

# 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

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October 01, 2024

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 – 32<sup>nd</sup> Annual General Meeting

We are submitting herewith the Scrutinizer Report on the Evoting process of the 32<sup>nd</sup> Annual General Meeting of the Company held on Saturday, September 28, 2024 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  
Company Secretary & Compliance Officer

Encl: Scrutinizer Report

### SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014) as amended]

To,  
The Chairman,

32<sup>nd</sup> Annual General Meeting of the members of M/s **OMNI AX'S SOFTWARE LIMITED (CIN:L30006TN1992PLC022439)** held on Saturday, 28<sup>th</sup> September, 2024 at 11:00 A.M. at the Registered Office of the Company at "New No.32, Old No.106, 1<sup>st</sup> Floor, Dr. Ranga Road, Mylapore, Chennai-600004 through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM").

Dear Sir,

1. I, S. Ganesan, Practicing Company Secretary, having office at Door No.19, 22<sup>nd</sup> Cross Street, Hindu Colony, Nanganallur, Chennai - 600 061, have been appointed as Scrutinizer by the Board of Directors of M/s **OMNI AX'S SOFTWARE LIMITED (CIN:L30006TN1992PLC022439)** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned resolutions proposed at the 32<sup>nd</sup> Annual General Meeting of the Members of the Company held on Saturday, September 28, 2024 at 11:00 A.M. through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") submit my report as under:
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) by the Members on the resolutions proposed in the Notice of the 32<sup>nd</sup> Annual General meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means are conducted in a fair and transparent manner and render Consolidated Scrutinized Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice of the 32<sup>nd</sup> Annual General Meeting sent to the shareholders pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended the remote e-voting opened at 9:00 A.M. on 25<sup>th</sup> September, 2024 and remained open up to 5:00 P.M. on 27<sup>th</sup> September, 2024.
4. The Shareholders holding shares as on "cut-off date" i.e., 21<sup>st</sup> September 2024 were entitled to vote on the resolutions stated in the Notice of the 32<sup>nd</sup> Annual General Meeting of the Company.
5. The details containing, inter alia, the list of equity shareholders, who voted "for" and "against" were downloaded from e-voting website of CDSL ([www.evotingindia.com](http://www.evotingindia.com))
6. Thereafter results of the remote e-voting at 32<sup>nd</sup> Annual General Meeting were consolidated.
7. The consolidated result of the e- voting is as under:

**ORDINARY BUSINESS:**

**RESOLUTION 1:**

*Ordinary Resolution – To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 and the Reports of the Board of Directors and Auditors thereon.*

(i) *Voted in favour of the resolution:*

<i>Mode of voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
<i>Remote e-voting</i>	<i>23</i>	<i>794698</i>	<i>98.02</i>

(ii) *Voted against the resolution:*

<i>Mode of voting</i>	<i>Number of members voted</i>	<i>Voted against the resolution</i>	<i>% of total number of valid votes cast</i>
<i>Remote e-voting</i>	<i>2</i>	<i>16062</i>	<i>1.98</i>

(iii) *Invalid Votes:*

<i>Mode of voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of invalid votes cast</i>
<i>Remote e-voting</i>	<i>Nil</i>		

**RESOLUTION 2:**

*Ordinary Resolution – To consider and approve the re-appointment of Mr. K Ramakrishnan who retires by rotation*

(i) *Voted in favour of the resolution:*

<i>Mode of voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
<i>Remote e-voting</i>	<i>23</i>	<i>794698</i>	<i>98.02</i>

(ii) *Voted against the resolution:*

<i>Mode of voting</i>	<i>Number of members voted</i>	<i>Voted against the resolution</i>	<i>% of total number of valid votes cast</i>
<i>Remote e-voting</i>	<i>2</i>	<i>16062</i>	<i>1.98</i>

(iii) *Invalid Votes:*

<i>Mode of voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of invalid votes cast</i>
<i>Remote e-voting</i>	<i>Nil</i>		

S .Ganesan, FCS  
Company Secretary in Practice  
F 4779/COP 8336  
Cell: 9840861781/9444720213

Email: [shadamarshaniyer@gmail.com](mailto:shadamarshaniyer@gmail.com)

Peer reviewed - PE No: O2685/2022 dt 7<sup>th</sup> September, 2022

Door No.19, 22<sup>nd</sup> Cross Street  
Hindu colony, Nanganallur,  
Chennai- 600 061.

**RESOLUTION 3:**

*Special Resolution- To appoint/re-appoint Mr. K. Ramakrishnan as Whole time Director*

(i) *Voted in favour of the resolution:*

<i>Mode of voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
<i>Remote e-voting</i>	<i>23</i>	<i>794698</i>	<i>98.02</i>

(ii) *Voted against the resolution:*

<i>Mode of voting</i>	<i>Number of members voted</i>	<i>Voted against the resolution</i>	<i>% of total number of valid votes cast</i>
<i>Remote e-voting</i>	<i>2</i>	<i>16062</i>	<i>1.98</i>

(iii) *Invalid Votes:*

<i>Mode of voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of invalid votes cast</i>
<i>Remote e-voting</i>	<i>Nil</i>		

8. *All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 32<sup>nd</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary of the Company for safe keeping.*

*Thanking You,  
Yours Faithfully,*

SUBRAMANIA  
N GANESAN  
Digitally signed by  
SUBRAMANIAN  
GANESAN  
Date: 2024.09.30  
18:49:41 +05'30'

**S.GANESAN**  
*(Company Secretary in Practice)*  
FCS: 4779/CP: 8336  
PR: 2685/2022

*Place: Chennai  
Date: 30/09/2024*

**UDIN: F004779F001387391**