



CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING
TO BE HELD ON WEDNESDAY, 26th FEBRUARY, 2025

Dear Member(s),
AKIKO GLOBAL SERVICES LIMITED

The Company had dispatched Notice of Extra-Ordinary General Meeting dated 29th January, 2025 seeking the approval of members for certain agenda items through e-voting. The Notice of Extra-Ordinary General Meeting has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder and applicable provisions of SEBI regulations.

The Company through this communication wishes to bring to the notice of the shareholders, following changes in the said Notice of Extra-Ordinary General Meeting in terms of suggestions/ comments/ received from the stock exchange.

On and from the date hereof, the Notice of Extra-Ordinary General Meeting shall always be read in conjunction with this Corrigendum to the Original Notice dispatched to the members of the Company on 31st January, 2025 and this corrigendum which are also being uploaded on the website of the Company at <https://themoneyfair.com/notices/> and on the website of Stock Exchange i.e. www.nseindia.com

Notice of the Extra Ordinary General Meeting shall be read as mentioned w.r.t below Points

IMPORTANT NOTES:

13. Members may also note that the Notice of the Extra Ordinary General Meeting will also be available on the Company's website <https://themoneyfair.com/notices/> for their downloading. The physical copies of the aforesaid documents will also be available at the Company's registered office at Ahmedabad for inspection during normal business hours on working days. Even after registering for a-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's investor email id: akikoglobalservices@gmail.com.

THE DISCLOSURE REQUIRED IN TERMS OF PROVISIONS OF RULE 13(2)(D) OF THE COMPANIES (SHARE CAPITAL AND DEBENTURES) RULES, 2014, RULE 14(1) OF COMPANIES (PROSPECTUS AND ALLOTMENT OF SECURITIES) RULES, 2014 AND THE PROVISIONS OF CHAPTER V OF THE SEBI ICDR REGULATIONS ARE AS FOLLOWS:

17.Pre and Post issue Shareholding pattern of the Company:

The shareholding pattern of the Company before and after the proposed preferential issue will be as under:

SR. NO.	CATEGORY	PRE-ISSUE		*POST ISSUE	
		NO. OF EQUITY SHARES	% OF SHAREHOLDING	NO. OF EQUITY SHARES	% OF SHAREHOLDING
A.	<u>Promoter and Promoter Group Shareholders</u>				
1.	Indian				
a)	Individuals/HUF	7206640	66.92	7206640	
b)	Bodies Corporate	0	0	0	0
c)	Others	0	0	0	0
	Sub-total (A1)	7206640	66.92	7206640	65.70
2.	Foreign				
a)	Bodies Corporate	0	0	0	0
	Sub-Total(A2)	0	0	0	0
	Total Promoters and Promoters Group (A= A1+A2)	7206640	66.92	7206640	65.70
B.	<u>Non-Promoter/Public Shareholders</u>				
1	Institutions	0	0	0	0
2	Institutions (Domestic)	118400	1.10	118400	1.08
3	Institutions (Foreign)	0	0	0	0
4	Central Government/ State Government(s)/ President of India	0	0	0	0
5	Non-Institutions	0	0	0	0
a)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1424117	13.22	1424117	12.98
b)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	1156975	10.74	1356975	12.37
c)	Non-Resident Indians (NRIs)	20800	0.19	20800	0.19
d)	Bodies Corporate	756268	7.02	756268	6.89
e)	Any Other (Specify)	86400	0.08	86400	0.79
	Total Non - Promoters/	3562960	33.08	3762960	34.30

	Public Shareholders(B)				
	Grand Total (A+B)	10769600	100	10969600	100

Notes:

- 1) **The Pre-issue shareholding pattern is taken as on i.e. January 24, 2025.**
- 2) Post issue shareholding is calculated after assuming full conversion of 2,00,000 Warrants into equity proposed to be issued of the Company.
- 3) Post shareholding structure may change depending upon any other corporate action in between.
- 4) *The post preferential percentage of shareholding has been calculated assuming that all the Warrants allotted will be converted into equity shares.

26.Certificate from Practicing Company Secretary:

A certificate from **M/s Amit Saxena and Associates, Practicing Company Secretary**, certifying that the proposed preferential issue of Warrants to Proposed Allottees is being made in accordance with the requirements of Chapter V of ICDR Regulations has been obtained. The said certificate will be available for inspection by Members at the Company's website <https://themoneyfair.com/notices/>

All other particulars and details remain unchanged. **The Corrigendum shall be read in conjunction with the Notice dated 29th January, 2025** together with explanatory statement. This corrigendum is also available on the company's website viz. <https://themoneyfair.com/notices/> and on the website of NSE Limited viz. www.nseindia.com. It shall also be sent electronically to all the registered members as on **Friday, 14th February, 2025**.

By Order of the Board
For Akiko Global Services Limited

Priyanka Dutta
Managing Director
DIN: 08475220

Date 14.02.2025
Place New Delhi