AJCONGLOBAL
YOUR FRIENDLY FINANCIAL ADVISORS

16.01.2025

To,
The Manager,
BSE Limited,
BSE Listing Centre,
Department of Corporate Services,
P J Towers, Dalal Street, Fort,
Mumbai-400001

Scrip Code: 511692 **Scrip Name: AJCON** **ISIN: INE759C01019**

Subject: Proceedings of the Extraordinary General Meeting (EGM) of Ajcon Global Services Limited ("the Company") under Regulation 30 read with Part A of Schedule-III of the SEBI (LODR) Regulations, 2015, as amended

Dear Sir/Madam,

The Extraordinary General Meeting (EGM) of the members of the Company was held on Thursday, 16.01.25 at 11:00 A.M. (IST), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"), in accordance with MCA and SEBI Circulars issued from time to time, to transact the business as set out in the EGM Notice dated 23.12.2024 and further Corrigendum to EGM Notice dated 10.01.2025 convening the Extraordinary General Meeting.

In this regard, please find enclosed in **Annexure-I,** the Summary of the proceedings of the EGM of the Company as required under Regulation 30 read with Part A of Schedule-III of the SEBI (LODR) Regulations, 2015, as amended.

This is for your information and record.

Thanking You,
Yours faithfully,

For Ajcon Global Services Limited

Kaushal Shukla
Company Secretary & Compliance Officer
M. No.: A39234
Encl: As above

Annexure-I

Summary of Proceedings of the Extraordinary General Meeting (EGM) of Ajcon Global Services Limited held on Thursday, 16.01.2025

A) Date & Time of the Extraordinary General Meeting (EGM)

Day & Date of Meeting	Thursday 16.01.2025
Deemed Venue of Meeting	408, A-Wing, Express Zone, Western Express Highway, Goregoan (East), Mumbai-400063
Mode of Meeting	VC/OAVM
Remote E Voting (Date & Time)	Monday, 13.01.2025 at 10 A.M. to Wednesday, 15.01.2025 at 05:00 P.M.
Time of Commencement	11:00 A.M.
Time of Conclusion	11:15 A.M.

A total of 30 members attended the meeting through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

B) Proceedings in Brief

- Mr. Ashok Ajmera, Chairman & Managing Director, Chaired the Meeting and after having ascertained the requisite quorum being present, called the meeting to order

- The Chairman then welcomed the members of the Company and informed that the Meeting was held through VC/OAVM in compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) from time to time.

- The Chairman introduced the directors present in the meeting and further confirmed the presence of Authorized Representatives of Statutory and Secretarial Auditors of the Company and welcomed them.

- The Company Secretary then informed that the statutory registers & documents as required to be kept under the Companies Act, 2013, were open for inspection electronically. The facility for appointment of proxies by the members was not applicable and hence, the proxy register was not available for inspection.

- With the consent of the Members present, the EGM Notice along with Explanatory statement dated 23.12.2024 and Corrigendum to EGM Notice dated 10.01.2025 already circulated, was taken as read.

- The Chairman then briefed the business as set out in the Notice convening the Extra Ordinary General Meeting (EGM). The following items were transacted at the EGM:

Special Business

To consider and approve issue of convertible warrants on a preferential cum private placement basis to the persons belonging to the Non-Promoter, Public Category.

The Chairman then informed that the shareholders had the opportunity to exercise their voting rights through remote e-voting for the business to be transacted at the EGM.

Thereafter, the speaker members were invited to ask questions, give their feedback/opinions/suggestions and the same were addressed.

The facility to vote at the meeting on item of business set out in the Notice, through electronic voting system, was made available to the members who participated in the meeting and had not cast their votes through remote e-voting. The facility was active till 15 minutes after the conclusion of this meeting.

The members were informed that M/s. Kothari H. & Associates., a Practicing Company Secretary (COP No. 26758) was appointed as the Scrutinizer to scrutinize the voting through electronic means (i.e. remote evoting and voting at the meeting through electronic voting system). The voting results (remote e-voting and voting at the meeting through electronic voting system) will be displayed on the website of the company and Bigshare and shall also be disseminated to the Stock Exchange.

The Chairman then thanked the Members, Directors, Management Team, Stakeholders and participants for their continued support and for attending and participating in the Meeting.

The Chairman declared the proceedings of the Extraordinary General Meeting (EGM) concluded.

Notes:

1) The voting lines were kept open for 15 minutes for the members to vote.
2) The Company will separately intimate the voting result (remote e-voting and voting at the meeting through electronic voting system) to the Stock Exchange.
3) This document does not constitute minutes of the Extraordinary General Meeting of the Company.

Thanking You,

For Ajcon Global Services Limited

Kaushal Shukla
Company Secretary & Compliance Officer
M. No.: A39234