

**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: 31<sup>st</sup> December, 2024

To

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

Scrip Code:- 511144

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Subject:- - Proceeding of the 39<sup>th</sup> Annual General Meeting of the company held on Tuesday, 31<sup>st</sup> December, 2024.

Dear Sir/Madam,

We wish to inform you that the 39<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, 31<sup>st</sup> December, 2024 at 11.00 a.m. to transact the business as stated in the Notice convening the 39<sup>th</sup> AGM.

In this regard, please find enclosed the proceeding of the 39<sup>th</sup> AGM of the Company as required under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Circulars issued thereunder as '**Annexure A**'

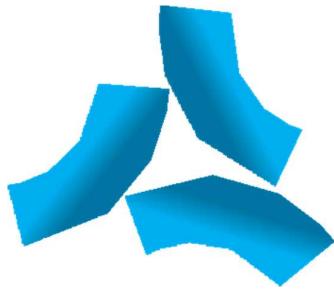
Kindly take the same on record.

Your faithfully,

For. **Asya Infosoft Limited**

Dipesh A. Panchal  
Company Secretary  
Mem. No. A34443

*Encl: as above*



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### **Summary of Proceeding of the 39<sup>th</sup> Annual General Meeting (AGM)**

The 39<sup>th</sup> Annual General Meeting of Asya Infosoft Limited (the Company) was held on Tuesday, 31<sup>st</sup> December, 2024 at 11.00 a.m. at the B-501 to 504, Galaxy Business Park, Nikol Ring Road, Opp. Torrent Power Station, Nikol, Ahmedabad-382350, Gujarat.

#### **DIRECTORS IN ATTENDANCE**

Mr. Bijal Sanghvi, Managing Director

Mrs. Purvi Sanghvi, CEO and Executive Director,

Mr. Anand Shah, Executive Director

Mr. Deepak Prajapati, Independent Director, Chairperson of Audit Committee and Nomination and Remuneration Committee

Mrs. Sherry Shah, Chairman, Non-Executive Non Independent Director, Chairperson of Stakeholder Relationship Committee

#### **OTHERS**

Mr. Ninad Vora, Chief Financial Officer

Mr. Dipes A. Panchal, Company Secretary and Compliance Officer

Mr. Parin Shah- M/s Chandabhoy & Jassoobhoy, Statutory Auditor

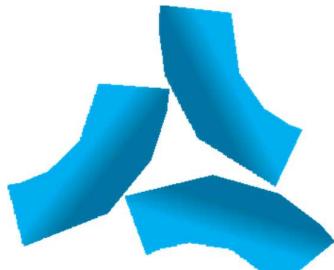
Mr. Utkarsh Shah- M/s Utkarsh Shah & Co., Secretarial Auditor and Scrutinizer

Mrs. Sherry Shah chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman thereafter addressed the members with her speech.

The Chairman informed the members that the remote e-voting commenced on Friday, 27<sup>th</sup> December, 2024, at 09:00 A.M. and ends on Monday, 30<sup>th</sup> December, 2024 at 05:00 P.M. The Chairman also informed that the members who have not cast their vote(s) through remote e-voting can cast their votes at the Meeting using the electronic voting system provided by National Securities Depository Limited.

The Chairman further informed that Mr. Utkarsh Shah, Practicing Company Secretary is the Scrutinizer appointed by the Board to scrutinize the votes cast through remote e-voting and voting at the AGM.



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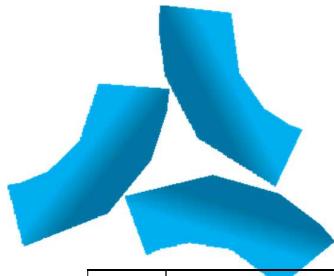
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The following items of business as set out in the Notice convening the 39<sup>th</sup> AGM were approved by the shareholders as mentioned below:

Sr No.	Particular	Whether Ordinary/ Special resolution
1	Consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended 31 <sup>st</sup> March, 2024 and the Report of the Board of Directors and Auditors thereon.	Ordinary
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
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	Special
18	To consider and approve the Material Related Party Transaction(s) proposed to be entered into by the Company	Special

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19	To consider and approve the Material Related Party Transaction(s) proposed to be entered into by the Company	Special
20	To consider and approve the Material Related Party Transaction(s) proposed to be entered into by the Company	Special

The Chairman then invited the members to offer their comments or ask questions on the resolutions or on the business of the Company. Reply/clarifications were provided to the queries raised by the members.

The members were informed that the consolidated results of voting and the Scrutinizers' Report will be disseminated to the Stock Exchange and also be hosted on the website of the Company and the National Securities Depository Limited, the agency that provided e-voting facility.

The meeting concluded at 12.30 PM (including the time allowed for e-voting).

Note:

*The above should not be construed to be the minutes of the proceeding of the 39<sup>th</sup> Annual General Meeting of the Company.*