



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: Summary of proceedings of 34th Annual General Meeting of the Company held on Thursday, August 12, 2021 at 11:00am.

Mr. Shailendra Pathak, Company Secretary of the Company, greeted the attendees to the AGM and gave necessary information on participation to the AGM through Video Conferencing.

Mr. Ashok Ajmera, (Chairman of the Board) chaired the meeting.

As per Notice dated June 21, 2021, the 34th Annual General Meeting (AGM) of the Company was held on Thursday, August 12, 2021 at 11.00 am (IST) through Video Conferencing (VC).

The requisite quorum being present the Chairman called the meeting to be in order. Since there was no physical attendance of Members required in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable.

All the Directors participated in the Meeting through Video Conference except Mr. Rajendra Bakiwala -Independent Director due to his weak health conditions. Mr. Narayan Atal, chairman of the Audit Committee, Nomination Remuneration Committee and Stakeholder Relationship Committee , Mrs. Ragini Chokshi, member of Audit Committee , Mr. Samir Biswas, member of Nomination and Remuneration Committee, Mr. Ashok Ajmera Chairman & Managing Director , Mr. Anuj Ajmera, Executive Director attended the Meeting on video conference from their respective locations and Mr. Ankit Ajmera, Executive Director , attended the meeting from the Registered office of the Company.

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and other relevant regulatory requirements.



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



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The Chairman informed that the Notice convening the 34th Annual General Meeting, the Report of Board of Directors, Report of Statutory Auditors, Annual Accounts as already circulated with Annual Report, were taken as read with the permission of the members.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the Listing Regulations, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at this Meeting. The remote e-voting commenced on 09th August, 2021 at 9.30 am (IST) and end on 11th August, 2021 at 5:00 pm. (IST). M/s. Kothari H. & Associates, Practicing Company Secretaries have been appointed as Scrutinizer to conduct the e-voting process and voting at this AGM in fair and transparent manner

The Chairman gave an overview of the performance of the Company for the financial year ended 31st March, 2021 in his-Chairman speech.

Thereafter, the Chairman invited queries or questions on the performance or affairs of the Company, if any, from the members who have registered themselves as speaker shareholders. Then, Chairman, replied to the question asked by shareholders to their satisfaction.

Thereafter, the Chairman requested those members who have not utilized remote e-voting to cast their votes through e-voting option being provided during this meeting. The following resolutions were to be considered for voting:

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
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 2021 together with the reports of the Directors and Auditors thereon.	Ordinary
2	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.	Ordinary
Special Business		
3	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 from 01st July, 2021 to 30th June, 2024.	Special

The Chairman further informed the members that the e-voting window shall remain open for voting till 15 minutes and the details of voting results (along with E-voting results), shall be announced within 48 hours from conclusion of this meeting and shall be submitted to the Stock exchanges and placed on website of the Company.

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Then, Chairman thanked all the members for their presence and co-operations and conclude the Meeting at 11:17 am.

All the resolutions set out in the Notice calling the 34 th AGM and as mentioned above are deemed to be passed on the date of the AGM i.e. August 12, 2021 subject to the report of Scrutinizer.

Please take the same on record.

**Thanking you,
Yours faithfully,**



For Ajcon Global Services Ltd.

**Shailendra Pathak
(Company Secretary & Compliance Officer)**



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