



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: 6th December, 2024

To

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

Scrip Code:- 511144

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

Dear Sir,

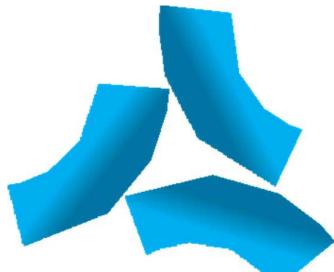
Pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulation') we wish to inform you that the Board of Directors (Board) of the company at their meeting held on 6th December, 2024 at the registered office of the company i.e B-501 to 504, Galaxy Business Park, Nikol Ring Road, Opp. Torrent Power Station, Nikol, Ahmedabad-382350, inter-alia to considered and approved:

1. Approved Alteration in Object Clause of Memorandum of Association of the Company, subject to approval of the Shareholder of the Company

Brief details of alteration of Object Clause in the Memorandum of Association ("MOA") of the Company as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and vide SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as **Annexure - I**.

2. Approved the alteration in Memorandum of Association ("MOA") of the Company to align with the provisions of the Companies Act, 2013, subject to approval of Shareholder of the Company.
3. Approved the Adoption of New set of Articles of Association ("AOA") of the Company in line with the provisions of the Companies Act, 2013, subject to approval of Shareholders of the Company.

Brief details of alteration of Object Clause in the Memorandum of Association ("MOA") of the Company as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and vide SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed

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herewith as **Annexure – II.**

4. Notice of 39th Annual General Meeting ("AGM") of the Company, Director's Report and its Annexures and Management Discussion and Analysis Report and other related documents forming part of Annual Report for the Financial year 2023-24.
5. The 39th Annual General Meeting of the Members of the Company to be held on Tuesday, 31st December, 2024 at 11.00 AM at B-501 to 504, Galaxy Business Park, Nikol Ring Road, Opp. Torrent Power Station, Nikol, Ahmedabad-382350, Gujarat, India, to transact the business as contained in the notice convening the AGM. The Relevant details regarding the voting is given below

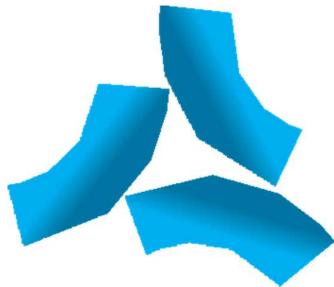
Cut-off Date for E-voting	24th December, 2024
E-Voting Period	27th December, 2024, 09:00 A.M. to 30th December, 2024, 05:00 P.M.
Name of Scrutinizer	M/s. Utkarsh Shah & Co., Practicing Company Secretaries

Kindly take this information on your records and acknowledge the receipt.

The meeting commenced at 1.00 PM
The meeting concluded at 2.30 PM

For. **Asya Infosoft Limited**

Dipesh A. Panchal
Company Secretary
Mem. No. A34443



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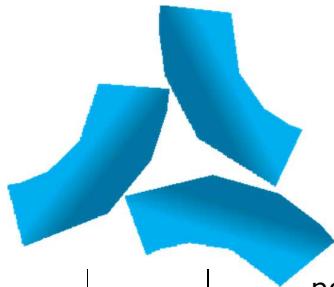
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Annexure-A

Summary of Amendments in the Memorandum of Association of the Company

Sr No	Detail
1	<ul style="list-style-type: none">➤ Replace the existing object of sub clause 1 of the Clause III(A) (Main Objects) of Memorandum of Association of the Company:<ol style="list-style-type: none">1. To Carry on the business of design engineering of electrical-pneumatic panels, Analyzer house manufacturing and its integration, assembling, drawing, repairing, annual maintenance contracts, job work, design manufacturing and dealing in various kinds of different mechanical items, mechanical fabrication work like flanges and related accessories erection and commissioning of various systems and assembling, instrumentation items designing and job work, trading in and holding agencies.➤ The addition of following object(s) after the existing sub clause 1 of the Clause III(A) (Main Objects) of Memorandum of Association of the Company:<ol style="list-style-type: none">2. To Carry on the business of Hydrogen energy generation related equipment manufacturing, allied service providing, repairing services and annual maintenance service providing. Transportation, storage and conversion to electricity. IP and certificates thereof.3. To Carry on the business of design, manufacture, assemble, produce, import, export, install, maintain, and market Electric Vehicle (EV) charging stations, equipment, and associated infrastructure, including but not limited to chargers, power systems, cables, adapters, and control systems. To provide consultancy, technical services, and research and development for the promotion and installation of EV charging networks and stations.4. To Carry on the business of design, develop, manufacture, assemble, import, export, market, and distribute hydrogen production equipment, fuel cells, hydrogen generation systems, hydrogen storage systems, compressors, and related components used in the generation, storage, and transportation of hydrogen as a clean energy source. To engage in the business of producing hydrogen production plants, electrolyzers, and other facilities for the generation of hydrogen through renewable and sustainable processes. To develop and supply fuel cell technology, hydrogen fuel cell-powered systems, and other devices for use in electric vehicles and other for the supplementary power generation, and portable applications. To operate, maintain, and service hydrogen-based



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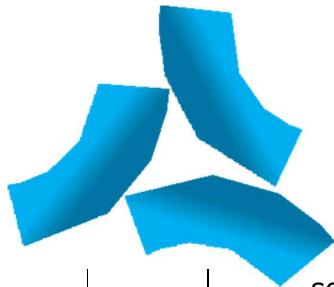
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power generation systems, including fuel cells, hydrogen-powered turbines, and other related equipment.

5. To acquire, purchase, hold, manage, invest in, and dispose of shares, stocks, debentures, bonds, or other securities in any domestic or international company, whether public or private, or any other legal entity, engaged in activities similar or ancillary to the company's objects, with the objective of enhancing the company's growth, expanding its business operations, or diversifying its business interests.
6. To carry on the business of providing services related to Supervisory Control and Data Acquisition (SCADA) systems, including the design, development, integration, implementation, and maintenance of SCADA solutions. To develop, design, and provide software solutions for real-time data monitoring, control, and analysis, including but not limited to custom applications, system interfaces, and dashboards. To create, implement, and maintain customer interface dashboards and user-friendly platforms for remote connectivity, real-time data viewing, and monitoring of a variety of parameters and applications across different industries. To provide consultancy, support, training, and technical services related to SCADA systems, software development, data analytics, and remote connectivity solutions. To engage in the research, development, and marketing of software products and services that facilitate remote data monitoring, control, visualization, and reporting for applications in sectors such as energy, utilities, manufacturing, and any other industry requiring remote connectivity and data analysis. To carry on any other business or activity that is incidental or conducive to the advancement of the above objects, including the supply of related hardware, networking solutions, and data security services.
7. To carry on the business of designing, developing, and providing services related to various electronic modules required for the transmission, transfer, and conversion of data, including but not limited to communication modules, data transfer modules, and signal conversion devices. To design, manufacture, and supply gateways, data converters, and related hardware solutions, ensuring seamless communication and interoperability across various devices, systems, and networks. To engage in the research, development, and manufacture of electronic goods, including modules, gateways, and converters that facilitate data transfer and communication in industries such as telecommunications, automation, energy, manufacturing, and any other sector requiring data transmission solutions. To provide technical consultancy, support, and maintenance services related to the installation, integration, and optimization of electronic modules, gateways, converters, and data transfer systems. To manufacture and supply goods, components, and systems required for the above services, including related accessories, interfaces, and networking



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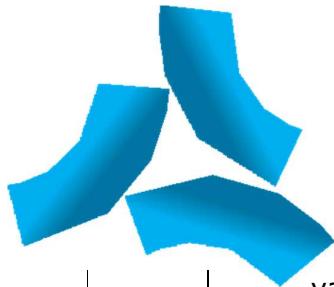
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solutions for data communication and transfer. To carry on any other business or activity that is incidental or conducive to the advancement of the above objects, including the provision of training, support, and after-sales services related to electronic modules and data transmission systems.

8. To carry on the business of providing services related to electrical high voltage isolator products, including their design, development, installation, maintenance, and servicing for various industrial applications. To design, manufacture, and supply a range of electrical high voltage isolators, including but not limited to disconnect switches, isolating switches, and other related electrical components used in high voltage power systems. To engage in the research, development, and production of electrical high voltage isolator products and related goods, ensuring the highest standards of safety, performance, and compliance with industry regulations. To provide technical consultancy, installation, testing, commissioning, and maintenance services for high voltage isolators, ensuring the reliability and safety of electrical power systems. To manufacture, assemble, and supply other electrical equipment, components, and accessories required for high voltage isolator systems, including control devices, connectors, and protective gear. To carry on any other business or activity that is incidental or conducive to the advancement of the above objects, including research in the field of electrical isolators, safety standards, and innovations in high voltage electrical systems.
9. To carry on in India or elsewhere in the World, with or without collaboration, the business as software engineers, software developers, software programmers, software trainers, branding services, networking engineers, web designers, web development, application development and integration, software solutions, compushop, management of bulk data, computer or other management consultancy services, education centers, training centers, Call Centre Services, in all of its aspect and to design, develop, apply, interpret, analyze, improve and buy, sell, import, export, lease, hire, license, operate, assemble, repair, recondition, alter, convert, improve, upgrade, install, modify system development and support software of all kinds, to provide ERP Solutions, internet related solutions, E Commerce, internet and connectivity solutions, video conferencing, telecommunication software, satellite communication software, radio communication software, wireless communication software, Corporate Communication software and hardware, parallel communication software, collection, storing, tabulations, analysis and interpretation of data of all kinds, real time applications, web applications and to provide Hi Tech solutions, to give consultancy services in respect thereof and to develop, prepare, run, update, invent, analyze, design, improve the various programs and to provide, lease, hire, transfer, buy, sell, import, export such programs to



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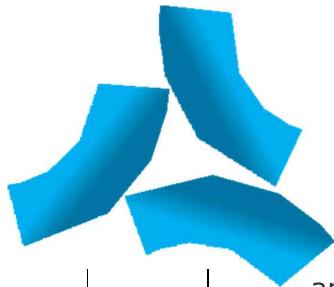
various kind of users either on BOOM or BOLT basis and other services connected therewith.

10. To manufacture, design, develop, sell, provide, equip, supply, import from other Countries, export to other Countries, furnish, undertake, install, erect, commission, test and stock Computer, Communication Software, Hardware and Computer Peripherals for commercial applications like accounting, inventory, production planning, management information systems, documentation and such others, office automation applications, scientific applications, engineering applications, technical applications, communications, data base publishers, local area networking, wide area networking, computer aided designing, computer aided manufacturing, computer aided engineering, desk top publishing multimedia, shop floor computerization, process control, computerized numerical control systems, graphical animations, animated films, using computers banking, insurance, transport, professionals for storage, retrieval, analysis, reproduction of various media filing of drawings, photographs, correspondence, records and such other applications and such other subjects for local and export market.

11. To purchase, acquire, take on lease, hire, erect, contact, construct, improve, develop, charge, build, let-out exchange, sale, work or deal in land, buildings, flats, rooms, show-rooms, shop, auditorium, halls, malls, towers, markets, sheds, mines, factories, mills, plants, plantations, farms, and do all such acts and things necessary in connection therewith and deal in buildings materials of all kinds and builders, stores and machinery.

➤ Replace the existing object of sub clause 1 to 103 of the Clause III(B) (Objects furtherance of the Main Object) of Memorandum of Association of the Company:

1. To engage in any additional activities that are essential, supplementary, or connected to the design, development, production, marketing, operation, and enhancement of electric vehicle infrastructure, charging stations, battery management systems, and other associated hardware and software technologies and services in any capacity.
2. To buy, sell, manufacture, repair, alter and exchange, let or hire, export, import, and deal in all kinds of articles and things which may be required for the purpose of any of the main business in this Memorandum contained or which may seem capable of being profitably dealt with in connection with any of the said business covered in the main object.
3. To establish and operate hydrogen refueling stations, infrastructure for the transport, storage, and distribution of hydrogen gas, including storage tanks, pipelines, and transportation vessels, charging stations



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and networks for electric vehicles and offer related services such as payment systems, software applications, cloud services, and monitoring systems.

4. To set up and operate charging stations and networks for electric vehicles and offer related services such as payment systems, software applications, cloud services, and monitoring systems.
5. To engage in the development of renewable energy-based charging solutions, including solar-powered charging stations and systems utilizing alternative energy sources.
6. To engage in the business of designing, developing, and manufacturing electric vehicle components, charging points, battery management systems, and other related hardware and software technologies.
7. To acquire, own, lease, or operate real estate, land, or properties necessary for establishing EV charging stations or facilities.
8. To manufacture and supply specialized electrical equipment and components such as transformers, circuit breakers, and batteries that are necessary for the operation of EV charging infrastructure.
9. To participate in projects and initiatives aimed at reducing carbon emissions, promoting sustainable energy solutions, and contributing to environmental protection by supporting the use of electric vehicles and renewable energy solutions.
10. To design, develop, and manufacture electrolysis systems for hydrogen production, including alkaline, proton exchange membrane (PEM), and solid oxide electrolyzers.
11. To conduct research and development in the field of hydrogen energy, including fuel cell technology, hydrogen production methods (such as electrolysis, steam methane reforming, and biomass gasification), hydrogen storage materials (such as metal hydrides and carbon-based adsorbents), and advanced hydrogen utilization techniques.
12. To provide consultancy, engineering, installation, testing, and commissioning services for hydrogen energy solutions, including the deployment of hydrogen fuel cell systems in various sectors, such as transportation, industrial applications, and power generation.
13. To promote the development and use of hydrogen as a clean and sustainable energy source by creating educational, informational, and outreach programs, and by engaging in public-private partnerships and government collaborations.
14. To engage in the manufacture, sale, and service of all forms of hydrogen-related equipment, including but not limited to hydrogen compressors, storage tanks, pipelines, pressure regulators, valves, control systems, and hydrogen sensors.
15. To operate, own, and maintain hydrogen production and storage facilities, hydrogen-powered vehicles, and systems for generating and supplying hydrogen to consumers.



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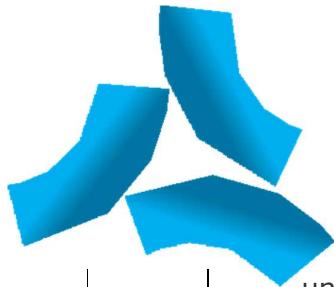
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16. To establish joint ventures, partnerships, or collaborations with government agencies, research organizations, private companies, and international entities for the promotion and development of hydrogen energy infrastructure and technologies.
17. To contribute to the global transition to a clean energy economy by providing sustainable hydrogen energy solutions that reduce greenhouse gas emissions, enhance energy security, and promote environmental sustainability.
18. To develop and implement green hydrogen solutions that utilize renewable energy sources (solar, wind, biomass, etc.) for the production of hydrogen, reducing the carbon footprint of the energy sector.
19. To advance, deposit, securities and property (not amounting to be business of banking as defined under the Banking Regulations Act, 1949) to or with such persons, firms or bodies corporate as the company may think fit and in particular to customers and others having dealing with the company and on such terms as may deem expedient.
20. To guarantee the payment of money secured by or payable under or in respect of business of the Company.
21. To invest the company's funds in the acquisition of shares, debentures, or other financial instruments of any company, domestic or international, whose business is related to or can support the company's current or future operations, whether directly or indirectly, and to exercise all rights and powers attached to such investments, including voting rights, rights to receive dividends, and participation in corporate decisions.
22. To acquire or take over the management of any existing business or company that is engaged in the manufacture, production, marketing, distribution, or provision of goods or services that are complementary, supportive, or aligned with the company's objectives as outlined in its main object clause.
23. To enter into any arrangement, agreement, or contract with other companies, partnerships, or organizations for the purpose of acquiring, managing, or developing business operations that are complementary or supportive to the company's business, with a view to promoting business growth, profitability, and enhancing shareholder value.
24. To receive money, securities, valuables of all kinds on deposit or safe custody (not amounting to the business of banking as defined under the Banking Regulation Act. 1949) and to borrow or raise money in such manner as Company shall think fit and in particular by issue of debentures or debenture-stocks (perpetual or otherwise) and to secure the repayment of any money so borrowed, raised or owing by mortgage, charge or lien upon all or any of the Company's property (both present and future) including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by the company or any other company or body corporate of and any obligation



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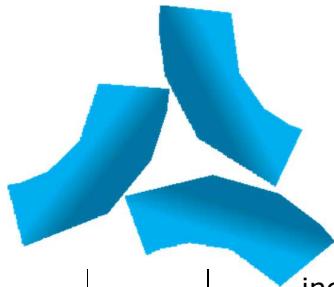
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undertaken by the Company or any other person or Company, as the case may be. Subject to the provision of the Companies Act 2013 and the Rules framed thereunder and directions issued by Reserve Bank of India from time to time as may be applicable.

25. To draw, make, accept, endorse, discount, execute and issue promissory notes, hundis, bills of exchange, bills of landing, warrants, debentures and other negotiable and transferable instruments and to open an account or accounts with any scheduled bank or banks and to pay into and to withdraw money from such account or accounts.
26. To invest and deal with the money of the Company not immediately required in such manner as the Company may deem fit to the attainment of the main objects of the company.
27. To donate for political purpose under section 182 of the Companies Act, 2013.
28. To distribute as bonus shares subject to the provisions of Section 63 of the Companies Act, 2013, amongst the members, any money received by way of premium on shares or debentures issued at premium by the Company.
29. To lend money to such person, firms or companies and on such terms and conditions as may seem expedient and in particular to the members of the staff, customers, and others having dealing with the Company whether covered by security or otherwise and to guarantee the performance of contracts by any such person, firm or company, provided that the Company shall not carry on banking business within the meaning of the Banking Regulations Act, 1949.
30. To establish, hire, maintain and run branches, offices, godown, stores stalls at such place/places as may be considered necessary and for the purpose to do all such acts and to enter into all such agreement and contracts as may be necessary for the effective working of such establishment.
31. To set up the workshops for repairing, servicing and maintenance of products and articles dealt in or manufactured by the Company.
32. To communicate with chambers of commerce and other mercantile and public bodies throughout the world and concern and promote measure for the protection of the trade, industry and person engaged therein.
33. To acquire the whole or part of the business, assets, properties, or shares of any company, partnership, or other entity that is engaged in any business or activity that is the same as, or similar to, the company's main business or is incidental or conducive to the company's business, as set out in its main objects, whether within or outside the jurisdiction of the company.
34. To merge, amalgamate, or enter into any form of business combination, joint venture, or strategic alliance with any company, entity, or organization engaged in business activities that are related, ancillary, or



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incidental to the company's core business, with a view to increasing operational synergies, improving market share, and expanding the scope of business operations.

35. To acquire and undertake the whole or any part of the business, property or liabilities of any person, firm or body corporate, carrying on or proposing to carry on any activity which the company is authorized to carry on or having property suitable for the purposes of the company or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company.
36. To establish, promote or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the rights liabilities and properties of the company or for any other purpose which may seem directly calculated to benefit the Company and to place or guarantee, the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures or other securities of any such other company or companies.
37. To enter into any arrangements with any Government or any Authority, supreme, municipal, local or otherwise that may seem beneficial to any of the Company's object and to apply for, promote and obtain any Act of Parliament, privilege, concession, license or authorization of the Government or any other authority local or otherwise for enabling the company to carry on any of its objects into effect or for extending any of the powers of the Company and to carry out, exercise and comply with any such Act, privilege, concession, license or authorization.
38. To pay for any rights or property acquired by the Company and to remunerate any person, company or public bodies whether by cash payment or by allotment of shares, debentures or other securities of the Company credited as paid up in full or in part or otherwise.
39. To build, construct, alter, enlarge, remove, pull down, replace, maintain, improve, develop, work, control and manage any buildings, offices, factories, mills, shops, other works and conveniences which the company may think directly or indirectly conducive to its objects and connected with the main line of business which the company will carry on or advance the interest of the company and to contribute or otherwise assist or take part in the construction, maintenance, development, working control and management there-of and to join with any other person or company doing any of these things.
40. To improve, manage, develop, grant rights or privileges in respect of or otherwise deal with all or any part of the property and rights of the company. 12. To vest any real or personal property rights or interest acquired by or belonging to company in any person or company on behalf of or for the benefit of the company and with or without any declared trust in favour of the company.



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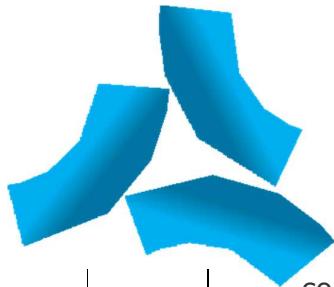
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41. To vest any real or personal property rights or interest acquired by or belonging to company in any person or company on behalf of or for the benefit of the company and with or without any declared trust in favour of the company.
42. To lease, let out on hire, mortgage, pledge, hypothecate, sell or otherwise dispose off the whole or any part of the undertaking of the Company or any land, business, property, rights or assets of any kind of the Company or any share of interest therein respectively in such manner and for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other body corporate having objects altogether or in part similar to those of the Company.
43. To purchase, take on lease, exchange, hire or otherwise acquire any movable or immovable property and any rights or privileges which the company may think necessary or convenient for the purpose of its business.
44. To apply for purchase or otherwise acquire, protect and renew in any part of the world, patents, licenses, concession, patent rights, trade marks, designs and the like, conferring any exclusive or nonexclusive or limited right to their use, any secret or other information regarding any invention or research which may seem capable of being used for any of the purposes of the company or the acquisition of which may seem calculated directly or indirectly to benefit the company and to use develop or grant license in respect thereof otherwise turn to account the right of information so acquired and to expend money in experimenting upon, testing or improving any such patents, rights or inventions.
45. To pay out of the funds of the Company all costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the Company and to take into consideration and to approve and confirm all acts, deeds and things that may be done or entered into with any person, firm or body corporate by the promoters of the company and further to enter into any agreement, arrangement or contract with the promoters and to reimburse them for all costs and expenses that may be incurred by them in or in connection with the formation or promotion of the Company.
46. To procure the company to be registered or recognized in any part of the world outside the Union of India.
47. To establish and maintain or procure the establishment and maintenance of any provident fund or any contributory or non- contributory pension or superannuation fund and to give or procure the giving of donations, gratuities, pension, allowance, emoluments, bonus, profit , sharing bonus, benefits or any other payment to any person who are or were at any time in the employment or service of the Company or its predecessors in business or of any company which is a subsidiary of the



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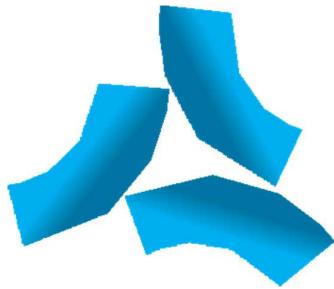
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company or is allied to or associated with the company or any such subsidiary or who are or were at any time Directors or officers of the Company or any of such other company as aforesaid and the wives, widows, families, dependents or connections of any such person and to provide for the welfare of all or any of the aforesaid person from time to time by subscribing, subsidizing or contributing to any institutions, associations, funds, clubs, trusts profits sharing or other schemes and by building or contributing to the building of dwelling houses or quarters and by providing, subscribing or contributing towards places of instructions and recreation, hospitals and dispensaries, medical and other attendance and to make payment to or towards the insurance of any such person as aforesaid and to do any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid.

48. To adopt such means of making known the product, business and interest of the Company as it may deem expedient and in particular by advertising in the press, radio, television and cinema, by circulars, by purchase construction and exhibitions of work of art or general interest, by publication of books and by granting prizes, rewards and donations subjects to the provisions of law.
49. To subscribe in or donate to or guarantee money for national philanthropic, benevolent, public, general or useful object, fund or organization, association or institution or for any exhibition or for any purpose which may be likely directly or indirectly to further the object of the Company or the interest of its members subject to the provisions of the Companies Act, 2013.
50. On winding up of the company, to distribute all or any of the property of the company amongst the members in specific or in kind or proceeds of sale or disposal of any property of the company but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law and subject to Companies Act. 2013.
51. To do all or any of the above things in any part of the world as principals, agents, contractors, trustees, attorney, agents or otherwise and either alone or in conjunction with other and to establish offices, agencies or branches for carrying on any of the aforesaid objects in India or elsewhere in the world and to undertake the management of any company or companies having objects altogether or in part similar to those of the Company.



Asya Infosoft Limited

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Annexure-II

Brief Details with respect to adoption of amended Memorandum of Association ("MOA") and new set of Articles of Association ("AOA") of the Company:

Sr No	Particular	Detail
1	Adoption of amended Memorandum and Association ("MOA") of the Company in line with the provisions of the Companies Act, 2013	<p>The existing Memorandum of Association ('MOA') of the Company company is not commensurate with the existing format as per Table A of Schedule I. the alteration of MOA is necessary to align the existing MOA with the Companies Act, 2013.</p> <p>1. The heading of existing clause III A - 'the Main Object of the Company to be pursued by the Company on its Incorporation' is hereby replaced by new name 'The objects to be pursued by the company on its incorporation are'.</p> <p>2. The heading of existing clause IIIB - 'Matters which are necessary for furtherance of the objects specified in clause III A are' is hereby replaced by new name 'Matters which are necessary for furtherance of the objects specified in clause 3(a) are'</p>
2	Adoption of new set of Articles of Association ("AOA") of the Company in line with the provisions of the Companies Act, 2013	<p>The existing AOA is based on the Companies Act, 1956 and several regulations in the existing AOA contain references to specific Sections of the Companies Act, 1956 and some regulations in the existing AOA are no longer in conformity with the Act. Accordingly, it is proposed to adopt a new set of Articles of Association of the Company as per Table F of the Companies Act, 2013 (which sets out the model Articles of Association for a Company limited by Shares), with such modifications as may be applicable and relevant to the Company</p>