, not liable to retire by rotation

	Number of members Who have cast their votes through E-voting	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	3	360	100
(ii)Voted against the resolution	0	0	0
(iii)Invalid Votes	Total number of members whose votes were declared invalid	Total number of votes cast by them	
	--	--	



# Gohil Tejas & Co.

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(4) As an Ordinary Resolution - Item No. 4. Passed with the requisite majority

Appointment of Mr. Rajesh Srinivwas Nawathe as an Independent Director of the Company, not liable to retire by rotation

	Number of members Who have cast their votes through E-voting	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	3	360	100
(ii)Voted against the resolution	0	0	0
(iii)Invalid Votes	Total number of members whose votes were declared invalid	Total number of votes cast by them	
	--	--	

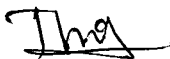
All the Resolutions stand passed under e-voting with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorized by him in due course as prescribed in the said Rules.

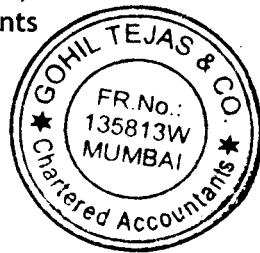
Thanking you,

Yours Faithfully

For Gohil Tejas & Co.,  
Chartered accountants  
FRN no: 135813W



Tejas Gohil  
Proprietor  
M. No : 153570



Mumbai  
27<sup>th</sup> September, 2014

# 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)

### COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL OMEGA INTERACTIVE TECHNOLOGIES LIMITED

To,  
The Chairman,  
Omega Interactive Technologies Limited,  
308, Maker Bhawan No. III,  
21, New Marine Lines, Mumbai- 400 020.

**Sub: Passing of Resolution through E-Voting and Poll conducted at the 20th Annual General Meeting (AGM) Omega Interactive Technologies Limited held on Tuesday, 30<sup>th</sup> September, 2014.**

I, Tejas Gohil, Proprietor, Gohil Tejas & Co., Chartered accountants hereby submit combined Scrutinizer Report on E-Voting AND Poll conducted at the AGM of Omega Interactive Technologies Limited held on Tuesday, 30<sup>th</sup> September, 2014.

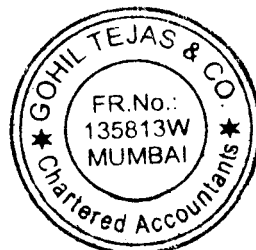
The Board of Directors of the Company at their meeting held on Friday, 30<sup>th</sup> May, 2014 have appointed me as the Scrutinizer for the e-voting held between Thursday, 25<sup>th</sup> September, 2014 from 9:00 A.M. to Friday, 26<sup>th</sup> September, 2014 up to 6:00 P.M. and the Chairman of the AGM has appointed me as the Scrutinizer for the Poll held at the AGM of the Company on the Tuesday, 30<sup>th</sup> September, 2014.

The Company has appointed M/s. National Securities Depository Limited as the Service Provider for providing the facility of electronic voting to the shareholders of the Company from Thursday, 25<sup>th</sup> September, 2014 from 9:00 A.M. to Friday, 26<sup>th</sup> September, 2014 up to 6:00 P.M., M/s. Link Intime India Private Limited are the Registrar and Share Transfer Agent of the Company. The e-voting results were unblocked by me on Saturday, 27<sup>th</sup> September, 2014, in the presence of two witnesses. For further details kindly refer my Scrutinizer's Report dated Saturday, 27<sup>th</sup> September, 2014 attached herewith.

At the AGM of the Company held on Tuesday, 30<sup>th</sup> September, 2014, the Chairman of the Company had called for a Poll to facilitate the members present at the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer's Report in Form MGT 13 dated Tuesday, 30<sup>th</sup> September, 2014.

The result of the E-voting together with that of the Poll is as under:

1



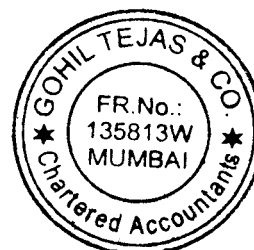
# Gohil Tejas & Co.

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Mobile No:-9022571283, Email Id:- [trjnsti@gmail.com](mailto:trjnsti@gmail.com)

Number of members who cast their votes through e-voting	Total number of Shares held by them	Total number of Valid Votes (as per details provided under each one of the Resolution(s) mentioned hereunder)
3	360	Various as mentioned under each of the Resolution

Item of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No.1 of the Notice (As an Ordinary Resolution)	E-voting	360	100	--	--	--	--
	Poll	108831	100	--	--	--	--
	TOTAL	109191	100	--	--	--	--
Item No.2 of the Notice (As an Ordinary Resolution)	E-voting	360	100	--	--	--	--
	Poll	108831	100	--	--	--	--
	TOTAL	109191	100	--	--	--	--
Item No.3 of the Notice (As an Ordinary Resolution)	E-voting	360	100	--	--	--	--
	Poll	108831	100	--	--	--	--
	TOTAL	109191	100	--	--	--	--
Item No.4 of the Notice (As an Ordinary Resolution)	E-voting	360	100	--	--	--	--
	Poll	108831	100	--	--	--	--
	TOTAL	109191	100	--	--	--	--



# Gohil Tejas & Co.

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Mobile No:-9022571283, Email Id:- [trjnsti@gmail.com](mailto:trjnsti@gmail.com)

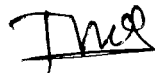
All the Resolutions stand passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through E-voting and Poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

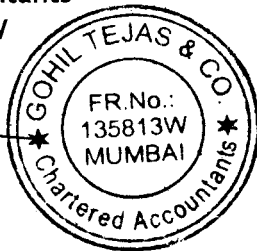
Thanking You,

Yours Faithfully

For Gohil Tejas & Co.,  
Chartered accountants  
FRN no: 135813W



Tejas Gohil  
Proprietor  
M. No : 153570



Mumbai  
30th September, 2014