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 06, 2025

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 19th Annual General Meeting (AGM)

Pursuant to Regulation 51 read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 19th Annual General Meeting ("**AGM**") of the members of A. K. Capital Finance Limited ("**Company**") was duly held on Saturday, September 06, 2025 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.

Yours faithfully,
For A. K. Capital Finance Limited

SHIKHA SHARMA

Digitally signed by SHIKHA SHARMA
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Date: 2025.09.06 14:30:52 +05'30'

Shikha Sharma
Company Secretary & Compliance Officer
(ACS No.: A52558)

Place: Mumbai

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Proceedings of the 19th Annual General Meeting of the Company

The Annual General Meeting ("**AGM**") of the members of A. K. Capital Finance Limited ("**Company**") was held on Saturday, September 06, 2025 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
Mr. Mahesh Bhootra	Chief Financial Officer	Mumbai
Ms. Shikha Sharma	Company Secretary and Compliance Officer	Mumbai

Invitees present:

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

Quorum of the Meeting:

A total of 5 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 had expressed her inability to attend the meeting due to her other work commitment.

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

4. The Company Secretary thereafter introduced other Directors of the Board and the Chief Financial Officer of the Company present at the Meeting, to the Members present at the Meeting. All the

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Directors of the Company, 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.

5. She then briefed the Members, that this AGM is 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. The deemed venue of the Meeting shall be the Registered Office of the Company.

6. The Company Secretary, further 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.

7. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable.

8. It was informed the Members that the Annual Report and the Notice convening the 19th AGM were taken as read as the same had already been circulated to the Members.

9. 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.

10. The Company Secretary then provided the summary notice of the AGM.

11. The Chairperson thereafter took the Notice of AGM, as read. The Company Secretary then read out the following items of business, as per the Notice of AGM:

Sr. No.	Description of Resolutions	Type of resolution
1	To receive, consider and adopt: a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 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 together with the Report of Auditors' thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 including notes and schedule to financial statements, together with the Report of Auditors' thereon.	Ordinary

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2	To declare a Final Dividend of INR 3.80/- (Indian Rupees Three and Eighty Paisa only) per Equity Shares of INR 10/- (Indian Rupees Ten only) each and to confirm the 1st and 2nd Interim Dividend declared at INR 2.35/- (Indian Rupees Two and Thirty Five Paisa only) each per equity share having face value of INR 10/- (Indian Rupees Ten only) each for the financial year ended March 31, 2025.	Ordinary
3	To appoint a Director in place of Mr. A. K. Mittal (DIN: 00698377), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	Ordinary
4	Appointment of M/s. Ragini Chokshi & Co., Practicing Company Secretaries as Secretarial Auditor of the Company and fix their remuneration	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 of Material Related Party Transactions by and between the Company and its related parties	Ordinary

12. All the resolutions were passed by show of hands and verbal consent with requisite majority.

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

14. There being no business to transact, the meeting concluded at 11:25 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

SHIKHA SHARMA

Digitally signed by SHIKHA SHARMA
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Date: 2025.09.06 14:33:11 +05'30'

A. K. CAPITAL FINANCE LIMITED

Shikha Sharma
Company Secretary & Compliance Officer
(ACS No.: A52558)

Date: September 06, 2025
Place: Mumbai