



Equity ♦ Commodity ♦ Currency ♦ D.P. ♦ Advisory Services
Investment Banking - Category I Merchant Bankers

To,
The Manager (Listing Department)
BSE LTD.
PJ Towers, Dalal Street
Fort, Mumbai-400020

Date: 18th August, 2014

Subject: - Details of Voting Results as per clause 35A of the Listing Agreement.

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	14 th August, 2014
2.	Total number of Shareholders on Record date	3806
3.	No. of Shareholders present in the meeting either in person or through proxy: a) Promoters and promoter Group - In Person - In Proxy b) Public - In Person - In Proxy	7 Members NIL 26 Members NIL
4.	Number of Shareholders attend the meeting through Video Conferencing	NIL

AGENDA WISE VOTING RESULTS

Resolution Required: Ordinary

Mode of Voting: E-voting

1. ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2014.

Promoter/Public	No. of Shares held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	3850000	890000	23.12	890000	NIL	100	NIL
Public – Institutional holder	52100	NIL	NIL	NIL	NIL	NIL	NIL
Public other	2214100	75051	3.39	75051	NIL	100	NIL
TOTAL	6116200	965051	15.78	965051	NIL	100	NIL



Resolution Required : Ordinary

Mode of Voting: E-voting

2. TO APPOINT A DIRECTOR IN PLACE OF MR. ANKIT AJMERA (HOLDING DIN 00300434) WHO RETIRES BY ROTATION AND ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.

Promoter/Public	No. of Shares held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3)= $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= $[(4)/(2)]*100$	% of votes in against on votes polled (7)= $[(5)/(2)]*100$
Promoter and promoter Group	3850000	890000	23.12	890000	NIL	100	NIL
Public – Institutional holder	52100	NIL	NIL	NIL	NIL	NIL	NIL
Public other	2214100	75051	3.39	75051	NIL	100	NIL
TOTAL	6116200	965051	15.78	965051	NIL	100	NIL

Resolution Required : Ordinary

Mode of Voting: E-voting

3. APPOINTMENT OF M/S. BHATTER & Co. CHARTERED ACCOUNTANTS (ICAI FIRM REGISTRATION NO. 131092W), AS STATUTORY AUDITORS OF THE COMPANY.

Promoter/Public	No. of Shares held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3)= $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= $[(4)/(2)]*100$	% of votes in against on votes polled (7)= $[(5)/(2)]*100$
Promoter and promoter Group	3850000	890000	23.12	890000	NIL	100	NIL
Public – Institutional holder	52100	NIL	NIL	NIL	NIL	NIL	NIL
Public other	2214100	75051	3.39	75051	NIL	100	NIL
TOTAL	6116200	965051	15.78	965051	NIL	100	NIL



Resolution Required : Ordinary

Mode of Voting: E-voting

4. APPOINTMENT OF MR. SAMIR BISWAS (HOLDING DIN 02559909), AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS.

Promoter/Pu blic	No. of Shares held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(20 0)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	3850000	890000	23.12	89000 0	NIL	100	NIL
Public – Institutional holder	52100	NIL	NIL	NIL	NIL	NIL	NIL
Public other	2214100	75051	3.39	75051	NIL	100	NIL
TOTAL	6116200	965051	15.78	96505 1	NIL	100	NIL

Resolution Required : Ordinary

Mode of Voting: E-voting

5. APPOINTMENT OF MR. NARAYAN ATAL (HOLDING DIN 00237626), AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS.

Promoter/Pu blic	No. of Shares held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes in against on votes polled (7)=[(5)/(2)] *100
Promoter and promoter Group	3850000	890000	23.12	89000 0	NIL	100	NIL
Public – Institutional holder	52100	NIL	NIL	NIL	NIL	NIL	NIL
Public other	2214100	75051	3.39	75051	NIL	100	NIL
TOTAL	6116200	965051	15.78	96505 1	NIL	100	NIL



Resolution Required : Ordinary

Mode of Voting: E-voting

6. APPOINTMENT OF MR. RAJENDRA BAKIWALA (HOLDING DIN 02909100), AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS.

Promoter/Pu blic	No. of Shares held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	3850000	890000	23.12	890000	NIL	100	NIL
Public – Institutional holder	52100	NIL	NIL	NIL	NIL	NIL	NIL
Public other	2214100	75051	3.39	75051	NIL	100	NIL
TOTAL	6116200	965051	15.78	965051	NIL	100	NIL

Resolution Required : Special

Mode of Voting: E-voting

7. APPROVAL FOR BORROWING POWERS OF THE BOARD OF DIRECTORS OF THE COMPANY.

Promoter/Pu blic	No. of Shares held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	3850000	890000	23.12	890000	NIL	100	NIL
Public – Institutional holder	52100	NIL	NIL	NIL	NIL	NIL	NIL
Public other	2214100	75051	3.39	75051	NIL	100	NIL
TOTAL	6116200	965051	15.78	965051	NIL	100	NIL



Resolution Required : Special

Mode of Voting: E-voting

8. APPROVAL FOR CREATION OF MORTGAGE/ CHARGES ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWINGS

Promoter/Pu blic	No. of Shares held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	3850000	890000	23.12	890000	NIL	100	NIL
Public – Institutional holder	52100	NIL	NIL	NIL	NIL	NIL	NIL
Public other	2214100	75051	3.39	75051	NIL	100	NIL
TOTAL	6116200	965051	15.78	965051	NIL	100	NIL

Resolution Required : Special

Mode of Voting: E-voting

9. ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION PURSUANT TO THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013.

Promoter/Pu blic	No. of Shares held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	3850000	890000	23.12	890000	NIL	100	NIL
Public – Institutional holder	52100	NIL	NIL	NIL	NIL	NIL	NIL
Public other	2214100	75051	3.39	75051	NIL	100	NIL
TOTAL	6116200	965051	15.78	965051	NIL	100	NIL

For Ajcon Global Services Ltd.


(Executive Director)



REPORT OF THE SCRUTINIZER

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

To,
The Chairman,
AJCON GLOBAL SERVICES LIMITED
101, Samarth, Lt. P.N. Kotnis Road,
Off. Hinduja Hospital, Mahim (West), Mumbai 400 016.

Dear Sir,

I, Hitesh Kothari, Practising Company Secretary, has been appointed by the Board of Directors of AJCON GLOBAL SERVICES LIMITED (Company) as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) in a fair and transparent manner for the resolution(s) as contained in the Notice dated May 29, 2014 of the 27th Annual General Meeting of the Company scheduled to be held on Thursday, August 14, 2014, at 4.00 p.m., I now submit my report as under:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice to the 27th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make the Scrutinizer's Report of the votes cast "in favour" "against" or remain "abstain / invalid" on the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facility, engaged by the Company.

1. The e-voting period commenced on Friday, 08th August, 2014 at 9:00 A.M. and concluded on Sunday, 10th August, 2014 at 6:00 p. m on <https://evotingindia.com/>.
2. The shareholders holding shares as on the "cut-off" i.e. Monday, 30th June, 2014 were entitled to vote on the proposed resolution stated in the Notice of 27th AGM of the Company.
3. As on the cut off date there were 3806 shareholders of the Company. The service provider had sent the Notices of the AGM by email to 606 shareholders whose email Id was made available by the two depositories and for those holding in physical form to the extent it was available with the RTA. In respect of 3,200 shareholders the notices were sent by courier.
4. As prescribed in clause (v) of sub rule 3 of the Rule 20, the Company also released an advertisement, which was published more than 5 days in advance from the date of beginning of the voting period in English in Business Slander dated July 26, 2014 and in Marathi in Apla Mahanagar dated 26th July, 2014. 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.
5. The votes were unblocked on Sunday, 13th August, 2014 at 2.30 p.m. in the presence of two witnesses Ms. Shivani Chouhan and Mr. Nikhil Bafna who are not in the employment of the Company, and who have signed below in confirmation of the votes being unblocked in their presence.



6. The details containing *interalia*, list of Equity Shareholders, who voted “for”, “against” or “abstain” on each of the resolutions specified in the Notice dated May 29, 2014 that were put to vote, were generated from the e-voting website of CDSL.
7. Based on the aforesaid the results of the e-voting are as under;

Item No. 1.

Ordinary Resolution to consider and adopt the audited statement of Profit and Loss Account, the cash Flow Statement for the Financial Year ended 31st March, 2014, the Balance Sheet as at that date together with the reports of the Board of Directors and Auditors thereon.

(i). Voted in favour or against the resolution:

	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	965051	965051	100%
Voted Against	0	0	0%

(ii). Abstain/Invalid votes:

Number of members	Total number of votes
0	0

Item No. 2.

Ordinary Resolution to appoint a Director in place of Mr. Ankit Ajmera (holding DIN 00200434) who retires by rotation and eligible, offers himself for reappointment.

(i). Voted in favour or against the resolution:

	No. of Members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	965051	965051	100%
Voted Against	0	0	0%

(ii). Abstain / Invalid votes:

Number of members	Total number of votes
0	0

Item No. 3.

Ordinary Resolution for Appointment of M/s. Bhattar & Co. Chartered Accountants (ICAI Firm Registration No. 131092W), as Statutory Auditors of the Company.

(i). Voted in favour or against the resolution:



	No. of Members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	965051	965051	100%
Voted Against	0	0	0%

(ii) **Abstain / Invalid** votes:

Number of members	Total number of votes
0	0

Item No. 4.

Ordinary Resolution to appoint Mr. Samir Biswas (holding DIN 02559909), as an Independent Director of the Company for a period of five years.

(i). Voted **in favour** or **against** the resolution:

	No. of Members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	965051	965051	100%
Voted Against	0	0	0%

(ii). **Abstain / Invalid** votes:

Number of members	Total number of votes
0	0

Item No. 5.

Ordinary Resolution to appoint Mr. Narayan Atal (holding DIN 00237626), as an Independent Director of the Company for a period of five years.

(i). Voted **in favour** or **against** the resolution:

	No. of Members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	965051	965051	100%
Voted Against	0	0	0%

(ii). **Abstain / Invalid** votes:

Number of members	Total number of votes
0	0



Item No. 6.

Ordinary Resolution to appoint Mr. Rajendra Bakiwala (holding DIN 02909100), as an Independent Director of the Company for a period of five years.

(i). Voted **in favour** or **against** the resolution:

	No. of Members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	965051	965051	100%
Voted Against	0	0	0%

(ii). **Abstain / Invalid** votes:

Number of members	Total number of votes
0	0

Item No. 7.

Special Resolution : To Borrow An Amount Upto Rs.50.00crore, pursuant to the provisions of section 180 (1) (c) and other applicable provisions, if any, of the Companies Act, 2013.

(i). Voted **in favour** or **against** the resolution:

	No. of Members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	965051	965051	100%
Voted Against	0	0	0%

(ii). **Abstain / Invalid** votes:

Number of members	Total number of votes
0	0

Item No. 8.

Special Resolution pursuant to the provisions of Section 180(1)(a) and all other applicable provisions, if any, of the Companies Act, 2013.

(i). Voted **in favour** or **against** the resolution:

	No. of Members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	965051	965051	100%
Voted Against	0	0	0%



(ii).Abstain / Invalid votes:

Number of members	Total number of votes
0	0

Item No. 9

Adoption of New set of Articles pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013 (statutory modification (s) or re-enactment thereof, for the time being in force.

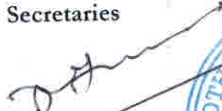
(i). Voted in favour or against the resolution:

	No. of Members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	965051	965051	100%
Voted Against	0	0	0%

(ii).Abstain / Invalid votes:


Number of members	Total number of votes
0	0


Thanking You,
Yours faithfully,
For Kothari. H & Associates
Company Secretaries


Hitesh Kothari
(Partner)
FCS 6038/ COP No. 5502
Date :14th August, 2014
Place: Mumbai



We the undersigned witnesses that the votes were unblocked from e-voting website of CDSL (<https://www.evotingindia.co.in>) in our presence at 2.30 p.m. on 13th August, 2014.


Ms. Shivani Chouhan
177, Kamakshi House
Bandra(West)
Mumbai


Mr. Nikhil Bafna
C/2, 32, 4th Floor,
Maniyar bldg, Tardeo Road,
Mumbai -400 034.