

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

Pursuant to Regulation 30 of the SEBI(LODR) Regulations, 2015, We are submitting herewith the details regarding the proceedings of the 32<sup>nd</sup> 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, 1<sup>st</sup> Floor, Dr. Ranga Road, Mylapore, Chennai - 600 004.

The Meeting started at 11.00 A.M and ended at 12.10 P.M

Thanking You,

For OMNI AXS SOFTWARE LTD



Bhawana Lohiya  
Company Secretary & Compliance Officer

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<b>DETAILS OF THE PROCEEDINGS OF THE MEETING</b>		
<b>S.NO.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
1	Date of the AGM	32 <sup>nd</sup> 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 <sup>st</sup> 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