



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



Phoenix ARC Private Limited

Registered Office: 3rd Floor, Wallace Towers (earlier known as Shiv Building), 139/140/B/1, Crossing of Sahar and Western Express Highway, Vile Parle (East), Mumbai - 400 057

Demand Notice Under
Section 13(2) of the
SARFAESI ACT, 2002

You the below mentioned borrower, co-borrower has availed loan facility (ies) from Motilal Oswal Home Finance Limited more particular described hereunder by mortgaging your immovable property (securities). Consequent to your defaults, your loan accounts were classified as non-performing assets and later vide separate letters of assignment issued below, the same have been assigned to/in favour of Phoenix ARC Private Limited (earlier known as Aspire Home Finance Limited) and the same are being pursued by them, by legal, due receivable from you as per the document executed by you to avail the said loan(s) with the underlying security interest created in respect of immovable property for repayment of the same. Phoenix has, pursuant to the said assignment and for the recovery of the outstanding dues, issued demand notice dated 05-08-2025 under section 13(2) of the securitization and reconstruction of financial asset and enforcement of security interest act, 2002 (the act), the contents of which are being published herewith as per section 13(2) of the act read with rule 3(1) of the security interest (enforcement) rules, 2002 as and by way of service upon you.

Details of the trusts, borrower, co-borrowers, properties mortgaged, outstanding dues, demand notice sent under section 13(2) and amount claimed there under are given as under:

Name of Trust	Loan Account Number / Name of Borrower/Co-Borrower	Details of Secured Asset(s)	Principal Outstanding as on 31-07-2025	Overdue EMI+ Other Charges as on 31-07-2025	Total Outstanding as on 31-07-2025
Phoenix Trust - FY 20-21	1XRAJ00314-150001985 / Borrower: Vimleshbhai Shahbhai Gajera Co-Borrower: Shahbhai Gajera	Flat No. 302 3rd Floor F-Wing Built Up Area 32-89 Sqm, Vraj Villa Vavdi Rajkot, Gujarat-360405 East- Open To Sky And Margin Area Followed By Applicable Government Waste Lan West-Passage And Flat N. F-304 And F-305 North-Flat N. F-301 South- Open To Sky And Margin Area Followed By Building-E	Rs. 7,01,425/-	Rs. 20,69,539/-	Rs. 27,70,964/-

You the borrower and co-borrowers/guarantors are therefore called upon to make payment of the above-mentioned demanded amount with further interest as mentioned hereinabove in full within 60 (sixty) days of this notice failing which the undersigned shall be constrained to take action under the act to enforce the above-mentioned securities. Your attention is invited to provisions of sub-section (8) of section 13(3) of the act by virtue of which you are at liberty to redeem the secured asset within period stipulated in the aforesaid provision. Please note that as per section 13(3) of the said act, you are restricted from transferring the above-referred securities by way of sale, lease or otherwise with your consent.

Place : Gujarat

Date : 30.08.2025

For Phoenix ARC Private Limited
Authorized Officer,



ANJANI SYNTHETICS LIMITED

CIN: L11711GJ1984PLC007048

Registered Office: 221 (Maliya), New Cloth Market O/s Rajpur Gate, Ahmedabad, Gujarat, India, 380002

Website: www.anjanisynthetics.com, E-Mail: accounts@anjanisynthetics.com

PUBLIC NOTICE

NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of Anjani Synthetics Limited will be held on Thursday, 25th day of September, 2025 at 04:30 PM, through Video Conference (VC) / Other Audio Visual Means (OAVM) in compliance with the circulars issued by Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 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, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 and SEBI Circular No. SEBI/HO/CFD/POD-2/PCIR/2023 dated January 5, 2023 and all other relevant circulars issued from time to time.

The Company is pleased to provide the facility of attending the meeting through VC / OAVM to the members of the Company and facility of voting during the meeting through electronic means in compliance with the above stated circulars. The members holding shares as on the cut-off date including those who have not received the electronic copy of the Annual report of the Company due to non-availability of e-mail ID with the Company / RTA can also exercise their vote by following the instructions given in the Notice of AGM.

In accordance with the above circulars, the Company will send in due course the Annual Report of the Company for the financial year 2024-25 including the Notice of Annual General Meeting by way of an e-mail to those members whose e-mail ID are registered with the Company / RTA. So those members who have not registered their e-mail ID are requested to get the same registered by following the below mentioned process for receiving the e-communication from the Company:

a. Members holding shares in Physical mode are requested to send an email to secretarial.anjanisynthetics@gmail.com along with necessary details like Folio no., Name of the Member, and self-attested copy of PAN card and Aadhar Card for registering their email address.

b. Members holding shares in Demat mode are requested to contact their respective Depository Participant for registering the email address.

The notice of the Annual General Meeting of the Company will also be made available on the Company's website at www.anjanisynthetics.com/ and the Stock Exchanges websites at www.bseindia.com.

By order of the Board of Directors
For, Anjani Synthetics Limited
Sd/-
Vasudeo Agarwal

Chairman & MD

DIN No: 01491403



Phoenix ARC Private Limited

Regd. Office: 3rd Floor, Wallace Tower 139-140/B/1, Crossing of Sahar Road and Western Express Highway
Vile Parle (East) Mumbai-400 057 Tel: 022- 6849 2450, Fax: 022- 6741 2313
CIN: U67190MH2007PTC168303 Email: info@phoenixarc.co.in, Website: www.phoenixarc.co.in

E-Auction Sale Notice for Sale of Immovable Assets(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and to the borrowers/guarantors/mortgagors in particular, that the under mentioned property mortgaged to Phoenix ARC Private Limited pursuant to assignment of debt by Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation Limited -Assignor) will be sold on "AS IS WHERE IS, AS IS WHETHER THERE IS AND WITHOUT RECOURSE BASIS", by way of online e-auction for recovery of dues and further interest, charges and costs etc. as detailed below in terms of the provisions of SARFAESI Act read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002 through website : www.phoenixarc.co.in as per the details given below

Date and time of E-Auction: Date 06-10-2025 11:00 AM to 02:00 PM (with unlimited extensions of 5 minute each)

Sl. No.	Borrower(s) / Co-Borrower(s)/Loan Account	Demand Notice Date and Amount	Description of the Immovable property	Reserve Price, EMD & Last Date of Submission of EMD
1.	LAN: LXAD00617-180051604 Branch: Adajan Borrower: Abdulla Mohammedali Ansaree Co-Borrower: Shabanab Abdulla Ansaree	03-09-2024 For Rs: 19,06,046/- (Nineteen Lakh Six Thousand & Forty Six Only)	Plot No.298 R.S.No 108/1 107 108 116 Block No.59/A Shree Nilkanth Residency Syadala Olpad Surat Gujarat 394310.	Reserve Price: Rs. 25,000/- (Four Lakh Twenty Five Thousand Only) EMD: Rs. 42,00/- (Forty Two Thousand Five Hundred Only) Last date of EMD: 05/10/2025
2.	LAN: LXSUR00216-170026541 Branch: Surat Borrower: Sonakumar Anikumar Gupta Co-Borrower: Rohit Anikumar Gupta	03-09-2024 For Rs: 14,80,920/- (Fourteen Lakh Eighty Thousand Nine Hundred & Twenty Only)	G/1 Devnayran Residency Harithan Park Society Vibhag 1 Plot No. A/3 Kadodara Surat 0/0 Harithan Park Soc 384327 Surat Gujarat	Reserve Price: Rs. 50,000/- (Five Lakh Only) EMD: Rs. 50,000/- (Fifty Thousand Only) Last date of EMD: 05/10/2025

Terms and Conditions of E-Auction: 1. The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may visit to the Web Portal: [https://www.auctionbazaar.com/](http://www.auctionbazaar.com/) of our Auction Service Provider, M/s. ARCA EMART PRIVATE LIMITED for bidding information & support, the details of the secured asset put up for e-Auction and the Bid Form which will be submitted online. The interested buyers may go through the auction terms & conditions and process on the same portal and may contact to Deepak Kanhaiya Thakur 8976766310 & Salesh Iyengar 9833801159, details available in the above mentioned Web Portal and may contact their Centralised Help Desk: +91 83709 6996, E-mail ID: contact@auctionbazaar.com. All the intending purchasers/bidders are required to register their name in the portal mentioned above as <https://www.auctionbazaar.com/> and get user ID and password free of cost to participate in the e-auction the date and time as mentioned above. 3. For participating in the e-auction, intending purchasers/ bidders will have to submit the details of payment of refundable Earmarked Money Deposit of 10% of the Reserve Price of the Secured asset along with copies of the PAN/RC, Board Resolutions in case of Company and Business Plan in case of Proprietor & Partnership firms. 4. Introducing the bidder or post-pone the auction without assigning any reason thereof and without any prior notice. 5. The successful purchaser/bidder shall bear any statutory dues, taxes, fees payable, applicable GST on the purchase consideration, stamp duty, registration fees, etc. that is required to be paid in order to get the secured asset conveyed/ delivered in his/her favour as per the applicable law. 6. The intending bidders should make their own independent enquiries regarding encumbrances, title of secured asset put on auction and claims/rights/dues etc. securing the secured assets, including statutory dues, etc prior to submitting their bid. The auction advertisement does not constitute and will not constitute any commitment or any representation of Phoenix. The authorized officer of Phoenix shall not be responsible in any way for any third-party claims/rights/dues. 7. The prospective/intending bidder shall furnish an undertaking that he/she is not disqualified as per provisions of Section 29 (A) of Insolvency and Bankruptcy Code, 2016 and failure to furnish such undertaking along with KYC documents, shall automatically disqualify or he/she bid will be rejected.

Place: GUJARAT

Date : 30.08.2025

Sd/-Authorized Officer
Phoenix ARC Private Limited



STRESSED ASSET MANAGEMENT BRANCH

2nd Floor, Desa Shopping Complex, Umsuparna Chauraha, Ashram Road, Ahmedabad-380014

M: 847937847, E-Mail: armabhai@indianbank.co.in

Letter to Borrower/Guarantor Communicating the Decision/approval of Wilful Defaulter Identification Committee Classifying as Wilful Defaulter

Ref.No.: SAM/AMD/2025-26/96
To:

1. M/s. Vaccine Solutions Erstwhile M/s Shree Panjwani Agencies (Borrower Firm)
3rd Floor, 307, Time Square, 150 feet Ring Road, Rajkot, Gujarat 360006
2. Mrs. Dimplebhai Haresbhali Panjwani (Proprietor, Borrower & Mortgagor)
202, Shyam, Dwarka Building, Behind Swaminarayan Temple, Madhapar Chokdi, Jamnagar Road, Rajkot, Gujarat 360006
3. Mrs. Dimplebhai Haresbhali Panjwani (Proprietor, Borrower & Mortgagor)
Panjwani House, Residential House above Shree Panjwani Agencies, Sadar Bazaar, Rajkot Pin - 360001
- 4) Mr. Haresbhali Sevakram Panjwani (Guarantor & Mortgagor)
202, Shyam, Dwarka Building, Behind Swaminarayan Temple, Madhapar Chokdi, Jamnagar Road, Rajkot, Gujarat - 360006
- 5) Mr. Haresbhali Sevakram Panjwani (Guarantor & Mortgagor)
Panjwani House, Residential House above Shree Panjwani Agencies, Sadar Bazaar, Rajkot Pin - 360001

Dear Sir,

M/s Vaccine Solutions has availed Credit facilities from our Rajkot Branch. The account turned into NPA on 30.04.2022. The total outstanding balance as on 02.06.2025 is Rs. 2.07 Cr. The acts of omission or commission by the Borrower, Proprietor & Guarantor which lead the account to the default was examined as per the guidelines laid down in the RBI Guidelines by the Wilful Defaulter Identification Committee (WDIC) on 23.09.2024.

Background :

The Wilful Defaulter Identification Committee (WDIC) in its meeting held on 23.09.2024 had examined the proposal and considered the following information and records placed before them:

Grounds of Wilful Default:

Relevant clause of para 3 (1)(t) of the Reserve Bank of India (Treatment of Wilful Defaulters and Large Defaulters) Directions, 2024	Evidence of wilful default disclosing the acts of omission and/or commission by the Borrower / Promoter(s) / Director(s) / Guarantor(s) for the classification as wilful defaulter
Siphoning of Funds :	The firm has submitted stock statement dated 10.03.2022 duly signed by the authorised signatory declaring the value of stocks and book debts of Rs. 229.05 lacs. However, the turnover in the account since then up to till date is only Rs. 0.92 lacs. The firm also informed vide letter dated 22.03.2024 the unit is closed and no stocks are available. The above facts clearly establish that the funds have not been utilised for the specific purpose for which finance was availed and borrower has siphoned off the funds.

The WDIC observed that irregularities/defaults in the conduct/operation of account (s) & non-compliance of terms & conditions of sanction fall within one or more of the condition(s) set out in para 3 (1)(t) of the said RBI Directions and accordingly approved to issue Show Cause Notice (SCN) to the Borrower, Firm M/s Vaccine Solutions (Erstwhile Shree Panjwani Agencies) and its proprietor Mrs. Dimple Haresbhali Panjwani and guarantor Mr. Haresbhali Sevakram Panjwani, calling upon them for their submission against evidence of default.

In accordance with the principles of natural justice, the SCN was issued vide letter dated 12.11.2024 by Rajkot Branch. As the SCN was not delivered, the same was published in newspapers namely Financial Express for English and in Financial Express (Gujarati) for vernacular language on 19.12.2024. In response to the show cause notice, no reply was received from the Borrower firm and its proprietor against the SCN. The outcome of servicing of SCN was placed to the WDIC for further deliberation.

Wilful Defaulter Identification Committee held the meeting on 07.07.2025 consisting members as under:

1. Mr. Ashok Patnai, Chief General Manager, Chairperson

2. Mr. Himanshu Kansal, General Manager, Member

3. Mr. Amit Chaudhary, General Manager, Member

Order passed by Wilful Defaulter Identification Committee (Stage II):

Supporting documents evidencing / disclosing the acts of omission and commission of wilful default and the Show Cause Notice dated 12.11.2024 are placed before WDIC through Note No.426 dated 02.06.2025. The Committee has examined the following documents:

1. Sanction letters

2. Stock statements as on 10.03.2022 submitted by borrower

3. Visit Report dated 22.03.2024,

4. Show Cause Notice dated 12.11.2024.

Committee observed that Borrower Firm M/s Vaccine Solutions (Erstwhile Shree Panjwani Agencies) and its proprietor Mrs. Dimple Haresbhali Panjwani and guarantor Mr. Haresbhali Sevakram Panjwani, have not replied against the Show Cause Notice despite of notice served to them by way of publication in newspapers i.e. Financial Express (English) and Financial Express (Gujarati), as such it is clear that borrower firm and Proprietor have nothing to submit in their defence and it is tantamount to acceptance of the charges.

On perusal of the stock statement dated 10.0

