



OMEGA INTERACTIVE TECHNOLOGIES LIMITED

Date: 12/12/2023

The Manager,
Dept. of Corporate Services
BSE Limited
25th Floor, P.J. Tower,
Dalal Street Fort,
Mumbai-400 001, Maharashtra.

SUB: VOTING RESULTS AND SCRUTINIZER REPORT OF EXTRA ORDINARY GENERAL MEETING HELD ON 9TH DECEMBER, 2023 OF OMEGA INTERACTIVE TECHNOLOGIES LIMITED

REF: OMEGA INTERACTIVE TECHNOLOGIES LIMITED (OMEGAIN) (BSE SCRIP CODE - 511644)

Pursuant to Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following:

1. Voting Results pursuant to Regulations 44 of SEBI (LODR) Regulations, 2015.
2. Scrutinizer's Report.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, OMEGA INTERACTIVE TECHNOLOGIES LIMITED

ARUN KUMAR
DIRECTOR
DIN: 09055964

CIN: L67120MH1994PLC077214



Regd Office: E-308, Crystal Plaza, New Link Road,
Ancheri (W), Mumbai - 400053, Maharashtra India



Tel. No. 022-68322609



Website: www.omegainteractive.net



Email Id: omegainteractive.technologies@gmail.com

VOTING RESULTS- EXTRA ORDINARY GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23

Date of the AGM	09 th December, 2023
Total number of shareholders on record date	3157
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	01 15

Resolution No.	01									
Resolution required: (ordinary/special)	SPECIAL									
	ISSUE OF CONVERTIBLE EQUITY WARRANTS ON PREFERENTIAL BASIS TO PROMOTER & NON-PROMOTER									
Whether promoter/promoter group are interested in the agenda/resolution?	YES									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	119151	119151	100	119151	0	100	0	119151	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	119151	119151	100	119151	0	100	0	119151	0
Public Institution	E-Voting	0	0	00	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	380849	7795	2.047	7776	19	99.76	0.24	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	380849	7795	2.047	7776	19	99.76	0.24	0	0
	Total	500000	126946	25.39	126927	19	99.98	0.02	119151	0
Whether resolution is Pass or Not								Yes		

Resolution No.	02									
Resolution required: (ordinary/special)	SPECIAL									
	ALTERATION OF THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	119151	119151	100	119151	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	119151	119151	100	119151	0	100	0	0	0
Public Institution	E-Voting	0	0	00	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	380849	7795	2.047	7795	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	380849	7795	2.047	7795	0	100	0	0	0
	Total	500000	126946	25.39	126946	0	100	0	0	0
Whether resolution is Pass or Not								Yes		



FORM NO MGT-13

SCRUTINIZER'S REPORT

{Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014}

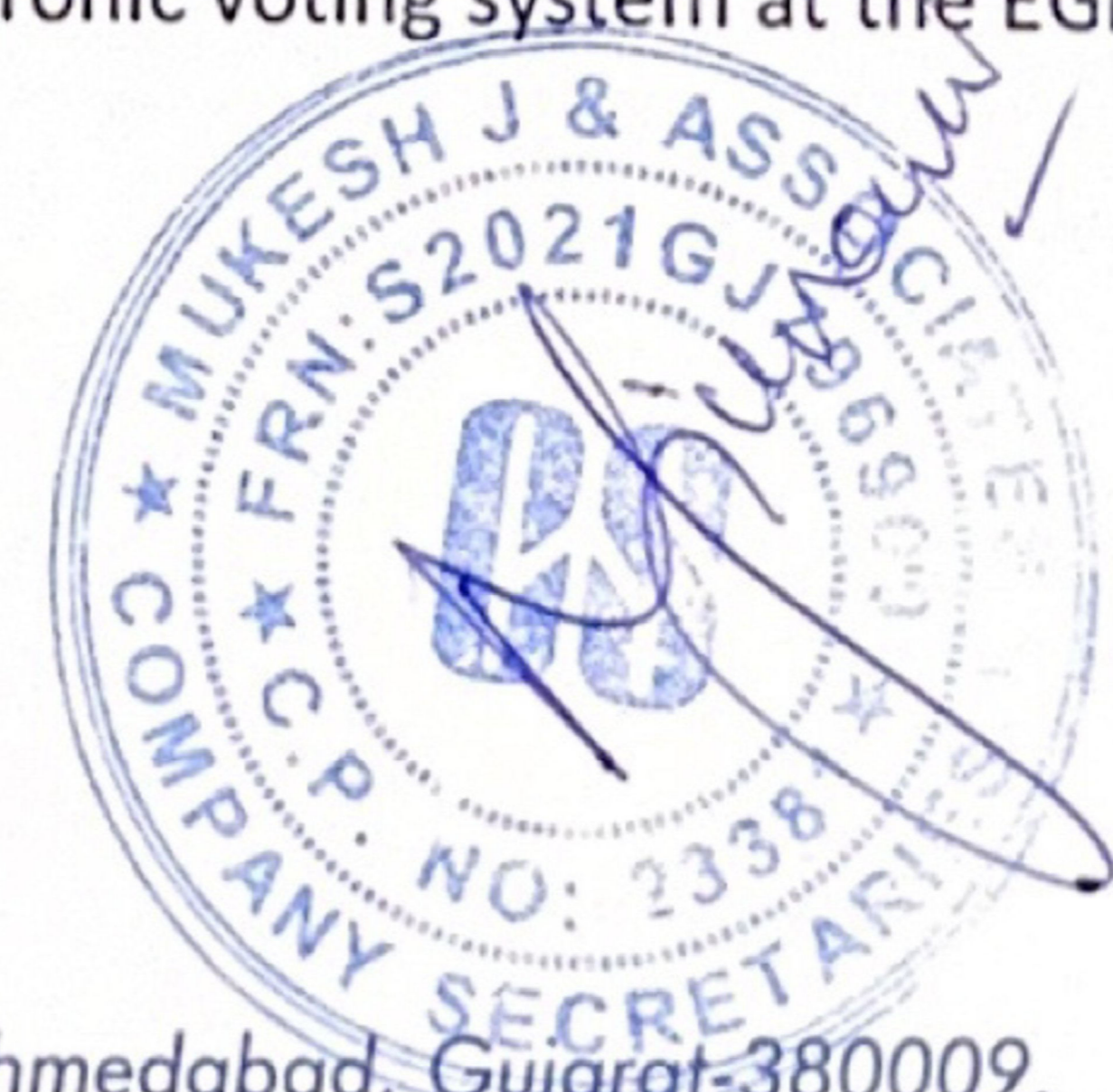
THE CHAIRMAN
OMEGA INTERACTIVE TECHNOLOGIES LIMITED

EXTRA ORDINARY GENERAL MEETING OF THE F.Y. 2023-24 OF THE SHAREHOLDERS OF OMEGA INTERACTIVE TECHNOLOGIES LIMITED HELD ON SATURDAY, 9TH DECEMBER, 2023 AT 04:00 PM THROUGH VC/OAVM.

Dear Sir,

I, Mukesh Jiwnani, Practicing Company Secretary and Proprietor of M/s. Mukesh J. and Associates was appointed by the Board of Directors of the **OMEGA INTERACTIVE TECHNOLOGIES LIMITED (the Company)** to act as a scrutinizer in terms of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of the scrutinizing the process of remote e-voting and voting through Electronic voting means at the Extra Ordinary General Meeting (EGM) of the Company in respect of the Resolutions as set out in the Notice, do hereby submit our report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the EGM Venue. For the Purpose of the remote E-voting, the Company had engaged the services of National Securities Depository Limited.
2. Voting Rights were reckoned on the paid up value of shares registered in the name of the Members as on 2nd December, 2023. (Cut-off Date).
3. The Period for remote- e voting commenced on Wednesday, 6th December, 2023 from 9:00 a.m. (IST), and concluded on Friday the 8th December, 2023 at 5:00 p.m. (IST).
4. The Facility for voting through electronic voting means was made available at the EGM, for the members attending the Meeting and who did not cast their vote through remote e voting.
5. Further Votes cast through remote e-voting were unblocked in the presence of two witness, Ms. Harshita Singhal and Ms. Sanchi Sargiya neither of whom are in the employment of the Company.
6. The Report on votes cast through remote e-voting was generated from NSDL e-voting Website <http://www.evoting.nsdl.com>.
7. The Consolidated results of remote e-voting and voting through electronic voting system at the EGM Venue are enclosed as an Annexure to this Report.





Thanking You,

FOR, MUKESH J & ASSOCIATES
COMPANY SECRETARIES



Mukesh Jiwnani
Proprietor

ACS no. 29793

C.P. No. 23381

Date: 12/12/2023

Place: Ahmedabad

UDIN: A029793E002919845

Enclosed: Annexure

We, undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL e-voting Website www.evoting.nsdl.com in our Presence.

Name: Harshita Singhal
Address: Ahmedabad, Gujarat

Name: Sanchi Sargiya
Address: Ahmedabad, Gujarat

Countersigned by

ARUN KUMAR Digitally signed
by ARUN KUMAR
Date: 2023.12.12
19:36:30 +05'30'

ARUN KUMAR
DIRECTOR
OMEGA INTERACTIVE TECHNOLOGIES LIMITED



ITEM NO: 01 SPECIAL RESOLUTION

ISSUE OF CONVERTIBLE EQUITY WARRANTS ON PREFERENTIAL BASIS TO PROMOTER & NON-PROMOTER

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the EGM		Consolidated Voting Results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	09	7776	0	0	09	7776	99.76
Voted against the Resolution	01	19	0	0	1	19	0.24
Invalid votes/Abstained	01	119151	0	0	01	119151	0

ITEM NO: 02 SPECIAL RESOLUTION

ALTERATION OF THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the EGM		Consolidated Voting Results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	11	126946	0	0	11	126946	100%
Voted against the Resolution	0	0	0	0	0	0	0
Invalid votes/Abstained	0	0	0	0	0	0	0

