AKIKO GLOBAL SERVICES LIMITED

Date: 29th August, 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 7th Annual General Meeting held on Friday, 29th August, 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 **7th Annual General Meeting** of the **Akiko Global Services Limited** ("the Company") held on **Friday, 29th August, 2025, scheduled at 03:00 P.M. (Originally Commenced at 03:05 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
Digitally signed by Priyanka Dutta
Date: 2025.08.29 19:14:23 +05'30'

Priyanka Dutta
Managing Director
DIN: 08475220

BRIEF PROCEEDINGS OF 7TH ANNUAL GENERAL MEETING OF AKIKO GLOBAL SERVICES LIMITED HELD ON FRIDAY, 29TH AUGUST, 2025, SCHEDULED AT 03:00 P.M. AND COMMENCED AT 03:05 P.M. AND CONCLUDED AT 03:22 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 7th Annual General Meeting ("AGM") of the Members of Akiko Global Services Limited ("the Company") held on Friday, 29th August, 2025, scheduled at 03:00 P.M. (IST) and commencing at 03:05 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

All the Directors of the Company, except Mr. Naveen Gupta (Director) and Mr. Jagjit Singh (Independent Director), attended the meeting. It was further informed that the meeting was held through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of members at a common venue, in accordance with the various circulars issued by the 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.

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

PANELIST IN ATTENDANCE:

Ms. Priyanka Dutta (Managing Director)
Ms. Richa Arora (Executive Director and Chief Financial Officer)
Mr. Gurjeet Singh Walia (Executive Director)
Mr. Tarun Gahlot (Non-Executive Independent Director)
Mr. Amit Saxena, Proprietor on behalf of M/s Amit Saxena & Associates as Scrutinizer and Secretarial Auditor

The Company Secretary informed that Statutory Registers, Annual Report and other documents were made available for inspection by the Members.

Ms. Priyanka Dutta, Chairperson and Managing Director of the Company, welcomed and greet all the Shareholders and Board Members including other officials who had attended the Annual General Meeting. She has 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 AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM 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 AGM in a fair and transparent manner.

With the permission of the Chairperson, the Notice convening the Meeting, having been circulated to all the Members, was taken as read:

The following businesses were transacted at the meeting:

Ordinary Business:

1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

2. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 AND THE REPORTS OF AUDITORS THEREON.

3. TO RE-APPONT MS. RICHA ARORA (DIN: 08607677) WHO IS LIABLE TO RETIRE BY ROTATION, AS A DIRECTOR OF THE COMPANY.

Special Business:

4. TO APPROVE AND ADOPT EMPLOYEE STOCK OPTION SCHEME CALLED “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. APPROVAL FOR GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY ANY OTHER PERSON SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013.

There is no speaker shareholder at the AGM 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 AGM Notice. The e-voting facility on the NSDL platform remained active for the Members to cast their votes during the Annual General Meeting and concluded at 04:00 PM (IST). 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 and further informed the shareholders that there were no qualifications, observations, or comments in the Auditor's Report on the financial statements that could have any adverse effect on the functioning of the Company.

The **Meeting concluded at 03:22 P.M. (IST)** with a vote of thanks to Members, Directors, Officers and others present at the meeting.

The details of the voting results on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

Till the time of conclusion, **21 Members** (Including Director who is member) attended the meeting.

For and on behalf of
Akiko Global Services Limited

Priyanka Dutta
Digitally signed by Priyanka Dutta
Date: 2025.08.29 19:13:51 +05'30'

Priyanka Dutta
Managing Director
DIN: 08475220