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, 2025

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 Standalone Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2025

We wish to inform you that Board Meeting commenced today at 5.30 P.M and concluded at 7.30 PM.

Yours truly,

For Omni Axs Software Limited

K Ramakrishnan
Whole Time Director
DIN 00218129

OMNI AX'S SOFTWARE LTD. CHENNAI 600 004

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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 2024-25, which are being sent herewith, are unmodified and without any qualifications.

Yours truly,

For Omni Axs Software Limited

K Ramakrishnan
Whole Time Director
DIN 00218129

OMNI AX'S SOFTWARE LTD. CHENNAI 600 004

OMNI AXS SOFTWARE LIMITED
CIN : L30006TN1992PLC022439
New No 32, Old No. 106, Dr. Ranga Road Mylapore , Chennai, Tamil Nadu, India - 600004.

Audited Financial Results for the Quarter and full year ended March 31, 2025

(Rupees in lakhs, unless otherwise mentioned)

Sr. No.	Particulars	Quarter Ended			Year ended	
		Audited	Un-audited	Audited	Audited	Audited
		31-Mar-25	31-Dec-24	31-Mar-24	31-Mar-25	31-Mar-24
1	**Revenue**					
	(a) Revenue from operations	-	4.50	0.81	7.82	5.81
	(b) Other Income	1.10		-	1.10	-
	Total Revenue	**1.10**	**4.50**	**0.81**	**8.92**	**5.81**
2	**Expenses**					
	(a) Cost of Material Consumed	-	-	-	-	-
	(b) Change in Inventories	-	-	-	-	-
	(c) Employee Benefit Expenses	1.05	0.68	0.52	5.15	3.21
	(d) Finance Costs	-	-	-		-
	(e) Depreciation and Amortisation	-	-	-		-
	(f) Other Expenses	1.66	2.43	3.25	11.00	12.31
	Total Expenses	**2.71**	**3.11**	**3.77**	**16.14**	**15.52**
3	**Profit / (Loss) from ordinary activities before exceptional items (1-2)**	**(1.61)**	**1.39**	**(2.96)**	**(7.22)**	**(9.71)**
4	Exceptional Items	-	-	-	-	-
5	**Profit / (Loss) from ordinary activities before tax (3+4)**	**(1.61)**	**1.39**	**(2.96)**	**(7.22)**	**(9.71)**
6	Tax Expenses					
	(a) Current Year	-	-	-		
	(b) Deferred Tax	-	-	-		
	(c) Short/(Excess) Provision	-	-	-		
	Total Tax Expenses (a+b+c)	-	-	-	-	-
7	**Net Profit / Loss from continuing operations (5-6)**	**(1.61)**	**1.39**	**(2.96)**	**(7.22)**	**(9.71)**
8	Profit / (Loss) from discontinuing operations	-	-	-	-	-
9	Tax expenses of discontinuing operations	-	-	-	-	-
10	Profit / (Loss) from discontinuing operations after tax (8-9)	-	-	-	-	-
11	**Profit / (Loss) for the period (7+10)**	**(1.61)**	**1.39**	**(2.96)**	**(7.22)**	**(9.71)**
12	**Paid up equity share capital (Paid up Rs. 10/- per share)**	**1,721.88**	**1,721.88**	**1,721.88**	**1,721.88**	**1,721.88**
13	**Reserve & Surplus**	-	-	-	**(569.48)**	**(562.26)**
14	**Earnings per share (based on weighted average number of shares)(in Rs.)**					
	Basic	**(0.01)**	**0.01**	**(0.02)**	**(0.04)**	**(0.06)**
	Diluted	**(0.01)**	**0.01**	**(0.02)**	**(0.04)**	**(0.06)**

Notes:

1. Based on the guiding principles given in Ind AS- 108 on 'Operating Segments' the Companies business activity fall within in 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 2025 have been reviewed by the audit committee and approved by the Board of Directors in their meeting held
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

OMNI AX'S SOFTWARE LTD. CHENNAI 600 004

For Omni Axs Software Limited

K Ramakrishnan
Whole Time Director
DIN : 00218129

Date : 30-05-2025
Place : Chennai

OMNI AXS SOFTWARE LIMITED
CIN : L30006TN1992PLC022439
New No 32, Old No. 106, Dr. Ranga Road Mylapore , Chennai, Tamil Nadu, India - 600004.

STATEMENT OF ASSETS AND LIABILITIES

(Rupees in lakhs, unless otherwise mentioned)

Sr. No.	Particulars	As at 31st March, 2025 Audited	As at 31st March, 2024 Audited
	ASSETS		
1	**Non - Current Assets**		
	(a) Property Plant & equipment	-	-
	(b) Intangible Assets	-	-
	(c) Goodwill	537.63	537.63
	(d) Investment in Subsidiaries	-	-
	(e) Financial Assets	-	-
	(i) Investments	-	-
	(iii) Loans & Advances	-	-
	(iii) Other Financial Assets	-	-
	(f) Deferred Tax Assets(Net)	-	-
	(g) Other non-Current Assets	-	-
	Total Non Current Assets	**537.63**	**537.63**
2	**Current Assets**		
	(a) Inventories	571.56	610.75
	(b) Financial Assets		
	(i) Investments		
	(ii) Trade receivables	0.06	4.93
	(iii) Cash and Cash Equivalents	4.99	6.76
	(iv) Loans	-	-
	(v) Other Financial Assets	5.07	8.09
	(c) Other Current Assets	51.73	50.42
	Total Current Assets	**633.41**	**680.95**
	TOTAL ASSETS	**1,171.04**	**1,218.58**
	EQUITY AND LIABILITIES		
1	**Equity**		
	(a) Equity Share Capital	1,721.88	1,721.88
	(b) Other Equity	(569.48)	(562.26)
	Total Equity	**1,152.39**	**1,159.62**
	Liabilities		
2	**Non Current Liabilities**		
	(a) Financial Liabilities	-	-
	(i) Borrowings	-	-
	(ii) Other Financial Liabilities	-	-
	(b) Defferred Tax Liability (Net)	15.80	15.80
	Total Non Current Liabilities	**15.80**	**15.80**
3	**Current Liabilities**		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Trade Payables	0.88	-
	(i) Other Financial Liabilities	-	23.46
	(b) Other Current Liabilities	1.96	19.70
	(c) Current Tax Liabilities (net)	-	-
	Total Current Liablities	**2.85**	**43.16**
	Total Liablities	**18.65**	**58.96**
	TOTAL EQUITY LIABILITIES	**1,171.04**	**1,218.58**

OMNI AX'S SOFTWARE LTD. CHENNAI 600 004

For Omni Axs Software Limited

K Ramakrishnan
Whole Time Director
DIN : 00218129

Date : 30-05-2025
Place : Chennai

OMNI AXS SOFTWARE LIMITED
CIN : L30006TN1992PLC022439
New No 32, Old No. 106, Dr. Ranga Road Mylapore , Chennai, Tamil Nadu, India - 600004.

Cash Flow Statement

Particulars	Year ended March 31, 2025 (Rs. In lakhs)	Year ended March 31, 2024 (Rs. In lakhs)
CASH FLOWS FROM OPERATING ACTIVITIES		
Profit before tax and extrodinary items	(7.22)	(9.71)
Adjustments for depreciation & amortization	-	-
Interest income	-	
Finance cost	-	
Operating profit before working capital changes	**(7.22)**	**(9.71)**
Increase /(decrease) in trade receivables	4.87	1.42
Increase /(decrease) in inventories	39.19	-
Increase /(decrease) in Other Asset	3.02	(0.78)
Increase /(decrease) in trade payables	0.88	-
Increase /(decrease) in current liabilities	(17.74)	8.58
Increase /(decrease) in other current assets	(1.31)	
Increase /(decrease) in other financial liabilities	(23.46)	-
CASH USED/ GENERATED FOR OPERATING ACTIVITIES:	**(1.76)**	**(0.49)**
Direct taxes paid	-	-
Net cash flow from operating activities (A)	**(1.76)**	**(0.49)**
CASH FLOWS FROM INVESTING ACTIVITIES		
Change in Non-Current Investments	-	-
Net cash flow from investing activities (B)	-	-
CASH FLOWS FROM FINANCING ACTIVITIES		
Proceeds From Long Term Borrowing	-	-
Finance cost	-	-
Interest income	-	-
Net cash flow from financing activities (C)	-	-
Net cash flow during the period (A + B + C)	**(1.76)**	**(0.49)**
Add: opening cash and cash equivalents	6.76	7.25
Closing cash and cash equivalents	**4.99**	**6.76**
Components of cash and cash equivalents		
Cash on hand	3.83	3.15
Balances with banks	1.16	3.61
Total cash and cash equivalents	**4.99**	**6.76**

For Omni Axs Software Limited

OMNI AX'S SOFTWARE LTD. CHENNAI 600 004

K Ramakrishnan
Whole Time Director
DIN : 00218129

Date : 30-05-2025
Place : Chennai

B.B. Gusani & Associates
Chartered Accountants

CA BHARGAV B. GUSANI
bhargavgusani77@gmail.com

INDEPENDENT AUDITOR'S REPORT

To Board of Directors of
Omni Axs Software Limited

Independent Auditors Report on the Quarter and Year to the date standalone financial results of Omni Axs Software Limited pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015

Opinion

1. We have audited the accompanying standalone financial results of **Omni Axs Software Limited** (hereinafter referred to as "the company") for the year ended March 31, 2025 and the standalone statement of assets and liabilities and standalone statement of cash flows as at and for the year ended on that date, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('listing regulations').

2. In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

   (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

   (ii) give a true and fair view in conformity with recognition and measurement principles laid down in applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 ("the Act") and other accounting principles generally accepted in India, of the net loss (including other comprehensive income) and other financial information of the company for the year ended March 31, 2025, and the standalone statement of assets and liabilities and standalone statement of cash flows as at and for the year ended on that date.

Basis for Opinion

3. We conducted our audit in accordance with Standards on Auditing (SAs) specified under Section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those standards are further described in the 'Auditor's Responsibilities for the Audit of Standalone Financial Results' section of our report. We are independent of the company in accordance with the code of ethics issued by the ICAI together with ethical requirements that are relevant to our audit of the standalone financial results under the provisions of the Act and Rules made thereunder, and we have fulfilled our ethical responsibilities in accordance with the requirements with these requirements and the Code of Ethics. We believe that the audit evidences obtained by us is sufficient and appropriate to provide a basis for our opinion.

B.B. Gusani & Associates M. No. 120710 Chartered Accountants

CA BHARGAV B. GUSANI
bhargavgusani77@gmail.com

Board of Directors' Responsibilities for the Standalone Financial Results

4. These standalone financial results have been prepared on the basis of the annual standalone financial statements. The company's Board of Directors are responsible for the preparation and presentation of these standalone financial results that give a true and fair view of the net loss and other comprehensive income and other financial information of the company and the standalone statement of assets and liabilities and standalone statement of cash flows in accordance with recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant issues thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the company and for preventing and detecting frauds and other irregularities; selection and application of accounting policies; making judgement 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 standalone financial statements that give true and fair view and are free for material misstatement, whether due to fraud and error.

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

6. The Board of Directors of the Company is responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of Standalone Financial Results

7. Our objectives are to obtain reasonable assurance about whether the standalone financial results 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 not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatement can arise from a fraud or error and consider material, if, individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

8. As part of an audit in accordance with the SAs, we exercise professional judgement and maintain professional skepticism throughout the audit. We also:

B. B. Gusani & Associates * M. No. 120710 * Chartered Accountants

CA BHARGAV B. GUSANI
bhargavgusani77@gmail.com

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedure responsive to those risks, and obtain audit evidence that is sufficient and appropriate to our basis of opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud involves collusions, forgery, intentional omissions, misrepresentations, or override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of the accounting policies used and reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on our audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the company to continue as a going concern. If we conclude that material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidences obtained up to the date of our auditor's report. However, future events or conditions may cause the company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of financial results including the disclosures and whether the standalone financial results represent the underlying transactions and events in the manner that achieves fair presentation.

9. We communicate with those charged with governance of the company regarding, among other matters, the planned scope of timing of the audit and significant audit findings, including significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear our independence, and wherever applicable, related safeguards.

B. B. Gusani & Associates
M. No. 120710
Chartered Accountants

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Other Matters

10. The standalone financial results include the results for the quarter ended March 31, 2024 and March 31, 2025 being the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the respective financial year. Also, the figures up to the end of the third quarter had only been reviewed and not subjected to audit.

For, B B Gusani & Associates
Chartered Accountants
FRN: 140785W

B.B. Gusani & Associates CA M. No. 120710 Chartered Accountants

Bhargav B Gusani
Proprietor
Membership No. 120710
Date: 30th May, 2025
Place: Jamnagar
UDIN: 25120710BMHTQP3646

Office Address: 215, Manek Centre, P.N. Marg,
Jamnagar - 361 001 (Gujarat) India.