

## **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: 2<sup>nd</sup> January, 2024

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

Scrip Code:- 511144

Subject:- - Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 –Details of Voting Results of the 39<sup>th</sup> 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 39<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, 31<sup>st</sup> 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.

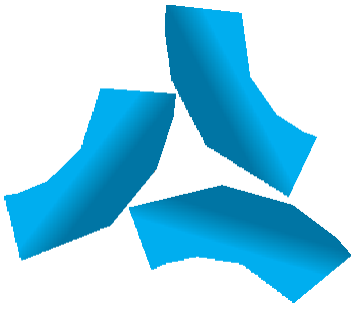
We are also enclosing the consolidated report of the Scrutinizer on remote Evoting and voting during the AGM.

Kindly take the same on record.

Your faithfully,

For. **Asya Infosoft Limited**

Dipesh A. Panchal  
Company Secretary  
Mem. No. A34443



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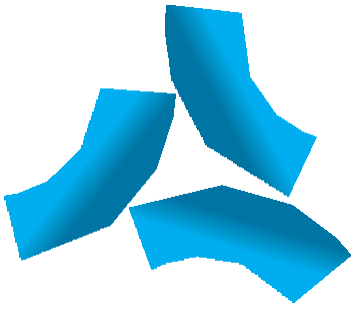
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### Details of Voting Results – 39<sup>th</sup> Annual General Meeting held on 31<sup>st</sup> December, 2024

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 <sup>st</sup> March, 2024 and the Report of the Board of Directors and Auditors thereon.	Ordinary	Remote Evoting and voting during the AGM	Passed with requisite majority
2	To approve the ratification of Remuneration payable to cost auditor of the Company for the year 2024-25	Special		
3	To appoint Mr. Bijal Dineshchandra Sanghvi (DIN:- 01988242) as Managing Director of the Company and to fix his remuneration	Special		
4	To appoint Mrs. Purvi Bijal Sanghvi (DIN:- 01932029) as Executive Director of the Company, designated as Executive Director and CEO and to fix her remuneration	Special		
5	To appoint Mr. Anand Vinodchandra Shah (DIN:- 09567072) as Executive Director of the Company and to fix his remuneration	Special		
6	To appoint Mr. Kutta Konangad Guptan (DIN:- 10813992) as Independent Director of the Company	Special		
7	To appoint Mr. Deepak Purshottambhai Prajapati (DIN:- 10841232) as Independent Director of the Company	Special		
8	To appoint Mrs. Nirali Parth Shah (DIN:10811015) as Independent Director of the Company	Special		
9	To appoint Mrs. Sherry Bhavesh Shah (DIN: 10811014) as Chairperson, Non-Executive, Non-independent Director of the Company.	Special		
10	To Authorize Board of Director under Section 180(1)(c) of the Companies Act, 2013 up to an aggregate limit of Rs. 500 crore	Special		
11	To Authorize Board of Director under Section 180(1)(a) of the Companies Act, 2013 up to an aggregate limit of Rs.500 crores	Special		



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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 requisite majority
14	To Approve Alteration in Object Clause of Memorandum of Association of the Company	Special		
15	To adopt Amended Memorandum of Association of the Company	Special		
16	To consider and approve the adoption of a New set of Articles of Association as per the Provisions of the Companies Act, 2013	Special		
17	To consider and approve the Material Related Party Transaction(s) proposed to be entered into by the Company	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

<b>General information about company</b>	
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

<b>Scrutinizer Details</b>	
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

<b>Voting results</b>	
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 required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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 thereon.					
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
Promoter and Promoter Group	E-Voting	40472204	40472200	100	40472200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40472204	40472200	100	40472200	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5788076	2199707	38.0041	2199617	90	99.9959	0.0041
	Poll		41	0.0007	41	0	100	0
	Postal Ballot (if applicable)							
	Total		5788076	2199748	38.0048	2199658	90	99.9959
Total		46260280	42671948	92.2432	42671858	90	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the ratification of Remuneration payable to cost auditor of the Company for the year 2024-25				
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
Promoter and Promoter Group	E-Voting	40472204	40472200	100	40472200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40472204	40472200	100	40472200	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5788076	2199707	38.0041	2199569	138	99.9937	0.0063
	Poll		41	0.0007	41	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5788076	2199748	38.0048	2199610	138	99.9937
Total		46260280	42671948	92.2432	42671810	138	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Bijal Dineshchandra Sanghvi (DIN:- 01988242) as Managing Director of the Company and to fix his remuneration				
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
Promoter and Promoter Group	E-Voting	40472204	3950008	9.7598	3950008	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	40472204	3950008	9.7598	3950008	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5788076	2199707	38.0041	2199612	95	99.9957	0.0043
	Poll		41	0.0007	41	0	100	0
	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 resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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
Promoter and Promoter Group	E-Voting	40472204	200000	0.4942	200000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40472204	200000	0.4942	200000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5788076	2199707	38.0041	2199564	143	99.9935	0.0065
	Poll		41	0.0007	41	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5788076	2199748	38.0048	2199605	143	99.9935
Total		46260280	2399748	5.1875	2399605	143	99.994	0.006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Anand Vinodchandra Shah (DIN:- 09567072) as Executive Director of the Company and to fix his remuneration				
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
Promoter and Promoter Group	E-Voting	40472204	40472200	100	40472200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40472204	40472200	100	40472200	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5788076	2071707	35.7927	2071564	143	99.9931	0.0069
	Poll		41	0.0007	41	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5788076	2071748	35.7934	2071605	143	99.9931
Total		46260280	42543948	91.9665	42543805	143	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Kutta Konangad Guptan (DIN:- 10813992) as Independent Director of the Company				
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
Promoter and Promoter Group	E-Voting	40472204	40472200	100	40472200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40472204	40472200	100	40472200	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5788076	2199707	38.0041	2199612	95	99.9957	0.0043
	Poll		41	0.0007	41	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5788076	2199748	38.0048	2199653	95	99.9957
Total		46260280	42671948	92.2432	42671853	95	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Deepak Purshottambhai Prajapati (DIN:- 10841232) as Independent Director of the Company				
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
Promoter and Promoter Group	E-Voting	40472200	40472200	100	40472200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40472200	40472200	100	40472200	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5788076	2199707	38.0041	2199612	95	99.9957	0.0043
	Poll		41	0.0007	41	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5788076	2199748	38.0048	2199653	95	99.9957
Total		46260276	42671948	92.2432	42671853	95	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Nirali Parth Shah (DIN:10811015) as Independent Director of the Company				
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
Promoter and Promoter Group	E-Voting	40472204	40472200	100	40472200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40472204	40472200	100	40472200	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5788076	2199707	38.0041	2198612	1095	99.9502	0.0498
	Poll		41	0.0007	41	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5788076	2199748	38.0048	2198653	1095	99.9502
Total		46260280	42671948	92.2432	42670853	1095	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Sherry Bhavesh Shah (DIN: 10811014) as Chairperson, Non-Executive, Non-independent Director of the Company.				
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
Promoter and Promoter Group	E-Voting	40472204	40472200	100	40472200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40472204	40472200	100	40472200	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5788076	2199707	38.0041	2198612	1095	99.9502	0.0498
	Poll		41	0.0007	41	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5788076	2199748	38.0048	2198653	1095	99.9502
Total		46260280	42671948	92.2432	42670853	1095	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Authorize Board of Director under Section 180(1)(c) of the Companies Act, 2013 up to an aggregate limit of Rs. 500 crore				
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
Promoter and Promoter Group	E-Voting	40472204	40472200	100	40472200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40472204	40472200	100	40472200	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5788076	2199707	38.0041	2199569	138	99.9937	0.0063
	Poll		41	0.0007	41	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5788076	2199748	38.0048	2199610	138	99.9937
Total		46260280	42671948	92.2432	42671810	138	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Authorize Board of Director under Section 180(1)(a) of the Companies Act, 2013 up to an aggregate limit of Rs.500 crores				
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
Promoter and Promoter Group	E-Voting	40472204	40472200	100	40472200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40472204	40472200	100	40472200	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5788076	2199707	38.0041	2199569	138	99.9937	0.0063
	Poll		41	0.0007	41	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5788076	2199748	38.0048	2199610	138	99.9937
Total		46260280	42671948	92.2432	42671810	138	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Authorize Board of Directors to give loan or to provide Guarantee/Security or to make Investment				
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
Promoter and Promoter Group	E-Voting	40472204	40472200	100	40472200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40472204	40472200	100	40472200	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5788076	2199707	38.0041	2199569	138	99.9937	0.0063
	Poll		41	0.0007	41	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5788076	2199748	38.0048	2199610	138	99.9937
Total		46260280	42671948	92.2432	42671810	138	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approval for Loan, Investment, Guarantee, or Security to Parties under section 185 of Companies Act, 2013				
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
Promoter and Promoter Group	E-Voting	40472204	40472200	100	40472200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40472204	40472200	100	40472200	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5788076	2199707	38.0041	2199569	138	99.9937	0.0063
	Poll		41	0.0007	41	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5788076	2199748	38.0048	2199610	138	99.9937
Total		46260280	42671948	92.2432	42671810	138	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Alteration in Object Clause of Memorandum of Association of the Company				
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
Promoter and Promoter Group	E-Voting	40472204	40472200	100	40472200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40472204	40472200	100	40472200	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5788076	2199707	38.0041	2199617	90	99.9959	0.0041
	Poll		41	0.0007	41	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5788076	2199748	38.0048	2199658	90	99.9959
Total		46260280	42671948	92.2432	42671858	90	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(15)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt Amended Memorandum of Association of the Company				
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
Promoter and Promoter Group	E-Voting	40472204	40472200	100	40472200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40472204	40472200	100	40472200	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5788076	2199707	38.0041	2199617	90	99.9959	0.0041
	Poll		41	0.0007	41	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5788076	2199748	38.0048	2199658	90	99.9959
Total		46260280	42671948	92.2432	42671858	90	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(16)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the adoption of a New set of Articles of Association as per the Provisions of the Companies Act, 2013				
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
Promoter and Promoter Group	E-Voting	40472204	40472200	100	40472200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40472204	40472200	100	40472200	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5788076	2199707	38.0041	2199617	90	99.9959	0.0041
	Poll		41	0.0007	41	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5788076	2199748	38.0048	2199658	90	99.9959
Total		46260280	42671948	92.2432	42671858	90	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(17)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the Material Related Party Transaction(s) proposed to be entered into by the Company				
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
Promoter and Promoter Group	E-Voting	40472204	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40472204	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5788076	2199707	38.0041	2198617	1090	99.9504	0.0496
	Poll		41	0.0007	41	0	100	0
	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	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(18)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the Material Related Party Transaction(s) proposed to be entered into by the Company				
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
Promoter and Promoter Group	E-Voting	40472204	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40472204	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5788076	2199707	38.0041	2198617	1090	99.9504	0.0496
	Poll		41	0.0007	41	0	100	0
	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	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(19)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the Material Related Party Transaction(s) proposed to be entered into by the Company				
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
Promoter and Promoter Group	E-Voting	40472204	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40472204	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5788076	2199707	38.0041	2198617	1090	99.9504	0.0496
	Poll		41	0.0007	41	0	100	0
	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	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(20)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the Material Related Party Transaction(s) proposed to be entered into by the Company				
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
Promoter and Promoter Group	E-Voting	40472204	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40472204	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5788076	2199707	38.0041	2199617	90	99.9959	0.0041
	Poll		41	0.0007	41	0	100	0
	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.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**UTKARSH SHAH**

**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 39<sup>th</sup> Annual General Meeting ("AGM") voting conducted by way of remote e-voting process ("e-voting") and in a fair and transparent manner on the resolution(s) contained in the Notice of AGM dated 06<sup>th</sup> 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 39<sup>th</sup> AGM by voting through electronic means (remote e-voting) and Voting during the AGM.

**UTKARSH SHAH & CO.**

**Practicing Company Secretary**

**FCS, LLB, B.Com**

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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 39<sup>th</sup> 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 39<sup>th</sup> 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 39<sup>th</sup> AGM Notice i.e., **Tuesday, 24<sup>th</sup> December, 2024** were entitled to vote on the resolution set out in the 39<sup>th</sup> 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<sup>st</sup> December, 2024**.
- II. It has been confirmed that the EVEN generated by the Service Provider is **132365**.

**UTKARSH SHAH & CO.**

Practicing Company Secretary

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## UTKARSH SHAH

- 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 39<sup>th</sup> AGM notice together with Explanatory Statement and instructions for remote e-voting on **06<sup>th</sup> 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 **24<sup>th</sup> 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 39<sup>th</sup> 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, 27<sup>th</sup> December, 2024 (9:00 a.m.) to Monday, 30<sup>th</sup> December, 2024 (5:00 p.m.).**
- VII. The votes cast during the remote e-voting were unblocked on **Tuesday, 31<sup>st</sup> 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:

**UTKARSH SHAH & CO.**

**Practicing Company Secretary**  
**FCS, LLB, B.Com**

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## UTKARSH SHAH

### Consolidated Result

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
<b>Item No. 1</b>	<b>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 there on.</b>						
Assent	62	42,671,817	2	41	64	42,671,858	99.98%
Dissent	1	90	-	-	1	90	0.02%
<b>Total Valid Votes</b>	<b>63</b>	<b>42,671,907</b>	<b>2</b>	<b>41</b>	<b>65</b>	<b>42,671,948</b>	<b>100</b>
Abstain	-	-	-	-	-	-	
<b>Total Votes</b>	<b>63</b>	<b>42,671,907</b>	<b>2</b>	<b>41</b>	<b>65</b>	<b>42,671,948</b>	<b>100</b>
Based on the aforesaid results, we report that the <u>Ordinary Resolution</u> as contained in Item No. 1 of the Notice dated 06th December, 2024 has been passed with requisite majority.							
<b>Item No. 2</b>	<b>To approve the ratification of Remuneration payable to cost auditor of the Company for the year 2024-25</b>						
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%
<b>Total Valid Votes</b>	<b>63</b>	<b>42,671,907</b>	<b>2</b>	<b>41</b>	<b>65</b>	<b>42,671,948</b>	<b>100</b>
Abstain	-	-	-	-	-	-	
<b>Total Votes</b>	<b>63</b>	<b>42,671,907</b>	<b>2</b>	<b>41</b>	<b>65</b>	<b>42,671,948</b>	<b>100</b>
Based on the aforesaid results, we report that the <u>Ordinary Resolution</u> as contained in Item No. 2 of the Notice dated 06th December, 2024 has been passed with requisite majority.							
<b>Item No. 3</b>	<b>To appoint Mr. Bijal Dineshchandra Sanghvi (DIN:- 01988242) as Managing Director of the Company and to fix his remuneration</b>						
Particulars	Remote e-votes		E-Voting during AGM		Total		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%
<b>Total Valid Votes</b>	<b>58</b>	<b>6,149,715</b>	<b>2</b>	<b>41</b>	<b>60</b>	<b>6,149,756</b>	<b>100</b>
Abstain	-	-	-	-	-	-	
<b>Total Votes</b>	<b>58</b>	<b>6,149,715</b>	<b>2</b>	<b>41</b>	<b>60</b>	<b>6,149,756</b>	<b>100</b>
Based on the aforesaid results, we report that the <u>Special Resolution</u> as contained in Item No. 3 of the Notice dated 06th December, 2024 has been passed with requisite majority.							

**UTKARSH SHAH & CO.**

Practicing Company Secretary

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Item No. 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							
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	54	2,399,564	2	41	56	2,399,605	99.99%
Dissent	3	143	-	-	3	143	0.01%
Total Valid Votes	57	2,399,707	2	41	59	2,399,748	100
Abstain	-	-	-	-	-	-	
Total Votes	57	2,399,707	2	41	59	2,399,748	100
Based on the aforesaid results, we report that the <u>Special Resolution</u> as contained in Item No. 4 of the Notice dated 06th December, 2024 has been passed with requisite majority.							
Item No. 5 To appoint Mr. Anand Vinodchandra Shah (DIN:- 09567072) as Executive Director of the Company and to fix his remuneration.							
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	59	42,543,764	2	41	61	42,543,805	99.97%
Dissent	3	143	-	-	3	143	0.03%
Total Valid Votes	62	42,543,907	2	41	64	42,543,948	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	62	42,543,907	2	41	64	42,543,948	100.00%
Based on the aforesaid results, we report that the <u>Special Resolution</u> as contained in Item No. 5 of the Notice dated 06th December, 2024 has been passed with requisite majority.							
Item No. 6 To appoint Mr. Kutta Konangad Guptan (DIN:- 10813992) as Independent Director of the Company							
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	61	42,671,812	2	41	63	4,26,71,853	99.98%
Dissent	2	95	-	-	2	95	0.02%
Total Valid Votes	63	42,671,907	2	41	65	4,26,71,948	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	63	42,671,907	2	41	65	4,26,71,948	100.00%
Based on the aforesaid results, we report that the <u>Special Resolution</u> as contained in Item No. 6 of the Notice dated 06th December, 2024 has been passed with requisite majority.							

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Item No. 7	To appoint Mr.Deepak Purshottambhai Prajapati (DIN:-10841232)as Independent Director of the Company						
Particulars	Remote e-votes		E-Voting during AGM		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 aforesaid results, we report that the <u>Special Resolution</u> as contained in Item No. 7 of the Notice dated 06th December, 2024 has been passed with requisite majority.							
Item No. 8	To appoint Mrs. Nirali Parth Shah(DIN:10811015)as Independent Director of the Company.						
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 aforesaid results, we report that the <u>Special Resolution</u> as contained in Item No. 8 of the Notice dated 06th December, 2024 has been passed with requisite majority.							
Item No. 9	To appoint Mrs. Sherry Bhavesh Shah (DIN: 10811014) as Chairperson, Non-Executive, Non independent Director of the Company.						
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 aforesaid results, we report that the <u>Special Resolution</u> as contained in Item No. 9 of the Notice dated 06th December, 2024 has been passed with requisite majority.							

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Item No. 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						
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 aforesaid results, we report that the <u>Special Resolution</u> as contained in Item No. 10 of the Notice dated 06th December, 2024 has been passed with requisite majority.							
Item No. 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						
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 aforesaid results, we report that the <u>Special Resolution</u> as contained in Item No. 11 of the Notice dated 06th December, 2024 has been passed with requisite majority.							
Item No. 12	To Authorize Board of Directors to give loan or to provide Guarantee/Security or to make Investment						
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 aforesaid results, we report that the <u>Special Resolution</u> as contained in Item No. 12 of the Notice dated 06th December, 2024 has been passed with requisite majority.							

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Item No. 13	To Approval for Loan, Investment, Guarantee, or Security to Parties under section 185 of Companies Act,2013						
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 aforesaid results, we report that the <b>Special Resolution</b> as contained in Item No. 13 of the Notice dated 06th December, 2024 has been passed with requisite majority.							
Item No. 14	To Approve Alteration in Object Clause of Memorandum of Association of the Company.						
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 aforesaid results, we report that the <b>Special Resolution</b> as contained in Item No. 14 of the Notice dated 06th December, 2024 has been passed with requisite majority.							
Item No. 15	To adopt Amended Memorandum of Association of the Company.						
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 aforesaid results, we report that the <b>Special Resolution</b> as contained in Item No. 15 of the Notice dated 06th December, 2024 has been passed with requisite majority.							

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Item No. 16	To consider and approve the adoption of a New set of Articles of Association as per the Provisions of the Companies Act,2013.						
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 aforesaid results, we report that the <u>Special Resolution</u> as contained in Item No. 16 of the Notice dated 06th December, 2024 has been passed with requisite majority.							
Item No. 17	To consider and approve the Material Related Party Transaction(s) proposed to be entered into by the Company.						
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%
Based on the aforesaid results, we report that the <u>Ordinary Resolution</u> as contained in Item No. 17 of the Notice dated 06th December, 2024 has been passed with requisite majority.							
Item No. 18	To consider and approve the Material Related Party Transaction(s) proposed to be entered into by the Company.						
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%
Based on the aforesaid results, we report that the <u>Ordinary Resolution</u> as contained in Item No. 18 of the Notice dated 06th December, 2024 has been passed with requisite majority.							

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## UTKARSH SHAH

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%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 19 of the Notice dated 06th December, 2024 has been passed with requisite majority.

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	54	21,99,617	2	41	56	21,99,658	99.59%
Dissent	1	90	-	-	1	90	0.41%
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 aforesaid results, we report that the Ordinary Resolution as contained in Item No. 20 of the 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 39<sup>th</sup> AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Place: Ahmedabad  
Date: 02<sup>nd</sup> 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.**

Practicing Company Secretary

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