A. K. Capital Finance Limited
REGISTERED OFFICE:
601-602, 6TH FLOOR, WINDSOR BUILDING,
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: csakcfl@akgroup.co.in
WEBSITE: www.akgroup.co.in

September 05, 2026

To,

The Listing Compliance Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	The Manager (Listing) National Stock Exchange of India Limited. Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex, Mumbai – 400 051

Ref: **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 20th Annual General Meeting (AGM)

Pursuant to Regulation 51 read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 20th Annual General Meeting ("**AGM**") of the members of A. K. Capital Finance Limited ("**Company**") was duly held on Saturday, September 05, 2026 at 11:00 A.M. (IST) through Video Conferencing ("**VC**") facility or other audio visual means ("**OAVM**") at the Registered office of the Company ("**Deemed Venue**").

In this regard, please find enclosed the proceedings of the AGM.

The above proceedings will also be uploaded on the website of the Company at https://www.akgroup.co.in/investor-relation.

We request you to take the above information on record.

Yours faithfully,
For A. K. Capital Finance Limited

MAHESH SHIVPRAKASH BHOOTRA

Digitally signed by MAHESH SHIVPRAKASH BHOOTRA
DN: c=IN, o=PERSONAL, title=3872, pseudonym=c1a7add4158e4091b047a8c7dbe4662c, 2.5.4.20=cb9b5bb484f091fa374dc886619a4587eaf5b0195f94511fa788aec7cd60b1b1, postalCode=400067, st=Maharashtra, serialNumber=75753e488684 1ad5809 0cd16bea720d6d7d93dcc82fe257df0017d982bc4e302, cn=MAHESH SHIVPRAKASH BHOOTRA
Date: 2026.09.05 11:37:21 +05'30'

A. K. CAPITAL FINANCE LIMITED

Mahesh Bhootra
Chief Financial Officer

Place: Mumbai

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Summary of the Proceedings of the 20th Annual General Meeting of the Company

The 20th Annual General Meeting ("**AGM**") of the members of A. K. Capital Finance Limited ("**Company**") was held on Saturday, September 05, 2026 at 11:00 A.M. (IST) through video conferencing and other audio-visual means ("**VC**"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("**MCA**") and circulars issued by the Securities and Exchange Board of India ("**SEBI**") in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting was attended by the following Directors and KMPs (all present through VC):

Name	Designation	Place of Participation
Mr. Vinod Kumar Kathuria	Non-Executive Chairperson and Independent Director	Mumbai
Mr. Atul Kumar Mittal	Managing Director	Mumbai
Ms. Bindu Darshan Shah	Non-Executive-Independent Director	Mumbai
Mr. Deepak Maheshwari	Non-Executive-Independent Director	Mumbai
Ms. Shraddha Gaurav Joshi Kute	Executive Director	Mumbai
Ms. Shilpa Nitin Sadani	Executive Director	Mumbai
Mr. Mahesh Bhootra	Chief Financial Officer	Mumbai

Invitees present:

[1]Ms. Chaitali Desai	Company Secretary of A. K. Capital Services Limited (Holding Company)
Mr. Manish Kumar	Representative on behalf of M/s. B G J C & Associates LLP, Chartered Accountants, Statutory Auditors
Mr. Umashankar Hegde	Representative on behalf of M/s. Ragini Chokshi & Co., Company Secretaries, Secretarial Auditor

[1]*Present in the capacity of Company Secretary* of the Holding Company i.e. A.K. Capital Services Limited *to assist in convening the AGM of the Company with the permission of the Chair, due to the unavailability of* Ms. Shikha Sharma, Company Secretary and Compliance officer of the Company.

Quorum of the Meeting:

A total of 6 members attended the meeting through VC.

1. Mr. Vinod Kumar Kathuria, Chairperson of the Board acted as Chairperson of the meeting.

2. Ms. Aditi Mittal and Mr. Dipesh Mehta had expressed their inability to attend the meeting due to other work commitment.

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3. The Chairperson ascertained the Quorum of the meeting. As the quorum was present, the Chairperson called the meeting in order and formally extended a warm welcome to all the members and other invitees present at the AGM.

4. The other Directors of the Board and the Chief Financial Officer of the Company present at the Meeting were thereafter introduced to the Members. All the Directors of the Company except Ms. Aditi Mittal and Mr. Dipesh Mehta, Chairperson of the Audit Committee, Risk Management Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Stakeholders' Relationship Committee were present at the Meeting. Mr. Umashankar Hegde, representative of M/s. Ragini Chokshi & Co., Company Secretaries, the Secretarial Auditor of the Company for FY ended March 31, 2026, and Mr. Manish Kumar, representative of M/s. B G J C & Associates LLP, Chartered Accountants, the Statutory Auditor of the Company, were also present.

5. The Members were thereafter briefed that this AGM was being held by way of Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. In accordance with the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ('ICSI') read with guidance/ clarification issued by the ICSI, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the meeting.

6. Members were informed that the statutory registers under the Companies Act, 2013 along with the other documents as mentioned in the AGM Notice are available for inspection by the members on request.

   Since the Meeting was convened through VC, the requirement of physical attendance of Members was dispensed with and there was no requirement of proxies and hence no Register of Proxies was available for inspection.

7. With the consent of the Members present, the Notice convening the 20th AGM were taken as read as the same had already been circulated to the Members.

8. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditors and Secretarial Auditors. Further, both the Auditors have issued unmodified reports. Hence the said reports were taken as read during the Meeting.

9. The rationale for the resolutions being put to vote was presented at the Meeting.

10. The following items of business, as per the Notice of AGM, were thereafter read out:

Sr. No.	Description of Resolutions	Type of resolution
1	To receive, consider and adopt:	Ordinary

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	a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 including notes and schedule to financial statements, together with the Report of the Board of Directors' along with its annexures, Report on Corporate Governance & Management Discussion & Analysis report together with the Report of Auditors' thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 including notes and schedule to financial statements, together with the Report of Auditors' thereon.	
2	a) To declare a Final Dividend of INR 2/- (Indian Rupees Two only)(20%) per Equity Shares of INR 10/- (Indian Rupees Ten only) each. b) To confirm the 1st and 2nd Interim Dividend declared at INR 3.80/- (38%) (Indian Rupees Three and Eighty Paisa only) and 5/- (50%) (Indian Rupees Five only) each per Equity Share having face value of INR 10/- (Indian Rupees Ten only) each for the financial year ended March 31, 2026.	Ordinary
3	To declare a Final Dividend on 1,00,00,000 Compulsorily Convertible Preference Shares (CCPS) at the rate of 12% per annum for the period from March 10, 2026 to March 31, 2026 (22 days), amounting to INR 72,32,877/- (Indian Rupees Seventy-Two Lakhs Thirty-Two Thousand Eight Hundred and Seventy-Seven Only), and on 42,50,000 Compulsorily Convertible Preference Shares (CCPS) at the rate of 12% per annum for the period from March 27, 2026 to March 31, 2026 (5 days), amounting to INR 6,98,630/- (Indian Rupees Six Lakhs Ninety-Eight Thousand Six Hundred Thirty Only), for the financial year ended March 31, 2026.	Ordinary
4	To consider re-appointment of Ms. Aditi Mittal (DIN: 00698397), Executive Director who retires by rotation in terms of Section 152(6)(e) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	Ordinary
5	Issuance of Commercial Paper of nominal value aggregating up to INR 500 Crores (Indian Rupees Five Hundred Crores) within the overall borrowing limits set forth under Section 180 of the Companies Act, 2013	Special
6	Approval for the appointment of Mrs. Shilpa Nitin Sadani (DIN: 05217198) as an Executive Director of the Company.	Special
7	Approval for the appointment of Mrs. Shraddha Gaurav Joshi Kute (DIN: 11345714) as an Executive Director of the Company.	Special
8	Approval for the re-appointment of Mr. Vinod Kumar Kathuria (DIN: 06662559), as a Non-Executive, Independent Director of the Company	Special
9	Approval of Material Related Party Transactions by and between the Company and its related parties.	Ordinary

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10	Approve for the revision in remuneration of Ms. Aditi Mittal (DIN: 00698397), Executive Director	Special

11. All the resolutions were passed by with the requisite majority by way of show of hands.

12. The Chairperson and Managing Director thanked all the members for attending the meeting.

13. There being no other business to transact, the meeting concluded at 11:20 A.M. with vote of thanks to the Chair.

Note: This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company

Yours faithfully,

For A. K. Capital Finance Limited

MAHESH SHIVPRAKASH BHOOTRA

Digitally signed by MAHESH SHIVPRAKASH BHOOTRA
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CAPITAL FINANCE LIMITED A. K.

Mahesh Bhootra
Chief Financial Officer

Date: September 05, 2026
Place: Mumbai