

Equity ♦ Currency ♦ D.P. ♦ Advisory Services

Date: September 19, 2015

BSE Limited

Corporate Relations Department

P.J. Towers, Dalal Street,

Fort, Mumbai – 400 001.

E-mail: corp.relations@bseindia.com

BSE Scrip Code : 511692

Dear Sir / Madam,

Sub: Disclosure regarding voting results of the 28th Annual General Meeting (AGM) of the Company as per clause 35A of the Listing Agreement.

Name of the Company:	AJCON GLOBAL SERVICES LIMITED
Date of AGM:	September 18, 2015
Book Closure Date:	September 11, 2015 to September 18, 2015
Total No. of shareholders on record date/ date of book closure:	3695 Shareholders as on September 11, 2015 (Cut off date)

Total number of shareholders present in the meeting either in person or through proxy:

Category	Number of shareholders present in person (including Authorised Representative) or through Proxy
Promoters and Promoter Group	11
Public	15
Total	26

No. of Shareholders attended the meeting through Video Conferencing:

Category	
Promoters and Promoter Group	No Video Conference facility was arranged.
Public	



Details of the Agenda and Voting Results:

No.	Item No.	Resolution required Ordinary/ Special	Mode of voting - E-voting & Poll	Remark
Ordinary Business:				
1.	To receive, consider and adopt the Financial Statements including Audited Consolidated Financial Statements of the company for the financial year ended 31 st March 2015 together with the reports of Directors and Auditors thereon.	Ordinary Resolution	E-Voting and Poll	Passed unanimously
2.	To Appoint Mr. Anuj Ajmera (holding DIN 01838428) who retires by rotation, being eligible, offers himself for reappointment.	Ordinary Resolution	E-Voting and Poll	Passed unanimously
3.	Ratification of the appointment of statutory auditors for the FY 2015-16 and fixing of remuneration thereof.	Ordinary Resolution	E-Voting and Poll	Passed unanimously
Special Business				
4.	To Appoint Mrs. Ragini Chokshi as an independent director.	Ordinary Resolution	E-Voting and Poll	Passed unanimously
5.	Revise the term of remuneration of Mr. Ashok Ajmera Chairman and Managing Director of the Company for his remaining tenure.	Special Resolution	E-Voting and Poll	Passed with requisite Majority
6.	Revise the term of remuneration of Mr. Ankit Ajmera Executive cum Whole Time Director of the Company for his remaining tenure.	Special Resolution	E-Voting and Poll	Passed with requisite Majority
7.	Revise the term of remuneration of Mr. Anuj Ajmera Executive cum Whole Time Director of the Company for his remaining tenure.	Special Resolution	E-Voting and Poll	Passed with requisite Majority

RESOLUTION NO. 1

To receive, consider and adopt the Financial Statements including Audited Consolidated Financial Statements of the company for the financial year ended 31st March 2015 together with the reports of Directors and Auditors thereon.

Promoter/ Public	No. of shares held	No. of votes polled/ E-voting	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = $\frac{[(2)/(1)]}{*100}$	(4)	(5)	(6) = $\frac{[(4)/(2)]}{*100}$	(7) = $\frac{[(5)/(2)]}{*100}$
Promoter and Promoter Group	41,35,100	3463100	83.75%	3463100	0	100%	0
Public-	52100	0	0%	0	0	0	0



Institutional holders							
Public-Others	1929000	240878	12.49%	240878	0	100%	0
Total	6116200	3703978	60.56%	3703978	0	100%	0

The above Resolution was passed unanimously.

RESOLUTION NO. 2

To Appoint Mr. Anuj Ajmera (holding DIN 01838428) who retires by rotation, being eligible, offers himself for reappointment.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of votes -in favour	No. of votes - in 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	41,35,100	102000	2.47%	102000	0	100%	0
Public- Institutional holders	52100	0	0%	0	0	0	0
Public-Others	1929000	240878	12.49%	240878	0	100%	0
Total	6116200	342878	5.61%	342878	0	100%	0

The above Resolution was passed unanimously.

RESOLUTION NO. 3

Ratification of the appointment of statutory auditors for the FY 2015-16 and fixing of remuneration thereof.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of votes -in favour	No. of votes - in 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	41,35,100	3463100	83.75%	3463100	0	100%	0
Public- Institutional holders	52100	0	0%	0	0	0	0



Public-Others	1929000	240878	12.49%	240878	0	100%	0
Total	6116200	3703978	60.56%	3703978	0	100%	0

The above Resolution was passed unanimously.

RESOLUTION NO. 4

To appoint Mrs. Ragini Chokshi as an Independent Director.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of votes -in favour	No. of votes - in 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	41,35,100	3463100	83.75%	3463100	0	100%	0
Public- Institutional holders	52100	0	0%	0	0	0	0
Public-Others	1929000	240878	12.49%	240878	0	100%	0
Total	6116200	3703978	60.56%	3703978	0	100%	0

The above Resolution was passed unanimously.

RESOLUTION NO. 5

Revise the term of remuneration of Mr. Ashok Ajmera Chairman and Managing Director of the Company for his remaining tenure.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of votes -in favour	No. of votes - in 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	41,35,100	102000	2.47%	102000	0	100%	0
Public- Institutional holders	52100	0	0%	0	0	0	0



Public-Others	1929000	240878	12.49%	240728	150	99.94%	0.06%
Total	6116200	342878	5.61%	342728	150	99.94%	0.04%

The above Resolution was passed with requisite majority.

RESOLUTION NO. 6

Revise the term of remuneration of Mr. Ankit Ajmera Executive cum Whole Time Director of the Company for his remaining tenure.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of votes -in favour	No. of votes - in 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	41,35,100	102000	2.47%	102000	0	100%	0
Public- Institutional holders	52100	0	0%	0	0	0	0
Public-Others	1929000	240878	12.49%	240728	150	99.94%	0.06%
Total	6116200	342878	5.61%	342728	150	99.94%	0.04%

The above Resolution was passed with requisite majority.

RESOLUTION NO. 7

Revise the term of remuneration of Mr. Anuj Ajmera Executive cum Whole Time Director of the Company for his remaining tenure.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of votes -in favour	No. of votes - in 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	41,35,100	102000	2.47%	102000	0	100%	0
Public-	52100	0	0%	0	0	0	0



Institutional holders							
Public-Others	1929000	240878	12.49%	240728	150	99.94%	0.06%
Total	6116200	342878	5.61%	342728	150	99.94%	0.04%

The above Resolution was passed with requisite majority.

For Ajcon Global Services Limited




Ankit Ajmera
 (Executive Director)
 DIN. : 00200434

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
101 Samarth, 151 Lt. P N Kotnis Road,
Opp. Laxmi Clinic, Mahim W,
Mumbai -400016

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 28th Annual General Meeting held on 18th September, 2015 ("AGM") for all the resolutions contained in the Notice of AGM.

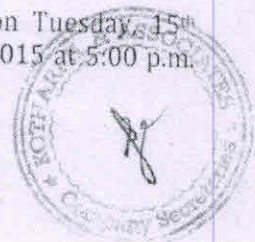
We pleased to submit my report as under, which is comprehensive and self explanatory in all respect:

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.

The Voting rights were reckoned as on Friday, 11th September, 2015, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.

The Company has availed services of Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting platform.

The remote e-voting period was open for three days which commenced on Tuesday, 15th September, 2015 at 09:00 a.m. and concluded on Thursday, 17th September, 2015 at 5:00 p.m. on <https://www.evotingindia.com/>.



The remote e-voting results on the CDSL E-voting platform were unblocked and downloaded on Saturday, 18th September, 2015 in the presence of two witnesses Miss. Prachi Jain and Mr. Sourabh Kothari who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

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 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 28th AGM dated 18th September, 2015 is enclosed;

Item No. 1.

Ordinary Resolution, to receive, consider and adopt the Financial Statements including Audited Consolidated Financial Statements of the company for the financial year ended 31st March 2015 together with the reports of Directors and Auditors thereon;

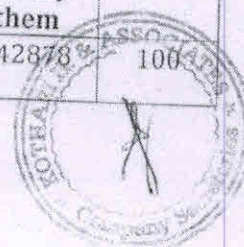
Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	19	3703717	12	261	31	3703978	100
Voted Against	0	0	0	0	0	0	NA
Abstain / Invalid	0	0	6	502040	6	502040	NA

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

Item No. 2.

Ordinary Resolution, to Appoint Mr. Anuj Ajmera (holding DIN 01838428) who retires by rotation, being eligible, offers himself for reappointment.

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	10	342617	12	261	22	342878	100



Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	5	2040	5	2040	NA

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

Item No. 3.

Ordinary Resolution, Ratification of the appointment of statutory auditors for the FY 2015-16 and fixing of remuneration thereof.

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	19	3703717	12	261	31	3703978	100
Voted Against	0	0	0	0	0	0	NA
Abstain / Invalid	0	0	6	502040	6	502040	NA

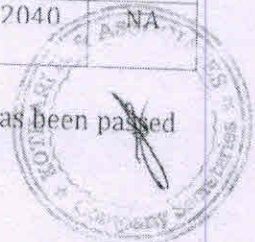
Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed unanimously.

Item No. 4.

Ordinary Resolution, to appoint Mrs. Ragini Chokshi as an independent director.

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	19	3703717	12	261	31	3703978	100
Voted Against	0	0	0	0	0	0	NA
Abstain / Invalid	0	0	6	502040	6	502040	NA

Based on the aforesaid results, Ordinary Resolution as contained in item No. 4 has been passed unanimously.



Item No. 5.

Special Resolution, Revise the term of remuneration of Mr. Ashok Ajmera Chairman and Managing Director of the Company for his remaining tenure.

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	9	342467	12	261	21	342728	100
Voted Against	1	150	0	0	1	150	0
Abstain / Invalid	0	0	5	2040	5	2040	NA

Based on the aforesaid results, Special Resolution as contained in item No. 5 has been passed with requisite majority.

Item No. 6.

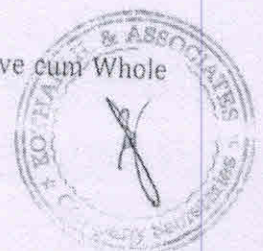
Special Resolution, Revise the term of remuneration of Mr. Ankit Ajmera Executive cum Whole Time Director of the Company for his remaining tenure.

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	9	342467	12	261	21	342728	100
Voted Against	1	150	0	0	1	150	0
Abstain / Invalid	0	0	5	2040	5	2040	NA

Based on the aforesaid results, Special Resolution as contained in item No. 6 has been passed with requisite majority.

Item No. 7.

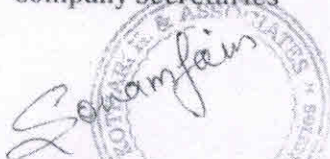
Special Resolution, Revise the term of remuneration of Mr. Anuj Ajmera Executive cum Whole Time Director of the Company for his remaining tenure.



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	9	342467	12	261	21	342728	100
Voted Against	1	150	0	0	1	150	0
Abstain / Invalid	0	0	5	2040	5	2040	NA

Based on the aforesaid results, Special Resolution as contained in item No. 7 has been passed with requisite majority.

For Kothari H.& Associates
Company Secretaries

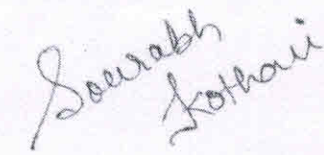

Sonam Jain
Partner

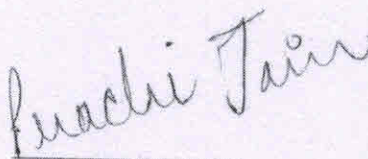
ACS 31862/ COP No. 12402

Date :19th September, 2015

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 11.00 a.m. on Friday, 18th September, 2015.


(Sourabh Kothari)


(Prachi Jain)

Countersigned

ANKITA AJMERA

