**Asya Infosoft Limited**

CIN No. L72900GJ1985PLC029849

Address: Plot No. 107, 108, 109, 110, 111 & 112,
Road no. 6&7, Kathwada GIDC, SP Ring Road,
Ahmedabad, PIN: 382430, Gujarat, India.

Tel.: +91 79 22900860/1, 2970 8192/291

FCT: 6351029685, 9925001633, 9909906354

Email ID: ninnad@axisindia.in

Date: 2nd January, 2024

To

The Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-40001
Maharastra, India

Scrip Code:- 511144

Subject:- - Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 –Details of Voting Results of the 39th Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results in relation to the 39th Annual General Meeting (AGM) of the Company held on Tuesday, 31st December, 2024 (commencement at 11.00 a.m. and concluded on 12.30 p.m.) at B-501 to 504, Galaxy Business Park, Nikol Ring Road, Opp. Torrent Power Station, Nikol, Ahmedabad, Gujarat-382350.

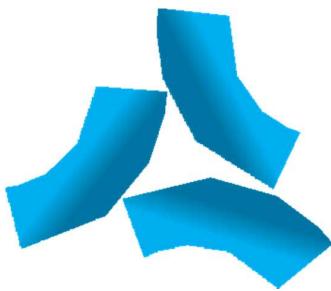
We are also enclosing the consolidated report of the Scrutinizer on remote Evoting and voting during the AGM.

Kindly take the same on record.

Your faithfully,

For. **Asya Infosoft Limited**

Dipesh A. Panchal
Company Secretary
Mem. No. A34443

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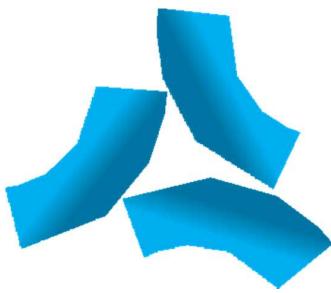
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Details of Voting Results – 39th Annual General Meeting held on 31st December, 2024

Sr No.	Particular	Whether Ordinary/ Special resolution	Mode of Voting	Remark
1	Consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended 31 st March, 2024 and the Report of the Board of Directors and Auditors thereon.	Ordinary	Remote Evoting and voting during the AGM	Passed with requisite majority
2	To approve the ratification of Remuneration payable to cost auditor of the Company for the year 2024-25	Special		
3	To appoint Mr. Bijal Dineshchandra Sanghvi (DIN:- 01988242) as Managing Director of the Company and to fix his remuneration	Special		
4	To appoint Mrs. Purvi Bijal Sanghvi (DIN:- 01932029) as Executive Director of the Company, designated as Executive Director and CEO and to fix her remuneration	Special		
5	To appoint Mr. Anand Vinodchandra Shah (DIN:- 09567072) as Executive Director of the Company and to fix his remuneration	Special		
6	To appoint Mr. Kutta Konangad Guptan (DIN:- 10813992) as Independent Director of the Company	Special		
7	To appoint Mr. Deepak Purshottambhai Prajapati (DIN:- 10841232) as Independent Director of the Company	Special		
8	To appoint Mrs. Nirali Parth Shah (DIN:10811015) as Independent Director of the Company	Special		

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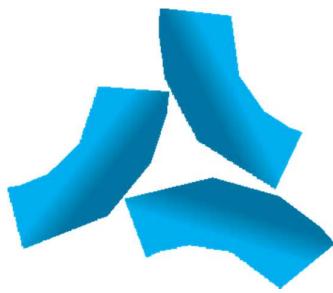
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9	To appoint Mrs. Sherry Bhavesh Shah (DIN: 10811014) as Chairperson, Non-Executive, Non-independent Director of the Company.	Special		
10	To Authorize Board of Director under Section 180(1)(c) of the Companies Act, 2013 up to an aggregate limit of Rs. 500 crore	Special		
11	To Authorize Board of Director under Section 180(1)(a) of the Companies Act, 2013 up to an aggregate limit of Rs.500 crores	Special		
12	To Authorize Board of Directors to give loan or to provide Guarantee/Security or to make Investment	Special		
13	To Approval for Loan, Investment, Guarantee, or Security to Parties under section 185 of Companies Act, 2013	Special		
14	To Approve Alteration in Object Clause of Memorandum of Association of the Company	Special		
15	To adopt Amended Memorandum of Association of the Company	Special		
16	To consider and approve the adoption of a New set of Articles of Association as per the Provisions of the Companies Act, 2013	Special		
17	To consider and approve the Material Related Party Transaction(s) proposed to be entered into by the Company	Ordinary		
18	To consider and approve the Material Related Party Transaction(s) proposed to be entered into by the Company	Ordinary		
19	To consider and approve the Material Related Party Transaction(s) proposed to be entered into by the Company	Ordinary		
20	To consider and approve the Material Related Party	Ordinary		

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	Transaction(s) proposed to be entered into by the Company			
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For. **Asya Infosoft Limited**

Dipesh A. Panchal
Company Secretary
Mem. No. A34443