AKIKO GLOBAL SERVICES LIMITED

Date: 18th November, 2026

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 01st Extra-Ordinary General Meeting for the FY 2026-27 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 Akiko Global Services Limited has conducted its **01st Extra-Ordinary General Meeting (EGM) for the FY 2026-27 on Tuesday, November 17, 2026, commenced at 12:41 P.M. and concluded at 12:54 P.M. 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.

In this regard, please find herewith attached the following annexures:

1. Scrutinizer's Report on the remote e-voting and voting at the EGM issued by M/s. Amit Saxena & Associates, Practicing Company Secretaries as **Annexure — I.**

2. Details of voting results in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as **Annexure — II.**

This is for your information and records.

Thanking you,
Yours Faithfully

For and on behalf of
Akiko Global Services Limited

Priyanka Dutta
Digitally signed by Priyanka Dutta
Date: 2026.11.18 18:00:12 +05'30'

Priyanka Dutta
Director
DIN: 08475220

FORM NO. MGT-13
REPORT OF SCRUTINIZER
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
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 and E-voting conducted for the 01st Extra-Ordinary General Meeting of Akiko Global Services Limited for the FY 2026-27 held on Tuesday, November 17, 2026 Commenced at 12:41 P.M. and Concluded at 12:54 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, **Amit Saxena,** Proprietor of **M/s Amit Saxena and Associates, Practicing Company Secretaries**, have been appointed as a 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 01st Extra-Ordinary General Meeting** of **Akiko Global Services Limited** for the FY 2026-27 held on **Tuesday, November 17, 2026, commenced at 12:41 P.M. and concluded at 12:54 P.M.** through Video Conferencing ("VC")/Other Audio- Visual means ("OAVM").

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 01st 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 Chairperson on the resolutions, based on the reports generated from the electronic voting system.

Management's Responsibility

The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended on the resolutions as set-out in the notice of Extra-Ordinary General Meeting.

409, 4th Floor Mercantile House
15, KG Marg,
New Delhi - 110001
+91 9810954071
+91 9999056152
amitsaxenacs@yahoo.com

Scrutinizer's Responsibility

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Notice. My report is based on report generated by voting through electronic means provided by National Securities Depository Limited ("NSDL") the authorized agency engaged by the Company to provide voting by electronic means.

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 **October 26, 2026** about the dispatch of Notice dated **October 26, 2026** (Date of dispatch of Notice is **October 26, 2026)** in "Financial Express" (English) and "Jansatta" (Hindi) Newspapers. Subsequently, the company issued a corrigendum to the said Notice on **November 06, 2026**.

3. The voting period for remote e-voting commenced on **November 14, 2026 at 9:00 A.M. (IST) and ended on November 16, 2026 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 **November 10, 2026** were entitled to vote on the resolutions as contained in the Notice of the EGM.

6. The Votes were unblocked on Tuesday, November 17, 2026 around 01:35 P.M. IST after the Completion of EGM in the presence of two witness namely Ms. Sakshi Singh resident of Ankur Vihar, Loni, Ghaziabad, 201102 and Ms. Riyanshi Kataria resident of Vikaspuri, West Delhi, 110019.

Sakshi.
(Sakshi Singh)

Riyanshi Kataria
(Riyanshi Kataria)

7. We have scrutinized and reviewed the remote e-voting and the votes cast therein, based on the data downloaded from the e-voting system of National Securities Depository Limited ("NSDL"). The remote e-voting facility was closed at **5:00 P.M. on November 16, 2026**. Further, the facility for e-voting was also provided to the members during the EGM and for a period of 15 minutes after the conclusion of the EGM, to enable the members who had not cast their votes through remote e-voting to cast their votes. Upon closure of the e-voting facility, an electronic report of the e-voting was generated by me by accessing the data available on the website of NSDL at https://www.evoting.nsdl.com. Based on the reports so generated by NSDL and relied upon by me, the data relating to the votes cast through e-voting was scrutinized on a test-check basis.

409, 4th Floor Mercantile House
15, KG Marg,
New Delhi - 110001
+91 9810954071
+91 9999056152
amitsaxenacs@yahoo.com

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. **November 10, 2026** 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: SPECIAL RESOLUTION

ISSUE OF EQUITY SHARES OF THE COMPANY ON A PREFERENTIAL BASIS.

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	7164266	100
E-voting at EGM	NIL	NIL	NIL
Total	**12**	**7164266**	**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
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 EGM	NIL	NIL
Total	NIL	NIL

ITEM NO. 2: SPECIAL RESOLUTION

ADDITION IN MAIN OBJECT CLAUSE OF THE 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	7164266	100
E-voting at EGM	NIL	NIL	NIL
Total	**12**	**7164266**	**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
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 EGM	NIL	NIL
Total	NIL	NIL

ITEM NO. 3: ORDINARY RESOLUTION

REGULARIZATION OF MR. DEEPAK SONI (DIN: 12015738) AS A NON-EXECUTIVE 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	12	7164266	100
E-voting at EGM	NIL	NIL	NIL
Total	**12**	**7164266**	**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
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 EGM	NIL	NIL
Total	NIL	NIL

Based on data furnished to me and verified by me as above, the aforesaid resolutions contained in Notice of the EGM have been carried on with the requisite majority, accordingly I request the Company, to announce the voting result of E-voting.

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 NSDL.

Notes:

1. A Compact Disc (CD) containing a list of equity shareholders who voted "FAVOUR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed – **Not Applicable**

2. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping– **Not Applicable**

Thanking you
Yours Faithfully,

For Amit Saxena and Associates
Practicing Company Secretary
FRN: S2012DE199500

Amit Saxena & Associates CP No. 11519

Amit Saxena
Proprietor
M No. A29918
CP No. 11519
Peer Review No.: 3083/2023
UDIN: A029918H002287426

Date: 18-11-2026
Place: New Delhi

Countersigned by the Chairman
For and on behalf of
Akiko Global Services Limited

ANKUR GABA Digitally signed by ANKUR GABA
Date: 2026.11.18 16:17:56 +05'30'

Ankur Gaba
Managing Director
DIN: 08146470

Date: 18-11-2026
Place: New Delhi

409, 4th Floor Mercantile House
15, KG Marg,
New Delhi - 110001
+91 9810954071
+91 9999056152
amitsaxenacs@yahoo.com

Annexure- II

General information about company	
Scrip code	000000
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)	17-11-2026
Start time of the meeting	12:41 PM
End time of the meeting	12:54 PM

Scrutinizer Details	
Name of the Scrutinizer	AMIT SAXENA
Firms Name	AMIT SAXENA AND ASSOCIATES
Qualification	CS
Membership Number	29918
Date of Board Meeting in which appointed	26-10-2026
Date of Issuance of Report to the company	18-11-2026

Voting results	
Record date	10-11-2026
Total number of shareholders on record date	658
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	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUE OF EQUITY SHARES OF THE COMPANY ON A PREFERENTIAL BASIS				
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	7246640	7067466	97.5275	7067466	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7246640	7067466	97.5275	7067466	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3522960	96800	2.7477	96800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3522960	96800	2.7477	96800	0	100	0
Total		10769600	7164266	66.523	7164266	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADDITION IN MAIN OBJECT CLAUSE OF THE 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	7246640	7067466	97.5275	7067466	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7246640	7067466	97.5275	7067466	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3522960	96800	2.7477	96800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3522960	96800	2.7477	96800	0	100	0
Total		10769600	7164266	66.523	7164266	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARIZATION OF MR. DEEPAK SONI (DIN: 12015738) AS A NON-EXECUTIVE 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	7246640	7067466	97.5275	7067466	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7246640	7067466	97.5275	7067466	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3522960	96800	2.7477	96800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3522960	96800	2.7477	96800	0	100	0
Total		10769600	7164266	66.523	7164266	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	