

**June 27, 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 Friday, June 26, 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

Shailesh Shripal Awale
Managing Director
DIN: 11703762

**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 Friday, June 26, 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	Friday, June 26, 2026
Total number of Shareholders as on Record Date viz., June 19, 2026	15627
No. of shareholders present in the meeting either in person or through proxy	
- Promoters and Promoter Group	-
- Public	
No. of Shareholders attended the meeting through Video Conferencing	31
- Promoters and Promoter Group	0
- Public	31


AGENDA- WISE DISCLOSURE

RESOLUTION NO. 1 – Ordinary Resolution Passed with requisite majority.			To consider and approve the reclassification request from the promoter category to the public category under regulation 31a of the SEBI (LODR) regulations, 2015.					
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) = $\frac{[(2)/(1)]}{* 100}$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]}{* 100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]}{* 100}$
Promoter and Promoter Group	E-Voting	6274730	-	-	-	-	-	-
	Poll/Ballot Box	-	-	-	-	-	-	-
	Total	6274730	-	-	-	-	-	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll/Ballot Box	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non-Institutions	E-Voting	72767160	45083137	61.96	45081627	1510	99.99	0.003
	Poll/Ballot Box	-	-	-	-	-	-	-
	Total	72767160	45083137	61.96	45081627	1510	99.99	0.003
Total		79041890	45083137	57.04	45081627	1510	99.99	0.003



RESOLUTION NO. 2 – Ordinary Resolution Passed with requisite majority.			For regularization of appointment of Mr. Shailesh Shripal Awale (DIN: 11703762) as Managing Director.					
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	6274730	6274730	100.00	6274730	-	100.00	-
	Poll/Ballot Box		-	-	-	-	-	-
	Total		6274730	6274730	100.00	6274730	-	100.00
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll/Ballot Box		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non-Institutions	E-Voting	72767160	45083137	61.96	45083107	30	99.99	0.00006
	Poll/Ballot Box		-	-	-	-	-	-
	Total		72767160	45083137	61.96	45083107	30	99.99
Total		79041890	51357867	64.98	51357837	30	99.99	0.00006



RESOLUTION NO. 3- Special Resolution Passed with requisite majority.			For regularization of appointment of Mr. Prathamesh Kamble (DIN: 11445508) as a Non-Executive Director Non- Independent Director					
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	6274730	6274730	100.00	6274730	-	100.00	-
	Poll/Ballot Box		-	-	-	-	-	-
	Total	6274730	6274730	100.00	6274730	-	100.00	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll/Ballot Box		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non-Institutions	E-Voting	72767160	45083137	61.96	45083107	30	99.99	0.00006
	Poll/Ballot Box		-	-	-	-	-	-
	Total	72767160	45083137	61.96	45083107	30	99.99	0.00006
Total		79041890	51357867	64.98	51357837	30	99.99	0.00006



RESOLUTION NO. 4- Special Resolution Passed with requisite majority.			For regularization of appointment of Mr. Zubair Ahmed (DIN: 11445404) as a Non-Executive Non- Independent Director.					
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	6274730	6274730	100.00	6274730	-	100.00	-
	Poll/Ballot Box		-	-	-	-	-	-
	Total		6274730	6274730	100.00	6274730	-	100.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll/Ballot Box		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non-Institutions	E-Voting	72767160	45083137	61.96	45083107	30	99.99	0.00006
	Poll/Ballot Box		-	-	-	-	-	-
	Total		72767160	45083137	61.96	45083107	30	99.99
Total		79041890	51357867	64.98	51357837	30	99.99	0.00006

For Omega Interactive Technologies Limited

Shailesh Shripal Awale
Managing Director
DIN: 11703762

Place: Mumbai
June 27, 2026



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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. Shailesh Shripal Awale
Managing Director
OMEGA INTERACTIVE TECHNOLOGIES LIMITED
SH 607 6th Flr ,Town Centre Commercial Premise Centre,
Marol,Andheri(E) Coop Soc (Prop), Cts 165, A K Rd,
Marol Naka, Mumbai,Mumbai, Maharashtra, India, 400059

Sub.: Extra-Ordinary General Meeting of the Members of OMEGA INTERACTIVE TECHNOLOGIES LIMITED held on Friday, June 27, 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 June 03, 2026.

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 June 26, 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 June 03, 2026 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 June 23, 2026 at 09.00 A.M (IST) and ended on June 25, 2026 at 5.00 P.M. (IST).
4. The shareholders holding shares as on the "cut off date i.e. Friday, June 19, 2026 were entitled to vote on the proposed resolutions (Items No.1 to 4 as set out in the Notice of the Extra-Ordinary General Meeting of the Company).
5. The votes were unblocked on June 26, 2026 at around 03:35 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 June 03, 2026 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.

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Resolution No. 1: (Ordinary Resolution)

To consider and approve the reclassification request from the promoter category to the public category under regulation 31a of the SEBI (LODR) regulations, 2015.

(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	20	45081627	99.99
Total	20	45081627	99.99

(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	2	1510	0.003
Total	2	1510	0.003

(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
Total	0	0

Resolution No. 2: (Ordinary Resolution)

To Considered and Approved the regularization of appointment of Mr. Shailesh Shripal Awale (DIN: 11703762) as Managing Director.

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	21	51357837	99.99
Total	21	51357837	99.99

(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	2	30	0.00
Total	2	30	0.00

(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
Total	0	0



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Resolution No. 3: (Special Resolution)

To Considered and Approved the regularization of appointment of Mr. Prathamesh Kamble (DIN: 11445508) as a Non-Executive Director Non- Independent Director.

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	21	51357837	99.99
Total	21	51357837	99.99

(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	2	30	0.00
Total	2	30	0.00

(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
Total	0	0

Resolution No. 4: (Special Resolution)

To Considered and Approved the regularization of appointment of Mr. Zubair Ahmed (DIN: 11445404) as a Non-Executive Non- Independent Director.

Voted in favour of the resolution:

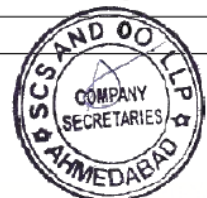
Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	21	51357837	99.99
Total	21	51357837	99.99

(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	2	30	0.00
Total	2	30	0.00

(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
Total	0	0



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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: June 27, 2026
UDIN: F011334H000699538



For, SCS AND CO. LLP
Company Secretaries

Abhishek

Abhishek Chhajer
Partner

MEM. NO. FCS 11334
COP NO.15131

Witnessed by

Vaibhavi

Ms. Vaibhavi Patel _____

K.D.S.

Ms. Kriya shah _____

COUNTER SIGNED BY:

Shailesh Shripal Awale
Managing Director
DIN: 11703762

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