



AXIS SOLUTIONS LIMITED

(Formerly known as "Asya Infosoft Limited")

CIN No.: L43212GJ1985PLC029849

Plot No. 107 to 112, Road no. 6&7, Kathwada GIDC,
SP Ring Road, Ahmedabad - 382430, Gujarat, India.

Tel.: +91 9909906354

Email ID: info@axisindia.in

Website: www.axisindia.in

GST: 24AACCS1371D3ZS

Date:-22-08-2025

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Listing Department
Phiroze Jeejeeboy Tower,
Dalal Street,
Fort Mumbai-400 001

Scrip code: 511144

Sub:-Outcome of Board meeting pursuant to provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("LODR Regulations")

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company has, at its meeting held on Friday, 22nd August, 2025 has inter-alia, considered and approved the following items:

1. Annual General Meeting

Fixed the Date of convening the Fortieth Annual General Meeting ("40th AGM") of the Members of the Company on Tuesday, 23rd September, 2025 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

2. Record Date and Closure of Register of Members

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has fixed Tuesday, 16th September, 2025 as the "Record Date" for the purpose of determining eligible Members for the payment of Dividend for the financial year ended 31st March, 2025, as recommended by the Board, if approved at the ensuing 40th AGM.

The Register of Members and Share Transfer Books of the Company will be closed from Wednesday, 17th September, 2025 to Tuesday, 23rd September, 2025 (both days inclusive).

3. Cut-off date for e-voting for Annual General Meeting



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Fixed Tuesday, 16th September, 2025 as the cut-off date for the purpose of remote e-voting and e-voting during the Annual General Meeting. A person whose name is recorded in the Register of Members and Register of Beneficial Owners as maintained by the Depositories as on the Cut-off date i.e Tuesday 16th September, 2025 shall be entitled to avail the facility of remote e-voting and e-voting during the Annual General Meeting held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

4. Re-appointment of Mr. Kutta Konangad Guptan (DIN:- 10813992) as an Independent Director of the Company

Re-appointed Mr. Kutta Konangad Guptan (Din:10813992) as an Independent Director of the Company for a second term for a period of 5 years with effect from 14th November, 2025 up to 13th November, 2030 (both days inclusive) upon the terms and conditions, based on the recommendation of the Nomination and Remuneration Committee, subject to the approval of shareholders at the 40th AGM.

5. Re-appointment of Mr. Deepak Prajapati (DIN: 10841232) as an Independent Director of the Company

Re-appointed Mr. Deepak Prajapati (DIN:10841232) as an Independent Director of the Company for a second term for a period of 5 years with effect from 30th November, 2025 up to 29th November, 2030 (both days inclusive) upon the terms and conditions, based on the recommendation of the Nomination and Remuneration Committee, Subject to the approval of shareholders at the 40th AGM.

6. Re-appointment of Mrs. Nirali Shah (DIN: 10811015) as an Independent Director of the Company

Re-appointed Mrs. Nirali Shah (DIN: 10811015) as an Independent Director of the Company for a second term for a period of 5 years with effect from 30th November, 2025 up to 29th November, 2030 (both days inclusive) upon the terms and conditions, based on the recommendation of the Nomination and Remuneration Committee, subject to the approval of shareholders at the 40th AGM.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed as **Annexure A**.

The meeting commenced at 3.00 PM

The meeting concluded at 4.00 PM



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This is for your information as also for the information of your members and the public at large.

Thanking you,

Your faithfully,

For. **Axis Solutions Limited**

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Dipesh A. Panchal
Company Secretary
Memb. No.- ACS34443

Encl:a/a

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Annexure A

Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Sr No	Particular	Mr. Kutta Konangad Guptan	Mr. Deepak Prajapati	Mrs. Nirali Shah
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Kutta Konangad Guptan as Non-Executive, Independent Director of the Company.	Re-appointment of Mr. Deepak Prajapati as Non-Executive, Independent Director of the Company.	Re-appointment of Mrs. Nirali Shah as Non-Executive, Independent Director of the Company.
2	Date of Appointment and term of appointment	<p>Date of appointment 14th November, 2024</p> <p>Re-appointment for a second term of five (5) consecutive years commencing from 14th November, 2025 upto 13th November, 2030 (both days inclusive), subject to the approval of the members of the Company.</p> <p>His present tenure as Independent Director will conclude on 13th November, 2025.</p>	<p>Date of appointment 30th November, 2024</p> <p>Re-appointment for a second term of five (5) consecutive years commencing from 30th November, 2025 up to 29th November, 2030 (both days inclusive), subject to the approval of the members of the Company.</p> <p>His present tenure as Independent Director will conclude on 29th November, 2025.</p>	<p>Date of appointment 30th November, 2024</p> <p>Re-appointment for a second term of five (5) consecutive years commencing from 30th November, 2025 up to 29th November, 2030 (both days inclusive), subject to the approval of the members of the Company.</p> <p>Her present tenure as Independent Director will conclude on 29th November, 2025.</p>
3	Brief profile	Mr. Guptan holds Master degree in Business Administration and Bachelor's degree in engineering and he has over 20 years of comprehensive	Mr. Deepak holds Bachelor's degree in Electronics & Communication Engineering from LD College of Engineering, and an MBA in Finance from	Mr. Nirali Shah holds master degree in commerce and she currently serving as an Associate Professor at Ahmedabad University.



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		experience in Design, Engineering, Procurement, Installation & Commissioning, as well as Marketing and Sales, within the automation industry in India.	B K School of Business Management, Gujarat University. He has over 20 years of extensive experience in the financial sector, including more than a decade at CARE Ratings Limited, where he has held key leadership roles in credit rating operations and managed regional offices in Ahmedabad and Bangalore.	
4	Disclosure of Relationships between Directors	Mr. Kutta Konangad Guptan is not related to any of the Directors of the Company.	Mr. Deepak Prajapati is not related to any of the Directors of the Company.	Mrs. Nirali Shah is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Kutta Konangad Guptan is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.	Mr. Deepak Prajapati is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.	Mrs. Nirali Shah is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.