A. K. Capital Services Limited

REGISTERED OFFICE:
30-38, 3RD FLOOR, FREE PRESS HOUSE,
FREE PRESS JOURNAL MARG,
215, NARIMAN POINT, MUMBAI - 400 021 (INDIA)
CIN: L74899MH1993PLC274881
TEL.: +91 (022) 6754 6500, FAX: +91 (022) 6610 0594
E-MAIL: akmumbai@akgroup.co.in
WEBSITE: www.akgroup.co.in

To,
The Listing Department/Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Reference : BSE Code: 530499

Dear Madam/Sir,

Subject: Newspaper Advertisement for the Notice of 27th Annual General Meeting, completion of dispatch of Notice and Annual Reports and e-voting Information

With reference to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the copies of the newspaper advertisement clippings published on the subject matter in the following newspapers:

- Business Standard (English Newspaper)
- Pratahkal (Marathi Newspaper).

The same has been made available on the Company website www.akgroup.co.in

We request you to take the aforesaid on records.

Thanking you.

Yours faithfully,
For A. K. Capital Services Limited

Tejas Bharat Dawda

Digitally signed by Tejas Bharat Dawda
DN: cn=Tejas Bharat Dawda, o, ou, email=tejas.dawda@akgroup.co.in, c=IN
Date: 2020.08.28 15:40:43 +05'30'

Tejas Dawda
Company Secretary & Compliance Officer
ACS: A27660

Date: August 28, 2020
Place: Mumbai

After leadership 'drift' charge, Congress brass gets into action

ADITI PHADNIS
New Delhi, 27 August

At a meeting of the Congress Working Committee (CWC) held last week, party president Sonia Gandhi said that while she was hurt at a letter written by 23 senior leaders charging leadership 'drift,' no action would be taken against them. However, some of the dissenters have dismissed this statement as humbug and said the retaliation had already begun.

"Unfortunate that Jitin Prasada is being officially targeted in UP Congress needs to target the BJP with surgical strikes instead wasting its energy by targeting its own," senior Congress leader Kapil Sibal tweeted. The post came after the district Congress president in Prasada's area, Lakhimpur Kheri, passed a resolution calling him a 'traitor' and sought his expulsion.

Dheeraj Gujjar, the district Congress president claimed he was instructed by an unnamed All India Congress Committee (AICC) general secretary to release the statement.

On Wednesday late evening, Congress general secretary (organisation), KC Venugopal, issued a letter announcing that a five-member committee was being set up to study and align the party's stand on several ordinances. The government would seek to clear those in the forthcoming parliament session.

The members of this committee would be P Chidambaram, Digvijay Singh, Jairam Ramesh, Gaurav Gogoi, and Congress MP from Ludhiana, Dr Amar Singh. Missing were the names of the other two top lawyers: Abishek Singhvi and Manish Tewari — MP from Anandpur Sahib and another signatory to the letter.



"Unfortunate that Jitin Prasada is being officially targeted in UP. Congress needs to target the BJP with surgical strikes instead wasting its energy by targeting its own"
Kapil Sibal, in a tweet

"Sonia Gandhi is ageing and I don't see Priyanka Gandhi in full-time politics. There are many senior leaders in the party, due to whom Rahul Gandhi is not being able to work"
Sanjay Raut, Shiv Sena leader



Although the Congress had said an AICC session would be held in six months in which a new president would be elected, it did not reflect in the CWC resolution. Hence, the dissenting leaders were left puzzled over the resolution's implications, asking whether the election would be held and process completed in six months? Or would it start after six months?

In another interesting development, Shiv Sena mouthpiece Saamna, in an editorial, criticised the Congress dissenters: unusual because Shiv Sena has no locus standi in judging the internal affairs of the Congress party.

Former Maharashtra Chief Minister Prithviraj Chavan – who was one of the architects of the Sena-Congress government and braved extensive opposition to the idea especially from Sonia Gandhi – is a signatory to the letter. Clearly now, he is a target.

Former Union Minister Veerappa Moily, also a signatory, said in a statement, after the CWC meeting, that "it is an admitted fact that organisation of the Congress party is not in a position to take forward the party philosophy and protect the democracy in the present turbulent condition prevailing in the country."

Moily had lost the Chikkaballapur Lok Sabha constituency and was among several senior members of the Congress in Karnataka to have lost the election.

But party rival and SC leader Mallikarjun Kharge succeeded in bagging the Rajya Sabha seat when elections to the upper house were held in June.

Top court clears 'quota within quota' to help disadvantaged communities



PRESS TRUST OF INDIA
Delhi, 27 August

In a significant verdict, the Supreme Court on Thursday ruled that its 2004 verdict holding that states do not have the power to further sub-classify the Scheduled Castes and Scheduled Tribes for grant of quotas needed to be revisited by a seven or more judges Bench.

The apex court said states should be allowed to provide preferential treatment to the "poorest of the poor" among SCs and STs and advocated that an "authoritative pronouncement" was needed with respect to the effect of Constitutional provisions and whether sub-classification is permissible only with respect to the socially and educationally backward classes and not with respect to SCs and STs. The top court observed that the benefit of quota by and large is not percolating down to the "neediest and poorest of the poor" and it was "crystal clear" that creamy layer concept for excluding affluent people "can be applied to" SCs and STs. A five-judge constitution bench headed by Justice Arun Mishra said the 2004 verdict of a bench of same strength in the E V Chinnaiah case had held that states cannot give preference to certain Scheduled Castes as it would amount to "tinkering with" the Presidential list of SCs and STs under the Constitution and this required to be relooked.

"Reservation was not contemplated for all the time by the framers of the Constitution. On the one hand, there is no exclusion of those who have come up, on the other hand, if sub-classification is denied, it would defeat right to equality by treating unequal as equal," the top court said. It further said "The State cannot be deprived of the power to take care of the qualitative and quantitative difference between different classes to take ameliorative measures."

FROM PAGE 1

GMR group to list airport biz, raises ₹5,000 cr

This will be the first airport company to be listed in Indian stock exchanges.

After the demerger, shares of GPUIL will be allotted to all shareholders of GMR Infra. With that, the existing shareholders of GIL will become shareholders of GPUIL in the same proportion.

The scheme envisages issue of one additional share of ₹5 each of GPUIL for every 10 shares in GIL of Re 1 each as on April 1, 2021.

The standalone listing of the airport business will help the GMR's airport operation which earns 59.5 per cent of the group's total revenue. Separate listing of the airport and non-airport businesses will also help in simplifying the corporate holding structure, the management said.

"Over the years, GIL has grown multi-fold and with various divergent businesses housed under one holding structure. Shareholders have been suggesting to us to offer pure play listed vehicles to ride the growth trajectory of matured and scaled-up infrastructure businesses,'' said Kiran Kumar Grandhi, MD & CEO of GMR Infra, while elaborating on the demerger of the airport and non-airport businesses.

The company had also evaluated a structure which converts the company into three entities--airport, energy and highways.

The GMR group's airport portfolio translates into around 172 million passenger capacity in operation and under development.

This is spread across the country's busiest Indira Gandhi International Airport in New Delhi, Hyderabad's Rajiv Gandhi International Airport, Mactan Cebu International Airport in partnership with Megawide in the Philippines, besides greenfield projects under development such as Mopa in Goa and Heraklion in Crete (Greece) in partnership with GEK Terna.

GMR Airport recently concluded a deal to sell 49 per cent stake to Paris-based Groupe ADP for an equity consideration of ₹10,780 crore including earn-outs. The airport business has been one of the worst hit during the pandemic with footfalls coming to a near halt since the lockdown was announced in March.

The business is recovering slowly after opening up. Indian airlines have struggled to reach 35 per cent of the pre-Covid traffic levels as flyers shun travel due to quarantine measures and fear of catching the infection.

The enabling resolution to raise Rs 5,000 crore is expected to help the company mitigate the impact of the pandemic, company officials said.

Fee discord stokes company-auditor divorces

"There is merit in the argument that auditors now, given the heightened regulatory oversight, have to spend more time and resources to conduct the audit work and thus want a higher fee. We have been tracking the audit fees. Even for many large companies, the audit fee is miniscule compared to their turnover. As such, there is surely scope for upward revision," Haldea added.

BS SUDOKU # 3141

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SOLUTION TO #3140

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Medium: ★★★
Solution tomorrow

HOW TO PLAY
Fill in the grid so that every row, every column and every 3x3 box contains the digits 1 to 9

A. K. CAPITAL SERVICES LIMITED
BUILDING BONDS

Regd. Office: 30-38, 3rd Floor, Free Press House, Free Press Journal Marg, 215, Nariman Point, Mumbai - 400021.
CIN: L74899MH1993PLC274881 | **Website:** www.akgroup.co.in
Tel: +91-22-67546500 | **Fax:** +91-22-66100594 | **E-mail:** compliance@akgroup.co.in

NOTICE OF THE 27TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

NOTICE is hereby given that the AGM of the Members of A. K. Capital Services Limited ("the Company") will be held on Saturday, September 19, 2020 at 9.00 a.m. (IST) through two-way Video Conferencing ("VC") facility or other audio visual means ("OAVM"), to transact the business as set forth in the notice convening the meeting ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The Notice of 27th AGM along with the Annual report of the Company for the financial year 2019-20 along with login details for joining the 27th AGM through VC or OAVM has been sent on Tuesday, August 25, 2020, through email to all the members whose e-mail address were registered with the Company Registrar and Share Transfer Agent and the same are also available on Company website www.akgroup.co.in, at the website of BSE at www.bseindia.com and at the website of Link Intime India Private Limited at https://instavote.linkintime.co.in/.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("the Act and Rules") as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide facility to exercise their right to vote for the business to be transacted at AGM by electronic means. The Company has engaged Link Intime India Private Limited as the authorised agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under:

a. The e-voting period will commence on Wednesday, September 16, 2020 (9.00 a.m. IST) and close on Friday, September 18, 2020 (5.00 p.m. IST), the Remote e-voting through electronic means shall not be allowed beyond (5.00 p.m. IST) on Friday, September 18, 2020.
b. Cut-off date for the purpose of e-voting shall be Saturday, September 12, 2020.
c. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Saturday, September 12, 2020 may obtain the login ID and password by sending an email to compliance@akgroup.co.in or enotices@linkintime.co.in by mentioning their Folio No./DP ID and Client ID No.
d. Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 27th AGM.
e. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
f. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.

In case you have any queries or grievances connected with facility for voting by electronic means, you may contact following:

Name: Mr. Nihar Kudaskar
Designation: Associate Technology
Address: C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai - 400 083.
Email id: enotices@linkintime.co.in
Phone No: 022-49186175

For A. K. Capital Services Limited
Sd/-
A. K. Mittal
Managing Director
(DIN: 00698377)

Date: August 27, 2020
Place: Mumbai

POST OFFER ADVERTISEMENT UNDER REGULATION 18 (12) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("SEBI (SAST) REGULATIONS") FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

JAY USHIN LIMITED

REGISTERED OFFICE: GI-48, G T Karnal Road Industrial Area, Delhi - 110033
TEL: +91 (11) 4314 7700; **Fax:** +91 (124) 4623 403

OPEN OFFER FOR ACQUISITION OF UP TO 1,004,770 (ONE MILLION FOUR THOUSAND SEVEN HUNDRED AND SEVENTY ONLY) FULLY PAID UP EQUITY SHARES OF FACE VALUE OF INR 10 (INDIAN RUPEES TEN ONLY) EACH ("EQUITY SHARES"), REPRESENTING 26% OF THE FULLY DILUTED VOTING EQUITY SHARE CAPITAL OF JAY USHIN LIMITED ("TARGET COMPANY") AT A PRICE OF INR 589.94 (INDIAN RUPEES FIVE HUNDRED AND EIGHTY NINE AND NINETY FOUR PAISE ONLY) PER EQUITY SHARE FROM THE PUBLIC SHAREHOLDERS (AS DEFINED BELOW) OF THE TARGET COMPANY, BY MINEBEA MITSUMI INC. ("ACQUIRER") TOGETHER WITH U-SHIN LTD., AS THE PERSON ACTING IN CONCERT WITH THE ACQUIRER ("PAC") ("OFFER" / "OPEN OFFER").

This post offer advertisement ("**Post Offer Advertisement**") is being issued by Ambit Capital Private Limited ("**Manager to the Offer**" or "**Manager**"), in respect of the Open Offer on behalf of the Acquirer and the PAC, pursuant to and in accordance with regulation 18(12) of the SEBI (SAST) Regulations.This Post Offer Advertisement should be read in continuation of, and in conjunction with:

(a) the Public Announcement dated May 20, 2020 ("**PA**");
(b) Detailed Public Statement that was published on May 28, 2020 ("**DPS**");
(c) the Letter of Offer dated July 20, 2020 along with Form of Acceptance cum Acknowledgement ("**LOF**"); and
(d) the offer opening public announcement and corrigendum published on July 30, 2020 ("**Offer Opening Public Announcement and Corrigendum**").

The DPS and the Offer Opening Public Announcement and Corrigendum were published in all editions of 'Business Standard' (English) and 'Business Standard' (Hindi) and the Mumbai edition of 'Navshakti' (Marathi). This Post Offer Advertisement is being published in all of the aforesaid newspapers.

Capitalized terms used but not defined in this Post Offer Advertisement shall have the meaning assigned to such terms in the LOF.

1 **Name of the Target Company:** Jay Ushin Limited
2 **Name of the Acquirer and the PAC:** Minebea Mitsumi Inc. (**Acquirer**) U-Shin Ltd. (**PAC**)
3 **Name of the Manager to the Offer:** Ambit Capital Private Limited
4 **Name of the Registrar to the Offer:** Link Intime India Private Limited
5 **Offer Details:**
  a **Date of Opening of the Offer:** Friday, July 31, 2020
  b **Date of Closure of the Offer:** Thursday, August 13, 2020
6 **Date of Payment of Consideration:** Friday, August 21, 2020
7 **Details of Acquisition:**

Sl. No	Particulars	Proposed in offer document	Actuals
7.1	Offer Price (per Equity Share)	INR 589.94	INR 589.94
7.2	Aggregate number of Equity Shares tendered in the Offer	1,004,770[1]	1,920
7.3	Aggregate number of Equity Shares accepted in the Offer	1,004,770[1]	1,920
7.4	Size of the Offer (Number of Equity Shares multiplied by Offer Price)	INR 592,754,013.80[1]	INR 1,132,684.80
7.5	Shareholding of the Acquirer and the PAC before agreements/public announcement • Number • % of fully diluted voting share capital	**Acquirer:** Nil (0%) **PAC:** 1,004,645 (26.00%) **Total:** 1,004,645 (26.00%)	Acquirer: Nil (0%) **PAC:** 1,004,645 (26.00%) **Total:** 1,004,645 (26.00%)
7.6	Equity Shares acquired by way of agreements • Number • % of fully diluted voting share capital	Nil (0.00%)	Nil (0.00%)
7.7	Equity Shares acquired by way of Open Offer • Number • % of fully diluted voting share capital	1,004,770[1] (26.00%)[1]	1,920 (0.05%)
7.8	Equity Shares acquired after Detailed Public Statement • Number of Equity Shares acquired • Price of the Equity Shares acquired • % of fully diluted voting share capital	Nil Not Applicable (0.00%)	Nil Not Applicable (0.00%)
7.9	Post Offer shareholding of the Acquirer and the PAC • Number • % of fully diluted voting share capital	**Acquirer:** 1,004,770 (26.00%)[1] **PAC:** 1,004,645 (26.00%) **Total:** 2,009,415 (52.00%)[1]	**Acquirer:** 1,920 (0.05%) **PAC:** 1,004,645 (26.00%) **Total:** 1,006,565 (26.05%)
7.10	Pre & Post offer shareholding of the Public	**Pre-Offer[2]** / **Post-Offer[1]**	**Pre-Offer[2]** / **Post-Offer**
	• Number	1,688,749 / 683,979	1,688,749 / 1,686,829
	• % of fully diluted voting share capital	(43.70%) / (17.70%)	(43.70%) / (43.65%)

(1) Assuming full acceptance in the Offer
(2) Based on the shareholding pattern of the Target Company as on June 30, 2020

8 **Other information**

8.1 The Acquirer, the PAC, and their respective directors, in their capacity as directors, accept full responsibility for the information contained in this Post Offer Advertisement and shall be jointly and severally responsible for the fulfillment of obligations under the SEBI (SAST) Regulations in respect of the Open Offer.

8.2 A copy of this Post Offer Advertisement is expected to be available on the websites of SEBI (http://www.sebi.gov.in), BSE Limited (www.bseindia.com) and the registered office of the Target Company.

Issued on behalf of the Acquirer and the PAC by the Manager to the Offer

AMBIT CAPITAL PRIVATE LIMITED
Ambit House, 449, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
Tel: + 91 (22) 3043 3000; **Fax:** +91 (22) 3043 3100
Contact Person: Gaurav Rana
E-mail: jayushinopenoffer@ambit.co
Website: www.ambit.co
SEBI Registration Number: INM000012379
Validity Period: Permanent Registration

Registrar to the Offer

LINK INTIME INDIA PRIVATE LIMITED
C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083
Tel: + 91 (22) 4918 6170/6174/6200; **Fax:** + 91 (22) 4918 6195
Contact Person: Sumeet Deshpande
Email: jayushin.offer@linkintime.co.in
Website: www.linkintime.co.in
SEBI Registration No.: INR000004058

On behalf of Minebea Mitsumi Inc. (Acquirer)

Sd/-
Name: Shigeru Tsukada
Authorised Signatory

On behalf of U-Shin Ltd. (PAC)

Sd/-
Name: Mitsuyuki Takahashi
Authorised Signatory

Place : Tokyo, Japan
Date : August 27, 2020

PRESSMAN

ए. के. कॅपिटल सर्व्हिसेस लिमिटेड

बिल्डींग बॉण्ड्स

नोंदणीकृत कार्यालय : ३०-३८, ३ रा मजला, फ्री प्रेस हाउस, फ्री प्रेस जरनल मार्ग, २१५, नरिमन पॉईंट, मुंबई - ४०० ०२१.
सीआयएन : L74899MH1993PLC274881 वेबसाइट : www.akgroup.co.in
दूर. +९१-२२-६७५४६५०० फॅक्स : +९१-२२-६६१००५९४ ईमेल : compliance@akgroup.co.in

२७ व्या वार्षिक सर्वसाधारण सभेची सूचना (एजीएम), ई-मतदान तपशील

सूचना याद्वारे देण्यात येत आहे की, ए. के. कॅपिटल सर्व्हिसेस लिमिटेड (कंपनी) च्या सभासदांची एजीएम शनिवार, दि. १९ सप्टेंबर, २०२० रोजी स. ९.०० वा. व्हिडीओ कॉन्फरेंस (व्हीसी)/अन्य ऑडिओ विज्युअल मीन्स (ओएव्हीएम) केवळ मार्फत एजीएमच्या ठिकाणी सामान्य सर्क्युलर क्र. १४/२०२०, १७/२०२० व २०/२०२० दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२० व ५ मे, २०२० अंतर्गत अनुक्रमे एकत्रितरित्या एमसीए सर्क्युलर म्हणून संदर्भित व सीक्युरिटीज अॅन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि. १२ मे, २०२० रोजी व्हीसी वा ओएव्हीएम मार्फत एजीएममध्ये आयोजित समान ठिकाणी सभासदांच्या उपस्थितीविना प्रत्यक्ष उपस्थित राहावे. त्यानुसार एजीएम व्हीसी/ओएव्हीएम केवळ मार्फत आयोजित केली आहे.

एजीएमची सूचना मंगळवार, दि. २५ ऑगस्ट, २०२० रोजी सभासदांना सूचित करण्यात येते की, एजीएम सूचना व वार्षिक अहवाल वित्तीय वर्ष २०१९-२० च्या सूचनेची इलेक्ट्रॉनिक प्रत कंपनी/डिपॉझिटरी पार्टिसीपंट यांच्याकडे ज्यांचे ईमेल आयडी नोंदणीकृत आहेत अशा सभासदांना इलेक्ट्रॉनिकली पाठविण्यात आलेली आहे व वरील दस्तावेजांची प्रत्यक्ष पाठवणी आयोजित केलेल्या कंपनी वा रजिस्ट्रर व शेअर ट्रान्सफर एजन्ट अॅन्ड डिपॉझिटरीज यांच्यासह नोंदणीकृत आहेत. एमसीए व सेबी सर्क्युलर्स यांच्यासह वार्षिक अहवालाची प्रत्यक्ष प्रत पाठवणे आवश्यक आहे. वार्षिक अहवाल, तसेच सूचनेमध्ये निर्देशित व एजीएमची सूचना व विशेष अहवाल कंपनीची वेबसाइट www.akgroup.co.in वर उपलब्ध आहे व स्टॉक एक्सचेंजची वेबसाइट www.bseindia.com व कंपनीचे रजिस्ट्रर व ट्रान्सफर एजन्ट, लिंक इनटाईम इंडिया प्रा. लि. https://instavote.linkintime.co.in वेबसाइट वर उपलब्ध आहे.

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन ४२ व कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० व कंपनी कायदा, २०१३ च्या अनुच्छेद ९१ अंतर्गत कायद्याच्या संबंधित नियम सहवाचन कंपनीने एजीएमच्या सूचनेमधील विहित व्यवसायांवर विचार विनीमय करण्याकरिता मतदानाकरिता तसेच सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स कंपनीच्या ई-मतदान सुविधेच्या प्रदानित प्राधिकृत एजन्सीद्वारे नियुक्त केले आहे. आवश्यक तपशील व अॅक्ट व नियम खालीलप्रमाणे :

ए. ई-मतदान कालावधी बुधवार, दि. १६ सप्टेंबर, २०२० (स. ९.०० वा.) सुरु होईल व शुक्रवार, दि. १८ सप्टेंबर, २०२० रोजी (सायं. ५.०० वा.) बंद होईल व परोक्ष ई-मतदान इलेक्ट्रॉनिक स्वरूपात शुक्रवार, दि. १८ सप्टेंबर, २०२० रोजी सायं. ५.०० नंतर अकार्यरत करण्यात येईल.

बी. ई-मतदान हेतुकरिता निर्धारित तारीख शनिवार, दि. १२ सप्टेंबर, २०२० रोजी आहे.

सी. कोणाही व्यक्तीस, जे कंपनीचे शेअर्स संपादित केले आहेत व कंपनीचे सभासद आहेत त्यांना सभेची सूचना पाठविण्यात येईल व शेअर्स धारक यांना निर्धारित अंतिम तारीख शनिवार, दि. १२ सप्टेंबर, २०२० रोजी लॉगीन आयडी व पासवर्ड ईमेल compliance@akgroup.co.in करून वा enotices@linkintime.co.in वर फोलिओ क्र./डीपी आयडी व क्लाएंट आयडी क्र. निर्देशित करावा.

डी. सभासद सभेमध्ये व्हीसी/ओएव्हीएम मार्फत उपस्थित राहावे व त्यांचे मतदान एजीएमच्या दरम्यान ई-मतदान प्रणाली मार्फत सक्षम असलेल्या ठरावांवर त्यांचे मतदान करता येणार नाही. २७ वी एजीएमची सूचना व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये उपस्थित राहावे.

ई. सभासद जे त्यांचे परोक्ष ई-मतदान करणार आहेत त्यांनी ई-मतदान पूर्वी व्हीसी/ओएव्हीएम मार्फत एजीएमच्या ठिकाणी उपस्थित राहावे परंतू त्यांना पुन्हा मतदान करता येणार नाही.

एफ. कोणाही व्यक्तीचे नाव जर एजीएमच्या ई-मतदान दरम्यान तसेच परोक्ष ई-मतदान सुविधेच्या प्राप्तीकरिता अधिकारी आहेत त्यांनी निर्धारित तारखेच्या वेळी डिपॉझिटरीज द्वारे लाभार्थी मालक यांच्यासह नोंदणीकरण करावे.

जर तुम्हाला इलेक्ट्रॉनिक स्वरूपात मतदानाकरिता कोणतीही चौकशी वा तक्रार असल्यास त्यांनी खालील क्रमांकावर संपर्क साधावा :

नाव : श्री. निहार कुडास्कर
हुद्दा : सहा. टेक्नोलॉजी
पत्ता : सी-१०१, २४७ पार्क, लाल बहादूर मार्ग, विक्रोळी (प), मुंबई - ४०० ०८३.
ईमेल : enotices@linkintime.co.in
दूर. क्र. ०२२-४९१८६१७५

ठिकाण : मुंबई
दिनांक : २७ ऑगस्ट, २०२०

ए. के. कॅपिटल सर्व्हिसेस लिमिटेडकरिता
सही/-
ए. के. मित्तल
व्यवस्थापकीय संचालक
(डीआयएन : ००६९८३७७)