



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

Subject: Details regarding Voting Results of 06th Annual 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 **06th Annual General Meeting (AGM)** on **Monday, 30th December, 2024** at **02:30 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):

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.

AKIKOGLOBALSERVICESLIMITED

AchievingGlobalExcellence

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



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 02:32 P.M and concluded at 03:00 P.M. (IST) (including the time of 15 Min. allowed for e-voting).

This is for your information and records.

Thanking you,

Yours faithfully,

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

**Priyanka Dutta
Managing Director
DIN: 08475220**

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**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 06th
Annual General Meeting of Akiko Global Services Limited held on Monday, 30th
December, 2024 at 02:30 P.M. through video conferencing ('VC') / other audio-visual means
(‘OAVM’).**

Dear Sir,

I, Vikas Kumar Verma, Managing Partner of M/s Vikas Verma & Associates, Company Secretaries having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi - 110001 were 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 **06th Annual General Meeting of Akiko Global Services Limited held on Monday, 30th December, 2024 at 02:30 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 of 06th Annual 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:



Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- **P2012DE081400**, Udyog Aadhaar Number:- **DL03D0019626**

GST No.:- **07AAOFV2342L1ZR**, Peer Review Certificate No.**899/2020**

Off. No.:- 011 43029809, +91 9953573236

Website:- www.vvanda.com

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 AGM Notice.
2. As per Rule 20 (4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on 08th December, 2024 about the dispatch of Notice dated 06th December, 2024 in "Financial Express" (English) and "Jansatta" (Hindi) newspapers.
3. The voting period for remote e-voting commenced on **27th December, 2024 at 9:00 A.M. and ended on 29th December, 2024 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 AGM 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 **20th December, 2024** were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. The Votes were unblocked on **Monday, the 30th December 2024** around **03:09 P.M. IST** after the Completion of AGM in the presence of two witness namely Ms. Sonia Sharma, Resident of B-148, Sector-16, Rohini New Delhi-110011 and Ms. Kashish Jain, Resident 173A, Gali No. 18, Mayur Vihar, Phase-1, Delhi-110091.

(Sonia)

(Kashish Jain)

7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services India Limited ("CDSL") e-voting system. After the time fixed for closing of the e-voting i.e., **5:00 P.M. on 29th December, 2024**, and venue voting after AGM, 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 CDSL 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. **20th December, 2024** 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:

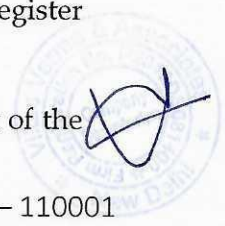
Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- **P2012DE081400**, Udyog Aadhaar Number:- **DL03D0019626**

GST No.:- **07AAOFV2342L1ZR**, Peer Review Certificate No.**899/2020**

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Item No. 1: Ordinary Resolution

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:

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	22	5493920	100
E-voting at AGM	0	0	0
Total	22	5493920	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 AGM	NIL	NIL	NIL
Total	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 AGM	NIL	NIL
Total	NIL	NIL

Item No. 2: Ordinary Resolution

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:

1. Voted in Favour of the resolution:



Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- **P2012DE081400**, Udyog Aadhaar Number:- **DL03D0019626**

GST No.:- **07AAOFV2342L1ZR**, Peer Review Certificate No.**899/2020**

Off. No.:- 011 43029809, +91 9953573236

Website:- www.vvanda.com

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	22	5493920	100
E-voting at AGM	0	0	0
Total	22	5493920	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 AGM	NIL	NIL	NIL
Total	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 AGM	NIL	NIL
Total	NIL	NIL

Item No. 3: Special Resolution

Regularization and appointment of Mr. Tarun Gahlot (DIN 10722326) as an Independent 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	22	5493920	100
E-voting at AGM	0	0	0
Total	22	5493920	100

2. Voted against the resolution:



Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- **P2012DE081400**, Udyog Aadhaar Number:- **DL03D0019626**

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Website:- www.vvanda.com

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 AGM	NIL	NIL	NIL
Total	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 AGM	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 and (iii) website of CDSL.

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 and (iii) website of CDSL.

For and on behalf of
Vikas Verma & Associates
(Company Secretaries)


Vikas Kumar Verma
(Managing Partner)
M. No. 9192
COP No.: 10786

Date: 30-12-2024
Place: New Delhi
UDIN: F009192F003528499

For and on behalf of
Akiko Global Services Limited

Priyanka Dutta
Managing Director
DIN: 08475220

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001
Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626
GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020
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Website:- www.vvanda.com

General information about company	
Scrip code	
NSE Symbol	AKIKO
MSEI Symbol	NOTLISTED
ISIN	INE0PMR01017
Name of the company	AKIKO GLOBAL SERVICES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-12-2024
Start time of the meeting	02:30 PM
End time of the meeting	02:45 PM

Scrutinizer Details	
Name of the Scrutinizer	Vikas Kumar Verma
Firms Name	Vikas Verma & Associates
Qualification	CS
Membership Number	F9192
Date of Board Meeting in which appointed	06-12-2024
Date of Issuance of Report to the company	30-12-2024

Voting results	
Record date	20-12-2024
Total number of shareholders on record date	572
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	6
b) Public	2
No. of resolution passed in the meeting	3
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				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				
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	5220560	72.441	5220560	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7206640	5220560	72.441	5220560	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3562960	273360	7.6723	273360	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3562960	273360	7.6723	273360	0	100
Total		10769600	5493920	51.0132	5493920	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	5220560	72.441	5220560	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7206640	5220560	72.441	5220560	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3562960	273360	7.6723	273360	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3562960	273360	7.6723	273360	0	100	0
Total		10769600	5493920	51.0132	5493920	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
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				Regularization and appointment of Mr. Tarun Gahlot (DIN 10722326) as an Independent 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	5220560	72.441	5220560	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7206640	5220560	72.441	5220560	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3562960	273360	7.6723	273360	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3562960	273360	7.6723	273360	0	100	0
Total		10769600	5493920	51.0132	5493920	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

