

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

September 28, 2024

To,

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

Scrip Code: 532340

Sub: Regulation 30 of SEBI(LODR) Regulations, 2015- Proceedings of the 32nd Annual General Meeting

Pursuant to Regulation 30 of the SEBI(LODR) Regulations, 2015, We are submitting herewith the details regarding the proceedings of the 32nd Annual General Meeting of the Company held on Saturday, September 28, 2024 through **VC/ OAVM** at 11.00 A.M. at New No.32, Old No,106, 1st Floor, Dr. Ranga Road, Mylapore, Chennai - 600 004.

Thanking You,

For OMNI AXS SOFTWARE LTD



Bhawana Lohiya
Company Secretary & Compliance Officer

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DETAILS OF THE PROCEEDINGS OF THE MEETING		
S.NO.	PARTICULARS	DETAILS
1	Date of the AGM	32 nd Annual General Meeting Saturday, September 28, 2024
2	Total Number of Shareholders as on record date	As of Cut-off date i.e., September 21, 2024 7291
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group Public	31 NA

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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 2024 and the Reports of the Board of Directors and Auditors thereon	Ordinary	E-voting	Passed with requisite majority
2	To consider and approve the re appoint of Mr. K Ramakrishnan who retires by rotation	Ordinary	E-voting	Passed with requisite majority
3	To appoint/ re-appoint Mr. K Ramakrishnan as Whole time Director	Special	E-voting	Passed with requisite majority

For OMNI AXS SOFTWARE LTD



Bhawana Lohiya
Company Secretary & Compliance Officer