**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: 21st December, 2024

To
The Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Maharashtra State, India

Scrip Code:- 511144

Subject:- - Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulation') and pursuant to implementation of resolution plan as approved by the Hon'ble NCLT, Ahmedabad Bench vide its order Dated 11th July, 2024 read with NCLAT order Dated 27th August, 2024, we wish to inform that, the Board of Directors of the Company, have at their meeting held on Saturday, 21st December, 2024 inter alia. Considered and approved the following business:

1. Approved the allotment of 10,00,000 fully paid up equity shares to identified individuals on preferential basis as per the resolution plan approved by the Hon'ble NCLT, Ahmedabad Bench.

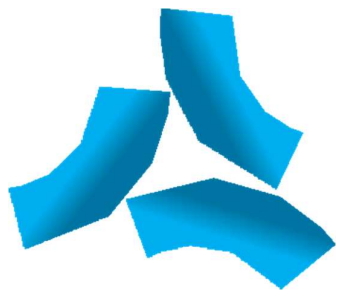
The Disclosure as required under Regulation 30 of SEBI Listing Regulations and SEBI circular Dated 13th July, 2023 is enclosed as Annexure A

Kindly take the above on your records.

The meeting commenced at 5.00 PM
The meeting concluded at 5.30 PM

For. **Asya Infosoft Limited**

Dipesh A. Panchal
Company Secretary
Mem. No. A34443



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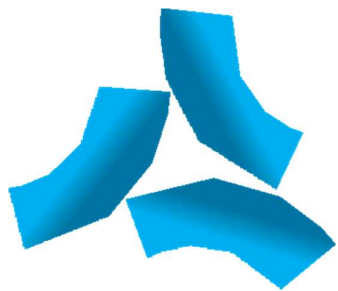
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Annexure-A

Sr No	Particular	Detail
1	Type of securities proposed to be issued	10,00,000 Equity Shares of face value of Rs. 10/- each of the company pursuant to the resolution plan approved by NCLT order Dated 11 th July, 2024 read with NCLAT order Dated 27 th August, 2024
2	Type of issuance	Preferential issue of Equity Shares through Private Placement pursuant to Section 23, 42 and 62 and Resolution Plan approved by the NCLT order Dated 11 th July, 2024 read with NCLAT order Dated 27 th August, 2024.
3	Total Number of securities proposed to be issued or total amount for which securities will be issued (Approximately)	The Board of Director has issued 10,00,000 (Ten Lakh) Equity Shares on preferential basis to Non-Promoter category, as disclosed herein, at a face value of Rs. 10/- per equity shares and a premium of Rs. 60/- per equity shares for an aggregate consideration of Rs. 7 crore for cash.
4	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s)	
	(i) Names of the investors	Table A
	(ii) Post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	Table A
	Issue Price	Rs. 70/- Per equity shares (including premium of Rs. 60/- per equity share)
	Number of investors	8 investors
	(iii) in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable
6	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable



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Table A

No of Investor	Name of Investors	No of Equity Shares to be allotted	Category	Pre – Pref. Holding		Post – Pref. Holding	
				No. of Shares	% of Holding	No. of Shares	% of Holding
1	Anand Shaileshkumar Shah	200,000	Non-Promoter	0	0	200,000	0.42
2	Bhupesh Rajnikant Sanghvi	100,000	Non-Promoter	0	0	100,000	0.21
3	Dhaval Girish Shah	100,000	Non-Promoter	0	0	100,000	0.21
4	Sangeetha Radhakrishnan	100,000	Non-Promoter	0	0	100,000	0.21
5	Gaurav Maheswari	90,000	Non-Promoter	0	0	90,000	0.19
6	Jitendra Maheshwari	60,000	Non-Promoter	0	0	60,000	0.13
7	Ankit Babel	150,000	Non-Promoter	0	0	150,000	0.32
8	Simi Harish	200,000	Non-Promoter	0	0	200,000	0.42