

**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: 24AACC51371D3ZS

Date:-22-09-2026

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:-Voting Results of the 41st Annual General Meeting of the Company held on Saturday, 19th September, 2026 and the Scrutinizer's Report

Dear Sir/Madam,

We wish to inform that the 41st Annual General Meeting of the Company was held on Saturday, 19th September, 2026 at 03.30 P.M. (IST) through Video Conferencing / Other Audio Visual Means. In this regard, please find attached herewith the following

1. Voting Results of the said annual general meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it may be noted that all the Resolutions were duly passed at the AGM, with requisite majority.
2. Scrutinizer's Report issued by Mr. Utkarsh Shah (FCS - 12526, CP - 26241) of M/s. Utkarsh Shah & Co., Practicing Company Secretary, on Remote e-voting and the E-voting during the AGM.

Kindly take the same on record.

Thanking you,
Your faithfully,

For. **Axis Solutions Limited**
(Formerly Known as Asya Infosoft Limited)

DIPESH A
PANCHAL

Digitally signed by DIPESH A PANCHAL
DN: c=IN, o=Infosoft, ou=2335,
pseudoym=6ab6f5a6634dab0782b,
2.5.4.20=25a7aaf54a6a71148df79a9
796a17008084935715a4a80d720c42a,
Q postalCode=380001, st=Gujarat,
serialNumber=4922405085a4e9f50c49
a908dca021a7f478c702b0d94cc16be
70f54ab42, cn=DIPESH A PANCHAL
Date: 2026.09.22 14:10:30 +05'30'

Dipesh A. Panchal
Company Secretary
Memb. No.- ACS34443
Enclosed: As above

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Voting results	
Record date	12-09-2026
Total number of shareholders on record date	3564
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	33
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st				
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	40473016	40473016	100.0000	40473016	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	40473016	40473016	100.0000	40473016	0	100.0000	0.0000
Public- Institutions	E-Voting	820000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	820000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5967264	1314696	22.0318	1314692	4	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	5967264	1314696	22.0318	1314692	4	99.9997	0.0003
Total		47260280	41787712	88.4204	41787708	4	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. To declare a final dividend of Rs. 0.60 (Rupees sixty paisa) per equity share for the Financial Year ended 31st March, 2026.				
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	40473016	40473016	100.0000	40473016	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	40473016	40473016	100.0000	40473016	0	100.0000	0.0000
Public- Institutions	E-Voting	820000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	820000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5967264	1314696	22.0318	1305138	9558	99.2730	0.7270
	Poll							
	Postal Ballot (if applicable)							
	Total	5967264	1314696	22.0318	1305138	9558	99.2730	0.7270
Total		47260280	41787712	88.4204	41778154	9558	99.9771	0.0229
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. To appoint a Director in place of Mr. Anand Shah (DIN: 09567072), who retires by rotation and being eligible, offers his candidature for re-appointment				
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	40473016	40473016	100.0000	40473016	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	40473016	40473016	100.0000	40473016	0	100.0000	0.0000
Public- Institutions	E-Voting	820000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	820000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5967264	1314696	22.0318	1306692	8004	99.3912	0.6088
	Poll							
	Postal Ballot (if applicable)							
	Total	5967264	1314696	22.0318	1306692	8004	99.3912	0.6088
Total		47260280	41787712	88.4204	41779708	8004	99.9808	0.0192
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4. Re-appointment of M/s. Chandabhoy & Jassoobhoy, Chartered Accountants (Firm Registration No. 101648W) as Statutory Auditors 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	40473016	40473016	100.0000	40473016	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	40473016	40473016	100.0000	40473016	0	100.0000	0.0000
Public- Institutions	E-Voting	820000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	820000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5967264	1314696	22.0318	1314692	4	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	5967264	1314696	22.0318	1314692	4	99.9997	0.0003
Total		47260280	41787712	88.4204	41787708	4	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5. Re-appointment of M/s. Utkarsh Shah & Co., Company Secretaries (Firm Registration No.S2022GJ889900) as Secretarial Auditor 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	40473016	40473016	100.0000	40473016	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	40473016	40473016	100.0000	40473016	0	100.0000	0.0000
Public- Institutions	E-Voting	820000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	820000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5967264	1314696	22.0318	1313138	1558	99.8815	0.1185
	Poll							
	Postal Ballot (if applicable)							
	Total	5967264	1314696	22.0318	1313138	1558	99.8815	0.1185
Total		47260280	41787712	88.4204	41786154	1558	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				6. Ratification of Remuneration payable to Cost Auditor for FY 2026-27				
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	40473016	40473016	100.0000	40473016	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	40473016	40473016	100.0000	40473016	0	100.0000	0.0000
Public- Institutions	E-Voting	820000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	820000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5967264	1314696	22.0318	1313013	1683	99.8720	0.1280
	Poll							
	Postal Ballot (if applicable)							
	Total	5967264	1314696	22.0318	1313013	1683	99.8720	0.1280
Total		47260280	41787712	88.4204	41786029	1683	99.9960	0.0040
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				7. Revision in Remuneration of Mr. Bijal Sanghvi (DIN-01988242), Managing 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	40473016	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	40473016	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	820000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	820000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5967264	1314696	22.0318	1312957	1739	99.8677	0.1323
	Poll							
	Postal Ballot (if applicable)							
	Total	5967264	1314696	22.0318	1312957	1739	99.8677	0.1323
Total		47260280	1314696	2.7818	1312957	1739	99.8677	0.1323
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	31023016
Public Insitutions	
Public - Non Insitutions	



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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				8. Revision in Remuneration of Mrs. Purvi Sanghvi (DIN-01932029), Executive Director & CEO 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	40473016	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	40473016	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	820000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	820000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5967264	1314696	22.0318	1312832	1864	99.8582	0.1418
	Poll							
	Postal Ballot (if applicable)							
	Total	5967264	1314696	22.0318	1312832	1864	99.8582	0.1418
Total		47260280	1314696	2.7818	1312832	1864	99.8582	0.1418
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	31023016
Public Insitutions	
Public - Non Insitutions	



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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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	40473016	40473016	100.0000	40473016	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	40473016	40473016	100.0000	40473016	0	100.0000	0.0000
Public- Institutions	E-Voting	820000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	820000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5967264	1144332	19.1768	1142468	1864	99.8371	0.1629
	Poll							
	Postal Ballot (if applicable)							
	Total	5967264	1144332	19.1768	1142468	1864	99.8371	0.1629
Total		47260280	41617348	88.0599	41615484	1864	99.9955	0.0045
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	170364





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,
Axis Solutions Limited
(Formerly Known as Asya Infosoft Limited)
Plot No 324, Road No.5, Kathwada GIDC,
Kathwada, Ahmedabad, Daskroi,
Gujarat, India, 382430

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 **Axis Solutions Limited (Formerly Known as Asya Infosoft Limited)** CIN **L43212GJ1985PLC029849** ("the Company") for the purpose of scrutinizing the 41st 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 31st July, 2026 ("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, Circular No. 03/2022 dated May 05, 2022, 09/2023, September 25, 2023 and General Circular No.09/2024 dated 19 September 2024 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 31st July, 2026 are proposed to be passed by Shareholders/Members through 41st 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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UTKARSH SHAH

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 41st 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 41st AGM notice.

My report is based on verification of data and reports generated from the voting system provided by Central Depository Services (India) Limited (CSDL), 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 41st AGM Notice i.e., Saturday, 12th September, 2026 were entitled to vote on the resolution set out in the 41st 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 **31st July, 2026**.
- II. It has been confirmed that the EVSN generated by the Service Provider is **260819021**.

UTKARSH SHAH & CO.

Practicing Company Secretary

FCS, LLB, B.Com

302-303, Sakar-1, Near Gandhigram Railway Station, Ellisbridge Ahmedabad 380005

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UTKARSH SHAH

- III. The Company has availed electronic voting platform of Central Depository Services (India) (Limited CDSL) 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 41st AGM notice together with Explanatory Statement and instructions for remote e-voting on 27th August, 2026 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. ACCURATE SECURITIES AND REGISTRY PRIVATE LIMITED. ('RTA') or Depositories as at close of business hours on Friday, 21st August, 2026 (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 41st 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 Sunday, 13th September, 2026 (9:00 a.m.) to Saturday, 19th September, 2026 (5:00 p.m.).
- VII. The votes cast during the remote e-voting were unblocked on **Saturday, 19 September, 2026** at around **04:20 p.m.** in presence of two witnesses who are not in the employment of the Company and / or Central Depository Services (India) Limited (CDSL).

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 Central Depository Services (India) Limited (CDSL), scrutinized on test-check basis, and relied upon by me as under:

Consolidated Result

Item No. 1	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, and reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, and the report of the Auditors thereon.						
	Remote e-votes		E-Voting during AGM		Total		Percentage
Particulars	Number	Votes	Number	Votes	Number	Votes	
Assent	43	4,13,25,419	11	4,62,289	54	4,17,87,708	100%
Dissent	1	4	-	-	1	4	0.00%
Total Valid Votes	44	4,13,25,423	11	4,62,289	55	4,17,87,712	100
Abstain	-	-	-	-	-	-	
Total Votes	44	4,13,25,423	11	4,62,289	55	41,7,87,712	100

UTKARSH SHAH & CO.

Practicing Company Secretary

FCS, LLB, B.Com

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Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated 31st July, 2026 has been passed with requisite majority.

Item No. 2 To declare a final dividend of Rs. 0.60 (Rupees sixty paisa) per equity share for the Financial Year ended 31st March, 2026.

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	42	4,13,17,419	10	4,60,735	52	4,17,78,154	99.98%
Dissent	2	8,004	1	1,554	3	9,558	0.02%
Total Valid Votes	44	4,13,25,423	11	4,62,289	55	4,17,87,712	100
Abstain	-	-	-	-	-	-	
Total Votes	44	4,13,25,423	11	4,62,289	55	4,17,87,712	100

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated 31st July, 2026 has been passed with requisite majority.

Item No. 3 To appoint a Director in place of Mr. Anand Shah (DIN: 09567072), who retires by rotation and being eligible, offers his candidature for re-appointment.

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	42	4,13,17,419	11	4,62,289	53	4,17,79,708	99.98%
Dissent	2	8,004	-	-	2	8,004	0.02%
Total Valid Votes	44	4,13,25,423	11	4,62,289	55	4,17,87,712	100
Abstain	-	-	-	-	-	-	
Total Votes	44	4,13,25,423	11	4,62,289	55	4,17,87,712	100

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 3 of the Notice dated 31st July, 2026 has been passed with requisite majority.

Item No. 4 Re-appointment of M/s. Chandabhoy & Jassoobhoy, Chartered Accountants (Firm Registration No. 101648W) as Statutory Auditors of the Company

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	43	4,13,25,419	11	4,62,289	54	4,17,87,708	100%
Dissent	1	4	-	-	1	4	0.01%
Total Valid Votes	44	4,13,25,423	11	4,62,289	55	4,17,87,712	100
Abstain	-	-	-	-	-	-	
Total Votes	44	4,13,25,423	11	4,62,289	55	4,17,87,712	100

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Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 4 of the Notice dated 31st July, 2026 has been passed with requisite majority.

Item No. 5 Re-appointment of M/s. Utkarsh Shah & Co., Company Secretaries (Firm Registration No.S2022GJ889900) as Secretarial Auditor of the Company:

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	43	4,13,25,419	10	4,60,735	53	4,17,86,154	100%
Dissent	1	4	1	1,554	2	1,558	0.00%
Total Valid Votes	44	4,13,25,423	11	4,62,289	55	4,17,87,712	100
Abstain	-	-	-	-	-	-	
Total Votes	44	4,13,25,423	11	4,62,289	55	4,17,87,712	100

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 5 of the Notice dated 31st July, 2026 has been passed with requisite majority.

Item No. 6 Ratification of Remuneration payable to Cost Auditor for FY 2026-27:

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	42	4,13,25,294	10	4,60,735	52	4,17,86,029	100%
Dissent	2	129	1	1,554	3	1,683	0.00%
Total Valid Votes	44	4,13,25,423	11	4,62,289	55	4,17,87,712	100
Abstain	-	-	-	-	-	-	
Total Votes	44	4,13,25,423	11	4,62,289	55	4,17,87,712	100

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 6 of the Notice dated 31st July, 2026 has been passed with requisite majority.

Item No. 7 Revision in Remuneration of Mr. Bijal Sanghvi (DIN01988242), Managing Director of the Company:

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	32	8,52,222	10	4,60,735	42	13,12,957	99.86%
Dissent	2	185	1	1,554	3	1,739	0.13%
Total Valid Votes	34	8,52,407	11	4,62,289	45	13,14,696	100
Abstain	-	-	-	-	-	-	
Total Votes	34	8,52,407	11	4,62,289	45	13,14,696	100

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UTKARSH SHAH

The Votes (3,10,23,016) casted by Promoters and Promoters Group have not been considered for passing the resolution of Item No. 07 of the Notice.

Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 7 of the Notice dated 31st July, 2026 has been passed with requisite majority.

Item No. 8 **Revision in Remuneration of Mrs. Purvi Sanghvi (DIN01932029), Executive Director & CEO of the Company:**

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	31	8,52,097	10	4,60,735	41	13,12,832	99.85 %
Dissent	3	310	1	1,554	4	1,864	0.14%
Total Valid Votes	34	8,52,407	11	4,62,289	45	13,14,696	100
Abstain	-	-	-	-	-	-	
Total Votes	34	8,52,407	11	4,62,289	45	13,14,696	100

The Votes (3,10,23,016) casted by Promoters and Promoters Group have not been considered for passing the resolution of Item No. 08 of the Notice.

Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 8 of the Notice dated 31st July, 2026 has been passed with requisite majority.

Item No.9 **Revision in Remuneration of Mr. Anand Shah (DIN09567072), Executive Director of the Company:**

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	4,11,54,749	10	4,60,735	49	4,16,15,484	99.99%
Dissent	3	310	1	1,554	4	1,864	0.01%
Total Valid Votes	42	4,11,55,059	11	4,62,289	53	4,16,17,348	100
Abstain	-	-	-	-	-	-	
Total Votes	42	4,11,55,059	11	4,62,289	53	4,16,17,348	100

The Votes (1,70,364) cast by Mr. Anand Shah and his wife have not been considered for passing the resolution of Item No. 09 of the Notice.

Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 9 of the Notice dated 31st July, 2026 has been passed with requisite majority.

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UTKARSH SHAH

All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 41st AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Place: Ahmedabad
Date: 22nd September, 2026

For, Utkarsh Shah & Company
Company Secretaries

UTKARSH
PIYUSHKUMAR
R SHAH

Digitally signed by
UTKARSH
PIYUSHKUMAR SHAH
Date: 2026.09.22
12:10:01 +05'30'

Utkarsh Shah
Proprietor
FCS No.12526 CP No.26241
UDIN: F012526H001558202

For Axis Solutions Limited
(Formerly known as Asya Infosft Limited)

DIPESH A
PANCHAL

Digitally signed by DIPESH A PANCHAL
DN: cn=Personal, o=2335,
pseudonym=0abbfd58a6634ddab0782bb
2b1604e90,
c.S.A.00=2537aaf354aafdc7114d9d779d97
f4fa1cf900f459371f644df80df2bdc42a0,
postalCode=380001, st=Gujarat,
serialNumber=692f-ed50b8-3ad4f95de49a
008dac0e421af7e478c702dd94ac56be7
0f54ab42, cn=DIPESH A PANCHAL
Date: 2026.09.22 14:06:57 +05'30'

Counter Signed by Chariman/ Authority Person

UTKARSH SHAH & CO.

Practicing Company Secretary
FCS, LLB, B.Com

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