



30th September, 2015

To
BSE Ltd.,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai -400 001.

Reg: Security Code No. 511644:

Sub: Outcome of the 21st Annual General Meeting held on 30th September, 2015

Dear Sir,

With reference to the captioned subject, we would like to inform you that the 21st Annual General Meeting of the Company was held on 30th September, 2015. Mr. Krishan Kumar Rathi, Chairman & Director chaired the proceedings of the meeting.

Pursuant to the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Company had extended e-voting facility in respect of business to be transacted at the Annual General Meeting. The E-voting commenced at 9.00 a.m. (IST) on 27th September, 2015 and ended at 5.00 p.m. (IST) on 29th September, 2015.

The Chairperson informed the members that Company has arranged for a Poll through Ballot Papers on all the 4 resolutions to be passed at the meeting. Thereafter, all the resolutions were discussed, proposed and seconded by the Members of the Company.

The Chairperson informed that the results of all the following resolutions voted by the Members who have opted e-voting or Ballot Papers will be announced within 48 hours by posting on the website of the Company.

1. Adoption of the audited Financial Statements of the Company for the Financial Year ended March 31, 2015 together with the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Auditors of the Company to hold the office from the conclusion of this Annual General Meeting until the conclusion of 23rd Annual General Meeting and to authorise the Board to fix their remuneration.
3. Regularisation of Ms. Subrata Paul, (DIN: 07139577), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 30th March, 2015 as the Director of the Company.
4. Adoption of New Set of Articles of Association of the Company as per provisions of the Companies Act, 2013.

Kindly make a note of the same and acknowledge.

Thanking You,

Yours faithfully,
For OMEGA INTERACTIVE TECHNOLOGIES LIMITED



BISWANATH SARKAR
COMPLIANCE OFFICER



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

Report of Scrutinizer

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

To,
Krishan Kumar Rathi,
Chairman and Director
Omega Interactive Technologies Limited
308, Maker Bhavan No. III,
21, New Marine Lines,
Mumbai - 400 020

Subject: 21stAnnual General Meeting of the Shareholders of M/s. Omega Interactive Technologies Limited held on Wednesday, September 30, 2015 at 04.30 P.M. at Vaastu Darshan, "B", 3rd Floor, 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 of M/s. Omega Interactive Technologies Limited at their Meeting held on May 30, 2015 as the Scrutinizer to scrutinize the Remote E-Voting Process and conduct Ballot Process/Poll at the Annual General Meeting pursuant to the provisions of Section 108 of The Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in compliance with the provisions of Clause 35B of the Listing Agreement entered with the Stock Exchange:

1. The Remote E-voting period commenced on 27th September, 2015 at 9.00 a.m. and ended on 29th September, 2015 at 5.00 p.m. (both days inclusive).
2. The shareholders holding shares as on "cut off" date i.e. 24th September, 2015 were entitled to vote on the proposed resolutions.
3. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the remote e-voting website of National Securities Depository Limited (NSDL).
4. After closing of the Ballot Process as announced by the Chairperson, Ballot Box kept for polling was locked in my presence with due identification marks placed by me.



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5. The locked Ballot Box was subsequently opened by us in the presence of two witnesses, who are not in employment of the Company. And Ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company and the authorizations/ proxies lodged with the Company.
6. Incomplete, invalid and/or defective Ballot papers were rejected by me.
7. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of Ballot papers at the meeting was conducted in a fair and transparent manner and render a Consolidated Report of the total votes cast in favour and against to the Chairperson on the resolutions, based on the reports generated from the Remote E-voting system provided by National Securities Depository Limited (NSDL) and the voting by use of Ballots at the meeting.
8. The Consolidated result of the Ballot Process held at the aforesaid Annual General Meeting as well as Remote E-voting is as under:

Resolution 1:

Adoption of the audited Financial Statements of the Company for the Financial Year ended March 31, 2015 together with the Reports of the Board of Directors and Auditors thereon.

- (i) Votes in favour of the resolution:

Type of E -voting	Number of Members who have voted	Number of votes cast	% of total number of valid votes cast
E-voting	2	70	0.03
Ballot	15	243301	99.97
Total	17	243371	100

- (ii) Votes against the resolution:

Type of E -voting	Number of Members who have voted	Number of votes cast	% of total number of valid votes cast
E-voting	-	-	-
Ballot	-	-	-
Total	-	-	-

- (iii) Abstain/Invalid:

Type of E -voting	Number of Members who have voted	Number of votes cast	% of total number of valid votes cast
E-voting	-	-	-
Ballot	-	-	-
Total	-	-	-



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Resolution 2:

Appoint M/s. Sampat Mehta & Associates Chartered Accountants as Statutory Auditors of the Company;

(i) Votes in favour of the resolution:

Type of E -voting	Number of Members who have voted	Number of votes cast	% of total number of valid votes cast
E-voting	2	70	0.03
Ballot	15	243301	99.97
Total	17	243371	100

(ii) Votes against the resolution:

Type of E -voting	Number of Members who have voted	Number of votes cast	% of total number of valid votes cast
E-voting	-	-	-
Ballot	-	-	-
Total	-	-	-

(iii) Abstain/Invalid:

Type of E -voting	Number of Members who have voted	Number of votes cast	% of total number of valid votes cast
E-voting	-	-	-
Ballot	-	-	-
Total	-	-	-

Resolution 3:

Regularize the appointment of Mrs. Subrata Paul by passing Ordinary Resolution

(i) Votes in favour of the resolution:

Type of E -voting	Number of Members who have voted	Number of votes cast	% of total number of valid votes cast
E-voting	2	70	0.03
Ballot	14	243282	99.97
Total	16	243352	100

(ii) Votes against the resolution:

Type of E -voting	Number of Members who have voted	Number of votes cast	% of total number of valid votes cast
E-voting	-	-	-
Ballot	-	-	-
Total	-	-	-



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(iii) Abstain/Invalid:

Type of E -voting	Number of Members who have voted	Number of votes cast	% of total number of valid votes cast
E-voting	-	-	-
Ballot	1*	19	-
Total	1	19	-

* Mr. Biswanath Sarkar being interested in the said resolution remained abstained/considered Invalid from voting.

Resolution 4:

Approve and adopt new set of Articles of Association for the Company by passing Special Resolution.

(i) Votes in favour of the resolution:

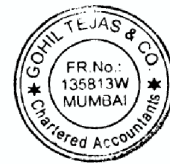
Type of E -voting	Number of Members who have voted	Number of votes cast	% of total number of valid votes cast
E-voting	2	70	0.03
Ballot	15	243301	99.97
Total	17	243371	100

(ii) Votes against the resolution:

Type of E -voting	Number of Members who have voted	Number of votes cast	% of total number of valid votes cast
E-voting	-	-	-
Ballot	-	-	-
Total	-	-	-

(iii) Abstain/Invalid:

Type of E -voting	Number of Members who have voted	Number of votes cast	% of total number of valid votes cast
E-voting	-	-	-
Ballot	-	-	-
Total	-	-	-



Gohil Tejas & Co.

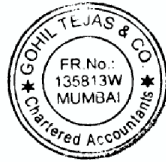
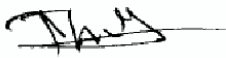
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9. Based on the foregoing, the resolution no (s) 1 to 4 shall be deemed to have been passed with requisite majority.
10. All the relevant records relating to the E-voting and Ballot Paper is under my safe custody and it will be handed over to the Chairperson for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking you,

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



Tejas Gohil
Proprietor
M. No: 153570
Mumbai
30th September, 2015

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

To,
Mr. Krishan Kumar Rathi,
Chairman and Director,
OMEGA INTERACTIVE TECHNOLOGIES LIMITED
308, MAKER BHAVAN NO. III,
21, NEW MARINE LINES,
MUMBAI - 400 020

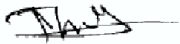
Dear Sir,

Sub: Summary of the Results of the Voting on the resolutions (including Remote E-voting and Ballot/ Poll Process at AGM) passed at the 21ST Annual General Meeting of M/s. Omega Interactive Technologies Limited held on Wednesday, September 30, 2015.

Item no. of Notice	Votes in favour of the resolution			Votes against the resolution		
	Numbers		% of total votes cast	Numbers		% of total votes cast
	Persons	Votes		Persons	Votes	
1	17	243371	100	0	0	0
2	17	243371	100	0	0	0
3	16	243352	100	0	0	0
4	17	243371	100	0	0	0

For Gohil Tejas & Co.,

Chartered accountants
FRN no: 135813W



Tejas Gohil
Proprietor
M. No: 153570
Mumbai
30th September, 2015