A. K. Capital Services Limited

REGISTERED OFFICE:
603, 6TH FLOOR, WINDSOR,
OFF CST ROAD, KALINA, SANTACRUZ (EAST),
MUMBAI – 400 098 (INDIA)
CIN: L74899MH1993PLC274881
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 : BSE Code 530499

Dear Madam/Sir,

Subject: Submission of voting results along with the Consolidated Scrutinizer's Report for the 32nd Annual General Meeting under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations")

This is to inform that the 32nd Annual General Meeting of the Company ("AGM") was held on Saturday, September 13, 2025 at 10:00 am through Video Conference (VC) / Other Audio-Visual Means ("AGM") to transact the business as set out in the Notice of the AGM.

In this regard, we enclosed herewith the following:

(a) Report of Scrutiniser dated September 16, 2025 on Remote e-voting prior to the AGM and e-voting during the AGM, issued by Mr. Umashankar K. Hegde (Membership No.: A22133), Practicing Company Secretary, Partner of Ragini Chokshi & Co, Company Secretaries; and

(b) The details of the combined voting results (Remote e-voting prior to the AGM and e-voting during the AGM), as required under Regulation 44 of the SEBI Listing Regulations.

Kindly take the above in your records and oblige

Thanking You.

Yours faithfully,

For A. K. Capital Services Limited

SUBODH LAXMAN MORE

Subodh More
Company Secretary & Compliance Officer
ACS No.: A27577

Date: September 16, 2025
Place: Mumbai

Encl.: As above

Ragini Chokshi & Co.
Company Secretaries
Tel. : 022-2283 1120
022-2283 1134
34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Date : 16/09/2025

To,

The Chairman of 32nd Annual General Meeting ("AGM") of **A. K. Capital Services Limited** held on Saturday, September 13, 2025 at 10:00 a.m.(IST) through Video Conferencing("VC") or other audio-visual means("OAVM").

Dear Sir,

1. I, Umashankar Hegde, Practicing Company Secretary and Partner of Ragini Chokshi & Co, Company Secretaries has been appointed as the Scrutinizer by the Board of Directors of **A. K. Capital Services Limited, ("the Company")** for the purpose of Scrutinizing the process of voting through electronic means **("e-voting")** during the AGM in a fair and transparent manner on the resolutions contained in the notice of 32nd Annual General Meeting dated August 7, 2025 ("Notice") issued in accordance with Ministry of Corporate Affairs ("MCA") vide its General Circular Nos.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No.20/2020 dated May 05, 2020, Circular No.02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars") read with latest SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") has permitted to conduct the Annual General Meeting through video conferencing ("VC") or other audio-visual means ("OAVM") up to September 30, 2025, without the physical presence of the Members at a common venue.

   In compliance with the above MCA Circulars and SEBI Circular, the provisions of the Companies Act, 2013 ("hereinafter referred as "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("hereinafter referred to as "Listing Regulations"), the AGM was convened on Saturday, September 13, 2025 at 10:00 a.m IST through VC/OAVM.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. As a Scrutinizer, I have to scrutinize:

(i) process of e- voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

(ii) process of e-voting at the AGM through electronic voting system("e-voting").

3. Pursuant to Section 101, 108 of the Act and Rule 20 of the Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the Electronic copy of Notice convening the 32nd AGM of the Company and explanatory statement along with the process of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose email addresses were registered with the Company / the Depository Participant(s) for communication purposes in compliance with the MCA Circulars & SEBI Circular referred hereinabove. Further, a letter providing a weblink and QR code for accessing the Notice and Annual Report for the financial year 2024-25 was sent to those Members who have not registered their email address.

Management's Responsibility

4. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

5. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided MUFG Intime India Private Limited. ("MUFG"), the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and relevant papers / documents furnished to me electronically by the Company and/or MUFG for my verification.

Ragini Chokshi & Co.
Company Secretaries
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Date : 16/09/2025

Cut-off date

6. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Saturday, September 6, 2025 were entitled to vote on the resolutions (item nos.1 to 13 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

Remote e-voting process: -

7. (i) The remote e-voting period remained open from Tuesday, September 9, 2025 (9.00 a.m. IST) to Friday, September 12, 2025 (5.00 p.m. IST).

   (ii) The votes cast were unblocked on Saturday, September 13, 2025 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Harsh and Mr. Harshit, who are not in the employment of the Company and/or MUFG. They have signed below in confirmation of the same.

Harsh Pandey **Harshit Dave**

   (iii) Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of MUFG, i.e., https://instavote.linkintime.co.in. Based on the report generated by MUFG and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

E-voting process at the AGM:-

8. (i) After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by MUFG under my instructions.

   (ii) The e-votes were reconciled with the records maintained by the Company /MUFG and the authorizations lodged with the Company/MUFG.

   (iii) The e-votes cast were unblocked on Saturday, September 13, 2025 after the conclusion of the AGM.

9. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by MUFG, scrutinized and relied upon by me as under:-

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web: csraginichokshi.com

Date : 16/09/2025

ORDINARY BUSINESS:

RESOLUTION NO.1 : (AS AN ORDINARY RESOLUTION)

To receive, consider and adopt:

a) The Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2025, the Statement of Profit and Loss, Cash Flow Statement for the Financial Year 2024-2025 and the Explanatory Notes annexed thereto, together with the Report of the Board of Directors' and the Auditor's thereon; and

b) The Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2025, the Statement of Profit and Loss, Cash Flow Statement for the Financial Year 2024-2025 and the Explanatory Notes annexed thereto, together with the Report of the Auditor's thereon.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	70	54,69,262	99.9993
Voting at AGM	3	3	0.0001
Total	**73**	**54,69,265**	**99.9994**

(II) Voted against the resolution:

	Number of Members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	3	33	0.0006
Voting at AGM	0	0	0
Total	**3**	**33**	**0.0006**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	**0**	**0**

Result: Resolution passed with requisite majority

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Date : 16/09/2025

ORDINARY BUSINESS:

RESOLUTION NO. 2 : (AS AN ORDINARY RESOLUTION)

To confirm the 1st And 2ndInterim Dividend Declared at INR. 12/- (Indian Rupees Twelve only) each per equity share having face value of INR 10/- (Indian Rupees Ten only) each for the financial year ended March 31, 2025

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes Casted (Shares)	% total number of valid votes cast
Remote E-voting	70	54,69,262	99.9993
Voting at AGM	3	3	0.0001
Total	**73**	**54,69,265**	**99.9994**

(II) Voted against the resolution:

	Number of Members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	3	33	0.0006
Voting at AGM	0	0	0
Total	**3**	**33**	**0.0006**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	**0**	**0**

Result: Resolution passed with requisite majority

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Date : 16/09/2025

ORDINARY BUSINESS:

RESOLUTION NO. 3 :(AS AN ORDINARY RESOLUTION)

To declare a final dividend of INR 14/- (Indian Rupees Fourteen only) per equity share having face value of INR 10/- (Indian Rupees Ten only) each for the financial year ended March 31, 2025.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	70	54,69,262	99.9993
Voting at AGM	3	3	0.0001
Total	**73**	**54,69,265**	**99.9994**

(II) Voted against the resolution:

	Number of Members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	3	33	0.0006
Voting at AGM	0	0	0
Total	**3**	**33**	**0.0006**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	**0**	**0**

Result: Resolution passed with requisite majority

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Date : 16/09/2025

ORDINARY BUSINESS:

RESOLUTION NO. 4 :(AS AN ORDINARY RESOLUTION)

To appoint a Director in place of Mr. Vikas Jain, Director (DIN: 07887754), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	69	54,69,162	99.9975
Voting at AGM	3	3	0.0001
Total	**72**	**54,69,165**	**99.9976**

(II) Voted against the resolution:

	Number of Members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	4	133	0.0024
Voting at AGM	0	0	0
Total	**4**	**133**	**0.0024**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	**0**	**0**

Result: Resolution passed with requisite majority

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022-2283 1134

Date : 16/09/2025

SPECIAL BUSINESS:

RESOLUTION NO. 5 :(AS AN ORDINARY RESOLUTION)

Appointment of M/s. Ragini Chokshi & Co., Practicing Company Secretaries as Secretarial Auditors of the company and fix their remuneration

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	70	54,69,262	99.9993
Voting at AGM	3	3	0.0001
Total	**73**	**54,69,265**	**99.9994**

(II) Voted against the resolution:

	Number of Members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	3	33	0.0006
Voting at AGM	0	0	0
Total	**3**	**33**	**0.0006**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	**0**	**0**

Result: Resolution passed with requisite majority

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Date : 16/09/2025

SPECIAL BUSINESS:

RESOLUTION NO. 6 :(AS AN ORDINARY RESOLUTION)

Approval of Material Related Party Transactions with A. K. Capital Finance Limited by Company and its Subsidiaries

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	65	805,469	99.9955
Voting at AGM	3	3	0.0004
Total	**68**	**805,472**	**99.9959**

(II) Voted against the resolution:

	Number of Members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	3	33	0.0041
Voting at AGM	0	0	0.0000
Total	**3**	**33**	**0.0041**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	**0**	**0**

Result: Resolution passed with requisite majority

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Date : 16/09/2025

SPECIAL BUSINESS:

RESOLUTION NO. 7 :(AS AN ORDINARY RESOLUTION)

Approval of Material Related Party Transactions with A. K. Services Private Limited by Company and its subsidiaries.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	65	805,469	99.9955
Voting at AGM	3	3	0.0004
Total	**68**	**805,472**	**99.9959**

(II) Voted against the resolution:

	Number of Members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	3	33	0.0041
Voting at AGM	0	0	0.0000
Total	**3**	**33**	**0.0041**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	**0**	**0**

Result: Resolution passed with requisite majority

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Date : 16/09/2025

SPECIAL BUSINESS:

RESOLUTION NO. 8 :(AS AN ORDINARY RESOLUTION)

Approval of Material Related Party Transactions with Family Home Finance Private Limited by Company and its subsidiaries.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	63	715,185	99.9950
Voting at AGM	3	3	0.0004
Total	**66**	**715,188**	**99.9954**

(II) Voted against the resolution:

	Number of Members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	3	33	0.0046
Voting at AGM	0	0	0.0000
Total	**3**	**33**	**0.0046**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	**0**	**0**

Result: Resolution passed with requisite majority

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Date : 16/09/2025

SPECIAL BUSINESS:

RESOLUTION NO. 9 :(AS A SPECIAL RESOLUTION)

Re-appointment of Mr. Rajiv Bakshi (DIN: 00264007) as an Independent Director of the Company for a second term of five consecutive year w.e.f August 5,2026 till August 4,2031.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	69	54,69,162	99.9975
Voting at AGM	3	3	0.0001
Total	**72**	**54,69,165**	**99.9976**

(II) Voted against the resolution:

	Number of Members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	4	133	0.0024
Voting at AGM	0	0	0
Total	**4**	**133**	**0.0024**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

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Date : 16/09/2025

SPECIAL BUSINESS:

RESOLUTION NO. 10 :(AS A SPECIAL RESOLUTION)

Increase in borrowing limits of the company up to INR 3,000 crores (Indian Rupees Three Thousand Crores).

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	70	54,69,262	99.9993
Voting at AGM	3	3	0.0001
Total	**73**	**54,69,265**	**99.9994**

(II) Voted against the resolution:

	Number of Members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	3	33	0.0006
Voting at AGM	0	0	0
Total	**3**	**33**	**0.0006**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

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Date : 16/09/2025

SPECIAL BUSINESS:

RESOLUTION NO. 11 :(AS A SPECIAL RESOLUTION)

Approval for creation of charge on the assets of the Company to secure borrowings pursuant to Section 180(1)(a) of the Companies Act, 2013

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	70	54,69,262	99.9993
Voting at AGM	3	3	0.0001
Total	**73**	**54,69,265**	**99.9994**

(II) Voted against the resolution:

	Number of Members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	3	33	0.0006
Voting at AGM	0	0	0
Total	**3**	**33**	**0.0006**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

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Date : 16/09/2025

SPECIAL BUSINESS:

RESOLUTION NO. 12 :(AS A SPECIAL RESOLUTION)

Issuance of Commercial Paper of nominal value aggregating up to INR 250 Crores (Indian Rupees Two Hundred Fifty Crores) within the overall borrowing limits set forth under Section 180 (1) (c) of the Companies Act, 2013.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	70	54,69,262	99.9993
Voting at AGM	3	3	0.0001
Total	**73**	**54,69,265**	**99.9994**

(II) Voted against the resolution:

	Number of Members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	3	33	0.0006
Voting at AGM	0	0	0
Total	**3**	**33**	**0.0006**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	**0**	**0**

Result: Resolution passed with requisite majority

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022-2283 1134

Date : 16/09/2025

SPECIAL BUSINESS:

RESOLUTION NO. 13 :(AS A SPECIAL RESOLUTION)

Issuance of Non-Convertible Redeemable Preference Shares of nominal value aggregating up to INR 100 Crores (Indian Rupees One Hundred Crores).

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	70	54,69,262	99.9993
Voting at AGM	3	3	0.0001
Total	**73**	**54,69,265**	**99.9994**

(II) Voted against the resolution:

	Number of Members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	3	33	0.0006
Voting at AGM	0	0	0
Total	**3**	**33**	**0.0006**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	**0**	**0**

Result: Resolution passed with requisite majority

10. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be electronically handed over to Mr. Subodh More (Company Secretary), for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Ragini Chokshi & Co.
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022-2283 1134

Date : 16/09/2025

11. The consolidated result of the votes cast (by Remote E- Voting and Voting at AGM) is provided as Annexure 1 to this report.

Thanking You,
Yours Faithfully,

For Ragini Chokshi & Co
Company Secretaries

Umashankar K Hegde
(Partner)
M.No- A22133 # C.P No- 11161
ICSI UDIN: A022133G001255871

For A. K. Capital Services Limited

Subodh More
Company Secretary & Compliance Officer

Date: 16/09/2025
Place: Mumbai

Ragini Chokshi & Co.
Company Secretaries
34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com
Tel. : 022-2283 1120
022-2283 1134

Date : 16/09/2025

Annexure – 1

Consolidated result of voting (by remote e-voting and e-voting at AGM) for resolution numbers 1 to 13 of the Notice of the 32nd Annual General Meeting of "A. K. Capital Services Limited" held on Saturday, September 13, 2025 at 10:00 A.M (IST):-

Resolution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E-voting	Voting at AGM	Total	Remote E-voting	Voting at AGM	Total	%	Remote E-voting	Voting at AGM	Total	%
1.	54,69,295	3	54,69,298	54,69,262	3	54,69,265	99.9994	33	0	33	0.0006
2.	54,69,295	3	54,69,298	54,69,262	3	54,69,265	99.9994	33	0	33	0.0006
3.	54,69,295	3	54,69,298	54,69,262	3	54,69,265	99.9994	33	0	33	0.0006
4.	54,69,295	3	54,69,298	54,69,162	3	54,69,165	99.9976	133	0	133	0.0024
5.	54,69,295	3	54,69,298	54,69,262	3	54,69,265	99.9994	33	0	33	0.0006
6.	8,05,502	3	8,05,505	8,05,469	3	8,05,472	99.9959	33	0	33	0.0041
7.	8,05,502	3	8,05,505	8,05,469	3	8,05,472	99.9959	33	0	33	0.0041
8.	7,15,218	3	7,15,221	715,185	3	715,188	99.9954	33	0	33	0.0046
9.	54,69,295	3	54,69,298	54,69,162	3	54,69,165	99.9976	133	0	133	0.0024
10.	54,69,295	3	54,69,298	54,69,262	3	54,69,265	99.9994	33	0	33	0.0006
11.	54,69,295	3	54,69,298	54,69,262	3	54,69,265	99.9994	33	0	33	0.0006
12.	54,69,295	3	54,69,298	54,69,262	3	54,69,265	99.9994	33	0	33	0.0006
13.	54,69,295	3	54,69,298	54,69,262	3	54,69,265	99.9994	33	0	33	0.0006

For Ragini Chokshi & Co
Company Secretaries

Umashankar K Hegde
(Partner)
M.No- A22133 # C.P No- 11161
ICSI UDIN: A022133G001251955

Date: 16/09/2025
Place: Mumbai

For A. K. Capital Services Limited

Subodh More
Company Secretary & Compliance Officer

General information about company	
Scrip code	530499
NSE Symbol	
MSEI Symbol	
ISIN	INE701G01012
Name of the company	A. K. Capital Services Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-09-2025
Start time of the meeting	10:00 AM
End time of the meeting	10:47 AM

Voting results	
Record date	06-09-2025
Total number of shareholders on record date	2750
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	44
No. of resolution passed in the meeting	13
Disclosure of notes on voting results	Textual Information(1)

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2025, the Statement of Profit and Loss, Cash Flow Statement for the Financial Year 2024-25 and the Explanatory Notes annexed thereto, together with the Report of the Board of Directors' and the Auditor's thereon; and b. The Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2025, the Statement of Profit and Loss, Cash Flow Statement for the Financial Year 2024-25 and the Explanatory Notes annexed thereto, together with the Auditor's Report thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4663793	4663793	100	4663793	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4663793	4663793	100	4663793	0	100	0
Public-Institutions	E-Voting	138843	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	138843	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1797364	805502	44.8157	805469	33	99.9959	0.0041
	Poll		3	0.0002	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1797364	805505	44.8159	805472	33	99.9959	0.0041
Total		6600000	5469298	82.8682	5469265	33	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the 1st and 2nd Interim Dividend declared at INR 12/- (Indian Rupees Twelve Only) each per equity share having face value of INR 10/- (Indian Rupees Ten Only) each for the financial year ended March 31, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4663793	4663793	100	4663793	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4663793	4663793	100	4663793	0	100	0
Public- Institutions	E-Voting	138843	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	138843	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1797364	805502	44.8157	805469	33	99.9959	0.0041
	Poll		3	0.0002	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1797364	805505	44.8159	805472	33	99.9959	0.0041
Total		6600000	5469298	82.8682	5469265	33	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final Dividend of INR 14/- (Indian Rupees Fourteen Only) per equity share having face value of INR 10/- (Indian Rupees Ten Only) each for the Financial Year ended March 31, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4663793	4663793	100	4663793	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4663793	4663793	100	4663793	0	100	0
Public- Institutions	E-Voting	138843	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	138843	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1797364	805502	44.8157	805469	33	99.9959	0.0041
	Poll		3	0.0002	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1797364	805505	44.8159	805472	33	99.9959	0.0041
Total		6600000	5469298	82.8682	5469265	33	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Vikas Jain (DIN: 07887754), Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4663793	4663793	100	4663793	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4663793	4663793	100	4663793	0	100	0
Public- Institutions	E-Voting	138843	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	138843	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1797364	805502	44.8157	805369	133	99.9835	0.0165
	Poll		3	0.0002	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1797364	805505	44.8159	805372	133	99.9835	0.0165
Total		6600000	5469298	82.8682	5469165	133	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Ragini Chokshi & Co., Practising Company Secretaries as Secretarial Auditors of the Company and fix their remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4663793	4663793	100	4663793	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4663793	4663793	100	4663793	0	100	0
Public- Institutions	E-Voting	138843	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	138843	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1797364	805502	44.8157	805469	33	99.9959	0.0041
	Poll		3	0.0002	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1797364	805505	44.8159	805472	33	99.9959	0.0041
Total		6600000	5469298	82.8682	5469265	33	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transactions with A. K. Capital Finance Limited by the Company and its subsidiaries				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4663793	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4663793	0	0	0	0	0	0
Public- Institutions	E-Voting	138843	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	138843	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1797364	805502	44.8157	805469	33	99.9959	0.0041
	Poll		3	0.0002	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1797364	805505	44.8159	805472	33	99.9959	0.0041
Total		6600000	805505	12.2046	805472	33	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transactions with A. K. Services Private Limited by the Company and its subsidiaries.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4663793	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4663793	0	0	0	0	0	0
Public- Institutions	E-Voting	138843	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	138843	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1797364	805502	44.8157	805469	33	99.9959	0.0041
	Poll		3	0.0002	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1797364	805505	44.8159	805472	33	99.9959	0.0041
Total		6600000	805505	12.2046	805472	33	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transactions with Family Home Finance Private Limited by the Company and its subsidiaries				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4663793	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4663793	0	0	0	0	0	0
Public- Institutions	E-Voting	138843	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	138843	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1797364	715218	39.7926	715185	33	99.9954	0.0046
	Poll		3	0.0002	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1797364	715221	39.7928	715188	33	99.9954	0.0046
Total		6600000	715221	10.8367	715188	33	99.9954	0.0046
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rajiv Bakshi (DIN: 00264007) as an Independent Director of the Company for a second term of five consecutive years w.e.f. August 5, 2026 till August 4, 2031.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4663793	4663793	100	4663793	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4663793	4663793	100	4663793	0	100	0
Public- Institutions	E-Voting	138843	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	138843	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1797364	805502	44.8157	805369	133	99.9835	0.0165
	Poll		3	0.0002	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1797364	805505	44.8159	805372	133	99.9835	0.0165
Total		6600000	5469298	82.8682	5469165	133	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in borrowing limits of the Company up to INR 3,000 Crores (Indian Rupees Three Thousand Crores).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4663793	4663793	100	4663793	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4663793	4663793	100	4663793	0	100	0
Public- Institutions	E-Voting	138843	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	138843	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1797364	805502	44.8157	805469	33	99.9959	0.0041
	Poll		3	0.0002	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1797364	805505	44.8159	805472	33	99.9959	0.0041
Total		6600000	5469298	82.8682	5469265	33	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for creation of charge on the assets of the Company to secure borrowings pursuant to Section 180(1)(a) of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4663793	4663793	100	4663793	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4663793	4663793	100	4663793	0	100	0
Public- Institutions	E-Voting	138843	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	138843	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1797364	805502	44.8157	805469	33	99.9959	0.0041
	Poll		3	0.0002	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1797364	805505	44.8159	805472	33	99.9959	0.0041
Total		6600000	5469298	82.8682	5469265	33	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(12)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Issuance of Commercial Paper of nominal value aggregating up to INR 250 Crores (Indian Rupees Two Hundred Fifty Crores) within the overall borrowing limits set forth under Section 180(1)(c) of the Companies Act, 2013.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4663793	4663793	100	4663793	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4663793	4663793	100	4663793	0	100	0
Public- Institutions	E-Voting	138843	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	138843	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1797364	805502	44.8157	805469	33	99.9959	0.0041
	Poll		3	0.0002	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1797364	805505	44.8159	805472	33	99.9959	0.0041
Total		6600000	5469298	82.8682	5469265	33	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of Non-Convertible Redeemable Preference Shares of nominal value aggregating up to INR 100 Crores (Indian Rupees One Hundred Crores).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4663793	4663793	100	4663793	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4663793	4663793	100	4663793	0	100	0
Public- Institutions	E-Voting	138843	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	138843	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1797364	805502	44.8157	805469	33	99.9959	0.0041
	Poll		3	0.0002	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1797364	805505	44.8159	805472	33	99.9959	0.0041
Total		6600000	5469298	82.8682	5469265	33	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0