

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

14-02-2024

To,

The Manager,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
Floor- 25, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 532340

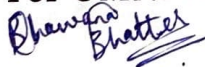
Sub: Submission of Un Audited Standalone Financial results, and the Limited Review Report under Reg 33 read with Reg 30 of SEBI (LODR), Listing Regulations for the quarter and Nine months ended 31st December, 2023.

Dear Sir/Madam,

The Board of Directors at their meeting held on 14.02.2024 approved and took on record the un audited standalone Financial Results, along with the Limited review report for the quarter and nine months ended 31st December, 2023.

The Meeting commenced at 5.30 P.M and concluded at 7.30 P.M.

Thanking you,
Yours faithfully
For OMNI AXS SOFTWARE LTD.,



Bhawana Lohiya
Company Secretary.

Encl: Unaudited Financial Results, Quarter and nine months ended 31st December 2023
And Limited Review report.



Independent Auditor's Review Report on the Quarterly and year to date Unaudited Standalone Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended)

Review Report to
The Board of Directors
Omni Axs Software Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Omni Axs Software Limited** ("the Company") for the quarter and nine months ended December 31, 2023 ("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, as amended.
2. This Statement which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), 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 a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with the applicable Indian Accounting Standards ('IND AS') prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material mis-statement.

For B B Gusani & Associates
Chartered Accountants


Bhargav Gusani
Proprietor
Membership No. 120710
Firm Regn. No. 140785W
UDIN: 24120710BJZVYP7916
Date: 14-02-2024
Place: Jamnagar

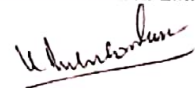
| OMNI AXS' SOFTWARE LIMITED | | | | | | | |
|--|--|------------------------|------------------------|------------------------|------------------------|------------------------|----------------------|
| CIN L30006TN1992PLC022439 | | | | | | | |
| Regd. office; New No.32, Old No. 106, Dr. Ranga Road, Mylapore, Chennai 600 004. Ph: 6379803477 | | | | | | | |
| Unaudited Financial Results for the Quarter & Nine Months ended December 31, 2023 | | | | | | | |
| (Rs. in Lacs except per share data) | | | | | | | |
| Sr. No. | Particulars | Standalone Results | | | | | |
| | | Quarter Ended | | | Nine Months Ended | | Year Ended |
| | | Unaudited 31-Dec-23 | Unaudited 30-Sep-23 | Unaudited 31-Dec-22 | Unaudited 31-Dec-23 | Unaudited 31-Dec-22 | Audited 31-Mar-23 |
| 1 | Income | | | | | | |
| | (a) Revenue from Operations | 5.00 | - | - | 5.00 | 2.71 | 5.81 |
| | (b) Other Income | - | - | - | - | - | - |
| | Total Income | 5.00 | - | - | 5.00 | 2.71 | 5.81 |
| 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 | 1.35 | 1.35 | 1.35 | 4.02 | 4.35 | 3.93 |
| | (e) Finance Costs | - | - | - | - | - | - |
| | (f) Depreciation and amortisation expense | - | - | - | - | - | - |
| | (g) Other expenses | 1.84 | 5.63 | 1.87 | 9.06 | 14.09 | 17.33 |
| | Total expenses | 3.19 | 6.98 | 3.22 | 13.08 | 18.44 | 21.26 |
| 3 | Profit / (Loss) from Ordinary Activities | 1.81 | (6.98) | (3.22) | (8.08) | (15.73) | (15.45) |
| 4 | Exceptional items | - | - | - | - | - | - |
| 5 | Profit / (Loss) from Ordinary Activities | 1.81 | (6.98) | (3.22) | (8.08) | (15.73) | (15.45) |
| 6 | Tax Expense | | | | | | |
| | (a) Current Year | - | - | - | - | - | - |
| | (b) Short Provision/(excess) of earlier years | - | - | - | - | - | - |
| | (c) Deferred Tax Liability/ (Asset) | - | - | - | - | - | - |
| | Total Tax Expenses (a+b+c) | - | - | - | - | - | - |
| 7 | Net Profit / (Loss) from Ordinary | 1.81 | (6.98) | (3.22) | (8.08) | (15.73) | (15.45) |
| 8 | Total Other Comprehensive Income (Net) | - | - | - | - | - | - |
| 9 | Total Comprehensive Income (after tax) | 1.81 | (6.98) | (3.22) | (8.08) | (15.73) | (15.45) |
| 10 | Earning Per Share (FV. Rs. 10/-) | | | | | | |
| | (a) Basic | 0.01 | (0.04) | (0.02) | (0.05) | (0.09) | (0.09) |
| | (b) Diluted | 0.01 | (0.04) | (0.02) | (0.05) | (0.09) | (0.09) |
| 11 | Paid-up equity share capital (Face Value) | 1,721.88 | 1,721.88 | 1,721.88 | 1,721.88 | 1,721.88 | 1,721.88 |
| 12 | Other Equity excluding Revaluation | - | - | - | - | - | (552.55) |

Notes:

- 1 The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
- 2 The Company has only one business one segment in which it operates viz. Software Services and related activities
- 3 These results have been subjected to limited review by the Statutory Auditors.
- 4 The above result for the quarter & Nine months ended December 31, 2023 have been reviewed by the Audit Committee meeting held on February 14, 2024 and approved by the Board of Directors in their meeting held on February 14, 2024

Chennai
14.02.2024

For OMNI AXS SOFTWARE LIMITED



K Ramakrishnan
Whole Time Director
DIN: 00218129