AJCONGLOBAL
YOUR FRIENDLY FINANCIAL ADVISORS

Scrip Code: 511692 Scrip Name: AJCON ISIN: INE759C01027

21.07.2026

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

Subject: Proceedings of the 39th AGM of the Company as per the Regulation 30 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

The 39th Annual General Meeting ('AGM') of the Company was held today i.e. Tuesday, 21.07.2026 at 11:30 A.M. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of Members at a common venue in accordance with MCA and SEBI Circulars issued from time to time, to transact the business as stated in the AGM Notice dated 24.06.2026 ('Notice').

In compliance with the Regulation 44 of the SEBI (LODR) Regulations, Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company had provided remote e-voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the AGM through electronic means during the period commencing 17.07.2026 from 9:00 a.m. and ending on 20.07.2026 to 5:00 p.m.

The Company also provided e-voting facility during AGM to those members who had not casted their vote earlier through remote e-voting.

In this regard please find attached the summary of proceedings of the 39th AGM, as required under Regulation 30, Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), attached as **Annexure - 1.**

The summary of proceedings is being uploaded on the website of the Company viz. www.ajcononline.com and on the website of BSE at www.bseindia.com.

Kindly take the same on record.

Thanking You,

For Ajcon Global Services Limited

KAUSHAL K SHUKLA

Digitally signed by KAUSHAL K SHUKLA
DN: c=IN, o=Personal, postalCode=401102, st=Maharashtra, serialNumber=D208A396C3BF4992ADF9D67C2D774AB70FCA9FAAE3132C684F7712E75308979A, cn=KAUSHAL K SHUKLA
Date: 2026.07.21 15:50:17 +05'30'

Kaushal Shukla
CS & Compliance Officer

Encl: As above

PROCEEDINGS OF 39TH AGM OF AJCON GLOBAL SERVICES LIMITED ("AGSL" of "the Company")

The 39th Annual General Meeting ('AGM') of the members of Ajcon Global Services Limited was held on Tuesday, 21.07.2026, through Video Conferencing ('VC') in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the webcast facility was also provided to the members. The AGM commenced at 11:30 A.M. (IST) and concluded at 12:10 P.M. (IST) [including 15 minutes allowed for e-voting at the AGM].

Directors Present			
Sr. No.	**Name of the Directors**	**Designation**	**DIN**
1)	Mr. Ashok Ajmera	Managing Director, Chairman & CEO	00812092
2)	Mr. Ankit Ajmera	Executive Director & CFO	00200434
3)	Mr. Anuj Ajmera	Executive Director & CISO	01838428
4)	Mrs. Sangeeta Vijay Kumar	Non-Executive Independent Director	10704866
5)	Mr. Rahul Atal	Non-Executive Independent Director	10550966
6)	Mrs. Beverly S.N. Avalani	Non-Executive Independent Director	10555207

In Attendance
Mr. Kaushal Shukla, CS & Compliance Officer of the Company along with Representatives of Statutory Auditors, Secretarial Auditors and the Scrutinizers.

Members Present at the AGM: 35

Company Secretary Mr. Kaushal Shukla welcomed everyone attending the 39th Annual General Meeting (AGM) of the Company conducted through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure requirements) Regulations 2015 read with relevant rules, regulations, circulars and notification thereon, as amended from time to time.

He then, went through explaining certain important points regarding participation at the meeting & informed that the facility of joining through VC/ OAVM is being made available for all the shareholders on First Come First Served basis and that all members who have joined this meeting have been by-default placed on mute mode by the host, to avoid any disturbance arising from background noise and ensure smooth and seamless conduct of the meeting.

He further stated that once the Question and Answer session starts, the Chairman will one by one announce the name of shareholders who have registered themselves as speaker shareholder for the meeting. The speaker shareholder thereafter will be unmuted by the host before starting to speak. It was advised to use earphone while speaking, to avoid any noise and to ensure that speaker shareholder voice is audible and requested the members to ensure that Wi-Fi is not connected to any other device, no other applications are running in the background and there is proper lighting to have good audio and video experience. He requested shareholders to limit their speech to 5 minutes maximum to give fair chance to all the speaker shareholders present. He further informed the members that during the meeting for any technical issue, the members may contact on the helpline no. mentioned in the notice of the AGM.

Mr. Shukla further added that once all the Resolutions as mentioned in the notice of 39th AGM are placed before the meeting, the Chairman will announce the opening of e-voting window for the members who have not voted earlier and are present at the meeting, to avail the e-voting facility for casting their votes and said that the window will remain open until 15 minutes after the conclusion of the meeting after which the e-voting will be disabled by the system.

The members were informed to note that Mr. Ashok Ajmera (Managing Director and Chairman of the company) shall be Chairing this Annual General Meeting.

He then requested the Chairman, Mr. Ashok Ajmera to call the meeting to order and start the proceedings of the meeting.

Chairman Mr. Ashok Ajmera welcomed the members and conveyed his warm wishes.

Confirming full quorum was present, he called the meeting to order.

The Chairman then introduced all the Directors and Members of Board Committees i.e. Audit Committee (AC), Nomination and Remuneration Committee (NRC) and Stakeholders Relationship Committee (SRC), of the Company, who are attending this meeting. Their names are listed below:

Sr. No.	Name of Directors/ Chairman of Committees	Designation
1.	Mr. Rahul Atal	Non-Executive-Independent Director
2.	Mrs. Sangeeta Vijay Kumar	Non-Executive-Independent Director
3.	Mrs. Beverly S N Avalani	Non-Executive-Independent Director
4.	Mr. Ankit Ajmera	Whole Time Director & CFO
5.	Mr. Anuj Ajmera	Whole Time Director & CISO

He further welcomed the representative of Statutory Auditors, Secretarial Auditors of the Company and the Scrutinizer.

The Chairman further informed that the Company has received necessary Corporate Authorizations from the corporate members who are joining this meeting through their representatives. Since there is no physical participation during the meeting, the requirement of proxies is not applicable.

The Chairman with the permission of members, declared that the Notice, Directors' Report, Auditor's Report and Annual Accounts already circulated to the members as read.

Chairman Speech

The Chairman in his speech gave an overview of the Company's activities and its financial performance informing members about the present geo-political situations and the issues faced by the Indian economy in general and the financial markets in particular affecting the Company's business as well. He expressed his expectation of normalization of the situation soon and assured of a better performance by the Company for FY 27.

The Chairman then informed that **s**ince the meeting is being held through Video Conferencing ("VC") and Resolutions have been already put to vote through remote evoting, there will be no proposing and seconding of the resolutions.

Moving on, he further informed that pursuant to Companies Act, 2013 read with relevant Rules, the shareholders had the opportunity to exercise their voting rights through remote e-voting for the following items of business to be transacted at the AGM:

Sr. No.	Description	Type of Resolutions
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 together with the reports of the Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Ankit Ajmera (DIN: 00200434) who retires from office by rotation and being eligible, offers himself for re-appointment and continuation in office.	Ordinary Resolution

He then informed the members that the Company had offered e-voting facility to members of the Company. The e-voting commenced on Friday, July 17, 2026 at 09.00 A.M. (IST) and was open for voting till Monday, July 20, 2025 at 05.00 P.M. (IST), after which the e-voting window was locked for any further e-voting.
Members who have not voted through remote e-voting may cast their vote during the course of this meeting through e-voting facility provided by Bigshare Services Private Limited ("BIGSHARE"). He also informed the members that M/s. Abhishek Shukla & Associates, Practicing Company Secretaries have been appointed as Scrutinizers to undertake e-voting process and voting at this AGM in fair and transparent manner.

He then invited shareholders, who had registered themselves as a Speaker Shareholders to share their views. He requested the moderator to unmute them to speak when their names are called, to share their views or ask questions, pertaining to Agenda of the Notice.

The Chairman then requested the members to cast their vote using the e-voting facility provided by RTA of the Company i.e. "BIGSHARE" on its website and informed that the e-voting facility will remain open for additional 15 minutes after conclusion of meeting to enable members to cast their vote and the results will be announced within 48 hours from the conclusion of this meeting and intimated to the stock exchanges and will be available on the Website of the Company.

Concluding the meeting, the Chairman thanked all the shareholders, statutory auditors, secretarial auditors, scrutinizer and Board members for attending the meeting and wished them good luck.

For Ajcon Global Services Limited

ASHOK
MANIKCHA
ND AJMERA

Digitally signed by ASHOK MANIKCHAND AJMERA
DN: c=IN, postalCode=400097, st=MAHARASHTRA, street=1003-04, ATLANTA MANOR ,WESTERN EXPRESS HIGHWAY ,MUMBAI,MALAD EAST ,400097, l=MUMBAI, o=Personal, serialNumber=207b8e14efc1d31f790bfafbad777e882b9324 5d1dd3c9b21b8afdaf8e4d06b4, pseudonym=c8290f290199460494eff329a189c907, 2.5.4.20=684405b2ebdb55347cace80d84177e95f56f454bacc 41a3ce8b8534848a042a8, email=ASHOK@AJCON.NET, cn=ASHOK MANIKCHAND AJMERA
Date: 2026.07.21 15:49:05 +05'30'

Ashok Ajmera
DIN: 00812092
Managing Director & Chairman

Mumbai
21.07.2026