

**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: 16<sup>th</sup> December, 2024

To  
The Corporate Relations Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Maharastra 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 11<sup>th</sup> July, 2024 we wish to inform that , the Board of Directors of the Company, have at their meeting held on Monday, 16<sup>th</sup> December, 2024, inter alia. Considered and approved the following business:

1. Approved the allotment of 20,00,000 fully paid up equity shares to identified individuals on preferential basis as per the resolution plan approved by the Hon'ble NCLT, Ahmedabad Bench.

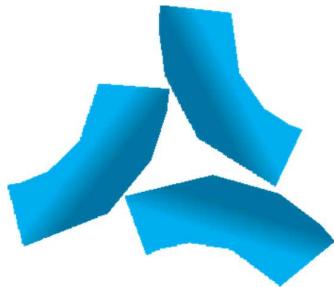
The Disclosure as required under Regulation 30 of SEBI Listing Regulations and SEBI circular Dated 13<sup>th</sup> July, 2023 is enclosed as Annexure A

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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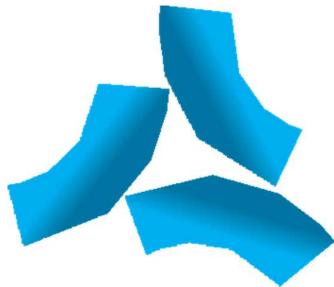
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### **Annexure-A**

<b>Sr No</b>	<b>Particular</b>	<b>Detail</b>
1	Type of securities proposed to be issued	Equity Shares
2	Type of issuance	Preferential allotment
3	Total Number of securities proposed to be issued or total amount for which securities will be issued (Approximately)	Allotment of 20,00,000 (Thirty Lakh) Equity shares of the Company of INR 70 (Seventy) aggregating INR 14,00,00,000 (Indian Rupees Fourteen Crore Only) to the identified strategic investors.
4	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s) : <b>Table A</b>	
5	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	Sri Ashok and Sons (Partnership Firm)	238,000	Non-Promoter	0	0	238,000	0.51
2	Chaitanya Gadia	40,000	Non-Promoter	0	0	40,000	0.09
3	Mulen H Shah HUF	70,000	Non-Promoter	0	0	70,000	0.15
4	Sagar Hareshkumar Doshi	238,000	Non-Promoter	0	0	238,000	0.51
5	Keyur B Shah	140,000	Non-Promoter	0	0	140,000	0.30
6	Vaibhav Kirtikumar Doshi	146,000	Non-Promoter	0	0	146,000	0.32
7	India Equity Fund 1	820,000	Non-Promoter	0	0	820,000	1.77
8	Mrs Khushia Kalia	238,000	Non-Promoter	0	0	238,000	0.51
9	Priti Mehul Gandhi	70,000	Non-Promoter	0	0	70,000	0.15