

OMNI AXS SOFTWARE LIMITED- ANNUAL REPORT 2022-23

L30006TN1992PLC022439



THIRTIETH ANNUAL REPORT

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Board of Directors

Mr. K Ramakrishnan
Whole Time Director & CFO
A. Govindaraj - Independent Director
Mrs. Mythili - Independent Director
Mr. P J Sunderrajan - Independent Director

Mr. Abhishek Lohia
Company Secretary & Compliance Officer

Auditors

B.B. Gusani & Associates
Chartered Accountants,
215 A, Manek Centre, P N Marg
Jamnagar, Gujarat 361008.
E-mail. bhargavgusani77@gmail.com

Registered Office

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Mylapore,
Chennai- 600004
E-mail: omniax2015@gmail.com
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Ph: 6379803477

Share Transfer Agents

Cameo Corporate Services limited,
No. 1, Subramaniam Building,
Club House Road,
Off Mount Road,
Chennai - 600 002
Ph.: (044) 284603900
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NOTICE

Notice is hereby given that the **Thirty-first Annual General Meeting** of the members of the Company, will be held on Thursday, **September 21, 2023** at **11.00 A.M** through Video Conference (VC) / Other Audio-Visual Means (OAVM). The said Notice to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance sheet as at 31.03.2023, the Profit & Loss Account for the period ended on 31.03.2023 and to consider the reports of the Directors and Auditors thereon.
2. To consider and if thought fit to pass the following resolution, with or without modification(s) the following as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provision of Sections 139 and 142 of the companies Act 2013, and Rules made there under, and the recommendation of Audit committee M/s. B B Gusani And Associates, Chartered Accountants, Chennai (FRN/Mem No: 140785W) be and is hereby appointed as Auditors of the Company from the conclusion of this Annual General Meeting to the conclusion of 36th Annual General Meeting, for a period of 5 years and further the Board of Directors be and are hereby authorised to fix the remuneration (including term of payment), plus service tax and such other tax(es), as may be applicable & reimbursement of all out-of-pocket expenses in connection with the audit of the accounts of the company."

SPECIAL BUSINESS:

Re-appointment of Independent Directors

3. **Re Appointment of Mr. A Govindaraj as Non-Executive Independent Director of the Company.**

To consider and, if thought fit, to pass the following as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force], Mr. A Govindaraj (DIN: 03496870), who was appointed as an Independent Director of the Company at the 26th Annual General Meeting of the Company and who holds office of the Independent Director up to 26th September, 2023 and who is eligible for being re-appointed as an Independent Director and in respect of whom the Company has received a Notice in writing from a Member under section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term commencing from 21st September, 2023 to 20th September, 2028."

"RESOLVED FURTHER THAT any of the Director or Company Secretary of the Company be and is hereby authorized to file Form DIR-12 with the Registrar of Companies, to make necessary entries in the Statutory registers of the company and to do all such acts/ deeds/ things as may deem fit to give effect to this resolution."