

**AXIS SOLUTIONS LIMITED**

(Formerly known as "Asya Infosoft Limited")

CIN No.: L43212GJ1985PLC029849

Plot No. 107 to 112, Road no. 6&7, Kathwada GIDC,  
SP Ring Road, Ahmedabad - 382430, Gujarat, India.

Tel.: +91 9909906354

Email ID: info@axisindia.in

Website: www.axisindia.in

GST: 24AACC1371D3ZS

Date:-24-09-2025

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited  
Listing Department  
Phiroze Jeejeeboy Tower,  
Dalal Street,  
Fort Mumbai-400 001

Scrip code: 511144

**Sub:-Voting Results of the 40<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 23<sup>rd</sup> September, 2025 and the Scrutinizer's Report**

Dear Sir/Madam,

We wish to inform that the 40<sup>th</sup> Annual General Meeting of the Company was held on Tuesday, 23<sup>rd</sup> September, 2025 at 03.30 P.M. (IST) through Video Conferencing / Other Audio Visual Means. In this regard, please find attached herewith the following

1. Voting Results of the said annual general meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it may be noted that all the Resolutions were duly passed at the AGM, with requisite majority.
2. Scrutinizer's Report issued by Mr. Utkarsh Shah (FCS - 12526, CP - 26241) of M/s. Utkarsh Shah & Co., Practicing Company Secretary, on Remote e-voting and the E-voting during the AGM.

Kindly take the same on record.

Thanking you,  
Your faithfully,

For. **Axis Solutions Limited**  
(Formerly Known as Asya Infosoft Limited)

Dipesh A. Panchal  
Company Secretary  
Memb. No.- ACS34443  
Enclosed: As above

Voting results	
Record date	16 <sup>th</sup> September, 2025
Total number of shareholders on record date	2738
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	46
a) Promoters and Promoter group	5
b) Public	41
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					1. To receive, consider and adopt: a. the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2025, together with the Report of the Auditors thereon.			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	40473016	40473016	100	40473016	0	100	0

PROMOTER AND PROMOTER GROUP	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	40473016	40473016	100	40473016	0	100	0
PUBLIC-INSTITUTIONS	E-Voting	820000	0	0	0	0	0	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	820000	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-Voting	5967264	2445922	40.99	2445912	10	100	0
	Venue-E-Voting	0	210700	3.53	210700	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	5967264	2656622	44.51993409	2656612	10	99.99962358	0.000376418
Total:		47260280	43129638	91.2598021	43129628	10	99.99997681	0.000023186

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
					2. To declare a final dividend of Rs. 0.50 (Rupees fifty paisa) per equity share for the Financial Year ended 31st March, 2025.			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $3) = [(2)/(1)] * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $(6) = [(4)/(2)] * 100$	% of Votes against on votes polled $(7) = [(5)/(2)] * 100$
	E-Voting	40473016	40473016	100	40473016	0	100	0

PROMOTER AND PROMOTER GROUP	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	40473016	40473016	100	40473016	0	100	0
PUBLIC-INSTITUTIONS	E-Voting	820000	0	0	0	0	0	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	820000	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-Voting	5967264	2445922	40.99	2445912	10	100	0
	Venue-E-Voting	0	210700	3.53	210700	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	5967264	2656622	44.51993409	2656612	10	99.99962358	0.000376418
Total:		47260280	43129638	91.2598021	43129628	10	99.99997681	0.000023186

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					3. To appoint a Director in place of Mrs. Sherry Shah (DIN: 10811014), who retires by rotation and being eligible, offers her candidature for re-appointment.			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $3) = [(2)/(1)] * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $(6) = [(4)/(2)] * 100$	% of Votes against on votes polled $(7) = [(5)/(2)] * 100$

PROMOTER AND PROMOTER GROUP	E-Voting	40473016	40473016	100	40473016	0	100	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	40473016	40473016	100	40473016	0	100	0
PUBLIC- INSTITUTIONS	E-Voting	820000	0	0	0	0	0	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	820000	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-Voting	5967264	2445922	40.99	2445912	10	100	0
	Venue-E-Voting	0	210700	3.53	210700	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	5967264	2656622	44.51993409	2656612	10	99.99962358	0.000376418
Total:		47260280	43129638	91.2598021	43129628	10	99.99997681	0.000023186

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					4. Appointment of M/s. Utkarsh Shah & Co., Company Secretaries (Firm Registration No.S2022GJ889900) as Secretarial Auditor of the Company.			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100

				$3) = \frac{[(2)/(1)] * 100}{100}$				
PROMOTER AND PROMOTER GROUP	E-Voting	40473016	40473016	100	40473016	0	100	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	40473016	40473016	100	40473016	0	100	0
PUBLIC-INSTITUTIONS	E-Voting	820000	0	0	0	0	0	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	820000	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-Voting	5967264	2445922	40.99	2445912	10	100	0
	Venue-E-Voting	0	210700	3.53	210700	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	5967264	2656622	44.51993409	2656612	10	99.99962358	0.000376418
Total:		47260280	43129638	91.2598021	43129628	10	99.99997681	0.000023186

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of resolution considered	5. Ratification of Remuneration payable to Cost Auditor for financial year ending 31st March, 2026.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $3) = [(2)/(1)] * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $(6) = [(4)/(2)] * 100$	% of Votes against on votes polled $(7) = [(5)/(2)] * 100$
PROMOTER AND PROMOTER GROUP	E-Voting	40473016	40473016	100	40473016	0	100	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	40473016	40473016	100	40473016	0	100	0
PUBLIC-INSTITUTIONS	E-Voting	820000	0	0	0	0	0	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	820000	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-Voting	5967264	2445922	40.99	2444912	1010	99.96	0.04
	Venue-E-Voting	0	210700	3.53	210700	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	5967264	2656622	44.51993409	2655612	1010	99.96198179	0.038018205
Total:		47260280	43129638	91.2598021	43128628	1010	99.99765822	0.002341777

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of resolution considered	6. Re-appointment of Mr. Kutta Konangad Guptan (DIN:- 10813992) as an Independent Director of the Company

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $3) = [(2)/(1)] * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $(6) = [(4)/(2)] * 100$	% of Votes against on votes polled $(7) = [(5)/(2)] * 100$
PROMOTER AND PROMOTER GROUP	E-Voting	40473016	40473016	100	40473016	0	100	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	40473016	40473016	100	40473016	0	100	0
PUBLIC-INSTITUTIONS	E-Voting	820000	0	0	0	0	0	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	820000	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-Voting	5967264	2445922	40.99	2445912	10	100	0
	Venue-E-Voting	0	210700	3.53	210700	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	5967264	2656622	44.51993409	2656612	10	99.99962358	0.000376418
Total:		47260280	43129638	91.2598021	43129628	10	99.99997681	0.0000231859

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No



Description of resolution considered					7.Re-appointment of Mr. Deepak Prajapati (DIN: 10841232) as an Independent Director of the Company			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $3)=[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
PROMOTER AND PROMOTER GROUP	E-Voting	40473016	40473016	100	40473016	0	100	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	40473016	40473016	100	40473016	0	100	0
PUBLIC-INSTITUTIONS	E-Voting	820000	0	0	0	0	0	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	820000	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-Voting	5967264	2445922	40.99	2445912	10	100	0
	Venue-E-Voting	0	210700	3.53	210700	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	5967264	2656622	44.51993409	2656612	10	99.99962358	0.000376418
Total:		47260280	43129638	91.2598021	43129628	10	99.99997681	0.0000231859

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Description of resolution considered					8. Re-appointment of Mrs. Nirali Shah (DIN: 10811015) as an Independent Director of the Company			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-Voting	40473016	40473016	100	40473016	0	100	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	40473016	40473016	100	40473016	0	100	0
PUBLIC-INSTITUTIONS	E-Voting	820000	0	0	0	0	0	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	820000	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-Voting	5967264	2445922	40.99	2445912	10	100	0
	Venue-E-Voting	0	210700	3.53	210700	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	5967264	2656622	44.51993409	2656612	10	99.99962358	0.000376418
Total:		47260280	43129638	91.2598021	43129628	10	99.99997681	0.0000231859



**UTKARSH SHAH**

**Scrutinizer's Report**

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

To,  
The Chairman,  
Axis Solutions Limited  
(Formerly Known as Asya Infosoft Limited)  
Plot No 324, Road No.5, Kathwada GIDC,  
Kathwada, Ahmedabad, Daskroi,  
Gujarat, India, 382430

Dear Sir,

I, **UTKARSH PIYUSHKUMAR SHAH**, Proprietor of M/s **Utkarsh Shah & Co.**, Practicing Company Secretaries, Ahmedabad, C.P. No.26241, Unique Code Number: **S2022GJ889900** have been appointed as Scrutinizer by the Board of Directors of **Axis Solutions Limited (Formerly Known as Asya Infosoft Limited)** **CIN L43212GJ1985PLC029849** ("the Company") for the purpose of scrutinizing the 40<sup>th</sup> Annual General Meeting ("AGM") voting conducted by way of remote e-voting process ("e-voting") and in a fair and transparent manner on the resolution(s) contained in the Notice of AGM dated 22<sup>nd</sup> August, 2025 ("Notice") issued in accordance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), Secretarial Standard on General Meetings (SS-2) to the extent applicable read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No.10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, Circular No. 03/2022 dated May 05, 2022, 09/2023, September 25, 2023 and General Circular No.09/2024 dated 19 September 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations that the Resolution(s) set out in the Notice of AGM dated 22<sup>nd</sup> August, 2025 are proposed to be passed by Shareholders/Members through 40<sup>th</sup> AGM by voting through electronic means (remote e-voting) and Voting during the AGM.

**UTKARSH SHAH & CO.**

Practicing Company Secretary

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**UTKARSH SHAH**

**1. Appointment**

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the 40<sup>th</sup> AGM including Voting during the AGM, using an electronic voting system and on the dates referred to in the Notice.

**2. Scrutinizer's Responsibility:**

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against", by the members in respect of the resolutions contained in the 40<sup>th</sup> AGM notice.

My report is based on verification of data and reports generated from the voting system provided by Central Depository Services (India) Limited (CSDL), the Depository Participant of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process.

**3. Management's Responsibility:**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

**4. Cut -off date:**

The Members of the Company as on the "cut-off" date as set out in the 40<sup>th</sup> AGM Notice i.e., Tuesday, 16<sup>th</sup> September, 2025 were entitled to vote on the resolution set out in the 40<sup>th</sup> AGM Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

**Remote e-voting process:**

- I. I assumed the office of Scrutinizer with effect from **22<sup>nd</sup> August, 2025**.
- II. It has been confirmed that the EVSN generated by the Service Provider is **250828014**.

**UTKARSH SHAH & CO.**

**Practicing Company Secretary**

**FCS, LLB, B.Com**

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## UTKARSH SHAH

- III. The Company has availed electronic voting platform of Central Depository Services (India) (Limited CDSL) for facilitating remote e-voting to the Shareholders of the Company.
- IV. In compliance with the MCA Circulars, the Company completed the dispatch of the 40<sup>th</sup> AGM notice together with Explanatory Statement and instructions for remote e-voting on Friday, 29<sup>th</sup> August, 2025 through email only to those members whose names appears in the Register of Members / List of Beneficial Owners maintained by the Company or its Registrar and Transfer Agent i.e. Aarthi Consultants Pvt. Ltd. ('RTA') or Depositories as at close of business hours on Tuesday, 16<sup>th</sup> September, 2025 (the 'Cut-off date') and whose e-mail IDs are registered with the Company or its RTA or with the Depository Participants (DPs), so as to participate in 40<sup>th</sup> AGM through E-voting.
- V. The Company has published the public notice under Rule 22(3) of the Companies (Management & Administration Rules) 2014 by way of advertisement published in "Financial Express" Ahmedabad Edition both in English and Gujarati Language.
- VI. **The remote e-voting period remained open from Saturday, 20<sup>th</sup> September, 2025 (9:00 a.m.) to Monday, 22<sup>nd</sup> September, 2025 (5:00 p.m.).**
- VII. The votes cast during the remote e-voting were unblocked on **Tuesday, 23 September, 2025** at around **04:45 p.m.** in presence of two witnesses who are not in the employment of the Company and / or Central Depository Services (India) Limited (CDSL).

I submit herewith the Scrutinizer's Report on the results of the remote e- voting and through E-Voting facility during the AGM, based on the report generated by Central Depository Services (India) Limited (CDSL), scrutinized on test-check basis, and relied upon by me as under:

**UTKARSH SHAH & CO.**

Practicing Company Secretary

FCS, LLB, B.Com

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**UTKARSH SHAH**

**Consolidated Result**

<b>Item No. 1</b>	<b>To receive, consider and adopt :</b> <b>a. the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and</b> <b>b. the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2025, together with the Report of the Auditors thereon.</b>						
<b>Particulars</b>	<b>Remote e-votes</b>		<b>E-Voting during AGM</b>		<b>Total</b>		<b>Percentage</b>
	<b>Number</b>	<b>Votes</b>	<b>Number</b>	<b>Votes</b>	<b>Number</b>	<b>Votes</b>	
<b>Assent</b>	71	4,29,18,928	4	2,10,700	75	4,31,29,628	99.99%
<b>Dissent</b>	1	10	-	-	1	10	0.01%
<b>Total Valid Votes</b>	<b>72</b>	<b>4,29,18,938</b>	<b>4</b>	<b>2,10,700</b>	<b>76</b>	<b>4,31,29,638</b>	<b>100</b>
<b>Abstain</b>	-	-	-	-	-	-	
<b>Total Votes</b>	<b>72</b>	<b>4,29,18,938</b>	<b>4</b>	<b>2,10,700</b>	<b>76</b>	<b>4,31,29,638</b>	<b>100</b>
<b>Based on the aforesaid results, we report that the <u>Ordinary Resolution</u> as contained in Item No. 1 of the Notice dated 22<sup>nd</sup> August, 2025 has been passed with requisite majority.</b>							
<b>Item No. 2</b>	<b>To declare a final dividend of Rs. 0.50 (Rupees fifty paise) per equity share for the Financial Year ended 31st March, 2025.</b>						
<b>Particulars</b>	<b>Remote e-votes</b>		<b>E-Voting during AGM</b>		<b>Total</b>		<b>Percentage</b>
	<b>Number</b>	<b>Votes</b>	<b>Number</b>	<b>Votes</b>	<b>Number</b>	<b>Votes</b>	
<b>Assent</b>	71	4,29,18,928	4	2,10,700	75	4,31,29,628	99.99%
<b>Dissent</b>	1	10	-	-	1	10	0.01%
<b>Total Valid Votes</b>	<b>72</b>	<b>4,29,18,938</b>	<b>4</b>	<b>2,10,700</b>	<b>76</b>	<b>4,31,29,638</b>	<b>100</b>
<b>Abstain</b>	-	-	-	-	-	-	
<b>Total Votes</b>	<b>72</b>	<b>4,29,18,938</b>	<b>4</b>	<b>2,10,700</b>	<b>76</b>	<b>4,31,29,638</b>	<b>100</b>
<b>Based on the aforesaid results, we report that the <u>Ordinary Resolution</u> as contained in Item No. 2 of the Notice dated 22<sup>nd</sup> August, 2025 has been passed with requisite majority.</b>							

**UTKARSH SHAH & CO.**

**Practicing Company Secretary**

**FCS, LLB, B.Com**

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## UTKARSH SHAH

Item No. 3	To appoint a Director in place of Mrs. Sherry Shah (DIN: 10811014), who retires by rotation and being eligible, offers her candidature for re-appointment						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	71	4,29,18,928	4	2,10,700	75	4,31,29,628	99.99%
Dissent	1	10	-	-	1	10	0.01%
Total Valid Votes	72	4,29,18,938	4	2,10,700	76	4,31,29,638	100
Abstain	-	-	-	-	-	-	
Total Votes	72	4,29,18,938	4	2,10,700	76	4,31,29,638	100
Based on the aforesaid results, we report that the <u>Ordinary Resolution</u> as contained in Item No. 3 of the Notice dated 22 <sup>nd</sup> August, 2025 has been passed with requisite majority.							
Item No. 4	Appointment of M/s. Utkarsh Shah & Co., Company Secretaries (Firm Registration No.S2022GJ889900) as Secretarial Auditor of the Company:						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	71	4,29,18,928	4	2,10,700	75	4,31,29,628	99.99%
Dissent	1	10	-	-	1	10	0.01%
Total Valid Votes	72	4,29,18,938	4	2,10,700	76	4,31,29,638	100
Abstain	-	-	-	-	-	-	
Total Votes	72	4,29,18,938	4	2,10,700	76	4,31,29,638	100
Based on the aforesaid results, we report that the <u>Ordinary Resolution</u> as contained in Item No. 4 of the Notice dated 22 <sup>nd</sup> August, 2025 has been passed with requisite majority.							
Item No. 5	Ratification of Remuneration payable to Cost Auditor for financial year ending 31st March, 2026.						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	70	4,29,17,928	4	210700	74	4,31,28,628	99.99%
Dissent	2	1010	-	-	2	1010	0.01%
Total Valid Votes	72	4,29,18,938	4	210700	76	4,31,29,638	100
Abstain	-	-	-	-	-	-	
Total Votes	72	4,29,18,938	4	210700	76	4,31,29,638	100
Based on the aforesaid results, we report that the <u>Ordinary Resolution</u> as contained in Item No. 5 of the Notice dated 22 <sup>nd</sup> August, 2025 has been passed with requisite majority.							

**UTKARSH SHAH & CO.**

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## UTKARSH SHAH

Item No. 6	Re-appointment of Mr. Kutta Konangad Guptan (DIN:- 10813992) as an Independent Director of the Company						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	71	4,29,18,928	4	2,10,700	75	4,31,29,628	99.99%
Dissent	1	10	-	-	1	10	0.01%
Total Valid Votes	72	4,29,18,938	4	2,10,700	76	4,31,29,638	100
Abstain	-	-	-	-	-	-	
Total Votes	72	4,29,18,938	4	2,10,700	76	4,31,29,638	100
Based on the aforesaid results, we report that the <u>Special Resolution</u> as contained in Item No. 6 of the Notice dated 22 <sup>nd</sup> August, 2025 has been passed with requisite majority.							
Item No. 7	To appoint Mr. Deepak Purshottambhai Prajapati (DIN:-10841232) as Independent Director of the Company						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	71	4,29,18,928	4	2,10,700	75	4,31,29,628	99.99%
Dissent	1	10	-	-	1	10	0.01%
Total Valid Votes	72	4,29,18,938	4	2,10,700	76	4,31,29,638	100
Abstain	-	-	-	-	-	-	
Total Votes	72	4,29,18,938	4	2,10,700	76	4,31,29,638	100
Based on the aforesaid results, we report that the <u>Special Resolution</u> as contained in Item No. 7 of the Notice dated 22 <sup>nd</sup> August, 2025 has been passed with requisite majority.							
Item No. 8	Re-appointment of Mrs. Nirali Shah (DIN: 10811015) as an Independent Director of the Company.						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	71	4,29,18,928	4	2,10,700	75	4,31,29,628	99.99%
Dissent	1	10	-	-	1	10	0.01%
Total Valid Votes	72	4,29,18,938	4	2,10,700	76	4,31,29,638	100
Abstain	-	-	-	-	-	-	
Total Votes	72	4,29,18,938	4	2,10,700	76	4,31,29,638	100

**UTKARSH SHAH & CO.**

Practicing Company Secretary

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**UTKARSH SHAH**

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 8 of the Notice dated 22<sup>nd</sup> August, 2025 has been passed with requisite majority.

All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 40<sup>th</sup> AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Place: Ahmedabad  
Date: 23<sup>rd</sup> September, 2025

For, Utkarsh Shah & Company  
Company Secretaries

Utkarsh Shah  
Proprietor  
FCS No.12526 CP No.26241  
UDIN: F012526G001320448

For Axis Solutions Limited  
(Formerly known as Asya Infosoft Limited)

Counter Signed by Chairman

**UTKARSH SHAH & CO.**

Practicing Company Secretary

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