

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

May 30, 2019

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 May 22, 2019, 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, 2019
- Approved the request letter of Indo Factors Limited (Promoter of the Company) for re-classification from the Promoter category to Public category
- Board authorized Company Secretary & Directors of the Company to draft postal ballot notice, to finalise the event of postal ballot & to do all such acts, deeds and things which are necessary in terms of Reg 31A of SEBI LODR Regulations.

We wish to inform you that Board Meeting commenced today at 5.30 P.M and concluded at 8.40 PM. You are requested to kindly take the same on record.

Yours truly,

For Omni Axs Software Limited



S.N. Madhavan
Wholtime Director



A. JOHN MORIS & CO.,
CHARTERED ACCOUNTANTS

INDEPENDENT AUDITORS REPORT


TO BOARD OF DIRECTORS OF OMNI AXS SOFTWARE LIMITED

1. We have audited the accompanying "Statement of Financial Results" for the quarter and year ended March 31, 2019 of Omni Axs 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.

2. We conducted our audit in accordance with the auditing standards generally 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.
3. 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 in this regard read with Circular No. CIR/CFD/FAC/62/2016.; and
 - (ii) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net **LASS** and other comprehensive income and other financial information of the Company for the year ended March 31, 2019.
4. The Statement includes the results for the quarter ended March 31, 2019 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the December 31, 2018, which were subject to limited review by us, as required under the regulation and the circular.

For A. John Moris & Co.
Chartered Accountants
Firm's Regn No. 007220 S


CA S Murali Kannan
Partner
M.No.:211698

Date: May 30, 2019

OMNI A/S SOFTWARE LIMITED

CIN: L30006TN1992PLC022438

Audited Financial Results for the Quarter and year Ended March 31, 2019.

(Rs. in Lacs except per share data)

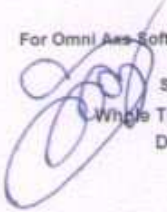
	Particulars	Quarter Ended			Year Ended	
		Audited	Un-audited	Audited	Audited	Audited
		31-Mar-19	31-Dec-18	31-Mar-18	31-Mar-19	31-Mar-18
1	Income					
	(a) Revenue from Operations	-	-	5.03	6.93	10.06
	(b) Other Income	-	-	-	-	-
	Total Income	-	-	5.03	6.93	10.06
2	Expenses					
	(a) Cost of Materials consumed	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	610.75	-
	(c) Change in inventories of stock-in-trade	-	-	-	(610.75)	-
	(d) Employee benefits expenses	1.50	1.50	2.35	6.00	6.45
	(e) Finance Costs	-	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-	-
	(g) Other expenses	1.36	2.07	1.24	9.30	9.53
	Total expenses	2.86	3.57	3.59	15.30	15.98
3	Profit / (Loss) from Ordinary Activities before Exceptional Items (1-2)	(2.86)	(3.57)	1.44	(8.37)	(5.92)
4	Exceptional Items	-	-	-	-	-
5	Profit / (Loss) from Ordinary Activities before tax (3+4)	(2.86)	(3.57)	1.44	(8.37)	(5.92)
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)	(2.86)	(3.57)	1.44	(8.37)	(5.92)
8	Other Comprehensive Income					
	(i) Items that will not be reclassified to profit or loss	-	-	-	-	-
9	Total Comprehensive Income (after tax) (OCI)	(2.86)	(3.57)	1.44	(8.37)	(5.92)
13	Earning Per Share (FV. Rs. 10/-)					
	(a) Basic	-0.02	(0.021)	0.01	(0.05)	(0.03)
	(b) Diluted	(0.02)	(0.021)	0.01	(0.05)	(0.03)
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	-	-	(478.54)	(486.91)	(478.54)

Notes:

- 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.
- Previous period's figures have been re-grouped / reclassified wherever necessary.
- The above result for the quarter and year ended 31st March 2019 have been reviewed by the audit committee meeting held on 30th May, 2019 and approved by the Board of Directors in their meeting held on 30th May, 2019.

Chennai
Thursday, May 30, 2019

For Omni A/s Software Limited


S N Madhavan
 Whole Time Director
 DIN 02296815

(Rs. in Lacs)

OMNI AX'S SOFTWARE LIMITED			
CIN: L30005TN1992PLC022439			
STATEMENT OF ASSETS AND LIABILITIES			
Sr. No.	Particulars	Standalone	
		As at 31st March 2019	As at 31st March 2018
		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	610.76	485.00
	(ii) Trade receivables	-	-
	(iii) Cash and Cash Equivalents	4.12	4.38
	(iv) Loans	-	-
	(v) Other Financial Assets	42.63	187.98
	(c) Other Current Assets	57.94	60.29
	Total Current Assets	715.34	737.65
	TOTAL ASSETS	1,252.97	1,275.28
	EQUITY AND LIABILITIES		
I	Equity		
	(a) Equity Share Capital	1,721.68	1,721.68
	(b) Other Equity	(486.91)	(478.54)
	Total Equity	1,234.77	1,243.14
II	Liabilities		
	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	2.20	16.14
	(b) Other Current Liabilities	-	-
	(c) Provisions	-	-
	Total Current Liabilities	2.20	16.14
	Total Liabilities	18.00	31.94
	TOTAL EQUITY AND LIABILITIES	1,252.97	1,275.28

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May 30, 2019

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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 and Consolidated Financial Statements and Results for the Financial year 2018-19, which are being sent herewith, are unmodified and without any qualifications.

Yours truly,

For Omni Axs Software Limited


S.M. Madhavan
Wholetime Director