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

September 28, 2024

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 Saturday, September 28, 2024 at 11:15 A.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
DN: c=IN, o=PERSONAL, pseudonym=c5b6822d025c4024a403386fe1e1abab, 2.5.4.20=978dde6543dd6d5cb2bc934c53dd177acde0775220d297b6bc5fd75f2c745bf3, postalCode=333026, st=RAJASTHAN, serialNumber=6d95446de848dcd4b3154dfc971 6d6a9d3a66387c66ef2c6b7cd04b99f3de561, cn=SHIKHA SHARMA
Date: 2024.09.28 12:04:26 +05'30'

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

Place: Mumbai

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Proceedings of the Extraordinary General Meeting of the Company

The 2nd Extra-ordinary General Meeting ("**EOGM**") for Financial Year 2024-25 of the Members of A. K. Capital Finance Limited ("**Company**") was held on Saturday, September 28, 2024 at 11:15 A.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
Ms. Bindu Darshan Shah	Chairperson and Independent Director
Mr. Atul Kumar Mittal	Managing Director
Mr. Deepak Maheshwari	Independent Director
Mr. Mahesh Kumar Bhootra	Chief Financial Officer
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 of the Board was not available due to unavoidable reasons and therefore, the Directors present at the meeting elected Ms. Bindu Darshan Shah, Independent Director as Chairperson of the meeting.

2. The Chairperson ascertained the quorum of the meeting. After ascertaining the requisite quorum, the Chairperson called the meeting in order. She 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. With the permission of the Chair, the Company Secretary took the proceedings further and introduced other Directors 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 of the Company due to other commitments.

6. The Company Secretary thereafter provided the summary notice of the EOGM.

7. The Company Secretary 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.

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8. 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 declare Interim Dividend at the rate of 12% p.a. per Compulsory Convertible Preference Shares ("CCPS") of INR 100/- each for the period April 1, 2024 to September 26, 2024	Special

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

10. The Chairperson thanked all the members for attending the meeting.

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

Digitally signed by SHIKHA SHARMA
DN: c=IN, o=PERSONAL, pseudonym=c5b6822d025c4024a40338fe1e1abab, 2.5.4.20=978dde6543dd6d5cb2bc934c53dd177ac6e0775220d297b6bc5fd75f2c745bf3, postalCode=333026, st=RAJASTHAN, serialNumber=6d95446da848dcd4b3154dfc9716d6a9d3a66387c66ef2c6b7cd04b99f3de561, cn=SHIKHA SHARMA
Date: 2024.09.28 12:04:58 +05'30'

A. K. CAPITAL FINANCE LIMITED

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

Date: September 28, 2024
Place: Mumbai