OMNI AX'S SOFTWARE LIMITED

Regd. Office: New No.32, Old No.106, 1st Floor, Dr. Ranga Road,
Mylapore, Chennai 600 004 – Ph; 6379803477
Email: omniax2015@gmail.com,CIN:L30006TN1992PLC022439

15-09-2020

To,

The Manager,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
Floor- 25, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 532340

Sub: Submission of Un Audited Standalone Financial results, for the quarter ended 30th June, 2020.

Dear Sir/Madam,

Pursuant to Regulation 33, read with regulation 30 of the SEBI(LODR) Regulations, 2015 the Board of Directors at their meeting held on 15.09.2020 approved and took on record the un audited standalone Financial Results, for the quarter ended 30th June, 2020 along with the Limited Review report.

The Meeting commenced at 4.30 P.M and concluded at 5.45 P.M.

Thanking you,

Yours faithfully
For OMNI AXS SOFTWARE LTD

Whole Time Director &
Company Secretary

A. JOHN MORIS & CO.,
CHARTERED ACCOUNTANTS

UDIN: 20029424AAAAEA7011

COMPLIANCE CERTIFICATE ON LIMITED REVIEW REPORT

To

The Board of Directors,
Omni Axs Software Limited,
Chennai.

1. We have reviewed the accompanying statement of unaudited standalone financial results of Omni Ax's Software Limited (the 'Company') for the quarter ended June 30, 2020 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

   a. We conducted our review in accordance with the Standard on Review Engagements (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 provides less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.

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Thiruvananthapuram | Hyderabad | Guntur | Jeypore (Odisha) | Bengaluru | Mumbai | Ahmedabad | New Delhi

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3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **A John Moris & Co.,**
Chartered Accountants
FRN : 007220 S

CA A John Moris
Managing Partner
M.No: 029424

Date: 15.09.2020
Place: Chennai



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OMNI AXS SOFTWARE LIMITED

New No.32, Old No. 106, Dr. Ranga Road, Mylapore

Chenai 600 004, Ph: 6379803477. email:omniax2015@gmail.com

CIN: L30006TN1992PLC022439

UnAudited Standalone Financial Results for the Quarter Ended June 30, 2020

(Rs. in Lacs except per share data)

	Particulars	Quarter Ended			
		Un Audited	Audited	Un Audited	Audited
		30-Jun-20	31-Mar-20	30-Jun-19	31-Mar-20
1	**Income**				
	(a) Revenue from Operations	-	-	-	-
	(b) Other Income	-	-	-	-
	Total Income	-	-	-	-
2	**Expenses**				
	(a) Cost of Materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Change in inventories of stock- in- trade	-	-	-	-
	(d) Employee benefits expenses	1.50	1.50	1.50	6.00
	(e) Finance Costs	-	-		-
	(f) Depreciation and amortisation expense	-	-	-	-
	(g) Other expenses	4.96	1.57	1.87	10.90
	Total expenses	6.46	3.07	3.37	16.90
3	**Profit / (Loss) from Ordinary Activities before Exceptional Items (1-2)**	(6.46)	(3.07)	(3.37)	(16.90)
4	Exceptional items	-	-	-	-
5	**Profit / (Loss) from Ordinary Activities before tax (3+4)**	(6.46)	(3.07)	(3.37)	(16.90)
6	**Tax Expense**				
	(a) Current Year	-	-	-	-
	(b) Deferred Tax Liability/ (Asset)	-	-	-	-
	Total Tax Expenses (a+b+c)	-	-	-	-
7	**Net Profit / (Loss) from Ordinary Activities after tax (5-6)**	(6.46)	(3.07)	(3.37)	(16.90)
8	**Other Comprehensive Income**				
	(i) Items that will not be reclassified to profit or loss	-	-	-	-
9	**Total Comprehensive Income (after tax) (OCI)**	(6.46)	(3.07)	(3.37)	(16.90)
13	**Earning Per Share (FV. Rs. 10/-)**				
	(a) Basic	(0.04)	(0.02)	(0.02)	(0.10)
	(b) Diluted	(0.04)	(0.02)	(0.02)	(0.10)
14	**Paid-up equity share capital (Face Value of Rs. 10/- each)**	1,721.88	1,721.88	1,721.88	1,721.88
15	Other Equity excluding Revaluation Reserve	-	-	(503.82)	(486.91)

Notes:

1. Based on the guiding principles given in Ind AS- 108 on 'Operating Segments', the Companies business activity fall within a single operating segment, namely Consulting Services and related activities. Accordingly, the disclosure requirements of Ind AS 108 are not applicable.

2. Previous period's figures have been re-grouped / reclassified wherever necessary.
3. The above result for the quarter ended 30th June 2020 have been reviewed by the audit committee meeting held on 15th September, 2020 and approved by the Board of Directors in their meeting held on 15th September, 2020

For Omni Axs Software Limited

S.N. Madhavan
Whole Time Director
DIN 02296815

Chennai
Tuesday, September 15, 2020