



Date: 30th December, 2024

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 06th Annual General Meeting held on Monday, 30th December, 2024 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 06th Annual General Meeting of the Company held on **Monday, 30th December, 2024 at 02:30 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**

AKIKOGLOBALSERVICESLIMITED

Achieving Global Excellence

Add: 11th 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 06TH ANNUAL GENERAL MEETING OF AKIKO GLOBAL SERVICES LIMITED ON MONDAY, 30TH DECEMBER, 2024 AT 02:30 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 06th Annual General Meeting (AGM) of the members of Akiko Global Services Limited ('the Company') held on Monday, 30th December, 2024 at 02:30 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

All the Directors of the Company 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.

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

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

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 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 CDSL E-voting website. He further informed that Mr. Vikas Kumar Verma Partner in the M/s. Vikas Verma & 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.

The following businesses were transacted at the meeting:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of directors and auditors thereon:
2. To re-appoint Mr. Puneet Mehta DIN: 07965675 who is liable to retire by rotation, as a Director of the Company and in this regard:



Special Business:

3. Regularization and appointment of Mr. Tarun Gahlot (DIN 10722326) as an Independent Director of the Company.

Thereafter, the option given to speaker shareholder to ask questions, the speaker shareholder did not raise any query.

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 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, CDSL 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 03:00 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 AGM along with the Scrutinizers Report shall be submitted separately in due course.

Till the time of conclusion, 08 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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