OMEGA INTERACTIVE TECHNOLOGIES LIMITED

CIN: L67120MH1994PLC077214
Registered Office Address: E-308, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Andheri, Mumbai, Mumbai, Maharashtra, India, 400053
Administrative Office: 702, Silicon Tower, B/h. Samartheshwar Mahadev, Navrangpura, Ahmedabad – 380 009, Gujarat, India
Email ID:omegainteractive.technologies@gmail.com **Website**: www.omegainteractive.net; **Phone**: 022-68322609

Date: May 23, 2025

To,
BSE Limited
Phiroze Jeejbhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Subject: **Outcome of Board meeting held today i.e. on May 23, 2025**

Reference: **Omega Interactive Technologies Limited (Security ID: OMEGAIN, Security Code: 511644, ISIN: INE113B01029)**

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on May 23, 2025, at the Registered Office of the Company which was commenced at 03:30 P.M. and concluded at 04:10 P.M., have, apart from other businesses; considered, approved and taken on record the Audited Standalone Financial Results of the Company for the quarter and year ended on March 31, 2025 along with Auditor's Reports (Unmodified Opinion) and Declaration for the Auditor's Reports with Unmodified Report.

In this regard, we are hereby submitting the followings:

(a) Audited Standalone Financial Results for the quarter and year ended on March 31, 2025;
(b) Standalone Statement of Assets and Liabilities;
(c) Standalone Cash Flow Statements;
(d) Audit Reports' (Unmodified Opinion) on the Audited Standalone Financial Results; and
(e) Declaration for the Auditor's Reports with Unmodified Report;

Kindly take the same on your record and oblige us.

Thanking you,

For, **Omega Interactive Technologies Limited**

Arun Kumar
Director
DIN: 09055964

INDEPENDENT AUDITORS' REPORT TO THE BOARD OF DIRECTORS OF OMEGA INTERACTIVE TECHNOLOGIES LIMITED

Report on the audit of the Standalone Annual Financial Results

Opinion

We have audited the accompanying standalone annual financial results of **Omega Interactive Technologies Limited** ("the Company") for the quarter and year ended 31st March, 2025, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone annual financial results:

i. Are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

ii. give a true and fair view in conformity with the recognition and measurement principles laid' down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the year ended 31st March, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

These standalone annual financial results have been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/ loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in applicable Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in, compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the

provisions of the Act, for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.



In preparing the standalone annual financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to, cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial Reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone annual financial results.

As part of an 'audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

i. Identify and "assess the risks of material misstatement of the standalone annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from 'fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

ii. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.

iii. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

iv. Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion, our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

v. Evaluate the overall presentation, structure and content of the standalone annual financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



Other matter

The standalone annual financial results include the results for the quarter ended 31st March, 2025 and the corresponding quarter ended in the previous year being the balancing figure between the audited figures in respect of the full financial year and the published audited year to date figures up to the fourth quarter of the relevant financial year which were subject to limited review by us.

For S S R V & Associates
Chartered Accountants
FRN: 135901W



Vishnu Kant Kabra
Partner
Membership No.; 403437
Place: Mumbai
Date:23rd May, 2025
UDIN: 25403437BMIOQV4081

OMEGA INTERACTIVE TECHNOLOGIES LIMITED

CIN: L67120MH1994PLC077214

Registered Office:-E-308, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Andheri, Mumbai, Maharashtra, India, 400053

STATEMENT OF AUDITED FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

(Rs in Lacs)

Particulars	Quarter Ended			For The year ended	
	31.03.2025 (Audited)	31.12.2024 (Un-Audited)	31.03.2024 (Audited)	31.03.2025 (Audited)	31.03.2024 (Audited)
Income:					
Revenue from Operations	-	-	9.00	-	9.00
Other income	63.85	70.64	5.38	257.51	5.31
Total income (A)	**63.85**	**70.64**	**14.38**	**257.51**	**14.31**
Expenses:					
Employee benefit expense	1.35	2.59	0.25	6.67	5.30
Finance costs	18.05	22.91	1.35	73.34	1.37
Other expenses	3.06	0.49	-	18.65	16.44
Total expenses (B)	**22.46**	**25.99**	**1.60**	**98.66**	**23.11**
Profit before tax for the year (C) = (A-B)	**41.39**	**44.65**	**12.78**	**158.85**	**(8.80)**
Tax expense:					
(i) Current tax	10.42	12.60	-	39.98	-
(ii) Less : Adjustment of tax for earlier years	-	-	-	-	-
Total tax expense (D)	**10.42**	**12.60**	**-**	**39.98**	**-**
Other comprhensive Income (after Tax)					
A) Items that will not be reclassified to profit and loss	-	-	-	-	-
Income Tax on above	-	-	-	-	-
B) Items that will be reclassified to profit and loss	-	-	-	-	-
Income tax on above	-	-	-	-	-
Total Other Comprehensive Income (Net of Tax)	-	-	-	-	-
Total Comprehensive Income for the period comprising Net Profit/ (Loss) for the period & Other Comprehensive Income	**30.97**	**32.04**	**12.78**	**118.87**	**(8.80)**
Paid-up equity share capital (Face Value: Rs. 10/- each)	159.94	159.94	50.00	159.94	50.00
Earnings per equity share (in ₹)					
Basic	1.95	2.02	2.56	7.50	1.14
Diluted	1.95	2.02	2.56	7.50	1.14

OMEGA INTERACTIVE TECHNOLOGIES LIMITED GUJARAT

For and on behalf of the Board of Directors of
Omega Interactive Technologies Limited

Arun Kumar
Authorised
Director -
Executive
DIN:- 09055964

Dinesh Sabnani
Authorised
Director -
Executive
DIN:- 10840546

Place: Mumbai
Date: May 23, 2025

OMEGA INTERACTIVE TECHNOLOGIES LIMITED
CIN: L67120MH1994PLC077214
Notes to Financial Statement Results

i. The above audited financial results for the quarter ended 31st March, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors of Omeha Interactive Technologies Limited ("the Company") in their meeting held on 23rd May, 2025.

ii. The above audited Financial Results for the quarter year ended on 31st March, 2025 are prepared in accordance with the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies Accounting) Rules, 2014 as amended and other recognized accounting practices and policies, as applicable.

iii. EPS for the respective periods have been calculated based on the weighted average number of shares outstanding for the said periods.

iv. 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' are not applicable to the company.

v. The figures of the previous period have been re-grouped or rearranged, wherever considered necessary.

vi. The figures of the previous period have been re-grouped or rearranged, wherever considered necessary.

OMEGA INTERACTIVE TECHNOLOGIES LIMITED GUJARAT

For and on behalf of the Board of Directors of
Omega Interactive Technologies Limited

Arun Kumar
Authorised Director - Executive Director
DIN:- 09055964

Dinesh Sabnani
Authorised Director - Executive Director
DIN:- 10840546

Place: Mumbai
Date: May 23, 2025

OMEGA INTERACTIVE TECHNOLOGIES LIMITED

CIN: L67120MH1994PLC077214

STATEMENT OF ASSETS AND LIABILITIES AS AT MARCH 31, 2025

(Rs in Lacs)

Particulars	As at March 31, 2025	As at March 31, 2024
I. ASSETS		
Non-current assets		
(a) Financial assets		
(i) Other financial assets	-	60.00
Total non-current assets	**-**	**60.00**
Current assets		
(a) Financial assets		
(i) Trade receivables	-	14.79
(ii) Cash and cash equivalents	1.94	272.22
(v) Bank balance other than disclosed in Note 11 above	0.00	436.02
(iii) Loans	3,230.93	2,077.06
(b) Other current assets	152.00	1.43
Total current assets	**3,384.87**	**2,801.52**
TOTAL ASSETS	**3,384.87**	**2,861.52**
II. EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	159.94	50.00
(b) Other equity	2,066.39	1,400.64
Total equity	**2,226.33**	**1,450.64**
Liabilities		
Current liabilities		
(a) Financial liabilities		
(i) Borrowings	980.83	1,408.87
(ii) Other financial liabilities	-	-
(b) Other current liabilities	128.50	0.02
(c) Current Tax Liablities	-	-
(d) Provisions	49.21	1.99
Total current liabilities	**1,158.54**	**1,410.88**
TOTAL EQUITY AND LIABILITIES	**3,384.87**	**2,861.52**

OMEGA INTERACTIVE TECHNOLOGIES LIMITED ★ GUJARAT

For and on behalf of the Board of Directors of
Omega Interactive Technologies Private Limited

Arun Kumar
Aut
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DIN:- 09055964

Dinesh Sabnani
Authorised Director - Executive Director
DIN:- 10840546

Place: Mumbai
Date: May 23, 2025

OMEGA INTERACTIVE TECHNOLOGIES LIMITED

CIN: L67120MH1994PLC077214

CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2025

(Rs in Lacs)

Particulars	For the year ended March 31, 2025	For the year ended March 31, 2024
A. Cash flow from operating activities		
Profit before tax	158.85	(8.80)
Adjustments to reconcile profit before tax to net cash flows:		
Interest income	(253.46)	(5.31)
Finance cost	73.34	1.37
Operating profit before changes in working capital	**(21.27)**	**(12.74)**
Working capital adjustments:		
(Increase) / decrease in Other Non current assets	(1,134.55)	(2,075.93)
(Increase) / decrease in trade receivables	14.79	(6.95)
(Increase) / decrease in other assets	(150.57)	(1.39)
Increase / (decrease) in other financial liabilities	128.48	(0.13)
Increase / (decrease) in provisions	47.92	1.99
Increase / (decrease) in other current liabilities	-	(1.01)
Cash generated from operating activities (before tax)	**(1,115.20)**	**(2,096.16)**
Net income tax (paid)/ Net Income tax refund (including interest on refund)	-	-
Net cash flows from operating activities (A)	**(1,115.20)**	**(2,096.16)**
B. Cash flow from investing activities		
Maturity of FD	436.02	-
Interest received	-	5.31
Net cash flows from investing activities (B)	**436.02**	**5.31**
C. Cash flow from financing activities		
Proceeds from issue of share warrents	656.82	936.83
Proceeds from Borrowings	(247.92)	1,408.87
Finance Cost Paid	-	(1.37)
Net cash used in financing activities (C)	**408.90**	**2,344.33**
Net increase / (decrease) in cash and cash equivalents (A+B+C)	(270.28)	253.48
Cash and cash equivalents at the beginning of year	272.22	18.74
Cash and cash equivalents at the end of year	**1.94**	**272.22**

Particulars	For the year ended March 31, 2025	For the year ended March 31, 2024
Cash and cash equivalents comprise of		
Cash in Hand	0.06	0.06
Balance with bank in current account	1.87	272.15
Total	**1.94**	**272.22**

OMEGA INTERACTIVE TECHNOLOGIES LIMITED ★ GUJARAT

For and on behalf of the Board of Directors of
Omega Interactive Technologies Limited

Arun Kumar
Authorised Director - Executive Director
DIN:- 09055964

Dinesh Sabnani
Authorised Director - Executive Director
DIN:- 10840546

Place: Mumbai
Date: May 23, 2025

OMEGA INTERACTIVE TECHNOLOGIES LIMITED

CIN: L67120MH1994PLC077214

Registered Office Address: E-308, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Andheri, Mumbai, Mumbai, Maharashtra, India, 400053
Administrative Office: 702, Silicon Tower, B/h. Samartheshwar Mahadev, Navrangpura, Ahmedabad – 380 009, Gujarat, India
Email ID:omegainteractive.technologies@gmail.com **Website**: www.omegainteractive.net; **Phone**: 022-68322609

Date: May 23, 2025

To,
BSE Limited
Phiroze Jeejbhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Subject: **Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Reference: **Omega Interactive Technologies Limited (Security ID: OMEGAIN, Security Code: 511644, ISIN: INE113B01029)**

In Compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification no. SEBI/LAD-NRO /GN/2016-17/001 dated May 25, 2016 and circular no. CIR/CFD /CMD /56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors of the Company, M/s. S S R V & Associates, Chartered Accountants, Mumbai (FRN: 135901W) have issued an Audits' Reports with Unmodified opinion on the Audited Financial Results of the Company for the quarter and year ended March 31, 2025.

Kindly take the same on your record and oblige us.

Thanking you,

For, **Omega Interactive Technologies Limited**

Arun Kumar
Director
DIN: 09055964

OMEGA INTERACTIVE TECHNOLOGIES LIMITED ★ GUJARAT