



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.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Date: 27.09.2017

Dear Sir/ Madam,

Ref.: Security Code: 511692

Subject: Submission of Voting Results pursuant to Regulation 44 of SEBI (LODR) Regulation, 2015 and Scrutinizer Report for 30th AGM of the Company.

Pursuant to Regulation 44 of SEBI (LODR) Regulation, 2015, we are enclosing herewith the voting results and consolidated scrutinizer report on the business transacted at the 30th Annual General Meeting of the Company held on Monday, 25th September, 2017 at 11.00 am at 1st Floor, Jayaleela Banquets, Jay Prakash Nagar, Goregaon (E), near Goregaon Railway Station, Mumbai-400047.

Thanking You,

Yours Sincerely,

For Ajcon Global Services Ltd.

Shailendra Pathak
(Company Secretary)



Encl.:

- Voting Results in prescribed format as per Regulation 44 of SEBI (LODR), Regulations, 2015.
- Consolidated Scrutinizer Report.

Date of the AGM / EGM	Monday, 25 th September, 2017
Total number of shareholders on record date	3607
No of shareholders in the meeting either in person or through proxy:	18
Promoter and Promoter Group:	8
Public:	10
No. of Shareholder attended the Meeting through Video conferencing	N/A
Promoter and Promoter Group	
Public	
Agenda wise disclosure	

Item No. 1:

Resolution required : "Ordinary Resolution"								
Adoption of Audited Financial Statements for the financial year ended 31 st March, 2017, together with reports of the Auditors and Board of Directors thereon;								
Whether promoter / promoter group interested in the agenda / resolution?								
Category	Mode of Voting	No of shares held (1)	Yes			No		
			No of votes polled (2)	% of Votes Polled on outstanding shares (3)	No of Votes – in favour (4)	No of votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes gainst on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	4135100	3023000	73.11	3023000	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	
	Total		3023000	73.11	3023000	0.00	100.00	0.00
Public Institutions	E-voting	52100	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	
	Total		0.00	0.00	0.00	0.00	0.00	
Public Non Institutions	E-voting	1929000	168	0.01	160	8	95.24	4.76
	Poll		265	0.01	265	0.00	100.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	
	Total		433	0.02	425	8	98.15	1.85
Total		6116200	3023433	49.43	3023425	8	99.97	0.03

Item No 2:

Resolution required: "Ordinary Resolution"
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;

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

Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)	No of Votes – in favour (4)	Yes		
						No of votes -against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	4135100	1688200	40.83	1688200	0.00	100.00	0.00
	Poll		0.00	0.00				
	Postal Ballot		0.00	0.00				
	Total		1688200	40.83				
Public Institutions	E-voting	52100	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00				
	Postal Ballot		0.00	0.00				
	Total		0.00	0.00				
Public Non Institutions	E-voting	1929000	168	0.01	168	0.00	100.00	0.00
	Poll		265	0.01				
	Postal Ballot		0.00	0.00				
	Total		433	0.02				
Total		6116200	1688633	27.61	1688633	0.00	100.00	0.00

Item No 3:

Resolution required : "Ordinary Resolution"
Appointment of M/s. Chaturvedi Sohan & Co. Chartered Accountants, (Firm Registration No. 118424W) as Statutory Auditors of the Company for a period of 5 years from the From the conclusion of this 30th Annual General Meeting (AGM) until the conclusion of the 35th Annual General Meeting (AGM) and fixing of remuneration thereof:

Category	Mode of Voting	No of shares held (1)	Whether promoter / promoter group interested in the agenda / resolution?			No		
			No of votes polled (2)	% of Votes Polled on outstanding shares (3)	No of Votes – in favour (4)	No of votes -against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	4135100	3023000	73.11	3023000	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	
	Total		3023000	73.11	3023000	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	0.00	0.00	0.00	
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	
	Total		0.00	0.00	0.00	0.00	0.00	
Public Non Institutions	E-voting	1929000	168	0.01	168	0.00	100.00	0.00
	Poll		265	0.01	265	0.00	100.00	
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	
	Total		433	0.02	433	0.00	0.00	
Total		6116200	3023433	49.43	3023433	0.00	100.00	0.00

For Ajcon Global Services Limited

Ashok Ajmera
 Ashok Ajmera
 Chairman
 DIN: 00812092



Date: 26.09.2017
 Place: Mumbai

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,

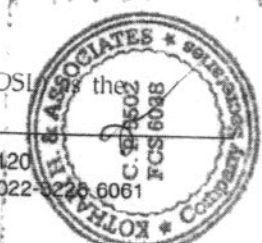
I, Hitesh Kothari, partner of Kothari H. & Associates, Company Secretaries, have been appointed by the Board of Directors of **Ajcon Global Services Limited ("Company")** as Scrutinizer for the purpose of:

- 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 30th Annual General Meeting held on Monday, 25th September, 2017 ("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:

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.

1. The Company has completed the dispatch of Notice of Annual General Meeting along with the Annual Report of the Company as on Friday, 01st September, 2017 to its members whose names appeared on the register of Members/ List of beneficiaries.
2. Advertisement was published by the Company in English in Business Standard, dated Saturday, 02nd September, 2017 and in Marathi in Apla Mahanagar dated Saturday, 02nd September, 2017. 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.
3. The Voting rights were reckoned as on Tuesday, 19th September, 2017, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.
4. The Company has availed services of Central Depository Services Limited (CDSL) agency for providing the remote e-voting platform.



5. The remote e-voting period was open for three days which commenced on Friday, 22nd September, 2017 at 09:30 a.m. and concluded on Sunday, 24th September, 2017 at 5:00 p.m. on <https://www.evotingindia.com/>.
6. The remote e-voting results on the Central Depository Services Limited (CDSL) E-voting platform were unblocked and downloaded on Monday, 25th September, 2017 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.
7. 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.
8. 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.
9. On scrutiny, we report that 18 Shareholders were present in the meeting in person and/or through proxy.

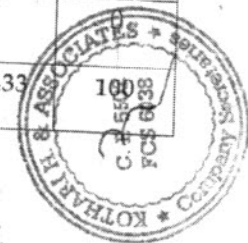
10. THE CONSOLIDATED RESULTS OF E-VOTING AND POLL ARE AS UNDER:

The details containing *inter alia*, 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 30th Annual General Meeting dated 11th August, 2017 is enclosed;

Item No. 1.

Ordinary Resolution, To consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2017 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	13	3023160	7	265	20	3023425	100
Voted Against	1	8	0	0	1	8	100
Abstain / Invalid	0	0	0	0	0	0	
Total	14	3023168	7	265	21	3023433	100



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

Item No. 2

Ordinary Resolution, 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.

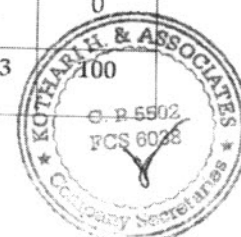
Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	11	1688368	7	265	18	1688633	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0
Total	11	1688368	7	265	18	1688633	100

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

Item No. 3.

Ordinary Resolution, Appointment of M/s. Chaturvedi Sohan & Co. Chartered Accountants, (Firm Registration No. 118424W) as Statutory Auditors of the Company for a period of 5 years from the From the conclusion of this 30th Annual General Meeting (AGM) until the conclusion of the 35th Annual General Meeting (AGM) 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	14	3023168	7	265	21	3023433	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0
Total	14	3023168	7	265	21	3023433	100



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

For Kothari H.& Associates
Company Secretaries

Hitesh Kothari
Hitesh Kothari
Partner



FCS 6038
COP 5502

Date : 25th September, 2017
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 04.00 P.M. on Monday, 25th September, 2017.

Puspraj Pandey

(Puspraj Pandey)

Payal Chhabria

(Payal Chhabria)

Counter Signature by the Chairman of the Company:

Chairman
(Chairman)

