

OMNI AX'S SOFTWARE LIMITED

Regd. Office: Wahab Complex, 2nd Floor,
No.60/134, Gowdia Mutt Road, Royapettah, Chennai 600 014
Email: omniax2015@gmail.com, CIN: [L30006TN1992PLC022439](#)

30-05-2018

To,

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

Scrip Code: 532340

Sub: Submission of Audited Standalone Financial results, Statement of Assets and Liabilities and the Limited review report under Reg.33 of SEBI(LODR), Listing Regulations for the quarter and year ended 31st March, 2018.

Dear Sir/Madam,

The Board of Directors at their meeting held on 30.05.2018 approved and took on record the audited Financial Results for the quarter and year ended 31st March, 2018. The approved audited Financial Results along with the Auditor's report with an Unmodified opinion for the quarter and year ended 31st March, 2018 is being attached for your records.

Thanking you,

Yours faithfully
For OMNI AXS SOFTWARE LTD


Company Secretary



A. JOHN MORIS & CO.,

CHARTERED ACCOUNTANTS


INDEPENDENT AUDITORS REPORT

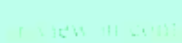
TO BOARD OF DIRECTORS OF OMNI AXS SOFTWARE LIMITED

1. We have audited the accompanying "Statement of Financial Results" for the quarter and year ended March 31, 2018 of **M/s. Omni Axs Software Limited** ("the Company") (hereinafter referred to as "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, read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related Financial Statements which has been prepared in accordance with the Indian Accounting Standards ("IND AS") 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 an opinion on the Statement based on our audit of such standalone financial statements.

2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us, the Statement:

(i) ~~complies with~~  the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard read with Circular No. CIR/CFD/FAC/62/2016, and

(ii) ~~gives a true and fair view~~  in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information of the Company for the year ended March 31, 2018.

4. The Statement includes the results for the quarter ended March 31, 2018 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the December 31, 2017, which were subject to limited review by us, as required under the regulation and the circular.

For A. John Morris & Co.,
Chartered Accountants
Firm's Regn No. 007220 S



C. A. A. G. Jha
Partner
Membership No. 023052
Date: May 30, 2018

OMNI AX'S SOFTWARE LIMITED

CIN: L30006TN1992PLC022439

Audited Financial Results for the Quarter and year Ended March 31, 2018

(Rs. in Lacs except per share data)

	Particulars	Quarter Ended		Year Ended	
		Audited	Un-audited	Audited	Audited
		31-Mar-18	31-Dec-17	31-Mar-17	31-Mar-18
1	Income				
	(a) Revenue from Operations	5.03	5.03	-	10.06
	(b) Other Income	-	-	-	-
	Total Income	5.03	5.03	-	10.06
2	Expenses				
	(a) Cost of Materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Change in inventories of stock-in-trade	2.35	0.92	0.45	6.45
	(d) Employee benefits expenses	-	-	-	3.48
	(e) Finance Costs	-	-	2.97	-
	(f) Depreciation and amortisation expense	1.24	3.72	0.63	9.53
	(g) Other expenses	3.59	4.64	4.05	15.98
	Total expenses	4.44	3.39	(4.05)	(5.92)
3	Profit / (Loss) from Ordinary Activities before Exceptional Items (1-2)	0.59	1.64	4.05	(5.92)
4	Exceptional Items	-	-	-	-
5	Profit / (Loss) from Ordinary Activities before tax (3+4)	0.59	1.64	4.05	(5.92)
6	Tax Expense				
	(a) Current Year	-	-	-	-
	(b) Deferred Tax Liability / (Asset)	-	-	-	-
	Total Tax Expenses (a+b+c)	-	-	-	-
7	Net Profit / (Loss) from Ordinary Activities after tax (5-6)	0.59	1.64	4.05	(5.92)
8	Other Comprehensive Income				
	(a) Items that will not be reclassified to profit or loss	-	-	-	-
9	Total Comprehensive Income (after tax) (OCI)	0.59	1.64	4.05	(5.92)
10	Earning Per Share (EPS, Rs. 10/-)				
	(a) Basic	0.008	0.002	(0.02)	(0.06)
	(b) Diluted	0.01	0.002	(0.02)	(0.06)
11	Paid-up equity share capital (Face Value of Rs. 10/- each)	1,721.88	1,721.88	1,721.88	1,721.88
12	Other Equity excluding Revaluation Reserve	-	-	(472.62)	(472.62)

Reconciliation of Statement of Profit & Loss & Reserve between Ind AS and previous under IGAAP for earlier period and as at March 31st, 2018

Particulars	Standalone		
	Profit Reconciliation		Reserve Reconciliation
	Quarter Ended March, 31st 2017	Year Ended March, 31st 2017	Year Ended March, 31st 2017
Profit/(Loss) after Tax as reported under IGAAP	(4.05)	(10.15)	(472.62)
Impact of measuring investment in the subsidiary at cost as fair value through profit or loss	NIL	NIL	NIL
Impact of revenue deferment	NIL	NIL	NIL
Other adjustments	NIL	NIL	NIL
Tax adjustment	(4.05)	(10.15)	(472.62)
Profit/(Loss) after Tax reported under Ind AS	NIL	NIL	NIL
Other Comprehensive Income	(4.05)	(10.15)	(472.62)
Total Comprehensive Income (OCI) as reported under Ind AS	(4.05)	(10.15)	(472.62)

Notes:

- Based on the guiding principles given in Ind AS- 108 on "Operating Segments", the Companies business activity fall within a single operating segment, namely Consulting Services and related activities. Accordingly, the disclosure requirements of Ind AS 108 are not applicable
- Previous period's figures have been re-grouped / reclassified wherever necessary
- The above result for the quarter and year ended 31st March 2018 have been reviewed by the audit committee meeting held on 30th May, 2018 and approved by the Board of Directors in their meeting held on 30th May, 2018

For  **Omni Ax's Software Limited**

Rajendra Jain
Director
DIN 03456352

Mumbai
30 May 2018

(Rs. in Lacs)

OMNI AX'S SOFTWARE LIMITED				
CIN: L30006TN1602PLC029430				
STATEMENT OF ASSETS AND LIABILITIES				
Sr. No	Particulars	Audited		Andalone
		As at 31st March 2017	As at 31st March 2017	As at 31st March 2017
		Audited	Audited	Audited
	ASSETS			
I	Non - Current Assets			
	a. Property, Plant & Equipment			
	i. Land	43		1,214.41
	ii. Intangible Assets			
	iii. Financial Assets			
	iv. Investments			
	v. Loans & Advances			
	vi. Deferred Tax Assets			
	vii. Other Financial Assets			
	Total Non Current Assets	43		537.63
II	Current Assets			
	a. Inventories			
	b. Prepaid Assets			
	c. Investments	11		4,53.22
	d. Trade Receivables			32.52
	e. Cash and Cash equivalents	26		4,11.11
	f. Loans			
	g. Other Financial Assets	20		1,18.94
	h. Other Current Assets	26		17.61
	Total Current Assets	63		777.82
	TOTAL ASSETS	106	28	1,309.45
	EQUITY AND LIABILITIES			
I	Equity			
	a. Equity Share Capital	1	43	1,121.85
	b. Other Equity		54	14,72.21
	Total Equity	1	97	1,249.26
	Liabilities			
II	Non Current Liabilities			
	a. Financial Liabilities			