



AJCONGLOBAL
YOUR FRIENDLY FINANCIAL ADVISORS

22.07.2025

To,
The Manager
Corporate Listing Department
BSE Ltd., P. J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 511692; Scrip Name: Ajcon; ISIN: INE759C01027

Subject: Disclosure of Voting Results of the 38th AGM of the Company held on Monday, 21.07.2025
Under Regulation 44 of the SEBI (LODR) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amendment thereof, we are enclosing herewith e-voting results in prescribed format as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Consolidated Scrutinizer Report issued by M/s. Abhishek Shukla & Associates, Practicing Company Secretaries, Indore dated 22.07.2025.

The combined voting results (i.e., result of remote e-voting and e-voting conducted at the AGM) along with the Scrutinizers Report is available on the website of the Company at www.ajcononline.com and on the website of BSE i.e. www.bseindia.com.

Thanking You,

For Ajcon Global Services Limited

Digitally signed by KAUSHAL K SHUKLA
DN: cn=KAUSHAL K SHUKLA, o=Ajcon Global Services Limited, email=ajcon@ajcon.net, c=IN

Kaushal Shukla
CS & Compliance Officer
M. No.: A39234

Encl: As above



AJCON GLOBAL SERVICES LIMITED

Regd. & Corporate Office : 408, A- Wing, Express Zone, Western Express Highway, Goregaon (East), Mumbai - 400063.

CIN : L74140MH1986PLC041941 ☎ 022 - 67160400 / 28722062 ✉ ajcon@ajcon.net



| www.ajconglobal.com



Contact: 8602213095
8770936491

Abhishek Shukla & Associates

106, Royal House 11/3, Ushaganj Indore- 452001, Madhya Pradesh

Email: cs.shuklaabhishek@gmail.com, asa.csip@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]]

To,
The Chairman,
38th Annual General Meeting (AGM)
of **AJCON GLOBAL SERVICES LIMITED (CIN: L74140MH1986PLC041941)**
held on Monday, July 21, 2025 at 11:30 A.M.

Dear Sir,

1. Appointment as Scrutinizer:

I, Abhishek Shukla, Proprietor of M/s. Abhishek Shukla & Associates, a Practicing Company Secretary, having its registered office at 106, Royal House, Ushaganj, Indore, Madhya Pradesh - 452001, have been appointed as the Scrutinizer by the Board of Directors of **AJCON GLOBAL SERVICES LIMITED** (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 on the businesses contained in the Notice of the AGM of the Members of the Company, held on Monday, July 21, 2025 at 11:30 a.m. (IST) through Video Conferencing facility / Other Audio-Visual Means ('VC / OAVM').

2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing and other Regulations relating to voting through electronic means on the businesses set out in the Notice of the 38th AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting



and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of Bigshare Services Private Limited, the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM

- i) The Company hosted the notice of AGM on its website namely <https://ajcononline.com/investor-relations/> and also uploaded the same on the website of the Bombay Stock Exchange (BSE) Limited at <https://www.bseindia.com/stock-share-price/ajcon-global-services-ltd/ajcon/511692/>
- ii) The Company completed dispatch of Notice of AGM on June 26, 2025 by E-mail to Members who had registered their email addresses with the Company / Depositories.

4. Cut-off date

Voting rights were reckoned as on Friday, July 11, 2025 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. Remote e-voting process

- i) **Agency:** The Company had appointed Bigshare Services Private Limited as the agency for providing the platform for remote e-voting and e-voting during the AGM.
- ii) **Remote e-voting period:** The Remote e-voting remained open from Thursday, July 17, 2025 at 09:00 A.M. (IST) and ends on Sunday, July 20, 2025 at 05:00 P.M. (IST)

The votes cast were unblocked on July 21, 2025 after 15 minutes from the conclusion of the AGM and were witnessed by two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same.



.....
Name: Dishank Wadhvani



.....
Name: Ankit Sahu

- iii) **Voting at the AGM:** After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Bigshare Services Private Limited.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of Bigshare Services Private Limited and relied upon by me as under:



CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31.03.2025 together with the reports of the Board of Directors and Auditors thereon.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	43600544	7	310	56	43600854	100
Dissent	0	0	0	0	0	0	0
Total	49	43600544	7	310	56	43600854	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	43600854	100
Assented to Resolution	43600854	100
Dissented to Resolution	0	0

Item No 2: Ordinary Resolution

To appoint a Director in place of Mr. Anuj Ajmera (DIN: 01838428) who retires from office by rotation, and being eligible, offers himself for re-appointment and continuation in office.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	48	43600534	7	310	55	43600844	99.99998
Dissent	1	10	0	0	1	10	0.00002
Total	49	43600544	7	310	56	43600854	100



SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	43600854	100
Assented to Resolution	43600844	99.99998
Dissented to Resolution	10	0.00002

SPECIAL BUSINESS:**Item No 3: Ordinary Resolution**

To appoint Ms. Sonam Jain, Practicing Company Secretary, Mumbai (Certificate of Practice: 12402 and Peer Review Certificate No. 2588/2022) as the Secretarial Auditors of the Company for the audit period of 5 consecutive years commencing from Financial Year 2025-2026 till Financial Year 2029-2030.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	48	43600534	7	310	55	43600844	99.99998
Dissent	1	10	0	0	1	10	0.00002
Total	49	43600544	7	310	56	43600854	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	43600854	100
Assented to Resolution	43600844	99.99998
Dissented to Resolution	10	0.00002



Item No. 4: Special Resolution

Reappointment of Mr. Ashok Ajmera (DIN: 00812092), designated as Managing Director of the Company for a period of 3 years with effect from 01.04.2026 to 31.03.2029.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	43600544	7	310	56	43600854	100
Dissent	0	0	0	0	0	0	0
Total	49	43600544	7	310	56	43600854	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	43600854	100
Assented to Resolution	43600854	100
Dissented to Resolution	0	0

RESULTS:

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e-voting at the AGM has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to have been passed by the requisite majority as on the date of the 38th AGM of the Company i.e. Monday, July 21, 2025.

Yours faithfully,
Thanking You,

Countersigned by
Ajcon Global Services Limited

ASHOK
MANIKCHAND
AJMERA

Digitally signed by ASHOK MANIKCHAND AJMERA
DN: cn=ASHOK MANIKCHAND AJMERA, email=ajcon@ajcon.com, o=Ajcon Global Services Limited, ou=Ajcon Global Services Limited, c=India
Date: 2025.07.22 17:55:18 +0530

Managing Director & Chairman

Place: Mumbai
Date: 22.07.2025

For Abhishek Shukla & Associates
(Company Secretaries)
Peer Review No.: 4604/2023



Abhishek Shukla

Abhishek Shukla
(Proprietor)
Membership No: 67793
COP Number: 25404
UDIN: A067793G000838486

Place: Mumbai
Date: 22.07.2025