



# OMEGA INTERACTIVE TECHNOLOGIES LIMITED

**January 20, 2026**

To,  
Listing Department,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai, Maharashtra - 400001

Dear Sir/Madam,

**SUBJECT : Submission of Voting results along with Scrutinizer's report.**

**REFERENCE : Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**SCRIP CODE : 511644**

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the consolidated voting results on the business transacted at the Extra-Ordinary General Meeting ("EGM") of the Company held on Monday, January 19, 2026, in the prescribed format along with the consolidated report of the Scrutinizer on e-voting and through E-voting facility to the shareholders provided by NSDL at the EGM.

This is for your information and records.

Thanking you,

**For Omega Interactive Technologies Limited**

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**Dineshkumar Dharamkumar Sabnani**  
**Managing Director**  
**DIN: 10840546**

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](http://www.omegainteractive.net)



Email Id: [omegainteractive.technologies@gmail.com](mailto:omegainteractive.technologies@gmail.com)



# OMEGA INTERACTIVE TECHNOLOGIES LIMITED

## **Voting Results of Extra Ordinary General Meeting (EGM) of Omega Interactive Technologies Limited.**

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the business transacted at the EGM of the company held on Monday, January 19, 2026 in the prescribed format along with the consolidated report of the Scrutinizer on remote e- Voting and through E-voting facility to the shareholders provided by NSDL at the EGM.

Date of Extra-Ordinary General Meeting	<b>Monday, January 19, 2026</b>
Total number of Shareholders as on Record Date viz., January 12, 2026	<b>3757</b>
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
- Promoters and Promoter Group	-
- Public	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	<b>15</b>
- Promoters and Promoter Group	<b>0</b>
- Public	<b>15</b>

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# OMEGA INTERACTIVE TECHNOLOGIES LIMITED

## AGENDA- WISE DISCLOSURE

RESOLUTION NO. 1 - Ordinary Resolution Passed with requisite majority.			To Consider and Approve Split of Shares.					
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) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	627473	627473	100.00	627473	-	100.00	-
	Poll/Ballot Box		-	-	-	-	-	
	Total		627473	627473	100.00	627473	-	100.00
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll/Ballot Box		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public- Non-Institutions	E-Voting	1963776	732276	37.29	732276	-	100.00	-
	Poll/Ballot Box		-	-	-	-	-	
	Total		1963776	732276	37.29	732276	-	100.00
Total		2591249	1359749	52.47	1359749	-	100.00	-

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# OMEGA INTERACTIVE TECHNOLOGIES LIMITED

RESOLUTION NO. 2 - Special Resolution Passed with requisite majority.			To Considered and Approved Shifting of Registered Office from Maharashtra to Gujarat and Consequent Changes in 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) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-Voting	627473	-	-	-	-	-	-
	Poll/Bal lot Box		-	-	-	-	-	-
	Total	627473	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll/Bal lot Box		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non-Institutions	E-Voting	1963776	3	0.0001	2	1	66.67	33.33
	Poll/Bal lot Box		-	-	-	-	-	-
	Total	1963776	3	0.0001	2	1	66.67	33.33
Total		2591249	3	0.0001	2	1	66.67	33.33

**For Omega Interactive Technologies Limited**

**Dineshkumar Dharamkumar Sabnani**  
Managing Director  
DIN: 10840546

Place: Mumbai  
January 20, 2026

CIN: L67120MH1994PLC077214



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**SCS**  
& CO. LLP  
(AAV-1091)  
Company Secretaries

### Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,  
**Mr. Dineshkumar Dharamkumar Sabnani**  
Managing Director  
OMEGA INTERACTIVE TECHNOLOGIES LIMITED  
E-308, Crystal Plaza, New Link Road,  
Opp. Infinity Mall, Andheri (West), Andheri,  
Mumbai, Maharashtra, India, 400053

**Sub.: Extra-Ordinary General Meeting of the Members of OMEGA INTERACTIVE TECHNOLOGIES LIMITED held on Monday, January 19, 2026 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) in respect of the resolutions (businesses) contained in the Notice dated December 26, 2025.**

Dear Sir,

I, Abhishek Chhajed, Practicing Company Secretary (Membership No. FCS 11334 / C.P No. 15131), Partner of M/s. SCS AND CO. LLP, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the EGM conducted through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) on the below mentioned resolution(s), at Extra-Ordinary General Meeting of the Equity Shareholders of-the Company held on January 19, 2026 at 03:00 P.M. submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the EGM conducted through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) and Remote E-voting, my responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by members for the resolutions (Businesses) contained in the Notice dated December 26, 2025 through Remote E-voting and through E-voting facility to the shareholders present at the EGM conducted through Video Conferencing ("VC") / Other Audio Visual Means (OAVM).

#### Report on scrutiny:

1. After the time fixed for E-voting facility to the shareholders present at the EGM conducted through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) by the Chairman electronic voting system for Voting was started.
2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders presents at the EGM conducted through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from January 16, 2026 at 09.00 A.M (IST) and ended on January 18, 2026 at 5.00 P.M. (IST).
4. The shareholders holding shares as on the "cut off" date i.e. Monday, January 12, 2026 were entitled to vote on the proposed resolutions (Items No.1 to 2 as set out in the Notice of the Extra-Ordinary General Meeting of the Company).
5. The votes were unblocked on January 19, 2026 at around 03:55 P.M. in the presence of two witnesses Ms. Vaibhavi Patel and Ms. Kriya Shah who are not in the employment of the company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the EGM through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) (businesses) contained in notice dated December 26, 2025 is-as under:



#### OFFICE :

B-1310, Thirteenth Floor, Shilp Corporate Park,  
Rajpath Rangoli Road, Thaltej Road, Ahmedabad,  
Ahmedabad City, Gujarat, India-380054.

#### BRANCH OFFICE :

B/1115, Sun West Bank, Opp. City Gold Cinema,  
Ashram Road, Ahmedabad-380009.

[www.scsandcollp.com](http://www.scsandcollp.com)

+91 9408812129

csabhishekchhajed1@gmail.com  
csabprofessional@gmail.com



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Company Secretaries

**Resolution No. 1: (Ordinary Resolution)**

To Consider and Approve Split of Shares.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	7	1359749	100.00
<b>Total</b>	<b>7</b>	<b>1359749</b>	<b>100.00</b>

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 2: (Special Resolution)**

To Considered and Approved Shifting of Registered Office from Maharashtra to Gujarat and Consequent Changes in Memorandum Of Association of the company.

Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	2	2	66.67
<b>Total</b>	<b>2</b>	<b>2</b>	<b>66.67</b>

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	1	1	33.33
<b>Total</b>	<b>1</b>	<b>1</b>	<b>33.33</b>

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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(AAV-1091)  
Company Secretaries

Note: The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra-Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

**Place: Ahmedabad**  
**Date: January 20, 2026**  
**UDIN: F011334G003397541**

**For, SCS AND CO. LLP**  
**Company Secretaries**



*Abhishek Chhajed*

**Abhishek Chhajed**  
**Partner**  
**MEM. NO. FCS 11334**  
**COP NO.15131**

**Witnessed by**

**Ms. Vaibhavi Patel**

*Vaibhavi*

**COUNTER SIGNED BY:**

**Ms. Kriya shah**

*K.D.S.*

**Dineshkumar Dharamkumar Sabnani**  
**Managing Director**  
**DIN: 10840546**

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[csabprofessional@gmail.com](mailto:csabprofessional@gmail.com)