

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: 2nd January, 2024

То

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

Scrip Code:- 511144 Subject:- - Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 –Details of Voting Results of the 39th Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results in relation to the 39th Annual General Meeting (AGM) of the Company held on Tuesday, 31st December, 2024 (commencement at 11.00 a.m. and concluded on 12.30 p.m.) at B-501 to 504, Galaxy Business Park, Nikol Ring Road, Opp. Torrent Power Station, Nikol, Ahmedabad, Gujarat-382350.

We are also enclosing the consolidated report of the Scrutinizer on remote Evoting and voting during the AGM.

Kindly take the same on record.

Your faithfully,

For. Asya Infosoft Limited

Dipesh A. Panchal Company Secretary Mem. No. A34443



Asya Infosoft Limited

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Details of Voting Results – 39th Annual General Meeting held on 31st December, 2024

Sr No.	Particular	Whether Ordinary/ Special resolution	Mode of Voting	Remark
1	Consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended 31 st March, 2024 and the Report of the Board of Directors and Auditors thereon.	Ordinary	Remote Evoting and voting during the AGM	Passed
2	To approve the ratification of Remuneration payable to cost auditor of the Company for the year 2024-25			with requisite majority
3	To appoint Mr. Bijal Dineshchandra Sanghvi (DIN:- 01988242) as Managing Director of the Company and to fix his remuneration			
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			
5	To appoint Mr. Anand Vinodchandra Shah (DIN:- 09567072) as Executive Director of the Company and to fix his remuneration			
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.			
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		



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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	Passed with
14	To Approve Alteration in Object Clause of Memorandum of Association of the Company	Special	requisite majority
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	Ordinary	
18	To consider and approve the Material Related Party Transaction(s) proposed to be entered into by the Company	Ordinary	
19	To consider and approve the Material Related Party Transaction(s) proposed to be entered into by the Company	Ordinary	
20	To consider and approve the Material Related Party Transaction(s) proposed to be entered into by the Company	Ordinary	

For. Asya Infosoft Limited

Dipesh A. Panchal Company Secretary Mem. No. A34443

General information about company	
Scrip code	511144
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE520G01016
Name of the company	Asya Infosoft Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-12-2024
Start time of the meeting	11:00 AM
End time of the meeting	12:30 PM

Scrutinizer Details					
Name of the Scrutinizer	M/s. Utkarsh Shah & Co.				
Firms Name	Utkarsh Shah				
Qualification	CS				
Membership Number	F12526				
Date of Board Meeting in which appointed	06-12-2024				
Date of Issuance of Report to the company	02-01-2025				

Voting results					
Record date	24-12-2024				
Total number of shareholders on record date	4197				
No. of shareholders present in the meeting either in person or through proxy					
a) Promoters and Promoter group	3				
b) Public	20				
No. of shareholders attended the meeting through video conferencing					
a) Promoters and Promoter group	0				
b) Public	0				
No. of resolution passed in the meeting	20				
Disclosure of notes on voting results					

				Resolution(1)				
Resolution req	uired: (Ordinar	y / Special)		Ordinary					
Whether prom agenda/resolut	oter/promoter g ion?	roup are inter	rested in the	No					
Description of	resolution cons	idered		Consider and adop for the Financial Y Directors and Audi	ear ended 31st	Standalone I March, 202	Financial Statement 24 and the Report o	of the Company f the Board of	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
(1) (2)			(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100		
	E-Voting		40472200	100	40472200	0	100	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter Promoter Group	Postal Ballot (if applicable)	40472204	0	0	0	0	0	0	
	Total	40472204	40472200	100	40472200	0	100	0	
	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		2199707	38.0041	2199617	90	99.9959	0.0041	
	Poll		41	0.0007	41	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	5788076							
	Total	5788076	2199748	38.0048	2199658	90	99.9959	0.0041	
	Total	46260280	42671948	92.2432	42671858	90	99.9998	0.0002	
				Whether	resolution is P	ass or Not.	Yes		
				Disclos	ure of notes on	resolution			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

				Resolution(2	2)				
Resolution requ	uired: (Ordinary	/ Special)		Ordinary					
Whether promo agenda/resoluti	oter/promoter gr on?	oup are intere	ested in the	No					
Description of	resolution consi	dered		To approve the rat Company for the y	ification of Re vear 2024-25	muneration	payable to cost au	ditor of the	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		40472200	100	40472200	0	100	0	
Due us e teur e us d	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	40472204	0	0	0	0	0	0	
	Total	40472204	40472200	100	40472200	0	100	0	
	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		2199707	38.0041	2199569	138	99.9937	0.0063	
	Poll		41	0.0007	41	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	5788076	0	0	0	0	0	0	
	Total	5788076	2199748	38.0048	2199610	138	99.9937	0.0063	
	Total	46260280	42671948	92.2432	42671810	138	99.9997	0.0003	
	Whether resolution is Pass or Not.						Yes		
				Disclosu	ure of notes on	resolution			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

				Resolution(3)			
Resolution requ	uired: (Ordinary	/ Special)		Special				
Whether promo agenda/resoluti	oter/promoter gro ion?	oup are intere	sted in the	No				
Description of	resolution consid	lered		To appoint Mr. Bij Director of the Cor			ri (DIN:- 01988242 uneration) as Managing
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
(1) (2)				(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		3950008	9.7598	3950008	0	100	0
Promoter and	Poll	40472204						
Promoter Group	Postal Ballot (if applicable)							
	Total	40472204	3950008	9.7598	3950008	0	100	0
	E-Voting	0	0	0	0	0	0	0
Public-	Poll		0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		2199707	38.0041	2199612	95	99.9957	0.0043
Public- Non	Poll	5788076	41	0.0007	41	0	100	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5788076	2199748	38.0048	2199653	95	99.9957	0.0043
	Total	46260280	6149756	13.2938	6149661	95	99.9985	0.0015
				Whether r	esolution is P	ass or Not.	Yes	
				Disclosu	re of notes or	resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

				Resolution(4	l)				
Resolution requ	uired: (Ordinary	/ Special)		Special					
Whether promo agenda/resoluti	oter/promoter gr on?	oup are intere	sted in the	No					
Description of	resolution consid	dered					01932029) as Exec ctor and CEO and t		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
(1) (2)			(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		200000	0.4942	200000	0	100	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	40472204	0	0	0	0	0	0	
	Total	40472204	200000	0.4942	200000	0	100	0	
	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		2199707	38.0041	2199564	143	99.9935	0.0065	
	Poll	5700076	41	0.0007	41	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	5788076	0	0	0	0	0	0	
	Total	5788076	2199748	38.0048	2199605	143	99.9935	0.0065	
	Total	46260280	2399748	5.1875	2399605	143	99.994	0.006	
				Whether 1	esolution is P	ass or Not.	Yes		
				Disclosu	re of notes or	resolution			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Institutions	

				Resolution(5)					
Resolution requ	uired: (Ordinary	/ Special)		Special	Special					
Whether promo agenda/resoluti	oter/promoter gr on?	oup are intere	ested in the	No						
Description of	resolution consi	dered		To appoint Mr. An Director of the Co			DIN:- 09567072) a ineration	s Executive		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100		
	E-Voting		40472200	100	40472200	0	100	0		
Promoter and	Poll]	0	0	0	0	0	0		
Promoter Promoter Group	Postal Ballot (if applicable)	40472204	0	0	0	0	0	0		
	Total	40472204	40472200	100	40472200	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		2071707	35.7927	2071564	143	99.9931	0.0069		
	Poll		41	0.0007	41	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	5788076	0	0	0	0	0	0		
	Total	5788076	2071748	35.7934	2071605	143	99.9931	0.0069		
Total 46260280 42543948			91.9665	42543805	143	99.9997	0.0003			
	Whether resolution is Pass or Not.						Yes	•		
				Disclosu	ire of notes on	resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

				Resolution(6)					
Resolution requ	uired: (Ordinary	/ Special)		Special	Special					
Whether promo agenda/resoluti	oter/promoter gr on?	oup are intere	ested in the	No						
Description of	resolution consi	dered		To appoint Mr. Ku Director of the Co		Guptan (DI	N:- 10813992) as I	ndependent		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100		
	E-Voting		40472200	100	40472200	0	100	0		
Promoter and	Poll		0	0	0	0	0	0		
Promoter Promoter Group	Postal Ballot (if applicable)	40472204	0	0	0	0	0	0		
	Total	40472204	40472200	100	40472200	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		2199707	38.0041	2199612	95	99.9957	0.0043		
	Poll		41	0.0007	41	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	5788076	0	0	0	0	0	0		
	Total	5788076	2199748	38.0048	2199653	95	99.9957	0.0043		
Total 46260280 42671948			92.2432	42671853	95	99.9998	0.0002			
	Whether resolution is Pass or Not.						Yes			
				Disclosu	are of notes on	resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Institutions	

				Resolution(7	')					
Resolution requ	Resolution required: (Ordinary / Special)				Special					
Whether promo agenda/resoluti	oter/promoter gr on?	oup are intere	ested in the	No						
Description of	resolution consi	dered		To appoint Mr. De Independent Direc			apati (DIN:- 10841	232) as		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100		
	E-Voting		40472200	100	40472200	0	100	0		
Promoter and	Poll	10.150000	0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)	40472200	0	0	0	0	0	0		
	Total	40472200	40472200	100	40472200	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		2199707	38.0041	2199612	95	99.9957	0.0043		
	Poll	5700076	41	0.0007	41	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	5788076	0	0	0	0	0	0		
	Total	5788076	2199748	38.0048	2199653	95	99.9957	0.0043		
	Total 46260276 42671948			92.2432	42671853	95	99.9998	0.0002		
	Whether resolution is Pass or Not.									
				Disclosu	ure of notes on	resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Institutions	

				Resolution(8	3)					
Resolution required: (Ordinary / Special)				Special	Special					
Whether promo agenda/resoluti	oter/promoter gr on?	oup are intere	ested in the	No						
Description of	resolution consi	dered		To appoint Mrs. N the Company	irali Parth Sha	h (DIN:108	11015) as Indepen	dent Director of		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100		
	E-Voting		40472200	100	40472200	0	100	0		
Promoter and	Poll		0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)	40472204	0	0	0	0	0	0		
	Total	40472204	40472200	100	40472200	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		2199707	38.0041	2198612	1095	99.9502	0.0498		
	Poll		41	0.0007	41	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	5788076	0	0	0	0	0	0		
	Total	5788076	2199748	38.0048	2198653	1095	99.9502	0.0498		
	Total 46260280 42671948			92.2432	42670853	1095	99.9974	0.0026		
	Whether resolution is Pass or Not.									
				Disclosu	ure of notes on	resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

				Resolution(9)					
Resolution requ	uired: (Ordinary	/ Special)		Special	Special					
Whether promo agenda/resoluti	oter/promoter gr on?	oup are intere	ested in the	No						
Description of	resolution consi	dered		To appoint Mrs. SI Executive, Non-in			: 10811014) as Cha Company.	airperson, Non-		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100		
	E-Voting		40472200	100	40472200	0	100	0		
	Poll		0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	40472204	0	0	0	0	0	0		
	Total	40472204	40472200	100	40472200	0	100	0		
	E-Voting	0	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		2199707	38.0041	2198612	1095	99.9502	0.0498		
	Poll		41	0.0007	41	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	- 5788076	0	0	0	0	0	0		
	Total	5788076	2199748	38.0048	2198653	1095	99.9502	0.0498		
Total 46260280 42671948			92.2432	42670853	1095	99.9974	0.0026			
	Whether resolution is Pass or Not.						Yes			
				Disclosu	are of notes on	resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

				Resolution(1	0)					
Resolution requ	uired: (Ordinary	/ Special)		Special	Special					
Whether promo agenda/resoluti	oter/promoter gr on?	oup are intere	ested in the	No						
Description of	resolution consi	dered		To Authorize Boar 2013 up to an aggr			on 180(1)(c) of the re	Companies Act,		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100		
	E-Voting		40472200	100	40472200	0	100	0		
Promoter and	Poll		0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)	40472204	0	0	0	0	0	0		
	Total	40472204	40472200	100	40472200	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		2199707	38.0041	2199569	138	99.9937	0.0063		
	Poll		41	0.0007	41	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	5788076	0	0	0	0	0	0		
	Total	5788076	2199748	38.0048	2199610	138	99.9937	0.0063		
Total 46260280 42671948			92.2432	42671810	138	99.9997	0.0003			
	Whether resolution is Pass or Not.						Yes			
				Disclosu	are of notes on	resolution				

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Insitutions					

				Resolution(12	1)			
Resolution requ	uired: (Ordinary	/ Special)		Special				
	Whether promoter/promoter group are interested in the agenda/resolution?			No				
Description of	resolution consi	dered		To Authorize Boar 2013 up to an aggr			on 180(1)(a) of the res	Companies Act,
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
(1) (2)		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		40472200	100	40472200	0	100	0
Duranatan an d	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	40472204	0	0	0	0	0	0
	Total	40472204	40472200	100	40472200	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		2199707	38.0041	2199569	138	99.9937	0.0063
	Poll		41	0.0007	41	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	- 5788076	0	0	0	0	0	0
	Total	5788076	2199748	38.0048	2199610	138	99.9937	0.0063
Total 46260280 42671948				92.2432	42671810	138	99.9997	0.0003
	Whether resolution is Pass or Not.						Yes	
				Disclosu	are of notes on	resolution		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Institutions					

				Resolution(12	2)			
Resolution requ	uired: (Ordinary	/ Special)		Special				
	Whether promoter/promoter group are interested in the agenda/resolution?			No				
Description of	resolution consi	dered		To Authorize Boar or to make Investm		to give loa	n or to provide Gua	rantee/Security
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
(1) (2)		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		40472200	100	40472200	0	100	0
Durana stan an d	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	40472204	0	0	0	0	0	0
	Total	40472204	40472200	100	40472200	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		2199707	38.0041	2199569	138	99.9937	0.0063
	Poll		41	0.0007	41	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	5788076	0	0	0	0	0	0
	Total	5788076	2199748	38.0048	2199610	138	99.9937	0.0063
	Total	46260280	42671948	92.2432	42671810	138	99.9997	0.0003
				Whether	resolution is P	ass or Not.	Yes	
				Disclosu	are of notes on	resolution		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

				Resolution(1.	3)			
Resolution requ	uired: (Ordinary	/ Special)		Special				
	Whether promoter/promoter group are interested in the agenda/resolution?			No				
Description of	resolution consi	dered		To Approval for L section 185 of Cor			ee, or Security to Pa	arties under
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		40472200	100	40472200	0	100	0
Duranatan an d	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	40472204	0	0	0	0	0	0
	Total	40472204	40472200	100	40472200	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		2199707	38.0041	2199569	138	99.9937	0.0063
	Poll	5700076	41	0.0007	41	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	5788076	0	0	0	0	0	0
	Total	5788076	2199748	38.0048	2199610	138	99.9937	0.0063
	Total	46260280	42671948	92.2432	42671810	138	99.9997	0.0003
				Whether	resolution is P	ass or Not.	Yes	
				Disclosu	are of notes on	resolution		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Institutions					

				Resolution(14	4)			
Resolution requ	uired: (Ordinary	/ Special)		Special				
	Whether promoter/promoter group are interested in the agenda/resolution?			No				
Description of	resolution consi	dered		To Approve Altera Company	tion in Object	Clause of N	Memorandum of As	sociation of the
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		40472200	100	40472200	0	100	0
	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	40472204	0	0	0	0	0	0
	Total	40472204	40472200	100	40472200	0	100	0
	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		2199707	38.0041	2199617	90	99.9959	0.0041
	Poll]	41	0.0007	41	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	5788076	0	0	0	0	0	0
	Total	5788076	2199748	38.0048	2199658	90	99.9959	0.0041
	Total	46260280	42671948	92.2432	42671858	90	99.9998	0.0002
				Whether	resolution is P	ass or Not.	Yes	
				Disclosu	ure of notes on	resolution		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

				Resolution(1	5)				
Resolution req	uired: (Ordinary	/ Special)		Special					
Whether prome agenda/resoluti	oter/promoter gr ion?	oup are intere	ested in the	No					
Description of	resolution consi	dered		To adopt Amended	l Memorandur	n of Associ	ation of the Compa	ny	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		40472200	100	40472200	0	100	0	
Description	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	40472204	0	0	0	0	0	0	
	Total	40472204	40472200	100	40472200	0	100	0	
	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		2199707	38.0041	2199617	90	99.9959	0.0041	
	Poll		41	0.0007	41	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	5788076	0	0	0	0	0	0	
	Total	5788076	2199748	38.0048	2199658	90	99.9959	0.0041	
	Total	46260280	42671948	92.2432	42671858	90	99.9998	0.0002	
	Whether resolution is Pass or Not.						Yes	•	
				Disclosı	ire of notes on	resolution			

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Institutions					

				Resolution(1	6)				
Resolution requ	uired: (Ordinary	/ Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of	resolution consi	dered		To consider and ap per the Provisions			lew set of Articles	of Association as	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		40472200	100	40472200	0	100	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter Promoter Group	Postal Ballot (if applicable)	40472204	0	0	0	0	0	0	
	Total	40472204	40472200	100	40472200	0	100	0	
	E-Voting	- 0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		2199707	38.0041	2199617	90	99.9959	0.0041	
	Poll		41	0.0007	41	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	5788076	0	0	0	0	0	0	
	Total	5788076	2199748	38.0048	2199658	90	99.9959	0.0041	
Total 46260280 42671948 92.2432 42671858 90							99.9998	0.0002	
		ass or Not.	Yes						
				Disclosu	ire of notes on	resolution			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Institutions	

				Resolution(1'	7)			
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Whether promo agenda/resolution	ter/promoter gro on?	oup are intere	sted in the	Yes				
Description of 1	resolution consid	lered		To consider and ap be entered into by			ed Party Transaction	n(s) proposed to
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	40472204	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40472204	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0
Public-	Poll		0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		2199707	38.0041	2198617	1090	99.9504	0.0496
Public- Non	Poll	5788076	41	0.0007	41	0	100	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5788076	2199748	38.0048	2198658	1090	99.9504	0.0496
	Total	46260280	2199748	4.7552	2198658	1090	99.9504	0.0496
		ass or Not.	Yes					
				Disclosu	re of notes on	resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

				Resolution(1	8)					
Resolution requ	uired: (Ordinary	/ Special)		Ordinary						
Whether promo agenda/resoluti	oter/promoter gro on?	oup are intere	sted in the	Yes						
Description of	resolution consid	lered		To consider and ap be entered into by			ed Party Transaction	n(s) proposed to		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100		
	E-Voting		0	0	0	0	0	0		
Promoter and	Poll	. 40472204	0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	40472204	0	0	0	0	0	0		
	E-Voting	0	0	0	0	0	0	0		
Public-	Poll		0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		2199707	38.0041	2198617	1090	99.9504	0.0496		
Public- Non	Poll	5788076	41	0.0007	41	0	100	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	5788076	2199748	38.0048	2198658	1090	99.9504	0.0496		
	Total	46260280	2199748	4.7552	2198658	1090	99.9504	0.0496		
	Whether resolution is Pass or Not.							Yes		
				Disclosu	re of notes or	resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Institutions	

				Resolution(19	9)			
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Whether promo agenda/resoluti	oter/promoter gro on?	oup are intere	sted in the	Yes				
Description of 1	resolution consid	lered		To consider and ap be entered into by			ed Party Transaction	n(s) proposed to
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	40472204	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40472204	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		2199707	38.0041	2198617	1090	99.9504	0.0496
Public- Non	Poll	5788076	41	0.0007	41	0	100	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5788076	2199748	38.0048	2198658	1090	99.9504	0.0496
	Total	46260280	2199748	4.7552	2198658	1090	99.9504	0.0496
		ass or Not.	Yes					
				Disclosu	re of notes or	resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

				Resolution(2	0)				
Resolution requ	ired: (Ordinary	/ Special)		Ordinary	Ordinary				
Whether promo agenda/resolutio	ter/promoter gro on?	oup are intere	sted in the	Yes					
Description of r	resolution consid	lered		To consider and ap be entered into by			ed Party Transaction	n(s) proposed to	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll	40472204	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	40472204	0	0	0	0	0	0	
	E-Voting		0	0	0	0	0	0	
Public-	Poll	0	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		2199707	38.0041	2199617	90	99.9959	0.0041	
Public- Non	Poll	5788076	41	0.0007	41	0	100	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	5788076	2199748	38.0048	2199658	90	99.9959	0.0041	
	Total	46260280	2199748	4.7552	2199658	90	99.9959	0.0041	
	Whether resolution is Pass or Not.								
				Disclosu	re of notes or	resolution			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Institutions	



Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To, The Chairman, Asya Infosoft Limited B-501 to 504, Galaxy Business Park, Nikol Ring Road, Opp. Torrent Power Station, Nikol, Ahmedabad – 382350

Dear Sir,

I, UTKARSH PIYUSHKUMAR SHAH, Proprietor of M/s Utkarsh Shah & Co., Practicing Company Secretaries, Ahmedabad, C.P. No.26241, Unique Code Number: S2022GJ889900 have been appointed as Scrutinizer by the Board of Directors of Asya Infosoft Limited CIN L72900GJ1985PLC029849 ("the Company") for the purpose of scrutinizing the 39th Annual General Meeting ("AGM") voting conducted by way of remote e-voting process ("evoting") and in a fair and transparent manner on the resolution(s) contained in the Notice of AGM dated 06th December, 2024 ("Notice") issued in accordance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), Secretarial Standard on General Meetings (SS-2) to the extent applicable read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 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, General Circular No.10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021 and Circular No. 03/2022 dated May 05, 2022 and 09/2023, September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations that the Resolution(s) set out in the Notice of AGM dated 06.12.2024 are proposed to be passed by Shareholders/Members through 39th AGM by voting through electronic means (remote e-voting) and Voting during the AGM.

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1. Appointment

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the 39th AGM including Voting during the AGM, using an electronic voting system and on the dates referred to in the Notice.

2. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast " cast **"in favour" or "against"**, by the members in respect of the resolutions contained in the 39th AGM notice.

My report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited (NSDL), the Depository Participant of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process.

3. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. Cut -off date:

The Members of the Company as on the "cut-off" date as set out in the 39th AGM Notice i.e., **Tuesday, 24th December, 2024** were entitled to vote on the resolution set out in the 39th AGM Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

Remote e-voting process:

- I. I assumed the office of Scrutinizer with effect from **31**st **December**, **2024**.
- II. It has been confirmed that the EVEN generated by the Service Provider is 132365.

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- III. The Company has availed electronic voting platform of National Securities Depository Limited (NSDL) for facilitating remote e-voting to the Shareholders of the Company.
- IV. In compliance with the MCA Circulars, the Company completed the dispatch of the 39th AGM notice together with Explanatory Statement and instructions for remote e-voting on 06th December, 2024 through email only to those members whose names appears in the Register of Members / List of Beneficial Owners maintained by the Company or its Registrar and Transfer Agent i.e. Aarthi Consultants Pvt. Ltd. ('RTA') or Depositories as at close of business hours on 24th December, 2024 (the 'Cut-off date') and whose e-mail IDs are registered with the Company or its RTA or with the Depository Participants (DPs), so as to participate in 39th AGM through E-voting.
- V. The Company has published the public notice under Rule 22(3) of the Companies (Management & Administration Rules) 2014 by way of advertisement published in "Financial Express" Ahmedabad Edition both in English and Gujarati Language.
- VI. The remote e-voting period remained open from Friday, 27th December, 2024 (9:00 a.m.) to Monday, 30th December, 2024 (5:00 p.m.).
- VII. The votes cast during the remote e-voting were unblocked on Tuesday, 31st December, 2024 at around 12:30 p.m. in presence of two witnesses who are not in the employment of the Company and / or National Securities Depository Limited (NSDL).

I submit herewith the Scrutinizer's Report on the results of the remote e- voting and through E-Voting facility during the AGM, based on the report generated by National Securities Depository Limited (NSDL), scrutinized on test-check basis, and relied upon by me as under:

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			Conso	olidated Rea	sult				
Item No. 1	Consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2024 and the Report of the Board of Directors and								
	Auditors t		31st March,	2024 and th	le Report of	the Board of D	irectors and		
Particulars		te e-votes		g during GM		Total			
	Number	Votes	Number	Votes	Number	Votes			
Assent	62	42,671,817	2	41	64	42,671,858	99.98%		
Dissent	1	90	-	-	1	90	0.02%		
Total Valid Votes	63	42,671,907	2	41	65	42,671,948	100		
Abstain	-	-	-	-	-	-			
Total Votes	63	42,671,907	2	41	65	42,671,948	100		
Based on the afor						ned in Item No	o. 1 of the		
Notice dated 06th			-		, ,	11. 6.1			
Item No. 2	To approv the year 20	e the ratificatio 24-25	n of Remun	eration pay	able to cost	auditor of the	Company for		
Particulars	Remo	te e-votes		g during GM		Percentage			
	Number	Votes	Number	Votes	Number	Votes			
Assent	61	42,671,769	2	41	63	42,671,810	99.97%		
Dissent	2	138	-	-	2	138	0.03%		
Total Valid Votes	63	42,671,907	2	41	65	42,671,948	100		
Abstain	-	-	-	-	-	-			
Total Votes	63	42,671,907	2	41	65	42,671,948	100		
Based on the afor Notice dated 06th		-				ned in Item No	o. 2 of the		
Item No. 3		t Mr. Bijal Dine			<u> </u>	2) as Managin	Director of		
		any and to fix h) us munuging			
Particulars	Remo	te e-votes	E-Voting during AGM			Percentage			
	Number	Votes	Number	Votes	Number	Votes			
Assent	56	6,149,620	2	41	58	6,149,661	99.85%		
Dissent	2	95	-	-	2	95	0.15%		
Total Valid	=0		2	44	(0)		100		
Votes	58	6,149,715	2	41	60	6,149,756	100		
Abstain	-	-	-	-	-	-			
Total Votes	58	6,149,715	2	41	60	6,149,756	100		
Based on the afore Notice dated 06th						ea în Item No.	o or the		

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Company,	designated as l			CEO and to	fix her remune	ration	
Remo	te e-votes				Percentage		
Number	Votes	Number	Votes	Number	Votes	_	
54	2,399,564	2	41	56	2,399,605	99.99%	
3	143	-	-	3	143	0.01%	
57	2,399,707	2	41	59	2,399,748	100	
-	-	-	-	-	-		
57	2,399,707	2	41	59	2,399,748	100	
					ed in Item No.	4 of the	
				, ,			
			•	1:- 09567072)	as Executive L	frector of	
•	<u> </u>						
Remo	te e-votes		0 0		Total		
Number	Votes	Number	Votes	Number	Votes	Percentage	
59	42,543,764	2	41	61	42,543,805	99.97%	
3	143	-	-	3	143	0.03%	
62	42,543,907	2	41	64	42,543,948	100.00%	
-	-	-	-	-	-		
62	42,543,907	2	41	64	42,543,948	100.00%	
					ed in Item No.	5 of the	
		-	A	, ,	T. J J T		
		iangad Gup	tan (DIN:- I	10813992) as	Independent I	Director of	
	<u> </u>	E-Voting during AGM			Percentage		
Number	Votes	Number	Votes	Number	Votes		
61	42,671,812	2	41	63	4,26,71,853	99.98%	
2	95	-	-	2	95	0.02%	
	-				_		
63	42,671,907	2	41	65	4,26,71,948	100.00%	
-	-	-	-	-	-	-	
()	40 (71 007	2	41	65	4,26,71,948	100.00%	
63	42,671,907	Z	41	05	4,20,71,940	100.00 /0	
	Company, Remo Number 54 3 57 - 57 esaid results December, To appoin the Compa Remo Number 59 3 62 - 62 esaid results December, To appoin the Compa Remo Number 61 2	Company, designated as IRemote e-votesNumberVotes542,399,5643143572,399,707572,399,707esaid results, we report that December, 2024 has beenTo appoint Mr. Anand Vi the Company and to fix hRemote e-votesNumberVotes5942,543,76431436242,543,9076242,543,9076242,543,907r6242,543,9076242,543,907esaid results, we report that December, 2024 has beenTo appoint Mr. Kutta Kor the CompanyRemote e-votesNumberVotes6142,671,812295	<th <="" colspans<="" td=""><td>Remote e-votesE-Voting during AGMNumberVotesNumber542,399,5642413143572,399,707241572,399,707241esaid results, we report that the Special ResolutionDecember, 2024 has been passed with requisite nTo appoint Mr. Anand Vinodchandra Shah (DIN the Company and to fix his remuneration.Remote e-votesE-Voting during AGMNumberVotesNumber5942,543,76424131436242,543,9072416242,543,907241compoint Mr. Kutta Konangad Guptan (DIN:-11-6242,543,9072416242,671,8122416142,671,812241295</td><td>Remote e-votesE-Voting during AGMNumberVotesNumberVotesNumber542,399,5642415631433572,399,70724159572,399,70724159esaid results, we report that the Special Resolution as contain December, 2024 has been passed with requisite majority.as contains To appoint Mr. Anand Vinodchandra Shah (DIN:- 09567072) the Company and to fix his remuneration.Remote e-votesE-Voting during AGMNumberVotesNumber5942,543,76424161314336242,543,907241646242,543,9072416470 appoint Mr. Kutta Konangad Guptan (DIN:- 10813992) as the Companyas contains the company59122,543,9072416242,543,9072416470 appoint Mr. Kutta Konangad Guptan (DIN:- 10813992) as the CompanyE-Voting during AGM6142,671,81224163295-2</td><td>To appoint Mrs. Purvi Bijal Sanghvi (DIN:- 01932029) as Executive Director company, designated as Executive Director and CEO and to fix her remune $Remote e-votes$F-Voting during AGMTotalNumberVotesNumberVotesNumberVotes542,399,564241562,399,60531433143572,399,707241592,399,748572,399,707241592,399,748esaid results, we report that the Special Resolution as contained in Item No. 4December, 2024 has been passed with requisite majority.TotalTo appoint Mr. Anand Vinodchandra Shah (DIN:- 09567072) as Executive D the Company and to fix his remuneration.FeVoting during AGMTotalNumberVotesNumberVotesNumberVotes5942,543,7642416142,543,805314331436242,543,9072416442,543,9486242,543,9072416442,543,9486242,543,9072416442,543,9486242,543,9072416442,543,948esaid results, we report that the Special Resolution as contained in Item No</td></th>	<td>Remote e-votesE-Voting during AGMNumberVotesNumber542,399,5642413143572,399,707241572,399,707241esaid results, we report that the Special ResolutionDecember, 2024 has been passed with requisite nTo appoint Mr. Anand Vinodchandra Shah (DIN the Company and to fix his remuneration.Remote e-votesE-Voting during AGMNumberVotesNumber5942,543,76424131436242,543,9072416242,543,907241compoint Mr. Kutta Konangad Guptan (DIN:-11-6242,543,9072416242,671,8122416142,671,812241295</td> <td>Remote e-votesE-Voting during AGMNumberVotesNumberVotesNumber542,399,5642415631433572,399,70724159572,399,70724159esaid results, we report that the Special Resolution as contain December, 2024 has been passed with requisite majority.as contains To appoint Mr. Anand Vinodchandra Shah (DIN:- 09567072) the Company and to fix his remuneration.Remote e-votesE-Voting during AGMNumberVotesNumber5942,543,76424161314336242,543,907241646242,543,9072416470 appoint Mr. Kutta Konangad Guptan (DIN:- 10813992) as the Companyas contains the company59122,543,9072416242,543,9072416470 appoint Mr. Kutta Konangad Guptan (DIN:- 10813992) as the CompanyE-Voting during AGM6142,671,81224163295-2</td> <td>To appoint Mrs. Purvi Bijal Sanghvi (DIN:- 01932029) as Executive Director company, designated as Executive Director and CEO and to fix her remune $Remote e-votes$F-Voting during AGMTotalNumberVotesNumberVotesNumberVotes542,399,564241562,399,60531433143572,399,707241592,399,748572,399,707241592,399,748esaid results, we report that the Special Resolution as contained in Item No. 4December, 2024 has been passed with requisite majority.TotalTo appoint Mr. Anand Vinodchandra Shah (DIN:- 09567072) as Executive D the Company and to fix his remuneration.FeVoting during AGMTotalNumberVotesNumberVotesNumberVotes5942,543,7642416142,543,805314331436242,543,9072416442,543,9486242,543,9072416442,543,9486242,543,9072416442,543,9486242,543,9072416442,543,948esaid results, we report that the Special Resolution as contained in Item No</td>	Remote e-votesE-Voting during AGMNumberVotesNumber542,399,5642413143572,399,707241572,399,707241esaid results, we report that the Special ResolutionDecember, 2024 has been passed with requisite nTo appoint Mr. Anand Vinodchandra Shah (DIN the Company and to fix his remuneration.Remote e-votesE-Voting during AGMNumberVotesNumber5942,543,76424131436242,543,9072416242,543,907241compoint Mr. Kutta Konangad Guptan (DIN:-11-6242,543,9072416242,671,8122416142,671,812241295	Remote e-votesE-Voting during AGMNumberVotesNumberVotesNumber542,399,5642415631433572,399,70724159572,399,70724159esaid results, we report that the Special Resolution as contain December, 2024 has been passed with requisite majority.as contains To appoint Mr. Anand Vinodchandra Shah (DIN:- 09567072) the Company and to fix his remuneration.Remote e-votesE-Voting during AGMNumberVotesNumber5942,543,76424161314336242,543,907241646242,543,9072416470 appoint Mr. Kutta Konangad Guptan (DIN:- 10813992) as the Companyas contains the company59122,543,9072416242,543,9072416470 appoint Mr. Kutta Konangad Guptan (DIN:- 10813992) as the CompanyE-Voting during AGM6142,671,81224163295-2	To appoint Mrs. Purvi Bijal Sanghvi (DIN:- 01932029) as Executive Director company, designated as Executive Director and CEO and to fix her remune $Remote e-votes$ F-Voting during AGMTotalNumberVotesNumberVotesNumberVotes542,399,564241562,399,60531433143572,399,707241592,399,748572,399,707241592,399,748esaid results, we report that the Special Resolution as contained in Item No. 4December, 2024 has been passed with requisite majority.TotalTo appoint Mr. Anand Vinodchandra Shah (DIN:- 09567072) as Executive D the Company and to fix his remuneration.FeVoting during AGMTotalNumberVotesNumberVotesNumberVotes5942,543,7642416142,543,805314331436242,543,9072416442,543,9486242,543,9072416442,543,9486242,543,9072416442,543,9486242,543,9072416442,543,948esaid results, we report that the Special Resolution as contained in Item No

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Item No. 7		nt Mr.Deepak f the Company	Purshottar	nbhai Praj	apati (DIN	I:-10841232)as	Independent
Particulars	Remo	te e-votes		g during GM		Total	Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	61	42,671,812	2	41	63	42,671,853	99.98%
Dissent	2	95	-	-	2	95	0.02%
Total Valid							
Votes	63	42,671,907	2	41	65	42,671,948	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	63	42,671,907	2	41	65	42,671,948	100.00%
Based on the afor Notice dated 06th						ed in Item No.	7 of the
Item No. 8	To appoin Company.	t Mrs. Nirali Pa	urth Shah(Dl	IN:10811015	i)as Indeper	dent Director	of the
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	60	42,670,812	2	41	62	42,670,853	99.74%
Dissent	3	1,095	-	-	3	1,095	0.26%
Total Valid							
Votes	63	42,671,907	2	41	65	42,671,948	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	63	42,671,907	2	41	65	42,671,948	100.00%
Based on the afor dated 06th Decen Item No. 9	nber, 2024 h To appoin		with requise havesh Shalor of the Con	ite majority h (DIN: 108 npany.			
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	60	42,670,812	2	41	62	42,670,853	99.74%
Dissent	3	1,095	-	-	3	1,095	0.26%
Total Valid Votes	63	42,671,907	2	41	65	42,671,948	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	63	42,671,907	2	41	65	42,671,948	100.00%
Based on the afor dated 06th Decen						d in Item No. 9	of the Notice

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Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number Vot	Votes	Number	Votes	Number	Votes	0
Assent	61	42,671,769	2	41	63	42,671,810	99.97%
Dissent	2	138	-	-	2	138	0.03%
Total Valid Votes	63	42,671,907	2	41	65	42,671,948	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	63	42,671,907	2	41	65	42,671,948	100.00%
Notice dated 06t Item No. 11	To Author	<u>2024 has been</u> ize Board of Di egate Iimit of R	irector under s.500 crores	r Section 18		e Companies A	.ct, 2013 up
Particulars	Remo	te e-votes	E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	61	42,671,769	2	41	63	42,671,810	99.97%
Dissent	2	138	-	-	2	138	0.03%
Total Valid Votes	63	42,671,907	2	41	65	42,671,948	100.00%
Abstain	-	-	-	-	-	-	-
Total Votes	63	42,671,907	2	41	65	42,671,948	100.00%
Based on the afo Notice dated 06t						ed in Item No.	11 of the
Item No. 12	To Author make Inve	ize Board of Di stment	irectors to gi	ve loan or f	to provide G	uarantee/Secu	rity or to
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	61	42,671,769	2	41	63	42,671,810	99.97%
Dissent	2	138	-	-	2	138	0.03%
Total Valid Votes	63	42,671,907	2	41	65	42,671,948	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	63	42,671,907	2	41	65	42,671,948	100.00%

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Item No. 13		val for Loan, In nies Act,2013	vestment, G	uarantee, or	Security to		section 185
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes]
Assent	61	42,671,769	2	41	63	42,671,810	99.97%
Dissent	2	138	-	-	2	138	0.03%
Total Valid Votes	63	42,671,907	2	41	65	42,671,948	100.00%
Abstain	-	_	-	-	-	-	
Total Votes	63	42,671,907	2	41	65	42,671,948	100.00%
Based on the afor Notice dated 06th Item No. 14	December,	2024 has been ve Alteration in	passed with	requisite n	najority.		
Particulars		te e-votes		g during GM	Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	62	42,671,817	2	41	64	42,671,858	99.98%
Dissent	1	90	-	-	1	90	0.02%
Total Valid Votes	63	42,671,907	2	41	65	42,671,948	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	63	42,671,907	2	41	65	42,671,948	100.00%
Based on the afor Notice dated 06th	December,	2024 has been	passed with	requisite n	najority.		
Item No. 15		To adopt Ame	nded Memo	randum of	Association	of the Compar	ıy.
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	62	42,671,817	2	41	64	42,671,858	99.98%
Dissent	1	90	-	-	1	90	0.02%
Total Valid Votes	63	42,671,907	2	41	65	42,671,948	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	63	42,671,907	2	41	65	42,671,948	100.00%

dated 06th December, 2024 has been passed with requisite majority.

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Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	62	42,671,817	2	41	64	42,671,858	99.98%
Dissent	1	90	-	-	1	90	0.02%
Total Valid Votes	63	42,671,907	2	41	65	42,671,948	100.00%
Abstain	_	-	_	_	_	-	
Total Votes	63	42,671,907	2	41	65	42,671,948	100.00%
Based on the afo Notice dated 06t Item No. 17	h December, To conside		passed with the Material	requisite r	najority.		
Particulars		te e-votes	E-Voting	g during GM	Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	53	21,98,617	2	41	55	21,98,658	95.04%
Dissent	2	1,090	-	-	2	1,090	4.96%
Total Valid							
Votes	55	21,99,707	2	41	57	21,99,748	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	55	21,99,707	2	41	57	21,99,748	100.00%
Based on the afo						ned in Item No	o. 17 of the
Notice dated 06t Item No. 18	To conside	er and approve to by the Comp	the Material			ion(s) propose	d to be
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	53	21,98,617	2	41	55	21,98,658	95.04%
Dissent	2	1,090	-	-	2	1,090	4.96%
Total Valid Votes	55	21,99,707	2	41	57	21,99,748	100.00%
Abstain	-	_	-	-	-	-	
Total Votes	55	21,99,707	2	41	57	21,99,748	100.00%

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Item No. 19		ler and approvito by the Com		rial Relate	d Party Tra	insaction(s) pr	oposed to be
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	53	21,98,617	2	41	55	21,98,658	95.04%
Dissent	2	1,090	-	-	2	1,090	4.96%
Total Valid Votes	55	21,99,707	2	41	57	21,99,748	100.00%
Abstain	-	-	-	-	-	-	
			_				100.000/
Based on the afo		-				21,99,748 ined in Item N	
Total Votes Based on the afo Notice dated 06t Item No. 20	resaid result h December, To consid	s, we report the 2024 has been	at the <u>Ordina</u> passed with the Materia	ary Resoluti a requisite r	<u>on</u> as conta najority.		o. 19 of the
Based on the afo Notice dated 06t	resaid result h December, To consid entered in	s, we report the 2024 has been er and approve	at the <u>Ordina</u> passed with the Materia pany. E-Votin	ary Resoluti a requisite r	<u>ion</u> as conta najority. arty Transac	ined in Item N	
Based on the afo Notice dated 06t Item No. 20	resaid result h December, To consid entered in	s, we report the 2024 has been er and approve to by the Com	at the <u>Ordina</u> passed with the Materia pany. E-Votin	ary Resoluti 1 requisite r 1 Related Pa g during	<u>ion</u> as conta najority. arty Transac	ined in Item N tion(s) propose	o. 19 of the ed to be
Based on the afo Notice dated 06t Item No. 20	resaid result h December, To consid entered in Remo	s, we report the 2024 has been er and approve to by the Com ote e-votes	at the <u>Ordina</u> passed with the Materia pany. E-Votin A(ary Resolution requisite r Related Pa g during GM	ion as conta najority. arty Transac	ined in Item N tion(s) propose Total	o. 19 of the ed to be
Based on the afo Notice dated 06t Item No. 20 Particulars	resaid result h December, To conside entered in Remo Number	s, we report the 2024 has been er and approve ito by the Com- ote e-votes Votes	at the <u>Ordina</u> passed with the Materia pany. E-Votin A0 Number	ary Resolution requisite r Related Pa g during GM Votes	on as conta najority. arty Transac Number	ined in Item N tion(s) propose Total Votes	o. 19 of the ed to be Percentage
Based on the afo Notice dated 06t Item No. 20 Particulars Assent	resaid result h December, To conside entered in Remo Number 54	s, we report the 2024 has been er and approve ito by the Com- ote e-votes Votes 21,99,617	at the <u>Ordina</u> passed with the Materia pany. E-Votin A0 Number	ary Resolution requisite r Related Pa g during GM Votes	on as conta najority. arty Transac Number 56	tion(s) propose Total 21,99,658	o. 19 of the ed to be Percentage 99.59%
Based on the afo Notice dated 06t Item No. 20 Particulars Assent Dissent Total Valid	resaid result h December, To conside entered in Remo Number 54 1	s, we report the 2024 has been er and approve to by the Com- ote e-votes Votes 21,99,617 90	at the <u>Ordina</u> passed with the Materia pany. E-Votin AC Number 2 -	requisite r requisite r Related Pa g during GM Votes 41 -	ion as conta najority. arty Transac Number 56 1	tion(s) propose Total Votes 21,99,658 90	o. 19 of the ed to be Percentage 99.59% 0.41%

Notice dated 06th December, 2024 has been passed with requisite majority.

All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 39th AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Place: Ahmedabad Date: 02nd January, 2025 For, Utkarsh Shah & Company Company Secretaries

> Utkarsh Shah Proprietor FCS No.12526 CP No.26241 UDIN: F012526F003557078

Counter Signed by Chairman

UTKARSH SHAH & CO.