



10.01.2025

To,  
BSE Limited,  
BSE Listing Centre,  
Department of Corporate Services,  
P J Towers, Dalal Street, Fort,  
Mumbai-400001

Scrip Code: 511692

Scrip Name: AJCON

ISIN: INE759C01019

**Subject: Corrigendum to Notice of Extra Ordinary General Meeting (EGM) of Ajcon Global Services Limited**

Dear Sir/Madam,

In continuation of our communication dated 23.12.2024 regarding notice of Extra Ordinary General Meeting (EGM) of the Company to be held on Thursday, 16.01.2025 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), we hereby submit the corrigendum to the notice of EGM.

The Corrigendum published in the Newspapers is also attached herewith.

The above information is also available on the Company's website at [www.ajcononline.com](http://www.ajcononline.com)

Kindly take the same in your record.

Thanking You,

Yours faithfully,

For Ajcon Global Services Limited

*Kaushal*

Kaushal Shukla  
CS & Compliance Officer  
M. No.: A39234



Encl:

1. Copy of the Corrigendum.
2. Corrigendum Newspapers Cuttings.

**AJCON GLOBAL SERVICES LIMITED**

Regd. & Corporate Office : 408, A- Wing, Express Zone, Western Express Highway, Goregaon (East), Mumbai - 400063.

CIN : L74140MH1986PLC041941 ☎ 022 - 67160400 / 28722062 ✉ [ajcon@ajcon.net](mailto:ajcon@ajcon.net)



| [www.ajconglobal.com](http://www.ajconglobal.com)



**CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

We draw kind attention of all the members of Ajcon Global Services Limited towards our notice dated 23.12.2024 calling the Extra Ordinary General Meeting of the Company (Notice) to be held on Thursday, 16.01.2025 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The EGM Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 and read with the Rules made there under.

The following alterations/modifications in the Explanatory Statement of EGM Notice are hereby notified through this corrigendum to all the members/stakeholders:

**1). Relevant Date**

In terms of the provisions of Chapter V of the SEBI (ICDR) Regulations, Relevant Date for determining the minimum issue price for the preferential allotment of Convertible Warrants is Tuesday, 17.12.2024, being the date 30 days prior to the date on which the Resolution is deemed to be passed by the members in EGM.

**2). The Current and Proposed Status of the Allottee(s) post the preferential issues are as under:**

Sr. No.	Name of the Proposed Allottee(s)	Current Status of Allottee(s)	Proposed Status of Allottee(s)
1.	Subhash Phootarmal Rathod	Non-Promoter	Non-Promoter
2.	Saajan Subhash Rathod	Non-Promoter	Non-Promoter
3.	Mayank Subhash Rathod	Non-Promoter	Non-Promoter

**3). Basis on which the Issue Price has been arrived**

In accordance with the provisions of Regulations 164 and 166 (A) of the SEBI (ICDR) Regulations, the minimum price for issuance of Warrant of the Company of Rs. 65.42 (Rupees Sixty Five and Forty Two Paise only) has been arrived at, being higher of the following:

(i) 90 trading day's volume weighted average price (VWAP) of the Equity Shares of the Company

quoted on BSE during the last 90 days preceding the relevant date i.e., 17.12.2024: Rs.54.97 (Rupees Fifty Four and Ninety Seven Paise only)

(ii) 10 trading day's volume weighted average price (VWAP) of the Equity Shares of the Company

quoted on BSE during the last 10 days preceding the relevant date i.e. 17.12.2024: Rs. 65.42 (Rupees Sixty Five and Forty Two Paise only)

Thus, price as per Regulation 164(1) of SEBI (ICDR) Regulations is Rs. 65.42 (Higher of Rs. 54.97 &Rs. 65.42).

This corrigendum to the EGM Notice shall form an integral part of the Notice of the EGM to be held on 16.01.2025, which has already been circulated to the Shareholders of the Company, and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum.

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www.ajconglobal.com





**AJCONGLOBAL**

YOUR FRIENDLY FINANCIAL ADVISORS

Accordingly, all the concerned shareholders, Stock Exchanges, Depositories, Registrar and Share transfer agent, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the above changes.

All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

This Corrigendum shall also be available at the website of the Company at [www.ajcononline.com](http://www.ajcononline.com) and on the website of BSE Limited ("BSE") where the shares of the Company are listed.

Thanking You,

Yours faithfully,

For Ajcon Global Services Limited

Kaushal Shukla  
CS & Compliance Officer  
M. No.: A39234



**AJCON GLOBAL SERVICES LIMITED**

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PUBLIC NOTICE

NOTICE is hereby given that my client Rahul Pravinchandra Joshi... bearing Equity Certificate Nos. 466630 and Distinctive No. 620839374...

PUBLIC NOTICE

NOTICE is hereby given that the Certificate for 136 Equity shares bearing Equity Certificate Nos. 466630 and Distinctive No. 620839374...

म.प्र. राज्य पर्यटन विकास निगम मर्चा. पर्यटन भवन, भद्रमहा रोड, भोपाल-462003. फोन नं. : +91-755-4027100, 2774340/42, www.mpstdc.com

Table with 5 columns: Name of holder(s), Kind of Securities and face value, No. of Securities, Certificate No., Distinctive number(s). Includes details for Late. Minaxi Mahesh Zaveri Jointly with Mr. Suhas Mahesh Jhaveri Jointly with Late. Mahesh Dhirajlal Jhaveri.

FORM NO. NCLT. 3A ADVERTISEMENT DETAILING PETITION (Pursuant to Rule 35 of the National Company Law Tribunal Rules, 2016) BEFORE HON'BLE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH, AT MUMBAI

NOTICE OF PETITION A petition in the matter of scheme of arrangement between M/s. Advik Hi-Tech Private Limited, Demerged Company, having CIN U29299PN1998PTC013028 and M/s. Aap Traders Private Limited, Resulting Company, having CIN: U52100PN2010PTC135834 with their respective Shareholders under section 230 to 232 of the Companies Act, 2013...

सेंट्रल बैंक ऑफ इंडिया सेंट्रल बैंक ऑफ इंडिया Central Bank of India. NORTH MUMBAI REGIONAL OFFICE 3rd Floor, NCL Building, Plot No. 6, E Block, Bandra Kuria Complex, Bandra (E), Mumbai - 400 051.

Govt. of Jharkhand OFFICE OF THE EXECUTIVE ENGINEER Field Survey Division, Advance Planning, Road Construction Department, Nirupan Bhawan, 4th floor, 56-Set Chowk, Doranda, Ranchi-834002. e-Procurement Very Short Notice 2nd Call

Department of Industries Government of Jharkhand Selection of Agency to work as Technical Support Unit at Directorate of Industries, Department of Industries, Government of Jharkhand. Tender Ref. No. -62 dated- 09.01.2025

Outward No. Jud/11/2025 Office of the Charity Commissioner, Maharashtra State, Mumbai

PUBLIC NOTICE

The appointment of trustees in the trust U/47 of Maharashtra Public Trust Act, 1950. Application No. :92/2024 Name of the Trust: "Sorab Framji Bharucha Gymkhana"

Central Bank of India requires premises admeasuring 1500 to 1800 sq. ft. carpet area in ready possession / ready for possession within 1 month in and around at 60 DP FT Road Sunder Nagar, Malad (West) preferably on the ground floor with adequate parking space along with space for onsite ATM for shifting of Sunder Nagar Branch. No brokers or intermediaries please.

NOTICE

SMT. RUGMANI SUBRAMANIAM IYER alias SUBRAMANIAM RUGMANI RATNASWAMY, was a member of the RASHTRA SARATHI SUKHADA CO-OP. HSG. SOC. LTD., having address at Arunoday Nagar, Mulund (East), Mumbai - 400 081 and holding Flat No. C-450 of the building of the Society, died on 22/11/2023 without making a nomination.

This Notice is Given under my Signature and seal of the Charity Commissioner, Maharashtra State, Mumbai Dated 07/01/2025

AJCON GLOBAL SERVICES LTD. Regd. Off.: A-408, Express Zone, Near Patel's, Western Express Highway, Goregaon - E. Mumbai-63. CIN : L74140MH1986PLC041941 Tel : 022-67160400 Fax : 28222062 Email : ajcon@ajcon.net

Notice is hereby given that, MRS. ASHA RAMESH VAIDYA, the holder/owner of 1/3rd part i.e. 33.33% undivided share, right, title and interest in Flat No. 703, on the 7th Floor, area admeasuring 846 sq. ft. Super Built Up equivalent to 58.18 sq. mtrs. built up, "A" Wing, Society known as Divya Jyot Co-Operative Housing Society Limited, situated at C.T.S. No. 374/B-18 (Part), Off. Link Road, Eksar Village, Chikwad, Shimpali Road, Borivali (West), Mumbai - 400 092, Taluka Borivali MSD (the said Flat) and holding 5 fully paid-up shares of Rs.50/- each bearing distinctive Nos. 001 to 005 in the share Certificate No. 001 (the said Shares Certificate). The said ASHA RAMESH VAIDYA expired on 27.08.2015 at Mumbai (the said Deceased) (her husband Late. RAMESH PRABHAKAR VAIDYA was expired on 19.03.2022 and her daughter Late. SWATI ATUL MOHILE was expired on 29.06.2017), leaving behind, 1) her deceased daughter i.e. Late. SWATI ATUL MOHILE's legal heirs i.e. MR. ATUL GAJANAN MOHILE (husband of Late. SWATI ATUL MOHILE), MS. TANVI ATUL MOHILE (daughter of Late. SWATI ATUL MOHILE) and MS. SHRAWANI ATUL MOHILE (daughter of Late. SWATI ATUL MOHILE), 2) her son MR. RAHUL RAMESH VAIDYA and 3) her son MR. AMOGH RAMESH VAIDYA as her only legal heirs and legal representatives (the said Legal heirs and legal representative), entitled for undivided, share, right, title and interest of the said Deceased in the said Flat and in the said Share Certificate.

ADANI ELECTRICITY MUMBAI LIMITED Registered Office: Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Kothrud, Ahmedabad - 382421, Gujarat, India. Website: www.adanielectricity.com | CIN : U74999GJ2008PLC107256

BHARAT CO-OPERATIVE BANK (MUMBAI) LTD. (MULTI-STATE SCHEDULED BANK) Central Office : "Marutagri", Plot No. 13/9A, Sonawala Road, Goregaon (East), Mumbai-400063. Tel. : 61890134 / 61890083.

adani Electricity NOTICE INVITING TENDER Date: 10.01.2025. Table with 7 columns: NIT No., Brief Work Description, Estimated Cost (₹ Lacs), Cost of EMD (₹ Lacs), Prebid Meeting Date, Due Date & Time of Submission, Date & Time of Bid Opening.

वैक ऑफ बड़ौदा Bank of Baroda Sale Notice For Sale Of Movable Assets Notice is hereby given to the Public in general and in particular to the Borrower(s), Mortgagor(s) and Guarantor(s) that the below described movable/immovable property/ies hypothecated/ Mortgage/charged to the Secured Creditor, Possession of which has been taken by the Authorised Officer of Bank Of Baroda, Secured Creditor, will be sold on "As is where is", "As is What is" and "Whatever there is" basis for recovery of dues in below mentioned accounts.

Advocate for the client, Mrs. Suman Rathi Sd/- RATHI LEGIST ASSOCIATES Office: 602/31, "Sanskrut", 90 Feet Road, Thakur Complex, Kandivali (East), Mumbai - 400101. Place :- Mumbai Date :- 10/01/2025