



Date: 27<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

Subject: Details regarding Voting Results of EXTRA ODINARY GENERAL MEETING of Akiko Global Services Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Company **Akiko Global Services Limited** has conducted **Extra Ordinary General Meeting (EGM)** on **Wednesday, 26<sup>th</sup> February, 2025** commencing at **03:00 P.M. (IST)** and concluded at **03:15 P.M. (IST)** through Video Conferencing (“VC”)/Other Audio- Visual means. Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder’s approval by way of resolution for the following resolution(s):

**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”

The above-mentioned resolutions have been passed by the members through remote e-voting. On the basis of Scrutinizer’s Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 03:00 P.M and concluded at 03:30 P.M. (IST) (including the time of 15 Min. allowed for e-voting).

This is for your information and records.

Yours faithfully,

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

**Priyanka Dutta**  
**Managing Director**  
**DIN: 08475220**

Encl: EGM Voting result and Scrutinizer Report

**AKIKOGLOBALSERVICESLIMITED**

*AchievingGlobalExcellence*

Add:11<sup>th</sup>Floor, OfficeNo-8/4-D, Vishwadeep Building,District Centre,Janakpuri,NewDelhi-110058  
ContactNo:011-40104241 Email:support@akiko.com CINNo:L74999DL2018PLC335272

<b>General information about company</b>	
Scrip code	123456
NSE Symbol	AKIKO
MSEI Symbol	NOTLISTED
ISIN	INE0PMR01017
Name of the company	AKIKO GLOBAL SERVICES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-02-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:15 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	AMIT SAXENA
Firms Name	AMIT SAXENA & ASSOCIATES
Qualification	CS
Membership Number	A29918
Date of Board Meeting in which appointed	29-01-2025
Date of Issuance of Report to the company	26-02-2025

<b>Voting results</b>	
Record date	18-02-2025
Total number of shareholders on record date	545
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	8
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL ALTERATION OF MEMORANDUM OF ASSOCIATION OF THE COMPANY					
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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7206640	7027466	97.5138	7027466	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7206640	7027466	97.5138	7027466	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2609892	151289	5.7968	151289	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2609892	151289	5.7968	151289	0	100
Total		9816532	7178755	73.1292	7178755	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY				
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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7206640	7027466	97.5138	7027466	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7206640	7027466	97.5138	7027466	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2609892	151289	5.7968	151289	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2609892	151289	5.7968	151289	0	100
Total		9816532	7178755	73.1292	7178755	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. NAVEEN GUPTA (DIN: 07651435), AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY				
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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7206640	7027466	97.5138	7027466	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7206640	7027466	97.5138	7027466	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2609892	151289	5.7968	151289	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2609892	151289	5.7968	151289	0	100	0
Total		9816532	7178755	73.1292	7178755	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR ADOPTION OF AKIKO EMPLOYEE STOCK OPTION PLAN 2025				
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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7206640	7027466	97.5138	7027466	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7206640	7027466	97.5138	7027466	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2609892	151289	5.7968	151289	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2609892	151289	5.7968	151289	0	100	0
Total		9816532	7178755	73.1292	7178755	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF GRANT OF OPTION TO ELIGIBLE EMPLOYEES OF SUBSIDIARY COMPANY PURSUANT TO AKIKO EMPLOYEE STOCK OPTION PLAN 2025				
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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7206640	7027466	97.5138	7027466	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7206640	7027466	97.5138	7027466	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2609892	151289	5.7968	151289	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2609892	151289	5.7968	151289	0	100
Total		9816532	7178755	73.1292	7178755	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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"				
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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7206640	7027466	97.5138	7027466	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7206640	7027466	97.5138	7027466	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2609892	151289	5.7968	151289	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2609892	151289	5.7968	151289	0	100
Total		9816532	7178755	73.1292	7178755	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	







**FORM NO. MGT-13**

**REPORT OF SCRUTINIZER**

**[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended]**

To,  
The Chairperson,  
Akiko Global Services Limited  
11th Floor, Off.No. 8/4-D , Vishwadeep Building ,  
District Centre Janak Puri, New Delhi- 110058

**Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted for the Extra Ordinary General Meeting of Akiko Global Services Limited held on Wednesday, 26th February, 2025 at 03:00 P.M. through video conferencing ('VC') / other audio-visual means ('OAVM').**

Dear Sir,

I, **Amit Saxena, Proprietor of M/s Amit Saxena & Associates**, Company Secretaries having office at 701, 7th Floor, Prakashdeep Building 7, Tolstoy Marg, Barakhamba Road, New Delhi-110001 was appointed as Scrutinizer by the Board of Directors of **Akiko Global Services Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting , on the below mentioned resolutions contained in the **Notice of Extra ordinary General Meeting of Akiko Global Services Limited held on Wednesday, 26th February, 2025 at 03:00 P.M.** through Video Conferencing ("VC")/Other Audio- Visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the **Notice Extra ordinary General Meeting** of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

**I, submit my report as under:**

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with National Depository Services Limited ("NSDL") for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in EGM Notice.
2. As per Rule 20 (4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on 01st February, 2025 about the dispatch of Notice dated 29<sup>th</sup> January, 2025 (Date of dispatch is 31<sup>st</sup> January, 2025) in "Financial Express" (English) and "Jansatta" (Hindi) newspapers.
3. The voting period for remote e-voting commenced on **23<sup>rd</sup> February, 2025 at 9:00 A.M. and ended on 25th February, 2025 at (5:00 P.M. IST)** and the NSDL e-voting platform was disabled thereafter.



4. The Company had also provided remote e-voting facility to the shareholders present at the EGM through VC/OAVM and who had not cast their vote earlier.
5. The shareholders of the Company holding shares as on the “cut-off” date **18th February, 2025** were entitled to vote on the resolutions as contained in the Notice of the EGM.
6. The Votes were unblocked on **Wednesday, the 26<sup>th</sup> February 2025** around **04:10 P.M. IST** after the Completion of EGM in the presence of two witness namely Ms. Simran Kumari Resident of 24/5 West Patel Nagar, New Delhi 110008 and Ms. Kashish Jain, Resident 173A, Gali No. 18, Mayur Vihar, Phase-1, Delhi-110091.

*Simran Kumari*  
(Simran Kumari)

*Kashish Jain*  
(Kashish Jain)

7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Security Depository Services Limited (“NSDL”) e-voting system. After the time fixed for closing of the e-voting i.e., **5:00 P.M. on 25<sup>th</sup> February, 2025**, and venue voting after EGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evoting.nsdl.com/> of NDSL. Based on such reports generated by NSDL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **18th February, 2025** and as per the Register of Members of the Company.
9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:

**ITEM NO. 1: ORDINARY RESOLUTION**

**INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL ALTERATION OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	7178755	100
E-voting at EGM	0	0	0
Total	12	7178755	100

2. Voted against the resolution:



Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at EGM	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at EGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**ITEM NO. 2: SPECIAL RESOLUTION**

**AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY:**

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	7178755	100
E-voting at EGM	0	0	0
<b>Total</b>	<b>12</b>	<b>7178755</b>	<b>100</b>

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at EGM	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at EGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**ITEM NO. 3: SPECIAL RESOLUTION**

**APPOINTMENT OF MR. NAVEEN GUPTA (DIN: 07651435), AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY.**

1. Voted in Favour of the resolution:



Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	7178755	100
E-voting at EGM	0	0	0
<b>Total</b>	12	7178755	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at EGM	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at EGM	NIL	NIL
<b>Total</b>	NIL	NIL

#### **ITEM NO. 4: SPECIAL RESOLUTION**

##### **APPROVAL FOR ADOPTION OF AKIKO EMPLOYEE STOCK OPTION PLAN 2025.**

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	7178755	100
E-voting at EGM	0	0	0
<b>Total</b>	12	7178755	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at EGM	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at EGM	NIL	NIL
<b>Total</b>	NIL	NIL



**ITEM NO. 5: SPECIAL RESOLUTION**

**APPROVAL OF GRANT OF OPTION TO ELIGIBLE EMPLOYEES OF SUBSIDIARY COMPANY PURSUANT TO AKIKO EMPLOYEE STOCK OPTION PLAN 2025.**

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	7178755	100
E-voting at EGM	0	0	0
<b>Total</b>	<b>12</b>	<b>7178755</b>	<b>100</b>

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at EGM	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at EGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**Item No. 6: Special Resolution**

**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”.**

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	7178755	100
E-voting at EGM	0	0	0
<b>Total</b>	<b>12</b>	<b>7178755</b>	<b>100</b>

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at EGM	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>



**Amit Saxena & Associates**  
**Practicing Company Secretaries**

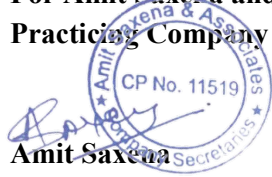
3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at EGM	NIL	NIL
Total	NIL	NIL

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company.

**Thanking you**

**For Amit Saxena and Associates**  
**Practicing Company Secretary**



**Amit Saxena**

**Scrutinizer**

**M No. A29918, CP No. 11519**

**Peer Review No.: 3083/2023**

**UDIN: A029918F004014030**

**Date: 27-02-2025**

**Place: Delhi**

**Countersigned by:**

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

**Priyanka Dutta**  
**Managing Director**  
**DIN: 08475220**

**Date: 27-02-2025**

**Place: Delhi**