



AJCONGLOBAL
YOUR FRIENDLY FINANCIAL ADVISORS

23.12.2024

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: Intimation of Cut-off Date & E-Voting Information

Dear Sir/Madam,

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall provide to its members, the facility to exercise their votes by electronic means (remote e-voting) and e-voting at the Extra Ordinary General Meeting (EGM) scheduled to be held on Thursday, 16.01.2025, at 11.00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The Company has engaged the services of Bigshare Services Private Limited ("BIGSHARE") for facilitating e-voting to enable the Members to cast their votes by electronic means. Members who hold shares as on the cut-off date i.e. Thursday, 09.01.2025, may cast their vote by remote e-voting or e-voting at the meeting. The remote e-voting period commences from 10.00 A.M. (IST) on Monday, 13.01.2025 and ends at 5:00 P.M. (IST) on Wednesday, 15.01.2025.

The above information is also available on the company's website at www.ajcononline.com

Please take the same on record.

Thanking You,

Yours Faithfully,

For M/s. Ajcon Global Services Limited


KAUSHAL SHUKLA

COMPANY SECRETARY & COMPLIANCE OFFICER

M. No: A39234



AJCON GLOBAL SERVICES LIMITED

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

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 | www.ajconglobal.com