

12.08.2025

To, The Manager, **BSE** Limited, **Corporate Listing Department,** 25th Floor, P J Towers, Dalal Street, Fort. Mumbai-400001

> **Scrip Code: 511692** Scrip Name: Ajcon ISIN: INE759C01027

Sub: Outcome of the Board Meeting of Ajcon Global Services Limited

Ref: Regulations 30 & 33 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, this is to intimate that the Board of Directors of the Company in its meeting held today i.e. Tuesday, 12.08.2025 has inter-alia considered & approved the following:

- 1. Unaudited Financial Results (Standalone & Consolidated) for the Quarter ended 30.06.2025.
- 2. Limited Review Report (LRR) issued by Statutory Auditors of the Company on Unaudited Financial Results (Standalone & Consolidated) for the Quarter ended 30.06.2025.
- 3. Internal Auditors Report for the Quarter ended 30.06.2025.

A copy of aforesaid Unaudited Financial Results (Standalone & Consolidated) along with the Auditors' Limited Review Report (LRR) for the Quarter ended 30.06.2025 as per Regulation 33(3) (d) of SEBI (LODR) Regulations, 2015 is enclosed herewith for your record.

The Unaudited Financial Results (Standalone & Consolidated) for the Quarter ended 30.06.2025 along with the Auditor's Limited Review Report (LRR) are also available at our website www.ajcononline.com and Stock Exchange's website www.bseindia.com

The Meeting commenced at 2:30 P.M. (IST) and concluded at 04:00 P.M. (IST).





Trading Window for dealing in securities shall remain closed until 48 hours from declaration of Results.

Kindly, take the same on your record.

Thanking You,

Yours Faithfully,

For Ajcon Global Services Limited

Kaushal Shukla

Company Secretary & Compliance Officer

ICSI M. No.: A39234

Encl: As above

AJCON GLOBAL SERVICES LIMITED

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2025

(Rs. In Lakhs) **STANDALONE** CONSOLIDATED YEAR **QUARTER ENDED** YEAR **PARTICULARS QUARTER ENDED ENDED** ENDED 30.06.2025 30.06.2024 31.03.2025 31.03.2025 30.06.2025 30.06.2024 | 31.03.2025 | 31.03.2025 Unaudited Unaudited Audited Audited Unaudited Unaudited **Audited Audited** 1 a) Revenue from Operations Fees & Brokerage income 128.80 167.25 148.58 586.13 128.80 167.25 148.58 586.13 Sale of Products 80.07 206.80 161.21 876.49 80.07 206.80 161.21 876.49 Net Gain on fair value change 17.01 40.89 88.30 17.01 40.89 88.70 Other Operating Income 6.76 8.61 (3.66)(0.76)6.76 8.63 (3.66)(0.76)Interest income 28.01 23.89 30.43 109.25 **Total Revenue from Operation** 232.64 423.55 306.14 1,550.16 260.65 447.46 336.57 1,659.81 b) Other Income 4.54 2.80 4.36 11.11 6.87 5.14 6.69 21.08 Total Revenue (a + b) 237.18 426.35 310.50 1,561.27 267.52 452.60 343.26 1,680.89 2 Expenditure a) Cost of Sales 51.65 228.09 179.65 816.49 51.65 228.09 179.65 816.49 b) Net Loss on fair value change 53.29 53.29 c) Employee Benefit Expenses 85.45 74.59 88.58 332.26 93.06 77.66 88.43 344.93 d) Depreciation and Amortization 8.82 9.78 9.04 36.50 9.34 9.78 9.56 37.10 e) Finance Cost 9.74 8.46 10.54 42.61 19.26 17.87 19.89 f) Administrative & Other Expenses 80.21 59.44 66.52 68.21 281.17 69.14 72.10 94.56 323.38 **Total Expenditure** 215.10 387.44 409.31 1,509.04 242.46 405.51 445.37 1,602.11 3 Profit/(Loss) before Exceptional item (1-2) 22.08 38.91 (98.81)52.23 25.06 47.10 4 Exceptional Item (102.11)78.78 5 Profit/(Loss) before Extra-ordinary items (3-4) 22.08 38.91 (98.81)52.23 25.06 SAB SA 47.10 (102.11)6 Tax Expenses 78.78 5.56 9.79 (23.18)14.83 6.31 11.85 (24.34)7 Profit/(Loss) for the period (5-6) 21.41 16.52 29.11 (75.63)37.40 18.75 35.24 8 Minority Interest (-) (77.77)57.36 MUMB 0.22 0.91 9 Net Profit after minority interest (7-8) (0.43)3.09 16.52 29.11 (75.63)37.40 18.53 34.34

(77.34)

54.27

Other Comprehensive Income a) Item that will not be reclassified to profit and loss b) Item that will be reclassified to profit and loss	-	-	-	-	1	-	-	F
Other Comprehensive Income for the period (a+b)	_				-	le,	-	ł
11 Total Comprehensive Income (9+10) Paid up equity share capital (face value Re.1/- per	16.52	29.11	(75.63)	37.40	18.53	34.34	(77.34)	ŀ
12 share)	611.62	611.62	611.62	611.62	611.62	611.62	611.62	
Earning per share (before and after extraordinary 13 Items) (Equity share of Re.1/- each) (EPS not annualised)						121		
Basic	0.03	0.05	(0.12)	0.06	0.03	0.06	(0.12)	H
Diluted	0.02	0.04	(0.11)	0.05	0.03	0.06	(0.13)	_

54.27 611.62

0.09 0.08



Notes:

- 1. The above unaudited 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, other recognised accounting practices and policies to the extent applicable for the Quarter ended on 30th June, 2025 and have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 12th August, 2025.
- 2. The Statutory Auditors have conducted limited review 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.
- 3. The Consolidated Results of the Company include unaudited Financial Results of the subsidiaries- Ajcon Finance Limited, Ajcon Comtrade Private Limited and Kanchanmanik Securities Private Limited, respectively.
- 4. The figures for the quarter ended 31st March, 2025 are the balancing figures between the audited figures in respect to the full financial year and the published year to date figures till the third quarter of the respective financial year.
- 5. During the quarter ended 30th June, 2025, there was a split/sub-division of the equity shares of the company from Face value of Rs.10 to Re.1 per share and the EPS calculation has been changed accordingly for the quarter as well as previous period/year. The company has received the listing & trading approval from BSE under new ISIN- INE759C01027 w.e.f. the record date on 20.06.2025. Consequent upon the split/sub-division of the Equity Shares, the Convertible Warrants as issued by the company in the previous year shall be converted into 10 Equity Shares per convertible warrant on its conversion.
- 6. There are no exceptional/ extraordinary items during the Quarter ended 30th June, 2025.
- 7. There is no reportable segment pursuant to Ind AS-108.
- 8. Figures pertaining to previous year/ periods have been regrouped, rearranged and reclassified wherever necessary.
- 9. The above financial results are also available on the website of the Company "www.ajcononline.com" and stock exchange's website "www.bseindia.com".

Date: 12th August, 2025

Place: Mumbai

For Ajcon Global Services Limited

Ankit Ajmera
Executive Director & CFO

DIN: 00200434



Bhatter & Company

CHARTERED ACCOUNTANTS

Limited Review Report on Unaudited Standalone Financial Results of Ajcon Global Services Limited for the quarter ended 30.06.2025 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
Board of Directors
M/s. Ajcon Global Services Limited
408, A-Wing Express Zone, Near Patel's,
W.E. Highway, Goregaon (East), Mumbai-400063

- 1. We have reviewed the accompanying statement of Standalone Un-Audited Financial Results of M/s. Ajcon Global Services Limited ("the Company" or "AGSL") for the Quarter ended 30.06.2025, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations').
- 2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent possible.

4. Based on our review conducted and procedure performed as above, nothing has come to our attention that causes us to believe that the accompanying statement of Un-Audited Standalone Financial Results prepared in accordance with applicable accounting

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Tel.: 2285 3039 / 3020 8868 • E-mail : dhbhatter@gmail.com

standards prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Obligations") including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bhatter & Company Chartered Accountants

F.R.N.: 131092W

(D. H. Bhatter)

Proprietor

Place: Mumbai

Membership No.: 016937 UDIN: 25016937BMITBN8921

MUMBAI M. No. 16937 FRN

131092W

Place: Mumbai Date: 12.08.2025



Bhatter & Company

CHARTERED ACCOUNTANTS

Limited Review Report (LRR) on Un-Audited Consolidated Financial Results of Ajcon Global Services Limited for the Quarter Ended 30.06.2025 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
M/s. Ajcon Global Services Limited
408, A-Wing Express Zone, Near Patel's,
W.E. Highway, Goregaon (East), Mumbai-400063

the extent applicable.

- 1. We have reviewed the accompanying statement of Un-Audited Consolidated Financial Results of M/s. Ajcon Global Services limited ("the Parent") comprising of subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its shares of the net profit after tax and comprehensive income for the Quarter ended 30.06.2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations").
- 2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"). Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India ("ICAI"). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

 We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (LODR) Regulations, 2015, as amended ("Listing Regulations"), to
- 4. The Statement includes Un-Audited Financial Results of the following entities:

Name of the EntityRelationshipAjcon Global Services LimitedParent



307, Tulsiani Chambers, Nariman Point, Mumbai - 400 021 Tel.: 2285 3039 / 3020 8868 • E-mail : dhbhatter@gmail.com

Ajcon Finance Limited Ajcon Comtrade Private Limited Kanchanmanik Securities Private Limited	Subsidiary		
	Wholly Owned Subsidiary		
	Wholly Owned Subsidiary		

5. Based on our review conducted and procedures performed as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules Standards prescribed under Section 133 of the Companies act, 2013 read with relevant Rules Standards prescribed under accounting principles generally accepted in India, has not issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bhatter & Company

Chartered Accountants

F.R.N.: 131092W

(D. H. Bhatter) Proprietor

Membership No.: 016937 UDIN: 25016937BMITBO4536

MUMBAI M. No. 16937 FRN 131092W

Place: Mumbai Date: 12.08.2025