

General information about company		
Scrip code	511144	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE520G01016	
Name of the entity	AXIS SOLUTIONS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not applicable
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00132	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	BIJAL DINESHCHANDRA SANGHVI	AHBPS5100R	01988242	Executive Director	Not Applicable	MD	22-06- 1971
2	Mrs	PURVI BIJAL SANGHVI	APZPS6089K	01932029	Executive Director	Not Applicable	CEO	18-06- 1975
3	Mr	ANAND VINODCHANDRA SHAH	ARPPS4534B	09567072	Executive Director	Not Applicable		21-10- 1975
4	Mr	KORNAGATTIL KUTTA GUPTAN	AGZPG1106E	10813992	Non-Executive - Independent Director	Not Applicable		10-04- 1957
5	Mr	DEEPAK PURSHOTAMBHAI PRAJAPATI	AEXPP9751Q	10841232	Non-Executive - Independent Director	Not Applicable		30-08- 1971
6	Mrs	NIRALI PARTH SHAH	DBAPD6595K	10811015	Non-Executive - Independent Director	Not Applicable		22-11- 1995
7	Mrs	SHERRY BHAVESH SHAH	GTIPS7308G	10811014	Non-Executive - Non Independent Director	Chairperson		15-09- 1997

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		10-08-2024			1	0	0	0				
2	NA		10-08-2024			1	0	1	0				
3	NA		10-08-2024			1	0	0	0				
4	Yes	31-12-2024	14-11-2024			12	1	1	1	0			
5	Yes	31-12-2024	30-11-2024			12	1	1	1	1			
6	Yes	31-12-2024	30-11-2024			12	1	1	2	0			
7	Yes	31-12-2024	30-11-2024			0	1	0	2	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10841232	DEEPAK PURSHOTAMBHAI PRAJAPATI	Non-Executive - Independent Director	Chairperson	30-11-2024		
2	10813992	KORNAGATTIL KUTTA GUPTAN	Non-Executive - Independent Director	Member	30-11-2024		
3	10811015	NIRALI PARTH SHAH	Non-Executive - Independent Director	Member	30-11-2024		
4	10811014	SHERRY BHAVESH SHAH	Non-Executive - Non Independent Director	Member	30-11-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10841232	DEEPAK PURSHOTAMBHAI PRAJAPATI	Non-Executive - Independent Director	Chairperson	30-11-2024		
2	10811015	NIRALI PARTH SHAH	Non-Executive - Independent Director	Member	30-11-2024		
3	10811014	SHERRY BHAVESH SHAH	Non-Executive - Non Independent Director	Member	30-11-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10811014	SHERRY BHAVESH SHAH	Non-Executive - Non Independent Director	Chairperson	30-11-2024		
2	10811015	NIRALI PARTH SHAH	Non-Executive - Independent Director	Member	30-11-2024		
3	01932029	PURVI BIJAL SANGHVI	Executive Director	Member	30-11-2024		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01932029	PURVI BIJAL SANGHVI	Executive Director	Chairperson	30-11-2024		
2	09567072	ANAND VINODCHANDRA SHAH	Executive Director	Member	30-11-2024		
3	10811015	NIRALI PARTH SHAH	Non-Executive - Independent Director	Member	30-11-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01988242	BIJAL DINESHCHANDRA SANGHVI	MANAGEMENT COMMITTEE	Executive Director	Chairperson	
2	01932029	PURVI BIJAL SANGHVI	MANAGEMENT COMMITTEE	Executive Director	Member	
3	09567072	ANAND VINODCHANDRA SHAH	MANAGEMENT COMMITTEE	Executive Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2025				Yes	7	7	3
2	20-02-2025		5		Yes	7	7	3
3		30-05-2025	98		Yes	7	6	3

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Disclosure of notes on meeting of committees explanatory					Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
		Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)				
1	Audit Committee	14-02-2025				Yes	4	4	3	0
2	Audit Committee	20-02-2025	5			Yes	4	4	3	0
3	Audit Committee	30-05-2025	98			Yes	4	3	3	3
4	Corporate Social Responsibility Committee	06-01-2025				Yes	3	3	1	0
5	Nomination and remuneration committee	31-03-2025	83			Yes	3	3	2	0
6	Stakeholders Relationship Committee	31-03-2025				Yes	3	3	1	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	02-01-2025		Management Committee		Yes	3	3	0	0
8	Other Committee	11-02-2025	39	Management Committee		Yes	3	3	0	0
9	Other Committee	25-03-2025	41	Management Committee		Yes	3	3	0	0
10	Other Committee	29-03-2025	3	Management Committee		Yes	3	3	0	0
11	Other Committee	05-06-2025	67	Management Committee		Yes	3	3	0	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Dipesh A. Panchal
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	the Company was undergoing Corporate Insolvency Resolution Process initiated under the provisions of Section 7 of the Insolvency and Bankruptcy Code, 2016 (IBC) by the National Company Law Tribunal, Ahmedabad (Court-II) (Adjudicating Authority) vide Order dated 11th July, 2024, in IA No. 05 (Plan) of 2024 & IA 523 of 2024 in CP (IB) No. 268 of 2022 (order) and eventually the Honble National Company Law Tribunal, Ahmedabad Court-II (The NCLT) vide its order dated 11th July, 2024 approved the resolution plan submitted jointly by Mr. Bijal Dineshchandra Sanghvi (Lead Member) & M/s Axis Solutions Private Limited (Member) for the revival of Company along with the scheme of arrangement approved by Honble NCLAT, Principal Bench, New Delhi vide its order Company Appeal (AT) (Insolvency) No. 1475 of 2024 dated 27th August, 2024 and other chapters forming part of the Resolution Plan. In accordance with the approved Resolution Plan, the new members of Board has been appointed and the constitution of committeee has been made

Details of Cyber security incidence			
Sr.		Date of the event	Brief details of the event
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter			

Signatory Details	
Name of signatory	Dipesh A. Panchal
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	24-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

