



AJCONGLOBAL
YOUR FRIENDLY FINANCIAL ADVISORS

29.05.2025

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 Board Meeting held on 29.05.2025 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/Madam,


Further to our intimation letter dated 22.05.2025 and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and subsequent amendments thereof, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, 29.05.2025 has, inter alia, noted & approved the following;

- 1) Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31.03.2025.
(We enclose a copy of Standalone and Consolidated Audited Financial Results of the Company, for the quarter and year ended 31.03.2025).
- 2) Auditors' Report issued by Statutory Auditors of the Company on Audited Financial Results of the Company for the quarter and year ended 31.03.2025.
(We enclose the "Auditors' Report for the Quarter and Year ended 31.03.2025" issued by our Statutory Auditors, M/s. D H Bhattar & Co., Chartered Accountants, Mumbai along with a **declaration** signed by Mr. Ankit Ajmera, Executive Director & CFO, for Audit Report with Unmodified opinion -enclosed in Annexure A.)
- 3) Board of Directors Report for the Financial Year 2024-2025 along with the relevant Annexures & enclosures.
- 4) Appointment of Ms. Sonam Jain, Practicing Company Secretary, Mumbai (Certificate of Practice No.: 12402 and Peer Review Certificate No.: 2588/ 2022) as Secretarial Auditors of the Company

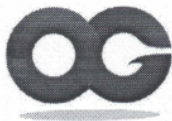
AJCON GLOBAL SERVICES LIMITED

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





for the Audit period of 5 consecutive years commencing from the Financial Year 2025-26 till Financial Year 2029-30, subject to approval of the shareholders of the Company at the ensuing 38th Annual General Meeting (AGM) of the Company.

(The details as required as per Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Regulations) read with SEBI Master Circular dated November 11, 2024 is enclosed in **Annexure B 1)**

- 5) Re-appointment of M/s. Atul Donde & Co, Chartered Accountant, Mumbai (Firm Registration No.: 100762W) as an Internal Auditor of the Company for the Financial Year 2025-26. (The details as required as per Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Regulations) read with SEBI Master Circular dated November 11, 2024 is enclosed in **Annexure B 2.**
- 6) Re-appointment of Mr. Ashok Ajmera as Managing Director for a period of 3 years with effect from 01.04.2026 to 31.03.2029 (both days inclusive).

The above Appointments/ Re-appointment are subject to the approval of the members of the company at the ensuing General Meeting and subject to provisions of the Companies Act, 2013 and SEBI(LODR) Regulations, 2015 ("Listing Regulations") as amended.

(The details as required as per Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Regulations) read with SEBI Master Circular dated November 11, 2024 is enclosed in **Annexure C.**

- 7) The 38th Annual General Meeting (AGM) of the Company to be convened on Monday, 21.07.2025 at 11:30 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time.
- 8) Appointment of M/s. Abhishek Shukla & Associates, Practicing Company Secretaries (Peer Review Certificate No. 4604/2023) as the Scrutinizer for E-voting at 38th AGM.
- 9) Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 15.07.2025 to Monday, 21.07.2025 (both days inclusive).
- 10) The compliances reported under Listing Regulations and other applicable SEBI and Stock Exchange Regulations for the quarter ended 31.03.2025.
- 11) The transactions with Related Parties during the quarter ended 31.03.2025.



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The Audited Financial Results for the quarter and year ended 31.03.2025 and the Auditor's Report shall also be available on the website of the Company at www.ajcononline.com.

Further, in continuation to our intimation (Trading Window Closure) dated 18.03.2025 and pursuant to Company's "Code of Conduct" to regulate, monitor and report trading by Designated Persons and their Immediate Relatives read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is closed from 01.04.2025 till 48 hours after the declaration of Audited Financial Results of the company for the quarter and year ended 31.03.2025 (i.e. till 31.05.2024).

The audited financial results will be published in the Newspaper in terms of Regulation 30 and 47(1) of the SEBI (LODR) Regulations, 2015 in due course.

The Board Meeting commenced at 02:30 P.M. (IST) and concluded at 04:10 P.M. (IST).

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Ajcon Global Services Limited

KAUSHAL SHUKLA
CS & COMPLIANCE OFFICER
M. No.: A39234



Encl: as above

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b) Item that will be reclassified to profit and loss	-	-	-	-	-	-	-	-	-	-
Other Comprehensive Income for the period (a+b)	-	-	-	-	-	-	-	-	-	-
11 Total Comprehensive Income (9+10)	(75.63)	18.34	9.13	37.40	104.29	(77.34)	25.72	9.97	54.27	125.24
12 Paid up equity share capital (face value Rs. 10/- per share)	611.62	611.62	611.62	611.62	611.62	611.62	611.62	611.62	611.62	611.62
13 Earning per share (perore and after extraordinary Items) (Equity share of Rs. 10/- each) (EPS not annualised)										
Basic	(1.236)	0.30	0.15	0.612	1.71	(1.265)	0.42	0.16	0.887	2.05
Diluted	(1.227)	0.30	0.15	0.607	1.71	(1.255)	0.42	0.16	0.880	2.05

Notes:

- The above Audited Financial Results of the Company have been prepared in accordance with the Companies Indian Accounting Standard ("Ind AS") Rules, 2015 prescribed under Section 133 of the Companies Act, 2013 ("the Act"), as amended, in compliance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other recognised accounting practices and policies to the extent applicable for the Quarter and Year ended on 31st March, 2025 and have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 29th May, 2025.
- The Statutory Auditors have conducted audit of these results in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and have expressed their unmodified opinion on the same.
- The Consolidated Results of the Company include Audited Financial Results of the subsidiaries- Ajcon Finance Limited, Ajcon Comtrade Private Limited and Kanchanmanik Securities Private Limited, respectively.
- The figures for the quarter ended on 31st March, 2025 and 31st March, 2024 represent the balance between Audited Financials in respect of the full financial year and those published till the third quarter of the respective financial years.
- During the quarter ended 31st March, 2025, the Company has issued 10,00,000 (Ten Lakhs) Convertible Warrants at a price of ₹ 66/- per warrant (including premium of ₹ 56/-) on a Preferential Cum Private Placement basis to the Non- Promoters, Public Category. The warrant application money of 25% of the Issue Price i.e. ₹ 1,65,00,000/- (Rupees One Crore Sixty Five Lakhs Only) received by the Company is shown under the head 'Other Equity' in the Balance Sheet. The Company has complied with the provisions of Section 42 of the Companies Act, 2013 read with applicable provisions of SEBI (Listing Obligations and Disclosure Obligations) Regulations, 2015, as amended.
- There are no exceptional/ extraordinary items during the Quarter and Year ended 31st March, 2025.
- There is no reportable segment pursuant to Ind AS-108.
- Figures pertaining to previous year/ periods have been regrouped, rearranged and reclassified wherever necessary.
- The above financial results are also available on the website of the Company "www.ajcononline.com" and BSE "www.bseindia.com".

For Ajcon Global Services Limited


Ankit Ajmera
Executive Director & CFO
DIN: 00200434



Date: 29th May, 2025
Place: Mumbai



Bhatter & Company

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REPORT

Independent Auditor's Report on the Standalone Quarterly and Year to date Audited Financial Results of Ajcon Global Services Limited for the quarter and year ended 31st March, 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To
Board of Directors
M/s. Ajcon Global Services Limited

Report on the Audit of the Standalone Financial Results

Opinion

1. We have audited the accompanying statement of quarterly and year to date standalone financial results of M/s. Ajcon Global Services Limited (the company) for the quarter ended and year ended March 31, 2025, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- I. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- II. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter and year ended March 31, 2025.

Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the



Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

4. These standalone financial results have been prepared on the basis of standalone annual financial statement. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the applicable accounting standard prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principal generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

5. In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

6. The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

7. Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error



and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

8. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- i. Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- ii. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- iii. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- iv. Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern
- v. Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

9. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

10. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them



all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

11. The Statement includes the result for the quarter ended March 31, 2025 being the balancing figure between the audited figure in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year, which were subject to a limited review by us, as required under the Listing Regulations.

Our Opinion is not modified in respect of this matter.

For Bhatler & Company
Chartered Accountants
Firm Registration No.: 131092W

D. H. Bhatler



Daulal H. Bhatler
(Proprietor)
Membership No.: 016937
UDIN: 25016937BMISXT7122

Place: Mumbai
Date: 29.05.2025



Bhatter & Company

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REPORT

Independent Auditor's Report on quarterly and year to date Audited Consolidated Financial Results of Ajcon Global Services Limited for the quarter and year ended 31st March, 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To
Board of Directors
M/s. Ajcon Global Services Limited

Report on the Audit of the Consolidated Financial Results

Opinion

1. We have audited the accompanying statement of quarterly and year to date consolidated financial results ('the Statement') of Ajcon Global Services Limited ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group') for the year ended March 31, 2025, attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations'), including relevant circulars issued by the SEBI from time to time.

2. In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the reports on separate audited financial statements of the subsidiaries, the aforesaid consolidated financial results:

I. includes the audited financial results of the following entities:

- | | | |
|--|---|---------------------------------|
| a) Ajcon Finance Limited | - | Subsidiary Company |
| b) Ajcon Comtrade Private Limited | - | Wholly owned Subsidiary Company |
| c) Kanchanmanik Securities Private Limited | - | Wholly owned Subsidiary Company |

II. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations, as amended; and



- III. give a true and fair view in conformity with the applicable Indian Accounting Standard ('Ind AS') prescribed under section 133 of the Companies, 2013 ('the Act') read with relevant rules issued thereunder, and other accounting principal generally accepted in India, of the consolidated net profit after tax and other financial information of the group for the year ended March 31, 2025.

Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under section 143(10) of the Act. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Statement section of our report. We are independent of the Group, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ('the ICAI') together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Consolidated Financial Results

4. These Consolidated financial results have been prepared on the basis of the consolidated annual financial statements. The holding Company's Board of Directors are responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the net profit and other financial information of the Group in accordance with the Indian Accounting Standard prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial results by the Directors of the Holding Company, as aforesaid.



5. In preparing the consolidated financial results, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the Group to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the Companies included in the Group are responsible for overseeing the financial reporting process of the Group Companies.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

6. Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results.

As part of an audit in accordance with SAs, specified under Section 143 (10) of the Act, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- i. Identify and assess the risks of material misstatement of the Consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- ii. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- iii. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.



- iv. Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern
- v. Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- vi. Obtain sufficient appropriate audit evidence regarding the financial results/ financial information of the entities within the Group to express an opinion on the consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the consolidated Financial Results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.
7. We communicate with those charged with governance of the Holding Company and such other entities included in the consolidated financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
8. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.
9. We also perform procedures in accordance with the circulars issued by SEBI under Regulation 33 (8) of the Listing Regulations, as amended, to the extent applicable.



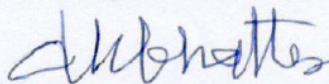
Other Matter

10. The independent auditors' reports on the financial statements of these entities have been furnished to us and our opinion on the consolidated Financial Results, in so far as it relates to the amounts and disclosures included in respect of these entities, is based solely on the report of such auditors and the procedures performed by us are as stated in paragraph above.
11. Our opinion on the consolidated Financial Results is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors and the Financial Results/financial information certified by the Board of Directors.
12. The Statement includes the result for the quarter ended March 31, 2025 being the balancing figure between the audited figure in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year, which were subject to a limited review by us, as required under the Listing Regulations. Our opinion is not modified in respect of this matter.

For Bhatler & Company

Chartered Accountants

Firm Registration No.: 131092W



Daulal H. Bhatler

(Proprietor)

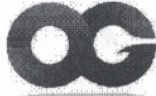
Membership No.: 016937

UDIN: 25016937BMISXV1668



Place: Mumbai

Date: 29.05.2025



AJCONGLOBAL
YOUR FRIENDLY FINANCIAL ADVISORS

Annexure A

29.05.2025

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

Sub: Declaration pursuant to Regulation 33 (3) (d) of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

I, Ankit Ajmera, Executive Director and Chief Financial Officer of Ajcon Global Services Limited ("AGSL" or "the Company") having its registered office at 408, A-Wing, Express Zone, Western Express Highway, Goregaon (East), Mumbai-400016, India, hereby declare that the Statutory Auditors of the Company, M/s. D.H. Bhatler & Co., (Firm Registration No.: 131092W) Chartered Accountants, Mumbai, have issued an Auditors' Report with *unmodified opinion on Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended 31.03.2025 as approved by the Board at its meeting held on 29.05.2025.*

This declaration is given in compliance to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations") vide its Circular No. CIR/CFD /CMD/ 56/2016 dated May 27, 2016.

Kindly take the same on your record.

Thanking You,
Yours faithfully,


For Ajcon Global Services Limited


Ankit Ajmera
Executive Director & Chief Financial Officer
DIN: 00200434



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Annexure B

Appointment of Ms. Sonam Jain, Practicing Company Secretary, Mumbai, as the Secretarial Auditors and Reappointment of M/s. Atul Donde & Co, Chartered Accountant, Mumbai as the Internal Auditors of the Company as mentioned below

		Annexure B 1	Annexure B 2
Sr. No.	Particulars	Ms. Sonam Jain, Practicing Company Secretaries (Secretarial Auditors)	M/s. Atul Donde & Co, Chartered Accountant (Internal Auditors)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	In compliance with Regulation 24(A) of the Listing Regulations and based on recommendation of the Audit Committee, the Board has approved the appointment of Ms. Sonam Jain, Practicing Company Secretary as the Secretarial Auditors of the Company for a period of 5 consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30, to conduct Secretarial Audit and provide other allied certification/permitted services, subject to approval of the Shareholders of the Company at the upcoming AGM.	Re-appointment
2.	Date of appointment/cessation	Appointed on 29.05.2025	Re-appointment on 29.05.2025
3.	Term of appointment	5 consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-2030, subject to approval of the Shareholders.	For Financial Year 2025-26
4.	Brief profile (in case of appointment)	Sonam Jain (FCS) possess more than 10 years of experience in the fields of Corporate Laws & Procedures, Secretarial Compliance Audit, SEBI Regulations, SEBI LODR Regulations, FEMA Compliances, Takeover Regulations, Prohibition of Insider Trading Rules, Corporate Restructuring, Mergers/Amalgamations and other related compliances.	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable



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Annexure-C

Re-appointment of Mr. Ashok Ajmera (DIN: 00812092) as Managing Director for a period of 3 years with effect from 01.04.2026 to 31.03.2029

Name of Whole Time Director	Mr. Ashok Ajmera
Date of Birth (Age in Years)	20/05/1953 (72 Years)
DIN	00812092
Nationality	Indian
Qualification	B. Com, F.C.A
Reason for change	Reappointment as Managing Director
Date of Appointment	1 st April 2026
Term of Appointment	1 st April 2026 to 31 st March 2029 (3 years)
Basic Profile	Mr. Ashok Ajmera is a well-known Chartered Accountant and a capital market expert. He has garnered a rare expertise in the entire gamut of financial services, gained from a wealth of experience of over 45 years.
Shareholding in the Company (As on date)	7,50,000 Equity Shares
Directorship(s) held in other Companies in India	1. AJCON FINANCE LIMITED 2. AJCON COMTRADE PRIVATE LIMITED 3. KANCHANMANIK SECURITIES PRIVATE LIMITED 4. AJCON COMMUNICATIONS PRIVATE LIMITED 5. AJCON EDUFIN PRIVATE LIMITED 6. REACH AJCON FINANCIAL ADVISORS PRIVATE LIMITED 7. REACH AJCON TECHNOLOGIES PRIVATE LIMITED 8. E3 ZONE EDUTRAIN PRIVATE LIMITED
Membership/ Chairmanship of Committees in other Companies (excluding foreign companies)	NIL
Inter-se Relationship with other Directors and KMPs of the Company	Mr. Ashok Ajmera is the father of Mr. Ankit Ajmera & Mr. Anuj Ajmera, directors of the Company
Information as required under BSE Circular No. LIST/COM/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20,2018	Mr. Ashok Ajmera is not debarred/ restrained from holding the office of Director pursuant to any SEBI Order or Order of any such authority.



AJCON GLOBAL SERVICES LIMITED

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