



AJCON GLOBAL
YOUR FREEDLY FINANCIAL ADVISOR

Date: August 10, 2023.

To
The Manager
BSE Limited
Department of Corporate Services
25th Floor, PJ Towers, Dalal Street
Mumbai – 400001.

Dear Sir/ Madam,

Scrip Code: 511692

Subject: Outcome of Board Meeting for the quarter ended June 30, 2023.

Pursuant to Regulation 30 read with Scheduled III and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. August 10, 2023 at 3:00 pm. inter-alia, transacted the following businesses as per the Agenda of the meeting:

1. Approved Unaudited Financial Results (standalone and consolidated) for the quarter ended June 30, 2023.
2. Noted Limited Review report issued by Statutory Auditors of the Company on Unaudited Financial Results of the Company for the quarter ended on June 30, 2023.
3. Noted the CEO/ CFO Certificate received in accordance with Regulation 33(2) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Noted the Compliances under listing Regulations with Stock Exchange for the Quarter ended June 30, 2023.
5. Noted and approved the transactions with related parties during the Quarter ended June 30, 2023.
6. Approved the Board Report of the Company for the Financial Year 2022-2023 along with Annexures.
7. Approved the Management's Discussion and Analysis Report, Report on Corporate Governance, forming part of the Annual report for the year ended 31st March, 2023.
8. Took note of the Secretarial Auditors Report for the Financial Year ended 31st March, 2023.
9. Took note of the Internal Auditors Report for the quarter ended 30th June, 2023.



Ajcon Global Services Ltd.

Regd. & Corporate Office : 409, A- Wing, Express Zone, Near Patels, Western Express Highway, Goregaon (East), Mumbai - 400063.

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



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10. Approved the Notice of 36th Annual General Meeting of the company scheduled to be held on 28th September, 2023. The 36th Annual General Meeting (AGM) of the Company will be held on Thursday, 28th September, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue/ deemed venue.
11. Approved that pursuant to section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulation, 2015, the Register of Members and Share Transfer books of the Company will remain closed from 22nd September, 2023 to 28th day of September, 2023 (both days inclusive).
12. Recommended the appointment of Mr. Anuj Ajmera (holding DIN: 01838428), who retires by rotation and being eligible, offers himself for re-appointment.
13. Approved the appointment of Mr. Anuj Ajmera (holding DIN: 01838428), Whole Time Director as the Chief Information Security Officer (CISO) of the Company.

The Meeting of the Board of Directors concluded at 04:30 PM. with vote of thanks.

You are requested to kindly take the same on records.

Thanking You,

Yours Sincerely,

For Ajcon Global Services Limited

Puspraj R. Pandey
(Company Secretary & Compliance Officer)

Place: Mumbai



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