



# AJCON GLOBAL

ISO 9001:2008 Certified Company

Ajcon Global Services Ltd.

408, Express Zone, A Wing, Cello -Sonal Realty,  
Western Express Highway, Goregaon (E), Mumbai - 63.

Tel : 022 - 67160400 Fax : 28722062

**Equity ♦ Currency ♦ D.P. ♦ Advisory Services**

To,  
The Manager (Listing)  
BSE Ltd.  
PJ Towers, Dalal Street  
Mumbai-400001

Date: 01<sup>st</sup> October, 2016

Dear Sir/Madam,

Security Code: 511692.

Sub: Details of Voting results of 29<sup>th</sup> Annual General Meeting of the Company and  
scrutinizer report .

In Compliance with the regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following documents: -

- Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,
- Consolidated Report of the Scrutinizer issued by the Practicing Company Secretary M/s. Kothari H. & Associates.

Please take the same on your records

For Ajcon Global Services Ltd.

  
Shailendra Pathak  
(Company Secretary)





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Date of the AGM	Thursday, 29th September, 2016
Total number of shareholders on record date	3656
No of shareholders in the meeting either in person or through proxy:	27
Promoter and Promoter Group:	10
Public:	17
No. of Shareholder attended the Meeting through Video conferencing	N/A
Promoter and Promoter Group	
Public	

Resolution required : (Ordinary/ Special): 1,2&3

Whether promoter / promoter group interested in the agenda / resolution?

Ordinary  
Yes, to the extent of their respective Shareholding.

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 aginst on votes polled
		[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter & Promoter Group	E-voting	4135100	3223000	77.94	3223000	0.00	100.00	0.00
	Poll		0	0.00				
	Postal Ballot		0	0.00				
	Total	4135100	3223000	77.94	3223000	0.00	0.00	0.00
Public Institutions	E-voting	52100	0.00	0.00	0.00	0.00	100.00	0.00
	Poll		0.00	0.00				
	Postal Ballot		0.00	0.00				
	Total	52100	0.00	0.00	0.00	0.00	0.00	0.00
Public Non Institutions	E-voting	1929000	146499	7.59	146499	0.00	100.00	0.00
	Poll		197	0.01				
	Postal Ballot		0.00	0.00				
	Total	1929000	146696	7.60	146696	0.00	0.00	0.00
Total		6116200	3369696	55.09	3369696	0.00	100.00	0.00

Resolution required : (Ordinary/ Special): Four

Whether promoter / promoter group interested in the agenda / resolution?

Ordinary  
Yes, to the extent of their respective Shareholding.

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 aginst on votes polled
		[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter & Promoter Group	E-voting	4135100	300000	7.25	300000	0.00	100.00	0.00
	Poll		0.00	0.00				
	Postal Ballot		0.00	0.00				
	Total	4135100	300000	7.25	300000	0.00	0.00	0.00
Public Institutions	E-voting	52100	0.00	0.00	0.00	0.00	100.00	0.00
	Poll		0.00	0.00				
	Postal Ballot		0.00	0.00				
	Total	52100	0.00	0.00	0.00	0.00	0.00	0.00
Public Non Institutions	E-voting	1929000	146499	7.59	146499	0.00	100.00	0.00
	Poll		197	0.01				
	Postal Ballot		0.00	0.00				
	Total	1929000	146696	7.60	146696	0.00	0.00	0.00
Total		6116200	446696	7.30	446696	0.00	100.00	0.00

Resolution required : (Ordinary/ Special): Five

Whether promoter / promoter group interested in the agenda / resolution?

Special  
Yes, to the extent of their respective Shareholding.

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 aginst on votes polled
		[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter & Promoter Group	E-voting	4135100	100000.00	2.42	100000	0.00	100.00	0.00
	Poll		0.00	0.00				
	Postal Ballot		0.00	0.00				
	Total	4135100	100000.00	2.42	100000	0.00	0.00	0.00
Public Institutions	E-voting	52100	0.00	0.00	0.00	0.00	100.00	0.00
	Poll		0.00	0.00				
	Postal Ballot		0.00	0.00				
	Total	52100	0.00	0.00	0.00	0.00	0.00	0.00
Public Non Institutions	E-voting	1929000	146499	7.59	146499	0.00	100.00	0.00
	Poll		197	0.01				
	Postal Ballot		0.00	0.00				
	Total	1929000	146696	7.60	146696	0.00	0.00	0.00
Total		6116200	246696	4.03	246696	0.00	100.00	0.00

Date: 01.10.2016  
Place: Mumbai

For Ajcon Global Services Ltd.

Ankit Ajmera  
(Executive Director)



**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, L.T.P.N. Kotnis Road,  
Off. Hinduja Hospital, Mahim (West),  
Mumbai - 400016.

Dear Sir,

I, Hitesh Kothari, partner of 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 29<sup>th</sup> Annual General Meeting held on Thursday, 29<sup>th</sup> September, 2016 ("AGM") for all the resolutions contained in the Notice of AGM.

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

1. 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. My 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 Limited (CDSL) and based on the voting conducted at the AGM.
2. The Company has completed the dispatch of Notice of Annual General Meeting alongwith the Annual Report of the Company as on Friday, 02<sup>nd</sup> September, 2016 to its members whose names appeared on the register of Members/ List of beneficiaries.
3. Advertisement was published by the Company in English in Business Standard, dated Sunday, 04<sup>th</sup> September, 2016 and in Marathi in Apla Mahanagar dated Sunday, 04<sup>th</sup> September, 2016. 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, 23<sup>rd</sup> September, 2016, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.

**Fort:** 208, P. J. Towers, Dalal Street, Fort, Mumbai-400001, Ph.: 022-2272 1831 / 6555 1120  
**Kandivali:** 1415, Ghanshyam Enclave, Laljipada Link Road, Kandivali (West), Mumbai-400067, Ph.: 022-3228 6061

hiteshkotharics@gmail.com



5. The Company has availed services of Central Depository Services Limited (CDSL) as the agency for providing the remote e-voting platform.
6. The remote e-voting period was open for three days which commenced on Monday, 26<sup>th</sup> September, 2016 at 09:00 a.m. and concluded on Wednesday, 28<sup>th</sup> September, 2016 at 5:00 p.m. on <https://www.evotingindia.com/>.
7. The remote e-voting results on the Central Depository Services Limited (CDSL) E-voting platform were unblocked and downloaded on Friday, 30<sup>th</sup> September, 2016 in the presence of two witnesses Mr. Puspraj Pandey and Ms. Payal Chhabria who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.
8. After the time fixed for closing of the poll by the chairman, ballot boxes kept for polling were locked in our presence with due identification marks placed by me.
9. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconcile with the records maintained by the Company/Registrar and transfer agent of the Company and the authorisations / proxies lodged with the Company.
10. On scrutiny, we report that 27 Shareholders were present in the meeting in person and/or through proxy.

#### 11. THE CONSOLIDATED RESULTS OF E-VOTING AND POLL ARE AS UNDER:

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 physical voting at the AGM, the consolidated result with respect to each item on the business as set out in the Notice of the 29<sup>th</sup> AGM dated 10th August, 2016 is enclosed;

##### Item No. 1.

Ordinary Resolution, To consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors and the 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	18	3369499	11	197	29	3369696	100
Voted Against	0	0	0	0	0	0	0



Abstain / Invalid	0	0	0	0	0	0	0
<b>Total</b>	<b>18</b>	<b>3369499</b>	<b>11</b>	<b>197</b>	<b>29</b>	<b>3369696</b>	<b>100</b>

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

**Item No. 2**

Ordinary Resolution, To appoint a Director in place of Mr. Ankit Ajmera (holding DIN 00200434) 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	18	3369499	11	197	29	3369696	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0
<b>Total</b>	<b>18</b>	<b>3369499</b>	<b>11</b>	<b>197</b>	<b>29</b>	<b>3369696</b>	<b>100</b>

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

**Item No. 3.**

Ordinary Resolution, To appointment of M/s Bhattar & Co. Chartered Accountants (ICAI Firm Registration No. 131092W), as statutory auditors of the Company:

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	18	3369499	11	197	29	3369696	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0



3

Total	18	3369499	11	197	29	3369696	100
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Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed unanimously.

**Item No. 4.**

Ordinary Resolution, To reappointment of Mr. Ankit Ajmera, as Whole Time Director, designated as an Executive Director and Chief Financial Officer (CFO) of the Company.

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	446499	11	197	21	446696	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0
<b>Total</b>	<b>10</b>	<b>446499</b>	<b>11</b>	<b>197</b>	<b>21</b>	<b>446696</b>	<b>100</b>

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

**Item No. 5.**

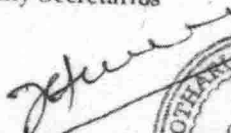
Special Resolution, To reappointment of Mr. Ashok Ajmera, as Managing Director & Chief Executive Officer (CEO) of the Company.

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	246499	11	197	20	246696	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0
<b>Total</b>	<b>9</b>	<b>246499</b>	<b>11</b>	<b>197</b>	<b>20</b>	<b>246696</b>	<b>100</b>



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

For Kothari H.& Associates  
Company Secretaries



Hitesh Kothari  
Partner



FCS 6038  
COP 5502

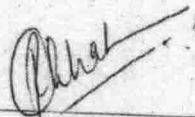
Date : 01<sup>st</sup> October, 2016

Place: Mumbai

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 11.00 A. M. on Friday, 30<sup>th</sup> September, 2016.



(Puspraj Pandey)



(Payal Chhabria)

Counter Signature by the Chairman of the Company:

FOR AJCON GLOBAL SERVICES LTD



(Chairman)

EXECUTIVE DIRECTOR