



AJCON GLOBAL
YOUR FRIENDLY FINANCIAL ADVISOR

Date: 01st October, 2019

To,
The Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir/ Madam,

Ref.: Security Code: 511692

Subject: Submission of the Scrutinizer Report for e-voting process and voting by poll/ballot conducted at the 32nd Annual General Meeting of the Company held on Monday, September 30, 2019.

Dear Sir/ Madam,

Pursuant to Section 108 & 109 of the Companies Act, 2013 read with rules 20&21 of the Companies (Management and Administration) Rules, 2014 and as amendment thereof and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. We are enclosing herewith voting result in prescribed format as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and consolidated Scrutinizer report (Remote e-voting and voting through ballot paper) issue by M/s. Kothari H. & Associates, Company Secretary in Whole – Time Practice.

Please take the same in your records

Thanking You,

Yours Sincerely

For Ajcon Global Services Ltd.

Shailendra Pathak

(Company Secretary & Compliance Officer)



Ajcon Global Services Ltd.

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

CIN : L74140MH1986PLC041941 ☎ 022 - 67160400 / 28722062 ✉ ajcon@ajcon.net



| www.ajconglobal.com

Polling Summary

AJCON GLOBAL SERVICES LIMITED

POLLING SUMMARY

Date of the AGM	30-09-2019
Total number of shareholders on record date	2318
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	12
Public:	7
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	—
Public:	—

Resolution required: Ordinary

1. To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended 31st March 2019 together with the reports of the Directors and Auditors thereon. ended 31st March 2019 and the reports of Directors and the Auditors thereon.

Whether promoter/promoter group are interested in the agenda/resolution No

Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of votes polled on outstanding shares 3 $(3) = [(2)/(1)] * 100$	No. of votes - in favour 4	No. of votes - against 5	% of votes in favour on votes polled 6 $6 = [(4)/(2)] * 100$	% of votes against on votes polled 7 $7 = [(5)/(2)] * 100$
Promoter and Promoter Group	E-VOTING		3571900	86.55	3571900	0	100	0
Promoter and Promoter Group	PHYSICAL	4127100	500000	12.12	500000	0	100	0
Promoter and Promoter Group	Postal ballot if any		0	0.00	0	0	0	0
	Total	4127100	4071900	98.66	4071900	0	100	0
Public-Institutions	E-VOTING		0	0	0	0	0	0
Public-Institutions	PHYSICAL	52100	0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total	52100	0	0	0	0	0	0
Public-Non-institutions	E-VOTING		40152	2.07	40152	0	100	0
Public-Non-institutions	PHYSICAL	1937000	78374	4.05	78374	0	100	0
Public-Non-institutions	Postal ballot if any		0	0.00	0	0	0	0
	Total	1937000	118526	6.12	118526	0	100	0
Total		6116200	4190426	68.51	4190426	0	100	0



Resolution required: Ordinary			To appoint a Director in place of Mr. Anuj Ajmera (holding DIN: 01838428) who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3	4	5	6	7
				(3) = [(2)/(1)]*100			6 = [(4)/(2)]*100	7 = [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	4127100	3571900	86.55	3571900	0	100	0
Promoter and Promoter Group	PHYSICAL		500000	12.12	500000	0	100	0
Promoter and Promoter Group	Postal ballot if any		0	0.00	0	0	0	0
	Total	4127100	4071900	98.66	4071900	0	100	0
Public-Institutions	E-VOTING	52100	0	0.00	0	0	0	0
Public-Institutions	PHYSICAL		0	0.00	0	0	0	0
Public-Institutions	Postal ballot if any		0	0.00	0	0	0	0
	Total	52100	0	0.00	0	0	0	0
Public-Non-institutions	E-VOTING	1937000	40152	2.07	40152	0	100	0
Public-Non-institutions	PHYSICAL		78374	4.05	78374	0	100	0
Public-Non-institutions	Postal ballot if any		0	0.00	0	0	0	0
	Total	1937000	118526	6.12	118526	0	100	0
Total		6116200	4190426	68.51	4190426	0	100	0

Anuj Ajmera



CONSOLIDATED REPORT OF THE SCRUTINIZER

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

To,
The Chairman,
Ajcon Global Services Limited
CIN: L74140MH1986PLC041941
408, A-Wing, Express Zone Near Patel 's
W.E. Highway, Goregaon (E),
Mumbai- 400 063.

Dear Sir,

We, Kothari H. & Associates, Company Secretaries, have been appointed by the Board of Directors of Ajcon Global Services Limited ("Company") as Scrutinizer for the purpose of

- i. Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. Voting by Shareholders at the 32nd Annual General Meeting (AGM) held on 30th September, 2019 ("AGM") for all the resolutions contained in the Notice of AGM.

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

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the AGM of the members of the Company and at the meeting. Our responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain / invalid", if any on the resolutions



contained in the Notice of AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (hereinafter "CDSL") and based on the voting conducted at the AGM.

2. The Company has completed the dispatch of Notice of Annual General Meeting alongwith the Annual Report of the Company as on 05th September, 2019 to its members whose names appeared on the register of Members/ List of beneficiaries.
3. Advertisement was published by the Company in English in Business Standard dated Saturday, 7th September, 2019 and in Marathi in Mumbai Apla Mahanar dated Saturday, 7th September, 2019. 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.
4. The Company has availed services of Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting platform.
5. The Voting rights were reckoned as on Tuesday, 24th September, 2019, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.
6. The remote e-voting period was open for three days which commenced on Friday, 27th September, 2019 at 09:30 A.M. and concluded on Sunday, 29th September, 2019 at 5:00 P.M. on <https://www.evotingindia.com/>
7. The remote e-voting results on the CDSL E-voting platform were unblocked and downloaded on Monday, 30th September, 2019 in the presence of two witnesses Mr. Kalpesh Joshi and Mr. Luvesh Bhimalu who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.
8. After the time fixed for closing of the poll by the chairman, ballot boxes kept for polling were locked in our presence with due identification marks placed by me.
9. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconcile with the records maintained by the Company/Registrar and transfer agent of the Company and the authorisations / proxies lodged with the Company.



10. On scrutiny, we report that 19 Shareholders were present in the meeting in person and/or through proxy.

THE CONSOLIDATED RESULTS OF E-VOTING AND POLL ARE AS UNDER:

The details containing *interalia*, no. of Equity Shareholders, who voted “for”, “against” or “abstain”, if any on each of the resolutions that were put to vote, were generated from the e-voting website of CDSL. Taking into account the report from CDSL and physical voting at the AGM the consolidated result with respect to each item on the agenda as set out in the Notice of the 32nd AGM dated 08th August, 2019 is enclosed;

Item No. 1.

Ordinary Resolution: To receive, consider and adopt:

- i. To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended 31st March 2019 together with the reports of the Directors and Auditors thereon.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		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	22	3612052	6	578374	28	4190426	100
Voted Against	0	0	0	0	0	0	0
Abstain/ Invalid	0	0	0	0	0	0	0
Total	22	3612052	6	578374	28	4190426	100

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



Item No. 2

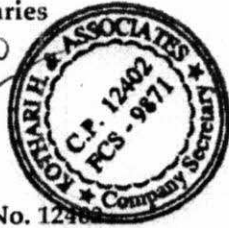
Ordinary Resolution: To appoint a Director in place of Mr. Anuj Ajmera (holding DIN: 01838428) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		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	22	3612052	6	578374	28	4190426	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0
Total	22	3612052	6	578374	28	4190426	100

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

For Kothari H.& Associates
Company Secretaries

Sonam Jain
Sonam Jain
Partner
FCS 9871 / COP No. 12402



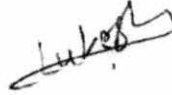
Date : 01st October, 2019

Place: Mumbai

We the undersigned witnesses that the votes were unblocked from e-voting website of CDSL ([https://www.evotingindia.com/.](https://www.evotingindia.com/)) in our presence at 12:42 p.m. on Monday, 30th September, 2019.



(Kalpesh Joshi)



(Luvesh Bhimalu)

Counter Signature by the Chairman of the Company:

