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

June 29, 2021

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,

In continuation of our letter dated June 21, 2021, 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, 2021

We wish to inform you that Board Meeting commenced today at 4.30 P.M and concluded at 6.40 PM. You are requested to kindly take the same on record.

Yours truly,

For Omni Axs Software Limited



S.N. Madhavan
Wholetime Director

OMNI AX'S SOFTWARE LIMITED

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The BSE Limited,
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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 2020-21, which are being sent herewith, are unmodified and without any qualifications.

Yours truly,

For Omni Axs Software Limited

S.N. Madhavan
Wholetime Director

OMNI AX'S SOFTWARE LIMITED

CIN: L30006TN1992PLC022439

Audited Financial Results for the Quarter and year Ended March 31, 2021

(Rs. in Lacs except per share data)

	Particulars	Quarter Ended			Year Ended	
		Audited	Un-audited	Audited	Audited	Audited
		31-Mar-21	31-Dec-20	31-Mar-20	31-Mar-21	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	6.00
	(e) Finance Costs	-	-		-	-
	(f) Depreciation and amortisation expense	-	-	-	-	-
	(g) Other expenses	1.55	1.88	1.57	10.33	10.90
	Total expenses	3.05	3.38	3.07	16.33	16.90
3	**Profit / (Loss) from Ordinary Activities before Exceptional Items (1-2)**	(3.05)	(3.38)	(3.07)	(16.33)	(16.90)
4	Exceptional items	-	-	-	-	-
5	**Profit / (Loss) from Ordinary Activities before tax (3+4)**	(3.05)	(3.38)	(3.07)	(16.33)	(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)**	(3.05)	(3.38)	(3.07)	(16.33)	(16.90)
8	**Other Comprehensive Income**					
	(i) Items that will not be reclassified to profit or loss	-	-	-	-	-
9	**Total Comprehensive Income (after tax) (OCI)**	(3.05)	(3.38)	(3.07)	(16.33)	(16.90)
13	**Earning Per Share (FV. Rs. 10/-)**					
	(a) Basic	(0.02)	(0.02)	(0.02)	(0.09)	(0.10)
	(b) Diluted	(0.02)	(0.020)	(0.02)	(0.09)	(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	1,721.88
15	Other Equity excluding Revaluation Reserve	-	-	-	(520.14)	(503.82)

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 2021 have been reviewed by the audit committee meeting held on 29th June, 2021 and approved by the Board of Directors in their meeting held on 29th June, 2021

For Omni Axs Software Limited

OMNI AX'S SOFTWARE LTD. CHENNAI 600 004

S N Madhavan
Whole Time Director
DIN 02296815

Chennai
Tuesday, June 29, 2021

(Rs. In Lacs)

OMNI AX'S SOFTWARE LIMITED

CIN: L30006TN1992PLC022439

STATEMENT OF ASSETS AND LIABILITIES

Sr. No.	Particulars	Standalone	
		As at 31st March 2021	As at 31st March 2020
		Audited	Audited
	ASSETS		
I	**Non - Current Assets**		
	(a) Property Plant & Equipment	-	-
	(b) Goodwill	537.63	537.63
	(c) Intangible Assets	-	-
	(d) Financial Assets		
	(i) Investments	-	-
	(ii) Loans & Advances		
	(e) Deferred Tax Assets (Net)	-	-
	(f) Other Non-Current Assets	-	-
	Total Non Current Assets	537.63	537.63
II	**Current Assets**		
	(a) Inventories	-	-
	(b) Financial Assets		
	(i) Investments	610.75	610.75
	(ii) Trade receivables	6.26	6.26
	(iii) Cash and Cash Equivalents	3.58	3.64
	(iv) Loans	-	-
	(v) Other Financial Assets	8.76	19.29
	(c) Other Current Assets	52.94	58.61
	Total Current Assets	682.29	698.55
	TOTAL ASSETS	1,219.92	1,236.18
	EQUITY AND LIABILITIES		
I	**Equity**		
	(a) Equity Share Capital	1,721.88	1,721.88
	(b) Other Equity	(520.14)	(503.82)
	Total Equity	1,201.74	1,218.06
	Liabilities		
II	**Non Current Liabilities**		
	(a) Financial Liabilities	-	-
	(i) Borrowings	-	-
	(ii) Other Financial Liabilities	-	-
	(b) Deferred Tax Liability (Net)	15.80	15.80
	(c) Provisions	-	-
	Total Non Current Liabilities	15.80	15.80
III	**Current Liabilities**		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Trade payables	-	-
	(iii) Other Financial Liabilities	2.38	2.32
	(b) Other Current Liabilities	-	-
	(c) Provisions	-	-
	Total Current Liabilities	2.38	2.32
	Total Liabilities	18.18	18.12
	TOTAL EQUITY AND LIABILITIES	1,219.92	1,236.18

OMNI AX'S SOFTWARE LTD. CHENNAI 600 004

OMNI AXS SOFTWARE LIMITED

Standalone Statement of cash flows for the year ended 31st March, 2021

Sr. No.	Particulars	For the year ended 31st March, 2021	For the year ended 31st March, 2020
		INR Lacs	INR Lacs
A	**Cash flow from operating activities**		
	Profit for the year	(16.33)	(16.90)
	Adjustments for:		
	Finance costs	-	-
	Depreciation and amortisation expense	-	-
	Interest income	-	-
	Operating profit before working capital changes	**(16.33)**	**(16.90)**
	Movements in working capital:		
	(Increase)/decrease in trade receivables	-	-
	(Increase)/decrease in other assets	16.20	16.31
	Increase /(decrease) in trade payables		-
	(Increase) / decrease in Inventory	-	-
	(Increase)/ decrease in Investments	-	-
	Increase /(decrease) in other liabilities	0.06	0.12
	Cash generated from operations	**(0.07)**	**(0.47)**
	Direct taxes paid (net)	-	-
	Net cash from operating activities (A)	**(0.07)**	**(0.47)**
B	**Cash flows from investing activities**		
	Payment for property, plant and equipment (PPE)	-	-
	Net cash (used in) investing activities (B)	-	-
C	**Cash flow from financing activities**		
	Repayment of borrowings	-	-
	Interest paid	-	-
	Net cash (used in) financing activities (C)	-	-
	NET INCREASE IN CASH AND CASH EQUIVALENTS [A+B+C]	**(0.07)**	**(0.47)**
	CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR	**3.65**	**4.12**
	CASH AND CASH EQUIVALENTS AT THE END OF THE YEAR	**3.58**	**3.65**

for OMNI AXS SOFTWARE LIMITED

(S.N. Madhavan)
(Whole Time Director)
DIN: 02296815

OMNI AX'S SOFTWARE LTD. CHENNAI 600 004

INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of Omni Ax's Software Limited

We have audited the accompanying Statement of Statement of Financial Results for the quarter and year ended March 31, 2021 of Omni Ax's Software Limited ("the Company") (hereinafter referred to as "the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No.CIR/CFD/FAC/62/2016 dated july 5, 2016.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related Financial Statements which has been prepared in accordance with the Indian Accounting Standards ("IND AS") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such standalone financial statements.

We conducted our audit in accordance with the accounting standardsgenerally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis; evidence supporting the amounts disclosed as financial results, an audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, the statement:

(i) Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. CIR/CFD/FAC/62/2016 dated July 5,2016.; and

(ii) Gives a true and fair view in conformity with the aforesaid Indian Accounting Standardsand other accounting principles generally accepted in India of the net loss and other comprehensive income and other financial information of the company for the year ended March 31, 2021.

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

The statement includes the results for the quarter ended March 31, 2021 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the March 31, 2021, which were subject to limited review by us, as required under the regulation and the circular.

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

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

CA A John Moris
Managing Partner
M.No.: 029424

UDIN: 21029424AAAAEO6372
Place: Chennai
Date : 29/06/2021