A. K. Capital Finance Limited

REGISTERED OFFICE:
601-602, 6TH FLOOR, WINDSOR,
OFF CST ROAD, KALINA, SANTACRUZ (EAST),
MUMBAI – 400 098 (INDIA)
CIN: U51900MH2006PLC214277
TEL.: +91 (022) 6754 6500 I FAX: +91 (022) 6610 0594
E-MAIL: akmumbai@akgroup.co.in
WEBSITE: www.akgroup.co.in

To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Reference : Disclosure pursuant to the provisions of Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Madam/Sir,

Subject : Proceedings of the Extra-ordinary General Meeting (EOGM)

Pursuant to Regulation 51 read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Extra-ordinary General Meeting ("EOGM") of the shareholders of A. K. Capital Finance Limited ("the Company") was held on Monday, 27th February, 2023 at 11:00 A.M. (IST) at its Registered Office.

In this regard, please find enclosed the proceedings of the Extra-ordinary General Meeting.

This is for your information and records.

Yours faithfully,
For A. K. Capital Finance Limited

GOVIND LALWANI

Digitally signed by GOVIND LALWANI
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Date: 2023.02.27 16:34:11 +05'30'

Govind Lalwani
Company Secretary & Compliance Officer
(ACS No.: A38806)
Date: February 27, 2023
Place: Mumbai

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Proceedings of the Extraordinary General Meeting of the Company

An Extra-ordinary General Meeting ("EOGM") of the members of A. K. Capital Finance Limited ("the Company") was held on Monday, 27th February, 2023 at 11:00 A.M. (IST) at its registered office. The meeting was held in compliance with the provisions of the Companies Act, 2013 read with Rules made thereunder, Secretarial Standards II issued by the Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

The following Directors and KMPs were physically present at the meeting:

Name	Designation
Mr. Rajiv Kumar Bakshi	Chairman and Independent Director
Mr. Atul Kumar Mittal	Managing Director
Mr. Khimji Shamji Pandav	Independent Director and Chairman of Audit Committee and Nomination & Remuneration Committee
Mr. Mahesh Bhootra	Chief Financial Officer
Mr. Govind Lalwani	Company Secretary & Compliance Officer

Quorum of the Meeting:

6 (six) members in person attended the meeting including 1 (One) Authorised representative of the holding Company who have submitted his authority letter along with certified true copy of the Board Resolution under Section 113 of the Companies Act, 2013.

1. Mr. Rajiv Kumar Bakshi, Chairman of the Board acted as Chairman of the meeting.

2. The Chairman ascertained the Quorum of the meeting. After ascertaining the requisite Quorum, the Chairman called the meeting to be in order. He then formally extended warm welcome to all the Members present at the EOGM.

3. He confirmed the members that the Company has received not less than 95% shareholders consent who are entitled to vote at the meeting, for convening the EOGM at shorter notice in accordance with the provisions of Section 101 of the Companies Act, 2013.

4. The Chairman thereafter introduced other Directors on the Board, the Company Secretary and the Chief Financial Officer of the Company present at the meeting, to the shareholders present at the Meeting.

5. The Company Secretary then provided the summary notice of the EOGM.

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6. The Chairman thereafter took the Notice of EOGM, as read. The Company Secretary then read out the following items of business, as per the Notice of EOGM:

Sr. No.	Description of Resolutions	Type of resolution
1	To approve the appointment of Ms. Aditi Mittal (DIN: 00698397) as a Director (Executive) of the Company for a period of 5 years and approval for remuneration inter-alia including other benefits and perquisites thereon.	Special
2	To approve the appointment of Mr. Deepak Maheshwari (00750047) as an Independent Director of the Company for a period of 5 years.	Ordinary

7. All the resolutions passed by show of hands with requisite majority.

8. The Chairman thanked all the members for attending the meeting.

9. There being no business to transact, the meeting concluded at 11:30 A.M. with vote of thanks to the Chair.

Yours faithfully,

For A. K. Capital Finance Limited

GOVIND LALWANI

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Date: 2023.02.27 16:37:03 +05'30'

Govind Lalwani
Company Secretary & Compliance Officer
(ACS No.: A38806)

Date: February 27, 2023
Place: Mumbai