Abhishek Shukla & Associates

Add: 106 Royal House 11/3, Ushaganj, Indore- 452001, Madhya Pradesh IN
Email: cs.shuklaabhishek@gmail.com, asa.csip@gmail.com
Contact: 8602213095, 8770936491

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,
39th Annual General Meeting (AGM)
of **AJCON GLOBAL SERVICES LIMITED (CIN: L74140MH1986PLC041941)**
held on Tuesday, July 21, 2026 at 11:30 A.M.

Dear Sir,

1. Appointment as Scrutinizer:

I, Abhishek Shukla, Proprietor of M/s. Abhishek Shukla & Associates, a Practicing Company Secretaries, having its registered office at 31-C Nityanth Corporate House, Near Wow Hotel , Vijay Nagar Indore , Madhya Pradesh 452010 IN , has 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, General Circular No. 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 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 and circular no. SEBI/HO/CFD/CFD-PoD2/P/ CIR/2024/133 dated October 03, 2024 on the businesses contained in the Notice of the AGM of the Members of the Company, held on Tuesday, July 21, 2026 at 11:30 a.m. (IST) through Video Conferencing facility / Other Audio-Visual Means ('VC / OAVM').

ABHISHEK SHUKLA & ASSOCIATES
COP No. 25404

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 39th 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 May 24, 2026 by E-mail to Members who had registered their email addresses with the Company / Depositories and by physical intimation to those shareholders whose e-mail addresses are not on record of the Company and the RTA.

4. Cut-off date

Voting rights were reckoned as on Tuesday, July 14, 2026 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 Friday, July 17, 2026 at 09:00 A.M. (IST) and ended on Monday, July 20, 2026 at 05:00 P.M. (IST)

The votes cast were unblocked on July 21, 2026 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.

Aastha .... arpita ....

Name: Aastha Vaishnav Name: Arpita Shukla

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.

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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 31.03.2026 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	43	43392958	03	90	46	43393048	99.9997
Dissent	04	140	00	00	04	140	0.0003
Total	47	43393098	03	90	50	43393188	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	43393188	100
Assented to Resolution	43393048	99.9997
Dissented to Resolution	140	0.0003

Item No 2: Ordinary Resolution

To appoint a Director in place of Mr. Ankit Ajmera (DIN: 00200434) 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	43	43392958	03	90	46	43393048	99.9997
Dissent	04	140	00	00	04	140	0.0003
Total	47	43393098	03	90	50	43393188	100

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SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	43393188	100
Assented to Resolution	43393048	99.9997
Dissented to Resolution	140	0.0003

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 sent via email 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 39th AGM of the Company i.e. Tuesday, July 21, 2026.

Yours faithfully,
Thanking You,

For Abhishek Shukla & Associates
(Company Secretaries)
Peer Review No.: 7500/2025

Shukla

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Abhishek Shukla
(Proprietor)
Membership No:67793
COP Number: 25404
UDIN: A067793H000915013
Place: Mumbai
Date: 22.07.2026

Countersigned by
Ajcon Global Services Limited

Ashok Ajmera
Managing Director & Chairman
DIN: 00812092

AJCON GLOBAL SERVICES LTD. MUMBAI.

Place: Mumbai
Date:22.07.2026