

**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:-30-08-2025

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:- Submission of Newspaper Advertisement related to Annual General Meeting and E-voting related information

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of newspaper advertisement regarding 40th Annual General Meeting scheduled to be held on Tuesday, 23rd September, 2025 at 03.30 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and E-voting related information, published on 30th August, 2025 in newspaper viz. Financial Express in English language and Financial Express in Gujarati language.

Take the same on records.

Thanking you,

Your faithfully,

For. **Axis Solutions Limited**

(Formerly Known as "Asya Infosoft Limited")



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

Encl:a/a

<div>  <div> SHUBHAM HOUSING DEVELOPMENT FINANCE CO. LTD. Corporate Office : 425, Udyog Vihar Phase IV, Gurgaon-122015 (Haryana) Ph.: 0124-4212530/31/32, E-Mail: customercare@shubham.co Website : www.shubham.co </div> </div>				
DEMAND NOTICE				
Notice U/S 13(2) of Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (hereinafter called 'ACT')				
It is to bring to your notice that your loan account has been declared as NPA by secured creditor Shubham Housing Development Finance Company Limited having its registered office at 608- 609, 6th Floor, Block- C Ansal Imperial Tower, Community Center, Naraina Vihar, New Delhi- 110028, (hereinafter called 'SHDFCL') and you are liable to pay total outstanding against your loan to SHDFCL. You are also liable to pay future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc. Therefore, we hereby call upon you to discharge in full your liabilities to SHDFCL within 60 days from the date of this notice failing which SHDFCL will be empowered to exercise the power under Section 13(4) of the ACT. The details of borrowers and secured assets are as under:				
S. No.	Loan No./Borrower(s) Name	Applicant Address	Demand Notice Date & Amount	Secured Asset
1	Loan No. 0ARL23040000005061794 Bharatbhai Parshotambhai Solanki, Vijaykumar Bharatbhai Solanki, Leela Ben Solanke	Near Ramdev Mandir Bhat Ramdev Mandir Gandhinagar Gujarat -382428	11-08-2025 & ₹ 15,89,400/-	Unit No.647 Harijan Vas Mouje Bhat Ta Gandhinagar Dist Gandhinagar, Gujarat- 382428. Area- 569 Sq.Ft, Boundaries - East- Adj. Property, West- Road, North- Adj. Property of Chotubhai Solanki, South- Adj. Property of Shankarbhai Solanki
2	Loan No. 0ARL24010000005076918 Manju Kanwar, Manohar Singh	House No. 503 I Akruati Agan Narot Asafali Highway Vatva Ahmedabad, Gujarat -382440	11-08-2025 & ₹ 13,48,304/-	Flat No 203 Block-F Second Floor Rashmi Vihar Survey No.386 38/7, 2, 1524 & 1525 Final Plot No (51+52/2/2) and 52/2/1/51+52/2/2/1 TPS No 79 Mouje Vatva Ta Vatva Dist Ahmedabad, Gujarat- 382440. Area - 335.16 Sq.Ft. Boundaries - East - Flat No. 204, West - Open Plot, North - Block E, South - Flat No. 202
3	Loan No. 0JUN23100000005070946 Shakil Nazirbhai Garana, Najma Najir Garana	Near Lalsha Bapu Ni Daragaha, Baharpura, Dhoraji, Rajkot, Gujarat - 360410	11-08-2025 & ₹ 12,07,842/-	Flat No. 1, First Floor, 'Manav Complex Mall' Sheet No.47 5, C.S. No 1175, 1176, And 1177, C.S. Sheet No. 56, C.S.No.2668, Dhanikotha Road, Ta Dhoraji & Dist. Rajkot, Gujarat- 360410. Area -464.13 Sq.Ft, Boundaries - East - Adj. Passage and Naveru, West - Adj. Other's Property, North - Adj. Common Passage and Main Door of the Flat and Shops of the Complex, South - Adj. Other's Property
4	Loan No. 0JUN24020000005078504, Shakil Nazirbhai Garana, Najma Najir Garana	Near Lalsha Bapu Ni Daragaha, Baharpura, Dhoraji, Rajkot, Gujarat - 360410	11-08-2025 & ₹ 9,77,280/-	Residential Building Situated in Dhoraji, City S. Sheet No.47/5, C.S. No 1175, 1176, And 1177, C.S. Sheet No. 56, C.S.No.2668, Manav Complex Mall, Second Floor, Flat No.4, Tal. Dhoraji & Dist. Rajkot Gujarat- 360410. Area -464.13 Sq.Ft. Boundaries - East - Adj. Passage and Naveru, West - Adj. Other's Property, North - Adj. Common Passage and Main Door of the Flat and Shops of the Complex, South - Adj. Other's Property
5	Loan No. 0RAJ24080000005088891 Chauhan Shaileshkumar Arjanbhai, Lilaben Arjanbhai Chauhan, Chauhan Arjanbhai Gelabhai	Satnam Apartment Panchi Navlakhi Road Leins Nagar Morbi Gujarat - 363641	11-08-2025 & ₹ 9,57,304/-	Plot No.69 Paiki Land, Section-2 of Revenue Survey No. 20 Area Known as Lions Nagar Near Ranchod Nagar Off Navlakhi Road, Ta & Dist. Morbi Gujarat - 363641. Area -600 Sq.Ft, Boundaries - East - Plot No.70, West - Road, North - Remaining Part of Plot No.69, South - Remaining Part of Plot No.69
6	Loan No. 0JUN24020000005078920 Sama Riyaz Sama, Hamidaben Hushehbhai Sama	Khawaza Nagar Khamdrol Road Junagadh Gujarat - 362001	11-08-2025 & ₹ 7,18,669/-	Residential Building Situated in Junagadh, Gujarat No.61/1 & 61/2, 'Shri Hanrikrushna Nagar' Plot No.41 P East Side, Tal. & Dist. Junagadh Junagadh Gujarat -362002. Area -486 Sq.Ft, Boundaries - East - Adj. Property of Plot No. 41/Paika, West - Adj. Property of Plot No. 41/Paika, North - Adj. Property of Plot No. 40, South - Adj. 6-00 Mts. wide Road
7	Loan No. 0NRD18120000005016895 Rahulikum P Bhat, Rina Rahulikum Bhat	303 A Ward Near Sindhi Primary School Kuber Nagar Ahmedabad Gujarat - 382340	11-08-2025 & ₹ 7,21,834/-	House No: 303, Ward-A, City Survey No: 6297, City Survey No: 9041, Municipal Tenement no: 0225-05-0456-0002-E, Mouje: Sardarnagar, Taluka: Asarda, District: Ahmedabad, Gujarat - 382475. Area -999 Sq.Ft, Boundaries - East - Road, West - Road, North - Road, South - C-Survey No: 6296
8	Loan No. 0SRT19080000005022531 Ramanand Radeshyam Yadav, Reetu Ramanand Yadav	Plot No.203 2nd Floor Name Nagar Nr Ganesh Nagar Pandesara Nr Police Colony Surat Gujarat -344221	11-08-2025 & ₹ 6,57,751/-	Flat No 404, Hari Villa- 2, Building C-2 "Fourth Floor" Constructed on Pvt. Plot No.C/1, C/2 Salvatika Row House Vibhag-2 Moje Gam Bagumara, Surat, Gujarat- 394305. Area -449 Sq.Ft, Boundaries - East - Open space, West - Flat No.405, North - Open Space, South - Flat No. 403
9	Loan No. 0RAJ24030000005080593 Sachin Babubhai Choroda, Nirmalaben Babubhai Choroda	Prathamik Shala Samne Manekwada, Rajkot, Gujarat - 360030	11-08-2025 & ₹ 6,06,110/-	House No.225 At Manekwada, Tal Kotda Sangani Dist Rajkot, Gujarat - 360030. Area -900 Sq.Ft, Boundaries - East - Road, West - Property of Keshubhai Lajji Chauhan, North - Road of Mota Mandva, South - House of Manji Harji
10	Loan No. 0GUJ20080000005029211 Thakor Alpeshkumar Ramtaji, Mahulkumar Ramtaji Thakor, Thakor Ramtaji Somaji	22/7 Thakor Vas Chitlada Mota Gandhinagar Gujarat -382355	11-08-2025 & ₹ 4,74,735/-	Property No.22/7 in the Area Known as 'Thakor Vas', Situated at Mouje Chitlada (D) Ta & Dist: Gandhinagar, Gujarat - 382355. Area -390 Sq.Ft, Boundaries - East- House of Rameshji Shivaji Thakor, West - Public Road, North - House of Divaben Thakor, South - House of Baldevji Ramtaji Thakor
Place : Gurgaon Date : 29-08-2025				Authorised Officer Shubham Housing Development Finance Company Limited

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CIN No.: 143212GJ1985PLC029849
Plot No. 107 to 112, Road no. 847, Kathwada GIDC, SP Ring Road, Ahmedabad - 382430,
Gujarat, India. | Tel: +91 98909906354 | Email ID: info@axisindia.in | Website: www.axisindia.in

Notice of 40th Annual General Meeting and E-voting Information

Pursuant to Section 101 of the Companies Act, 2013 ("Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings ("SS-2"), the Notice calling the 40th Annual General Meeting ("AGM") of the Company, scheduled to be held on Tuesday, 24th September, 2025 at 03.00 p.m. IST through Video Conferencing ("VC") or Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Act, rules framed thereunder, various General Circulars ("GC") issued by the Ministry of Corporate Affairs ("MCA") Circulars") from time to time including General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 09/2024 dated 19th September, 2024 and various Circulars ("Circulars") issued by Securities and Exchange Board of India ("SEBI Circulars") from time to time including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 along with the Annual Report for the financial year 2024-25 have been sent on 28th August 2025 through electronic mode to those members whose email addresses are registered with the Company Registrar and Share Transfer Agent Depositories. The requirement of sending physical copy of the Notice of the 40th AGM and the Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. A letter providing the web-link of the Annual Report has been sent to those shareholders whose email addresses are not registered. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.axisindia.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with CDSL for providing the remote e-voting and e-voting during the AGM to enable its Members to cast their vote by electronic means for the business as set forth in the Notice of AGM.

A person whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Tuesday, 16th September, 2025 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Saturday, 20th September, 2025 (09.00 a.m. IST) and will end on Monday, 22nd September, 2025 (05.00 p.m. IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by CDSL after 05.00 p.m. IST on 22nd September, 2025. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in the paid-up share capital of the Company as on the cut-off date i.e. Tuesday, 16th September, 2025. The detailed procedure/instructions relating to remote e-voting, e-voting during the AGM and for participation in the AGM are provided in the notes forming part of the AGM Notice.

The Board of Directors of the Company have appointed Mr. Uttaraksh Shah Practising Company Secretary (Membership No.F12526, COP.26241) to act as the Scrutinizer for conducting remote e-voting and e-voting process at the AGM in a fair and transparent manner. Only those Members, who will be present in the AGM through VCO/AVM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 40th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However they will not be eligible to vote at the AGM.

The manner in which the persons who became members of the Company after the dispatch of the notice of AGM and holding shares as on the Cut-off date can obtain/generate the User ID/Password has been provided in the AGM Notice. Members whose Email IDs are not registered, may refer Notes to the AGM Notice.

In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Malafal Mall Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai: 400013 at e-mail: helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

For, Axis Solutions Limited
(Formerly Known as 'Asya Infosoft Limited')
Sd/-
Dipesh A. Panchal
Company Secretary

Date: 29.08.2025
Place: Ahmedabad

