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
www.omniaxs.co.in

May 30, 2022

To,

The BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001.

Ref.: Omni Axs Software Ltd. (Scrip Code: 532340)

Subject: Outcome of Board Meeting

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held today has inter alia:

Approved the Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2022

We wish to inform you that Board Meeting commenced today at 4.45 P.M and concluded at 6.00 PM. You are requested to kindly take the same on record.

Yours truly,

For Omni Axs Software Limited



S.N. Madhavan
Wholetime Director

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To,

The BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001.

Ref.: Omni Axs Software Ltd. (Scrip Code: 532340)

Sub: Declaration on the Auditor's Report under Regulations 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements], 2015.

Dear Sir / Madam,

Pursuant to provisions of Regulation 33 3)(d) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby declare and confirm that the Auditor's Reports, on Standalone Financial Statements and Results for the Financial year 2021-22, which are being sent herewith, are unmodified and without any qualifications.

Yours truly,

For Omni Axs Software Limited



S.N. Madhavan
Wholetime Director

INDEPENDENT AUDITOR'S REPORT

To the Members of M/s. OMNI AXS' SOFTWARE LIMITED

Report on the Audit of the Standalone Financial Statements

Opinion

We have audited the accompanying standalone financial statements of OMNI AXS' SOFTWARE LIMITED ("the Company") which comprise the Balance Sheet as at March 31st, 2022 and the statement of Profit and Loss and the cash flows Statement for the year then ended and notes to the financial statements including a summary of significant accounting policies. In our opinion and to the best of our information and according to the explanations given to us the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India of their state of affairs of the Company as at March 31st, 2022, and loss and its cash flows for the year then ended.

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, Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by ICAI and we have fulfilled our other ethical responsibilities in accordance with the provisions of the Companies Act 2013. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Key Audit Matters

Key audit matters are those matters that in our professional judgment were of most significance in our audit of the financial statements of the current period. These matters we addressed in the context of our audit of the financial statements as a whole and in forming our opinion thereon and we do not provide a separate opinion on these matters. No such matters were identified during the course of our audit.



Responsibilities of Management and Those Charged with Governance for the Financial Statements

The Company's Board of Directors is responsible for the preparation and presentation of these financial statements in term of the requirements of the Companies Act 2013 that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India including the Accounting Standards specified under section 133 of the Act. The respective Board of Directors of the companies are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding 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 the design implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring accuracy and completeness of the accounting records relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement whether due to fraud or error which have been used for the purpose of preparation of the financial statements by the Directors of the Company as aforesaid.

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

The respective Board of Directors of the companies included in the Company is responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements 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 financial statements

Report on Other Legal and Regulatory Requirements

As required by Section 143(3) of the Act we report to the extent applicable that:

A. JOHN MORIS & CO. Chennai-14 Chartered Accountants

(a)We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit of the aforesaid financial statements.

(b) In our opinion proper books of account as required by law relating to preparation of the aforesaid financial statements have been kept so far as it appears from our examination of those books and the reports of the other auditors.

(c) The Balance Sheet, the Statement of Profit and Loss and the Cash Flow Statement dealt with by this Report are in agreement with the relevant books of account maintained for the purpose of preparation of the financial statements.

(d) in our opinion the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act.

(e) On the basis of the written representations received from the directors of the Company as on 31st March 2022 taken on record by the Board of Directors of the Company none of the directors of the companies are disqualified as on 31st March 2022 from being appointed as a director in terms of Section 164 (2) of the Act.

(f) With respect to the adequacy of internal financial controls over financial reporting of the Group and the operating effectiveness of such controls refer to our separate report in Annexure

(g) with respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditor's) Rules 2014 in our opinion and to the best of our information and according to the explanations given to us:

i) There were no pending litigations which would Impact the financial position.

ii) The Company did not have any material foreseeable losses on long term contracts including derivative contracts.

iii) There were no amounts required to be transferred to the Investor Education and Protection Fund by The Company.

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

A. JOHN MORIS & Co. Chennai-14 Chartered Accountants

(CA.S.MURALI KANNAN)
Partner
M.No:211698

Place: Chennai
Date : 30-05-2022

UDIN: 22211698AJWLNA9572

ANNEXURE 'A' TO THE AUDITORS' REPORT OF THE AUDITOR TO THE MEMBERS IN ACCORDANCE WITH THE COMPANIES (AUDITORS'REPORT) ORDER 2020

1. (a) The Company has maintained proper records showing full particulars including quantitative details and situation of its fixed assets.

(b) As explained to us fixed assets are physically verified by the management at reasonable intervals which in our opinion is reasonable looking to the size of the Company and the nature of its business. No material discrepancies were noticed on such verification.

(c) According to the information and explanation given to us and on the basis of our examination of the records of the Company the Company does not hold title deeds of immovable properties.

2. The company is providing a service and hence provision relating to inventory is not applicable.

3. According to the information and explanations given to us and on the basis of our examination of the books of account it was observed that the Company has not granted Loans to corporate listed in the register maintained under section 189 of the Companies Act 2013.

4. In our opinion and according to the information and explanations given to us the Company has complied with the provisions of section 185 and 186 of the Act with respect to the investments made. The company has not granted any loans to its directors.

5. During the year the Company has not accepted any deposits from non-members. As such the compliance with the directives issued by the Reserve Bank of India and the provisions of Section 73 to 76 of the Companies Act 2013 and rules framed there under are not applicable.

6. As per information & explanation given by the management maintenance of cost records has not been prescribed by the Central Government under subsection (1) of section148 of the Companies Act 2013 for any of the activities of the Company.

7. (a) According to the records the Company has been generally regular in depositing with appropriate authorities undisputed statutory dues including Goods and Service Tax and other applicable statutory dues during the year.

(b) According to the information and explanations given to us there is no amounts payable in respect of income tax and service tax which have not been deposited on account of any disputes.

A. JOHN MORIS & CO. Chennai-14 Chartered Accountants

(c) According to the information and explanations given to us no amount is required to be transferred to investor education and protection fund in accordance with the relevant provisions of the Companies Act 1956 (1 of 1956) and rules made there under has been transferred to such fund within time.

8. According to the records, there are no transactions recorded in the books of account that have been surrendered or disclosed as income during the year in the tax assessments under the Income Tax Act, 1961 (43 of 1961).

9. Based on our audit procedures and on the information and explanations given by the management we are of the opinion that the Company has not defaulted in repayment of dues to a financial institution bank or debenture holders.

10. The Company did not raise any money by way of initial public offer or further public offer (including debt instruments). Term loans were not obtained by the Company.

11. According to the information and explanations given to us no material fraud by the Company or on the Company by its officers or employees has been noticed or reported during the course of our audit.

12. The Company is not a chit fund or a Nidhi /mutual benefit fund/society. Accordingly this paragraph of the Order is not applicable.

13. According to the information and explanations given to us and based on our examination of the records of the Company transactions with the related parties are incompliance with sections 177 and 188 of the Act where applicable and details of such transactions have been disclosed in the financial statements as required by applicable accounting standards.

14. The company is not mandatorily required to appoint an internal auditor (under Sec 138 read with Rule 13), hence this paragraph of the order is not applicable.

15. According to the information and explanations given to us and based on our examination of the records of the Company the Company has not entered into any non-cash transactions with its directors.

16.According to the information and explanations given to us and based on our examination of the records of the company,

a) the company is not required to be registered under section 45-IA of the Reserve Bank of India Act 1934,

b) the company has not conducted any Non-Banking Financial or Housing Finance activities without a valid Certificate of Registration (CoR) from the Reserve Bank of India as per the Reserve Bank of India Act, 1934;

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c) the company is not a Core Investment Company (CIC) as defined in the regulations made by the Reserve Bank of India.

17. According to the records, the company has incurred a cash loss of Rs. 16,95,883 during the current financial year but has not incurred any cash loss during the immediately preceding financial year.

18. There has not been any resignation of the statutory auditors during the year.

19. On the basis of the financial ratios, ageing and expected dates of realization of financial assets and payment of financial liabilities, information and explanations given to us and on the basis of our examination of the books of account, no material uncertainty exists as on the date of the audit report and the company is capable of meeting its liabilities existing at the date of balance sheet as and when they fall due within a period of one year from the balance sheet date.

20. The company does not fall under the category of companies to which CSR obligations apply as specified in Schedule VII under Sec 135 of the Companies Act, 2013 and hence this paragraph of the order is not applicable.

21. The paragraph 3(xxi) of the order is not applicable to the company as it is only required for Consolidated Financial Statements.

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

A. JOHN MORIS & Co. Chennai-14

(CA.S.MURALI KANNAN)
Partner
M.No:211698

Place: Chennai
Date : 30-05-2022

UDIN: 22211698AJNLNA9572

ANNEXURE -'B' TO THE AUDITORS' REPORT
REPORT ON THE INTERNAL FINANCIAL CONTROLS UNDER CLAUSE (1) OF SUBSECTION 3 OF SECTION143 OF THE COMPANIES ACT 2013 ("THE ACT")

We have audited the internal financial controls over financial reporting of M/s. OMNI AXS' SOFTWARE LIMITED ("the Company") as of 31st March 2022 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India (ICAI). These responsibilities include the design implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business including adherence to company's policies the safeguarding of its assets the prevention and detection of frauds and errors the accuracy and completeness of the accounting records and the timely preparation of reliable financial information as required under the Companies Act 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit.

We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act 2013 to the extent applicable to an audit of internal financial controls both applicable to an audit of Internal Financial Controls and both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting assessing the risk that a material weakness exists and testing and evaluating the design and operating

Effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment including the assessment of the risks of material misstatement of the financial statements whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that

i. Pertain to the maintenance of records that in reasonable detail accurately and fairly reflect the transactions and dispositions of the assets of the company;

ii. Provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and

iii. Provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition use or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls over Financial Reporting

Because of the inherent Limitations of Internal Financial Controls over Financial Reporting including the possibility of collusion or improper management override of controls material misstatements due to error or fraud may occur and not be detected. Also projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions or that the degree of compliance with the policies or procedures may deteriorate.

A. JOHN MORIS & CO., Chennai-14, Chartered Accountants

Opinion

In our opinion the Company has in all material respects an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31st March 2022 based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

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

(CA.S.MURALI KANNAN)
Partner
M.No:211698

Place: Chennai
Date : 30-05-2022

UDIN: 22211698AJWLNA9578

OMNI AX'S SOFTWARE LIMITED

CIN: L30006TN1992PLC022439

Standalone Audited Financial Results for the Quarter and year Ended March 31, 2022

(Rs. in Lacs except per share data)

	Particulars	Quarter Ended			Year Ended	
		Audited	Un-audited	Audited	Audited	Audited
		31-Mar-22	31-Dec-21	31-Mar-21	31-Mar-22	31-Mar-21
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	6.00
	(e) Finance Costs	-	-		-	-
	(f) Depreciation and amortisation expense	-	-	-	-	-
	(g) Other expenses	1.33	1.86	1.55	10.96	10.33
	Total expenses	2.83	3.36	3.05	16.96	16.33
3	**Profit / (Loss) from Ordinary Activities before Exceptional Items (1-2)**	(2.83)	(3.36)	(3.05)	(16.96)	(16.33)
4	Exceptional items	-	-	-	-	-
5	**Profit / (Loss) from Ordinary Activities before tax (3+4)**	(2.83)	(3.36)	(3.05)	(16.96)	(16.33)
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)**	(2.83)	(3.36)	(3.05)	(16.96)	(16.33)
8	**Other Comprehensive Income**					
	(i) Items that will not be reclassified to profit or loss	-	-	-	-	-
9	**Total Comprehensive Income (after tax) (OCI)**	(2.83)	(3.36)	(3.05)	(16.96)	(16.33)
13	**Earning Per Share (FV. Rs. 10/-)**					
	(a) Basic	(0.02)	(0.02)	(0.02)	(0.10)	(0.09)
	(b) Diluted	(0.02)	(0.02)	(0.02)	(0.10)	(0.09)
14	**Paid-up equity share capital (Face Value of Rs. 10/- each)**	1,721.88	1,721.88	1,721.88	1,721.88	1,721.88
15	Other Equity excluding Revaluation Reserve	-	-	-	(537.10)	(520.14)

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 and year ended 31st March 2022 have been reviewed by the audit committee meeting held on 30th May, 2022 and approved by the Board of Directors in their meeting held on 30th May, 2022
4. The full format of the quarter and year ended Audited financial results are available on our website *www.omniaxs.co.in* and also on the stock exchange website

For Omni Axs Software Limited

OMNI AX'S SOFTWARE LTD. CHENNAI 600 004

S.N Madhavan
Whole Time Director
DIN 02296815

Chennai
Monday, May 30, 2022