



AJCON GLOBAL
YOUR FRIENDLY FINANCIAL ADVISOR

Date: August 13, 2021

To,
The Manager
Corporate Relations Dept.
BSE Ltd
P.J. Towers Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Ref: Scrip Code: 511692.

Subject: Submission of the Scrutinizer Report for remote e voting and e voting during the AGM conducted at the 34th Annual General Meeting of the Company held on Thursday, August 12, 2021.

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 voting and e- voting during AGM) issue by M/s. Kothari H. & Associates , Company Secretary in Whole — Time Practice.

Take the same in your records.

Thanking you,
Yours faithfully,

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 : L74140MH1988PLC041941 ☎ 022 - 87180400 / 28722082 ✉ ajcon@ajcon.net



| www.ajconglobal.com

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
408, A-Wing, Express Zone
Near Patel 's W.E. Highway, Goregaon(E),
Mumbai- 400 063.

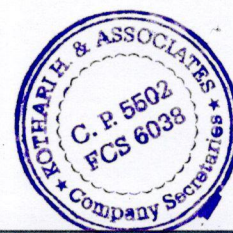
Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting conducted during the Annual General Meeting, for the 34th Annual General Meeting of Ajcon Global Services Ltd held on Thursday, August 12, 2021 at 11.00 am (IST) through video conferencing ('VC') / other audio visual means ('OAVM') .

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 scrutinizing remote e-voting and e-voting process during the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolution(s) contained in the notice of the 34th AGM of the Company, held on Thursday, August 12, 2021 at 11.00 am through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 & the rules made thereunder including MCA General Circular No. 14/ 2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021 and Circular No. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 dated May 12, 2020 and SEBI / HO / CFD / CMD2 / CIR / P / 2021 / 11 dated January 15, 2021 issued by Securities and Exchange Board of India and Listing Regulations, relating to voting through electronic means by remote e-voting and electronic voting at the AGM by the shareholders on the resolution(s) proposed in the Notice calling AGM. My 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 Central Depository Services (India) Limited ("CDSL"), the authorized Service provider for providing the facility of electronic voting to the shareholders of the Company, before and during the AGM, engaged by the Company.

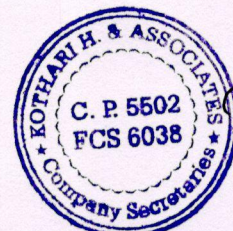
We are pleased to submit our report as under, which is comprehensive and self explanatory in all respect:



1. Pursuant to the provisions of Section 108 of the Act read with Rule 20 and Regulation 44 of Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by CDSL for conducting remote e-voting and e-voting at the AGM by the Shareholders who attended the AGM through VC / OAVM and who had not cast their vote through Remote e-voting.
2. On account of the threat posed by Covid-19 and in terms of aforesaid MCA Circulars, the Company had sent the notice of AGM and Annual Report in electronic form only to its members whose name(s) appeared in the Register of members/ list of beneficiaries as on Friday, 09th July, 2021.
3. Advertisement was published by the Company in English in Business Standard dated Wednesday, 21st July, 2021 and in Mumbai Laksdeep, dated Wednesday, 21st July, 2021. 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 Voting rights were reckoned as on Friday, 06th August, 2021, being the cut-off date for the purpose of deciding the entitlements of members at the e-voting and remote e-voting at the Meeting.
5. The remote e-voting period was open for three days which commenced on Monday, 09th August 2021 at 9.30 a.m. and ends on Wednesday, 11th August 2021 at 5.00 p.m. on <https://www.evotingindia.com/>.
6. On Thursday, 12th August, 2021 after the conclusion of AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL (www.evotingindia.com) in the presence of two witnesses Ms. Jui Masurkar and Ms. Nidhi Shah, who are not in the employment of the Company.
7. On scrutiny, we report that 26 Shareholders were present in the meeting in through Video Conferencing (VC)/Other Audio Visual Means (OAVM).
8. Based on the results made available to me, members have casted their votes either through remote e-voting platform or through e-voting during AGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the Annual General Meeting casted by the shareholders, based on the report generated by CDSL, scrutinized on test-check basis and relied upon by me, are as under:

RESULTS:

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 Central Depository Services Limited (CDSL). Taking into account the report from CDSL and remote e-voting and e-voting at the AGM the consolidated result with respect to each item on the business as set out in the Notice of the 34th AGM dated 12th August, 2021 is enclosed;



Item No. 1.

Ordinary Resolution: To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended 31st March 2021 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	45	4424411	Nil	Nil	45	4424411	99.99
Voted Against	1	50	Nil	Nil	1	50	Negligible
Abstain / Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil

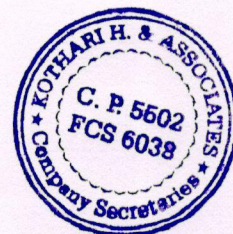
Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed requisite majority.

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	31	312511	Nil	Nil	31	312511	99.99
Voted Against	1	50	Nil	Nil	1	50	Negligible
Abstain / Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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



Item No. 3.

Special Resolution: To re-appoint Mr. Ankit Ajmera (DIN: 00200434) as Whole Time Director, designated as an Executive Director and Chief Financial Officer (CFO) of the Company for a period of 3 (Three) years.

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	31	312511	Nil	Nil	31	312511	99.99
Voted Against	1	50	Nil	Nil	1	50	Negligible
Abstain / Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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

For Kothari H. & Associates
Practicing Company Secretaries
(Peer Review Certificate No. 593/2019)

Hitesh Kothari
Membership No. 6038
Certificate of Practice No. 5582



Place: Mumbai
Date: 12.08.2021

UDIN : F006038C000774080

We, the undersigned witnesses that the votes were unblocked from e-voting website of Central Depository Services Limited (CDSL) at <https://www.evotingindia.com> in our presence at 11:17 A. M. on Thursday, 12th August, 2021.

(Ms. Jui Masurkar)

(Ms. Nidhi Shah)

Countersign by the Chairman
For Ajcon global services limited

Ashok Ajmera
Chairman
DIN: 00812092

General information about company	
Scrip code	511692
NSE Symbol	
MSEI Symbol	
ISIN	INE759C01019
Name of the company	Ajcon Global Services Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-08-2021
Start time of the meeting	11:00 AM
End time of the meeting	11:17 AM

Scrutinizer Details	
Name of the Scrutinizer	Hitesh Kothari
Firms Name	Kothari H. & Associates
Qualification	CS
Membership Number	6038
Date of Board Meeting in which appointed	21-06-2021
Date of Issuance of Report to the company	12-08-2021

Voting results	
Record date	06-08-2021
Total number of shareholders on record date	2430
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	17
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statement including audited consolidated financial Statements of the Company for the financial year ended March 31, 2021 together with Reports of Directors and Auditors thereon.				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4127100	4111900	99.6317	4111900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4127100	4111900	99.6317	4111900	0	100
Public- Institutions	E-Voting	52100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52100	0	0	0	0	0
Public- Non Institutions	E-Voting	1937000	312561	16.1363	312511	50	99.984	0.016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1937000	312561	16.1363	312511	50	99.984
Total		6116200	4424461	72.34	4424411	50	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Anuj Ajmera (holding DIN:01838428) who retires by roation and being eligible, offers himself for re-appointment.				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4127100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4127100	0	0	0	0	0	0
Public- Institutions	E-Voting	52100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52100	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1937000	312561	16.1363	312511	50	99.984	0.016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1937000	312561	16.1363	312511	50	99.984	0.016
Total		6116200	312561	5.1104	312511	50	99.984	0.016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Ankit Ajmera, as Executive Director and Chief Financial Officer of the Company for a period of three years w.e.f July 01, 2021 to June 30, 2024.				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4127100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4127100	0	0	0	0	0
Public-Institutions	E-Voting	52100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52100	0	0	0	0	0
Public- Non Institutions	E-Voting	1937000	312561	16.1363	312511	50	99.984	0.016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1937000	312561	16.1363	312511	50	99.984
Total		6116200	312561	5.1104	312511	50	99.984	0.016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

