

29th October, 2021

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Security Code No. 511644

Security ID: OMEGAIN

Sub: Outcome of Board Meeting held on 29th October, 2021

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held on 29th October, 2021 has:

Considered and approved the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2021.


An extract of the Unaudited Financial Results including Statement of Assets and Liabilities and Statement of Cash Flows along with Limited Review Report for the Quarter and Half year ended 30th September, 2021, is enclosed herewith.

The meeting of the Board of Directors commenced at 6:00 P.M. and concluded at 6:30 P.M.

Kindly take a note of the same and acknowledge.

Thanking you,
Yours faithfully,

For Omega Interactive Technologies Limited


Shonette Misquitta
Company Secretary and Compliance Officer
M. No.: A57825
Encl: as above





OMEGA
INTERACTIVE
TECHNOLOGIES LIMITED
L 67120MH1994PLC077214

Statement of Unaudited Financial Results for the quarter and half year ended 30th September, 2021

(Amount in INR)

Particulars	Quarter Ended			Half Year Ended		Year ended
	30-Sep-21 (Unaudited)	30-Jun-21 (Unaudited)	30-Sep-20 (Unaudited)	30-Sep-21 (Unaudited)	30-Sep-20 (Unaudited)	31-Mar-21 (Audited)
1 INCOME						
a) Revenue from Operations	398,543	403,754	436,420	802,297	436,420	1,360,366
b) Other Income	141,150	139,616	110,445	280,766	263,185	544,022
Total Income (I)	539,693	543,370	546,865	1,083,063	699,605	1,904,388
2 EXPENSES						
a) Employee benefits expense	379,598	384,494	194,812	764,092	417,492	1,213,604
b) Other expenses	70,685	34,581	155,651	105,266	261,336	574,278
Total Expenses (II)	450,283	419,075	350,463	869,358	678,828	1,787,882
Profit/(loss) before tax	89,410	124,295	196,402	213,705	20,777	116,506
Tax expense:						
Current tax	20,000	-	5,000	20,000	5,000	29,300
Adjustment of tax relating to earlier periods	-	-	-	-	-	-
Deferred tax	-	-	-	-	-	-
	20,000	-	5,000	20,000	5,000	29,300
Profit/(loss) for the period	69,410	124,295	191,402	193,705	15,777	87,206
OTHER COMPREHENSIVE INCOME						
A. Other Comprehensive income not to be reclassified to profit and loss in subsequent periods:						
Remeasurement of gains (losses) on defined benefit plans	-	-	-	-	-	-
Income tax effect	-	-	-	-	-	-
B. Other Comprehensive income to be reclassified to profit and loss in subsequent periods:						
Other Comprehensive income for the year, net of tax	-	-	-	-	-	-
TOTAL COMPREHENSIVE INCOME FOR THE PERIOD, NET OF TAX	69,410	124,295	191,402	193,705	15,777	87,206
Paid up Equity Share Capital (Face Value of INR 10 per share)	5,000,000	5,000,000	5,000,000	5,000,000	5,000,000	5,000,000
Reserves excluding Revaluation Reserve as per Balance sheet of previous accounting year						2,996,104
Earnings per Share						
(i) Basic	0.14	0.25	0.38	0.39	0.03	0.17
(ii) Diluted	0.14	0.25	0.38	0.39	0.03	0.17

Notes:

- The above financial results for the quarter ended 30th September, 2021 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors in their respective meeting held on 29th October, 2021. The statutory auditors of the Company have conducted limited review of these financial results, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The company is engaged in the business of software services including development of softwares and therefore there is only one reportable operating segment. Hence, disclosures required by Indian Accounting Standard - 108 "Operating Segment" is not applicable to the Company.
- The financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendments.
- Figures of previous periods/years' have been regrouped / rearranged, wherever considered necessary.

For OMEGA INTERACTIVE TECHNOLOGIES LIMITED

K.K. Rathi

Krishan Kumar Rathi
Managing Director
DIN: 00156061



Place: Mumbai
Date: 29th October, 2021

BALANCE SHEET AS AT 30th SEPTEMBER, 2021

(Amount in INR)

Particulars	As at 30th September, 2021	As at 31st March, 2021
ASSETS		
Financial Assets		
(a) Cash and Cash Equivalents	854,763	434,665
(b) Stock in Trade	-	-
(c) Receivables		
(i) Trade Receivables	802,297	-
(ii) Other Receivables	-	-
(d) Loans	7,040,000	7,004,000
(e) Investments	-	-
(f) Other Financial Assets	280,766	481,507
	8,977,826	7,920,172
Non-financial Assets		
(a) Current Tax Assets (Net)	110,233	-
(b) Deferred Tax Assets (Net)	-	-
(c) Property, Plant and Equipment	-	-
(d) Other Non-financial Assets	28,589	130,233
	138,822	130,233
TOTAL	9,116,648	8,050,405
EQUITY AND LIABILITIES		
Liabilities		
Financial Liabilities		
(a) Other financial liabilities	797,311	45,026
	797,311	45,026
Non-Financial Liabilities		
(a) Provisions	-	-
(b) Deferred tax liabilities (Net)	-	-
(c) Other non-financial liabilities	129,528	9,275
	129,528	9,275
Equity		
(a) Equity Share capital	5,000,000	5,000,000
(b) Other Equity	3,189,809	2,996,104
	8,189,809	7,996,104
TOTAL	9,116,648	8,050,405

For Omega Interactive Technologies Limited



Krishan Kumar Rathi
Director
DIN: 00156061

Place: Mumbai
Date: 29th October, 2021



OMEGA INTERACTIVE TECHNOLOGIES LIMITED
STATEMENT OF CASH FLOW FOR THE PERIOD ENDED 30th SEPTEMBER, 2021

(Amount in INR)

Particulars	Half Year ended		Year ended
	September 30, 2021	September 30, 2020	March 31, 2021
CASH FLOWS FROM OPERATING ACTIVITIES:			
Profit/(Loss) before income tax :	213,705	20,777	116,506
Adjustments for:			
Fixed Assets w/off	-	-	-
Dividend and interest income classified as investing cash flows	(280,766)	(250,685)	(520,548)
Change in operating assets and liabilities:			
(Increase)/Decrease in trade receivables	(802,297)	(436,420)	-
(Increase)/Decrease in other Financial Assets	200,741	10,000	20,500
(Increase)/Decrease in other Non- Financial Assets	(28,589)	(456,417)	-
(Increase)/Decrease in Loans	(36,000)	(2,500)	-
Increase/(Decrease) in other financial liabilities	752,285	18,320	19,356
Increase/(Decrease) in other Non - financial liabilities	120,253	11,266	(31,050)
Cash generated from operations	139,332	(1,085,659)	(395,236)
Less: Income taxes paid	-	5,000	42,450
Net cash inflow from operating activities	139,332	(1,090,659)	(352,786)
CASH FLOWS FROM INVESTING ACTIVITIES:			
Interest received	280,766	250,685	595,086
Loans given (Net)	-	-	(750,000)
Net cash outflow from investing activities	280,766	250,685	(154,914)
Net increase (decrease) in cash and cash equivalents	420,098	(839,974)	(507,700)
Cash and Cash Equivalents at the beginning of the financial year	434,665	942,365	942,365
Cash and Cash Equivalents at end of the year	854,763	102,391	434,665
Reconciliation of cash and cash equivalents as per the cash flow statement:			
Cash and cash equivalents as per above comprise of the following:			
Cash and cash equivalents	854,763	102,391	434,665
Balances per statement of cash flows	854,763	102,391	434,665

For Omega Interactive Technologies Limited

Place: Mumbai
Date: 29th October, 2021



K.K. Rathi

Krishan Kumar Rathi
Director
DIN: 00156061

Regd. off.: 402, 4th Floor, Vaastu Darshan, 'B' Wing, Azad Road, Andheri (E), Mumbai - 400 069.
Tel.: 6191 9200 | Email : omegainteractive.technologies@gmail.com

DESAI SAKSENA & ASSOCIATES
Chartered Accountants

Laxmi Building
1st Floor
Sir P.M. Road, Fort
Mumbai – 400001
Tel : 66261600
Fax : 66261617
Email : contact@dsaca.co.in
Website: www.dsaca.co.in

Limited Review report on quarterly unaudited financial results of Omega Interactive Technologies Limited pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Omega Interactive Technologies Limited

We have reviewed the accompanying statement of unaudited financial results of **Omega Interactive Technologies Limited** (‘the Company’) for the quarter ended September 30, 2021 (‘the Statement’) attached herewith, being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (‘Listing Regulations’). This statement is the responsibility of the Company’s management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, “Review of Interim Financial Information Performed by the Independent Auditor of the Entity” issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review, conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards prescribed under section 133 of Companies Act 2013 read with rules issued thereunder and other recognised accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (‘Listing Regulations’) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Desai Saksena & Associates
Chartered Accountants
F.R. No. 102358W

Shashank
Narendra Desai

Digitally signed by
Shashank Narendra Desai
Date: 2021.10.29 11:55:51
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Dr S.N.Desai
Partner

M. No.32546

UDIN: 21032546AAAACS3756

Place : Mumbai, Date : 29th October, 2021



