

OMNI AX'S SOFTWARE LIMITED

Regd. Office: New No.32, Old No.106, 1st Floor, Dr. Ranga Road,
Mylapore, Chennai 600 014 – Ph; 6379803477

Email: omniax2015@gmail.com.CIN:L30006TN1992PLC022439

April 15, 2024

To,

Listing Department,
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 532340

Sub: Revised Regulation 30 of SEBI(LODR) Regulations, 2015- Proceedings of the 31st Annual General Meeting.

Ref: Your mail form query.lodr@beindia.com dated 06.04.2024 regarding the non mentioning of the closing time of AGM held through VC/ OAVM.

With reference to your above mail and to our letter dated 21.09.2023 and Pursuant to Regulation 30 of the SEBI(LODR) Regulations, 2015, We are submitting herewith the details regarding the proceedings of the 31st Annual General Meeting of the Company held on Thursday, September 21, 2023 through **VC/ OAVM** at 11.00 A.M. at New No.32, Old No,106, 1st Floor, Dr. Ranga Road, Mylapore, Chennai - 600 004.

The Meeting started at 11.00 A.M and ended at 12.05 P.M

Thanking You,

For OMNI AXS SOFTWARE LTD

Bhawana
a Lohiya

Digitally signed
by Bhawana
Lohiya
Date: 2024.04.15
20:15:15 +05'30'

Bhawana Lohiya
Company Secretary

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DETAILS OF THE PROCEEDINGS OF THE MEETING		
S.NO.	PARTICULARS	DETAILS
1	Date of the AGM	31 st Annual General Meeting Thursday, September 21, 2023
2	Total Number of Shareholders as on record date	As of Cut-off date i.e., September 14, 2023 6636
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group Public	NA 31

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RESULTS OF THE MEETING				
Sl.No	Agenda	Resolution Required (Ordinary/Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 st March 2022 and the Reports of the Board of Directors and Auditors thereon	Ordinary	E-voting	Passed with requisite majority
2	To consider and approve the appoint of Statutory Auditors of the Company	Ordinary	E-voting	Passed with requisite majority
3	To re-appoint Mr. A. Govindaraj as Independent Director	Special	E-voting	Passed with requisite majority
4	To re-appoint Mrs. V Mythili as Independent Director	Special	E-voting	Passed with requisite majority

For OMNI AXS SOFTWARE LTD

Digitally signed
by Bhawana
Lohiya
DN: cn=a Lohiya, o=OMNI AXS SOFTWARE LTD, email=a.lohiya@omni-axs.com

Bhawana Lohiya
Company Secretary