

AJCONGLOBAL
YOUR FRIENDLY FINANCIAL ADVISORS

02.06.2025

To,
The Manager
BSE Limited
Corporate Listing Department
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 511692; Scrip Name: AJCON; ISIN: INE759C01019

Subject: OUTCOME OF E-VOTING THROUGH POSTAL BALLOT ISION/ SPLIT OF EQUITY SHARES

Dear Sir/Madam,

We are attaching herewith the Scrutinizers' Report of E-voting Postal Ballot on the following Items:

ITEM No. 1. APPROVAL FOR SUB-DIVISION/ SPLIT OF EXISTING 1 (ONE) EQUITY SHARES OF FACE VALUE OF 10/- (RUPEES TEN ONLY) EACH FULLY PAID UP INTO 10 (TEN) EQUITY SHARES OF FACE VALUE OF 1/- (RUPEE ONE ONLY) EACH FULLY PAID UP

ITEM NO.2: APPROVAL FOR ALTERATION OF CAPITAL CLAUSE (CLAUSE V) OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

ITEM NO. 3: APPOINTMENT OF MRS. SANGEETA VIJAY KUMAR (DIN: 10704866) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

As per the Scrutinizers' Report of the e voting results, all the above Resolutions have been passed with requisite majority.

The above information is also available on the website of the Company at www.ajcononline.com

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Ajcon Global Services Limited

Kaushal

KAUSHAL SHUKLA

CS & COMPLIANCE OFFICER

M. No.: A39234



Encl: Scrutinizers' Report

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

REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman,
Ajcon Global Services Limited
408, A-Wing, Express Zone
Near W.E. Highway, Goregaon (E),
Mumbai- 400 063

Sub: Consolidated Scrutinizer Report on E-Voting by Postal Ballot in respect of Passing of Resolutions contained in the Notice of Postal Ballot dated April 29, 2025

Dear Sir,

We, Kothari H. & Associates, Company Secretaries, have been appointed by the Board of Directors of Ajcon Global Services Ltd ("the Company") for the purpose of Scrutinizer to receive, process and scrutinize the postal ballot papers in respect of the Ordinary Resolutions/ Special Resolutions as circulated in the Postal Ballot Notice dated April 29, 2025.

The management of the Company is responsible to ensure compliance with the provisions Pursuant to Section 108 of Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs General circular Nos. 14/2020, 17/2020 and 20/2020 and 02/2021 and 02/2022 issued on April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 and May 05, 2022 and Circular No. 10/2022 dated 28th December 2022 (Collectively referred to as 'MCA Circulars') & Securities Exchange Board of India number SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively (hereinafter "SEBI Circulars") respectively & Secretarial Standard-2 issued by the Institute of Company Secretaries of India, relating to voting through electronic means by remote e-voting and electronic voting at the AGM or through postal ballot by the shareholders on the resolution(s) proposed in the Notice. Our responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the Bigshare Services Private Limited ("BIGSHARE"), the authorized Service provider for extending



the facility of electronic voting to the shareholders of the Company on the Postal Ballot issued by the Company.

The Company through RTA has also uploaded the Resolutions together with the Explanatory Statement on which e-voting is required and for generating Electronic Voting Sequence Number (EVSN) by the system provider. All necessary formalities in compliance with the requirements of evoting, the system provider has been done by the Company through its RTA. Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the Postal Ballot notice dated April 29, 2025 sent to the shareholders by electronic means only. The Register of Members was made up, for the purpose of dispatch of Postal Ballot Notice to the shareholders as of April 25, 2025.

We are pleased to submit our report as under, which is comprehensive and self-explanatory in all respect:

1. Pursuant to the provisions of Section 108 and 110 of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and MCA Circulars, the Company has availed the e-voting facility offered by Bigshare Services Private Limited for conducting remote e-voting for the postal ballot by the Shareholders of the Company.
2. Advertisement was published by the Company in Business Standard (English Edition) dated Wednesday, April 30, 2025 and in Mumbai Lakshadeep (Marathi Edition), dated Wednesday, April 30, 2025. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20.
3. The Voting rights were reckoned as on Friday, April 25, 2025, being the cut-off date for the purpose of deciding the entitlements of members at the e-voting for the postal ballot.
4. The remote e-voting period was open for 30 days which commenced on Friday, May 2nd 2025 at 9:00 A.M. (IST) and ends on Saturday, May 31st, 2025 at 5:00 P.M. (IST) on <https://ivote.bigshareonline.com>
5. The votes through E-voting process were unblocked on Saturday, May 31, 2025 at 6.00 P.M. in the presence of two witnesses Mr. Kalpesh Joshi and Mr. Prathmesh Rane, who are not in employment of the Company:

RESULTS:

On scrutiny, we report that all the 37 shareholders have exercised their vote through e-Voting. The details of voting results for the items placed for consideration by the members are given below:

Item No. 1.

Ordinary Resolution: Approval for sub-division/ split of existing 1 (one) equity shares of face value of ₹ 10/- (rupees ten only) each fully paid up into 10 (ten) equity shares of face value of face value of ₹ 1/- (rupee one only) each fully paid up

| Particulars | Number of Votes Contained in | | | | | | % of total valid votes cast |
|-------------------|------------------------------|------------------------------|----------------------|------------------------------|----------------------|------------------------------|-----------------------------|
| | e – voting | | Postal Ballot | | Total | | |
| | No. of member voted | Number of votes cast by them | No. of members voted | Number of votes cast by them | No. of members voted | Number of votes cast by them | |
| Voted in Favour | 36 | 4125263 | 0 | 0 | 36 | 4125263 | 99.999 |
| Voted Against | 1 | 1 | 0 | 0 | 1 | 1 | Negligible |
| Abstain / Invalid | - | - | - | - | - | - | - |

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed with requisite majority.

The Resolution is deemed to be passed as on the date for the announcement of results.

Item No. 2

Ordinary Resolution: Approval for Alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company.



| Particulars | Number of Votes Contained in | | | | | | % of total valid votes cast |
|-------------------|------------------------------|------------------------------|----------------------|------------------------------|----------------------|------------------------------|-----------------------------|
| | e – voting | | Postal Ballot | | Total | | |
| | No. of member voted | Number of votes cast by them | No. of members voted | Number of votes cast by them | No. of members voted | Number of votes cast by them | |
| Voted in Favour | 36 | 4125263 | 0 | 0 | 36 | 4125263 | 99.999 |
| Voted Against | 1 | 1 | 0 | 0 | 1 | 1 | Negligible |
| Abstain / Invalid | - | - | - | - | - | - | - |

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed with requisite majority.

The Resolution is deemed to be passed as on the date for the announcement of results

Item No. 3

Special Resolution: Appointment of Mrs. Sangeeta Vijay Kumar (DIN: 10704866) as an Independent Director of the Company.

| Particulars | Number of Votes Contained in | | | | | | % of total valid votes cast |
|-------------------|------------------------------|------------------------------|----------------------|------------------------------|----------------------|------------------------------|-----------------------------|
| | e – voting | | Postal Ballot | | Total | | |
| | No. of member voted | Number of votes cast by them | No. of members voted | Number of votes cast by them | No. of members voted | Number of votes cast by them | |
| Voted in Favour | 36 | 4125263 | 0 | 0 | 36 | 4125263 | 99.999 |
| Voted Against | 1 | 1 | 0 | 0 | 1 | 1 | Negligible |
| Abstain / Invalid | - | - | - | - | - | - | - |

Based on the aforesaid results, Special Resolution as contained in item No. 3 has been passed with requisite majority.



KOTHARI H. & ASSOCIATES

COMPANY SECRETARIES

HITESH KOTHARI (LLB, B. Com, IP, FCS)

SONAM JAIN (FCS)

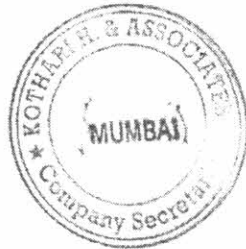
The Resolution is deemed to be passed as on the date for the announcement of results.

You may accordingly declare the result for Postal Ballot process.

For KOTHARI H. & ASSOCIATES
Company Secretaries

HITESH
KOTHARI

Digitally signed by HITESH KOTHARI
DN: cn=Hitesh Kothari,
ou=Kothari H. & Associates, o=Kothari H. & Associates,
c=IN, email=hitesh.kothari@khacs.com, serialNumber=400001, postalCode=400001,
streetAddress=815, Dalal Street, Fort, Mumbai-400001, telephoneNumber=+91-22-26111111, telex=KOTHARI
KOTHARI
Date: 2025.06.02 10:34:20 +05'30'



Hitesh Kothari

Membership No. 6038

Certificate of Practice No. 26758

Place: Mumbai

Date: 02.06.2025

UDIN: F006038G000526833

We, the undersigned witnesses that the votes were unblocked from e-voting website of Bigshare Services Private Limited at <https://ivote.bigshareonline.com> in our presence at 05:15 P.M. (IST) on Saturday, May 31st, 2025.

(Kalpesh Joshi)

(Prathmesh Rane)

Countersigned by the Chairman
For Ajcon Global Services Limited

Ashok Ajmera
Chairman & Managing Director
DIN: 00812092

Fort: 815, 8th Floor, BSE Building, Dalal Street, Fort, Mumbai-400001. Office No.- 7715964607/ 9920629460
Kandivali: A 1, Satya Co-Op Housing Society, Opp. Telephone Exchange, S V Road, Kandivali (West), Mumbai-400067.
E-mail: info@khacs.com, Website: www.khacs.com