

ASYA INFOSOFT LIMITED
CIN: L72900GJ1985PLC029849

Registered Office Address: H.N. HOUSE, 4TH FLOOR, NIDHI COMPLEX, NAVRANGPURA,
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29th January, 2024

To,
Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai~ 400001.

BSE Scrip Code: 511144

Subject: Outcome of the 7th COC Meeting's E Voting Result of the Corporate Debtor

Dear Sir,

We would like to inform you that the Committee of Creditors (COC) in its 7th meeting held on 23.01.2024 decided to conduct voting simultaneously through electronic means on Resolution Plan submitted by Axis Solution P. Ltd, and Manoj Jagdish Prasad Choukhany.

The voting commenced on Thursday i.e. 25.01.2024 at 10:00 AM and concluded on 26.01.2024 at 05:00 PM and the Resolution Plan submitted by Axis Solution P. Ltd was approved with 68.48% approval as per E voting results by the COC members.

This is for your information.

Thanking you,

Yours faithfully,

For, Asya Infosoft Limited
(A company under Corporate Insolvency Resolution Process
by NCLT, Ahmedabad Bench)

SUMIT RAJNIKANT MEHTA
RESOLUTION PROFESSIONAL
IBBI/IPA-003/ICAI-N-00395/2021-2022/13986