

**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: 24AACCS1371D3ZS

Date:-23-09-2025

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:-Proceeding of 40th Annual General Meeting of the Company held on 23rd September, 2025

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that the following business was transacted at the 40th Annual General Meeting (AGM) of the Company held through Video Conferencing on 23rd September, 2025

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.
2. To declare a final dividend of Rs. 0.50 (Rupees fifty paise) per equity share for the Financial Year ended 31st March, 2025.
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.
4. Appointment of M/s. Utkarsh Shah & Co., Company Secretaries (Firm Registration No.S2022GJ889900) as Secretarial Auditor of the Company.
5. Ratification of Remuneration payable to Cost Auditor of the Company for the Year 2025-26.
6. Re-appointment of Mr. Kutta Konangad Guptan (DIN:- 10813992) as an Independent Director of the Company.



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7. Re-appointment of Mr. Deepak Prajapati (DIN: 10841232) as an Independent Director of the Company.
8. Re-appointment of Mrs. Nirali Shah (DIN: 10811015) as an Independent Director of the Company.

The above business were transacted by Remote e-voting and e-voting at the meeting as required under Companies Act, 2013, Listing Regulations and Ministry of Corporate Affairs General circular no 20 read with circular nos. 14 & 17 of 2020 and 09 of 2024. Declaration of Results of Voting along with Scrutinizers' Report as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately.

The AGM commenced at 3.30 PM and conclude at 4.00 PM

This is for your information and records.

Thanking you,
Your faithfully,

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

Dipesh A. Panchal
Company Secretary
Memb. No.- ACS34443