

# OMNI AX'S SOFTWARE LIMITED

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

Email: [omniax2015@gmail.com](mailto:omniax2015@gmail.com), [CIN:L30006TN1992PLC022439](https://www.cin.gov.in/CIN/L30006TN1992PLC022439)

---

September 22, 2023

To,

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

**Scrip Code: 532340**

**Dear Sir/Madam**

**Sub:** Scrutinizer Report on Evoting process – 31<sup>st</sup> Annual General Meeting

We are submitting herewith the Scrutinizer Report on the Evoting process of the 31<sup>st</sup> Annual General Meeting of the Company held on Thursday, September 21, 2023 at 11.00 A.M. at New No.32, Old No,106, 1<sup>st</sup> Floor, Dr. Ranga Road, Mylapore, Chennai - 600 004 through Video Conference (VC)/ Other Audio Visual means (OAVM).

Thanking You,

**For OMNI AXS SOFTWARE LTD**

Bhawana  
Lohiya

Digitally signed by  
Bhawana Lohiya  
Date: 2023.09.22  
20:03:19 +05'30'

**Bhawana Lohiya**

**Company Secretary**

Encl: Scrutinizer Report

**Consolidated Scrutinizer's Report  
(E-voting Process)**

[Pursuant to Section 108 and rule 20(4)(xii), 109, of the Companies (Management & Administration) Rules, 2014 read with amendments made thereto]

To,

The Chairman of **Omni Axs Software Limited**, CIN: L30006TN1992PLC022439, at their 31<sup>st</sup> Annual General Meeting of the Members held on September 21, 2023 at 11.00 A.M through Video Conference (VC) /other Audio-Visual Means (OAVM).

**Sub: Consolidated Scrutinizer's Report on remote e-voting & e-voting conducted pursuant the section 108 &109 of the Companies Act, 2013 ("the Act") read with Companies (Management & Administration) Rules, 2014**

Dear Sir,

1. I, Sayali Karanjkar, Practicing Company Secretary, M/s Karanjkar & Co. Company Secretaries, Pune have been appointed as a scrutinizer by the Board of Directors of **Omni Axs Software Limited** for the purpose of scrutinizing the remote e-voting process and e-voting as per Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 on resolution(s) set out in the notice convening the Annual General Meeting (AGM) of the Equity shareholders of **Omni Ax's Software Limited** held on September 21, 2023 at 11.00 A.M at through video Conferencing/other Audio-Visual Means (OAVM) in a fair and transparent manner.

Members who have not voted during the remote e-voting period but attending the AGM, are now allowed to cast their vote by e-voting conducted at the AGM. The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and the e-votes cast at the AGM.

**Responsibility of the Management of the company**

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to e-voting and voting by use of ballots by the shareholders on the resolution (s) set out in the notice convening the Annual General Meeting of the Company is the responsibility of the Management..



**My responsibility as Scrutinizer**

My responsibility as a Scrutinizer for the remote e-voting process and e-voting conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report for the votes casted 'in favour' or 'against' the resolutions as stated in the said Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility and poll conducted at AGM, in a fair and transparent manner.

2. Based on confirmation received from the Company, I submit my report as under:  
:-

- (i) The Company had completed the dispatch of Notice of the Annual General Meeting dated September 21, 2023, along with statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 on 14<sup>th</sup> August, 2023, to its members through email whose email id is registered with the Registrar and Share Transfer Agent (RTA)/ Depositories.
- (ii) The said Notice was dispatched on the basis of Register of Members made available by RTA of the Company and the list of beneficial owners, if any, made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).
- (iii) The Company has provided e-voting facility through CDSL, to the shareholders on their website [www.evotingindia.com](http://www.evotingindia.com).
- (iv) The members of the Company as on the "cut off" date i.e. Thursday, September 14, 2023 were entitled to vote on the Resolutions (items No.1 to 4) as set out in the Notice of 31<sup>st</sup> Annual General Meeting of the Company.
- (v) The e-voting commenced from Monday September 18, 2023 at 9.00 am and concluded on Wednesday, September 20<sup>th</sup>, 2023 at 5.00 pm.



(vi) At the end of the voting period at on Wednesday, September 20<sup>th</sup> , 2023 at 5.00 pm, the voting portal of the Service Provider was blocked forthwith.

(vii) The results of voting through remote e-voting and e-voting is as under:

**1. Resolution No 1- Ordinary Resolution- To receive, consider and adopt the Audited Balance sheet as at 31.03.2023, the profit& Loss account for the period ended on 31.03.2023 and to consider the reports of the Directors and Auditors thereon.**

	REMOTE E-VOTING		VOTING THROUGH OTHER VOTING PROCESS		TOTAL VOTES	PERCENTAGE%
	Number of Members	Number of Votes	Number of Members	Number of Votes	Remote E voting + E Voting	
IN FAVOUR	13	1198590	17	730483	1929073	99.20
AGAINST	1	15537	0	0	15537	0.80
INVALID VOTES	0	0	0	0	0	0
<b>Resolution Passed with requisite Majority</b>						

**2.Resolution No 2 : RESOLVED THAT pursuant to the provision of Sections 139 and 142 of the companies Act 2013,and Rules made there under, and the recommendation of Audit committee M/s. B B Gusani AndAssociates, Chartered Accountants, Chennai (FRN/Mem No: 140785W) be and is hereby appointed as Auditors of the Company from the conclusion of this Annual General Meeting to the conclusion of 36 th Annual General Meeting, for a period of 5 years and further the Board of Directors be and are hereby**



authorised to fix the remuneration (including term of payment), plus service tax and such other tax(es), as may be applicable & reimbursement of all out-of-pocket expenses in connection with the audit of the accounts of the company.”.

	REMOTE E-VOTING		VOTING THROUGH OTHER VOTING PROCESS		TOTAL VOTES	PERCENTAGE%
	Number of Members	Number of Votes	Number of Members	Number of Votes	Remote E voting + E Voting	0
<b>IN FAVOUR</b>	13	1198590	17	730483	1929073	99.20
<b>AGAINST</b>	1	15537	0	0	15537	0.80
<b>INVALID VOTES</b>	0	0	0	0		
<b>Resolution Passed with requisite Majority</b>						

**3. Resolution No 3 – Special Resolution - Re Appointment of Mr. A Govindaraj as Non-Executive Independent Director of the Company.:**

	REMOTE E-VOTING		VOTING THROUGH OTHER VOTING PROCESS		TOTAL VOTES	PERCENTAGE%
	Number of Members	Number of Votes	Number of Members	Number of Votes	Remote E voting + E Voting	
<b>IN FAVOUR</b>	13	1198590	17	730483	1929073	99.20
<b>AGAINST</b>	1	15537	0	0	15537	0.80
<b>INVALID VOTES</b>	0	0	0	0	0	0
<b>Resolution Passed with requisite Majority</b>						

**4. Resolution No 4- Special Resolution- Appointment of Mrs. V Mythili as Non-Executive Independent Director of the Company.:**

	REMOTE E-VOTING		VOTING THROUGH OTHER VOTING PROCESS		TOTAL VOTES	PERCENTAGE%
	Number of Members	Number of Votes	Number of Members	Number of Votes	Remote E voting + E Voting	
<b>IN FAVOUR</b>	13	1198590	17	730483	1929073	99.5
<b>AGAINST</b>	1	15537	0	0	15537	0.5
<b>INVALID VOTES</b>	0	0	0	0	0	0
<b>Resolution Passed with requisite Majority</b>						



All the relevant records of e-voting is under my safe custody and same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking You,

Yours Faithfully,

**Karanjkar & Co**  
Company Secretaries



**Sayali Karanjkar**  
Proprietor  
ACS: 40996  
CP: 17745

UDIN : A040996E001067175

Place: Pune  
Date: 23<sup>rd</sup> September 2023 Countersigned

For Omni Axs Software Limited

**Bhawan**  
**a Lohiya**  
Digitally signed  
by Bhawana  
Lohiya  
Date: 2023.09.23  
14:37:17 +05'30'

**Bhawana Lohiya**  
Company Secretary  
PAN: CONPB8337J