



Date: 26<sup>th</sup> February, 2025

To,  
National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor |  
Plot No. C/1, G Block Bandra - Kurla Complex  
Bandra (E), Mumbai - 400051

Symbol: AKIKO

**Sub: Proceedings/Outcome of the Extra Ordinary General Meeting held on Wednesday, 26<sup>th</sup> February, 2025 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the Extra Ordinary General Meeting of the Company held on **Wednesday, 26th February, 2025 at 03:00 P.M.** through Video Conferencing (“VC”)/ other Audio-visual means (“OAVM”).

We request you to kindly take the same on record.

Thanking you,  
Yours Faithfully

**For and on behalf of  
Akiko Global Services Limited**

**Priyanka Dutta  
Managing Director  
DIN: 08475220**

**AKIKO GLOBAL SERVICES LIMITED**

*Achieving Global Excellence*

Add: 11<sup>th</sup> Floor, Office No-8/4-D, Vishwadeep Building, District Centre, Janakpuri, New Delhi-110058  
Contact No: 011-40104241 Email: support@akiko.com CIN No: L74999DL2018PLC335272



**BRIEF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF AKIKO GLOBAL SERVICES LIMITED ON WEDNESDAY, 26TH FEBRUARY, 2025 COMMENCING AT 03:00 P.M. AND CONCLUDED AT 03:15 P.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”)**

Mr. Sachin, Company Secretary & Compliance Officer welcomed all Members, Directors and other invitees to the Extra Ordinary General Meeting (EGM) of the members of Akiko Global Services Limited ('the Company') held on Wednesday, 26th February, 2025 commencing at 03:00 P.M. IST and concluded at 03:15 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

All the Directors of the Company are attended the meeting. It was informed that the meeting was held through Video Conferencing VC/ OAVM without the physical presence of the members at a common venue in accordance with the various Circulars issued by Ministry of Corporate Affairs.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

The Notice convening the Extra ordinary General Meeting is already circulated to members whose name was appeared as on date of 24-01-2025

Mr. Sachin, Company Secretary & Compliance Officer introduced the Directors present at the meeting to the shareholders of the company.

Ms. Priyanka Dutta, Managing Director of the company confirmed that the quorum was present and declared the meeting in order by giving an overview of business.

The Company Secretary informed that the Members who were present at the EGM but had not cast their votes earlier through remote e-voting, may cast their vote during the EGM and explained the process of e-voting on the Resolutions during the meeting through the NSDL E-voting website. He further informed that Mr. Amit Saxena proprietor in the M/s. Amit Saxena & Associates, Practicing Company Secretaries having office at New Delhi was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the EGM in a fair and transparent manner.

The following businesses were transacted at the meeting:

**Special Business:**

1. INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL ALTERATION OF MEMORANDUM OF ASSOCIATION OF THE COMPANY
2. AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY
3. APPOINTMENT OF MR. NAVEEN GUPTA (DIN: 07651435), AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY
4. APPROVAL FOR ADOPTION OF AKIKO EMPLOYEE STOCK OPTION PLAN 2025
5. APPROVAL OF GRANT OF OPTION TO ELIGIBLE EMPLOYEES OF SUBSIDIARY COMPANY PURSUANT TO AKIKO EMPLOYEE STOCK OPTION PLAN 2025
6. ISSUANCE OF UP TO 2,00,000 (TWO LAKHS) FULLY CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS TO THE PERSONS BELONGING TO “NON-PROMOTER, PUBLIC CATEGORY”

**AKIKOGLOBALSERVICESLIMITED**

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There is no speaker shareholder at the EGM of the Company.

After that, the Company Secretary requested the Members, who have not voted earlier, to cast their vote on the matters contained in the EGM Notice. The e-voting facility remained active at the NSDL e-voting platform for next 15 minutes for the Members to cast their vote. He also mentioned that the results of voting shall be announced within 2 working days of conclusion of meeting. The results of voting will be displayed on the website of the Company, NSDL and Stock Exchanges in due course.

The Company Secretary thanked the Members for their continuous support and for attending and participating at the Meeting.

The meeting concluded at 03:30 P.M. (IST) (including the time allowed for e-voting). The details of the voting results on all the resolutions as set out in the Notice of EGM along with the Scrutinizers Report shall be submitted separately in due course.

Till the time of conclusion, 13 Members (Including Director who is member) attended the meeting.

**For and on behalf of  
Akiko Global Services Limited**

**Priyanka Dutta  
Managing Director  
DIN: 08475220**

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