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 : Summary of Proceedings of the 16th Annual General Meeting (AGM)

Pursuant to Regulation 51 read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, , please find enclosed herewith summary of proceeding of the 16th Annual General Meeting ("AGM") of the members of A. K. Capital Finance Limited ("the Company") was duly held on Saturday, 3rd September, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC") facility or other audio visual means ("OAVM"), for which purpose the Registered office of the Company was deemed as the venue of the meeting.

This is for your information and records.

Yours faithfully,
For A. K. Capital Finance Limited

GOVIND LALWANI

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A.K. CAPITAL FINANCE LIMITED

Govind Lalwani
Company Secretary & Compliance Officer
(ACS No.: A38806)
Date: September 3, 2022
Place: Mumbai

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Proceedings of the 16th Annual General Meeting of the Company

The Annual General Meeting ("AGM") of the members of A. K. Capital Finance Limited ("the Company") was held on Saturday, 3rd September, 2022 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**
Mr. Rajiv Kumar Bakshi	Chairman and Independent Director
Mr. Khimji Shamji Pandav	Independent Director
Mr. Vikas S Agarwal	Independent Director
Mr. A. K. Mittal	Managing Director
Ms. Annu Garg	Director (Executive)
Mr. Mahesh Bhootra	Chief Financial Officer
Mr. Govind Lalwani	Company Secretary

Invitees present (all present through VC):

Ms. Rupal Kumbhat	Representative on behalf of M/s. S. Bhandari & Co., Chartered Accountants, Statutory Auditor
Mr. Umashankar Hegde	Representative on behalf of M/s. Ragini Chokshi & Co., Company Secretaries, Secretarial Auditor

The Company Secretary welcomed the Shareholders to the 16thAGM of the Company and introduced the Directors and other invitees present in the meeting to the Shareholders.

Quorum of the Meeting:

A total of 6 members attended the meeting through VC.

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

2. The Company Secretary ascertained the Quorum of the meeting with the consent of Chairman. After ascertaining the requisite Quorum, the Chairman called the meeting in order. The Company Secretary then formally extended warm welcome to all the Members present at the AGM.

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3. 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 with the consent of Chairman.

4. The Company Secretary then briefed the Members, that in order to ensure safety and security of the Members and other stakeholders 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.

5. The Company Secretary thereafter took the Notice of AGM, as read, which had already been circulated to all the members. He then read out the following items of business, as per the Notice of AGM for voting with the consent of Chairman:

Sr. No.	Description of Resolutions	Type of resolution
1	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 including notes and schedule to financial statements, together with the Report of the Board of Directors' and the Auditors' thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 including notes and schedule to financial statements, together with the Report of Auditors' thereon.	Ordinary
2	To declare a Final Dividend of INR 12/- (Indian Rupees Twelve) per Compulsory Convertible Preference Shares (CCPS) of INR 100/- (Indian Rupees Hundred) each and to confirm the Interim Dividend already paid for the financial year ended March 31, 2022.	Ordinary
3	To appoint a Director in place of Ms. Annu Garg (DIN: 07817550), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment.	Ordinary
4	To appoint M/s. S. Bhandari & Co. (Firm Registration No. 00560C), Chartered Accountants, as the Statutory Auditors of the Company and to 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 borrowing limits set forth under Section 180 of the Companies Act, 2013.	Special

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6	Re-appointment of Mr. A. K. Mittal (DIN: 00698377) as Managing Director of the Company.	Special
7	Re-appointment of Mr. Khimji Shamji Pandav (DIN: 01070944) as Independent Director of the Company for a second term.	Special

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

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

8. There being no business to transact, the meeting concluded at 11:30 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

GOVIND LALWANI

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A. K. CAPITAL FINANCE LIMITED

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

Date: September 3, 2022
Place: Mumbai