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: cs@akgroup.co.in.
WEBSITE: www.akgroup.co.in

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

Reference : **Disclosure pursuant to the provisions of Regulation 51 read with Schedule III Part B 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 Members of A. K. Capital Finance Limited ("**Company**") was duly held on Friday, June 21, 2024 at 04:00 P.M. (IST) through Video Conferencing facility or other audio-visual means.

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

This is for your information and records.

Yours faithfully,
For A. K. Capital Finance Limited

SHIKHA SHARMA

Digitally signed by SHIKHA SHARMA
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A. K. CAPITAL FINANCE LIMITED

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

Date: June 21, 2024
Place: Mumbai

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Proceedings of the Extraordinary General Meeting of the Company

The 1st Extra-ordinary General Meeting ("**EOGM**") for Financial Year 2024-25 of the Members of A. K. Capital Finance Limited ("**Company**") was held on Friday, June 21, 2024 at 04:00 P.M. (IST) through Video Conferencing facility or other audio-visual means. The meeting was held in compliance with the provisions of Companies Act, 2013 read with rules/ circulars/ notifications 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:

Name	Designation
Mr. Vinod Kumar Kathuria	Chairman and Independent Director
Mr. Atul Kumar Mittal	Managing Director
Ms. Bindu Darshan Shah	Independent Director
Ms. Shikha Sharma	Company Secretary & Compliance Officer

A total of 5 members including Authorized Representative of A. K. Capital Services Limited (Holding Company) attended the meeting.

1. Mr. Vinod Kumar Kathuria, Chairman and Independent Director 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 in order. He then formally extended warm welcome to all the Members present at the EOGM.

3. The presence of Statutory Auditors and Secretarial Auditors was waived-off by the Members.

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

5. The Members took on record the unavailability of Ms. Aditi Mittal, Executive Director and Mr. Deepak Maheshwari, Independent Director of the Company due to their other commitments.

6. The Members were briefed about the amendment (effective from January 1, 2022) to Regulation 17(1C) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and informed that in pursuance to the mentioned regulation, Ms. Bindu Darshan Shah shall hold office up to the date of next Annual General Meeting or for a period of three months from the date of appointment, whichever is earlier. Ms. Bindu Darshan Shah being eligible to be appointed as an Independent Director, was appointed on the Board of the Company as Additional (Independent) Director for a term of up to 2 (Two) consecutive years by the Board of Directors in its meeting held on March 28, 2024.

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Now, in order to comply with the regulatory requirement, it is necessary to obtain shareholders' approval within three months of appointment.

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

8. The Chairman thereafter took the Notice of EOGM, as read. Further, the explanatory statement annexed with the notice of this EOGM contains all the material disclosures as required for special business to be transacted at this meeting.

9. The Company Secretary then read out the following item of business, as per the Notice of EOGM:

Sr. No.	Description of Resolution	Type of resolution
1	To appoint Ms. Bindu Darshan Shah (DIN: 07131459) as Non-Executive Independent Director of the Company	Special

10. The resolution was passed by show of hands with requisite majority.

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

12. There being no business to transact, the meeting concluded at 04:20 P.M. (IST) with vote of thanks to the Chair.

You are requested to take the same in your records.

Yours faithfully,
For A. K. Capital Finance Limited

SHIKHA SHARMA

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Date: 2024.06.21 17:17:03 +05'30'

A. K. CAPITAL FINANCE LIMITED

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

Date: June 21, 2024
Place: Mumbai