A. K. Capital Services Ltd.

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
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To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Reference: Scrip Code: 530499

Dear Madam/Sir,

Subject: Consolidated Scrutinizers Report on 26th Annual General Meeting of A. K. Capital Services Limited

Please find enclosed Consolidated Scrutinizers Report on e-voting and poll results of 26th Annual General Meeting of A. K. Capital Services Limited held on September 28, 2019 issued by Mr. Mayank Arora, Practicing Company Secretary, proprietor of M/s. Mayank Arora & Co., Company Secretaries.

Kindly take the above in your records and oblige.

Thanking you,

Yours truly,
For A. K. Capital Services Limited

A.K. Capital Services Ltd.

Tejas Dawda
Company Secretary and Compliance Officer
ACS No.: A27660

Date: September 30, 2019
Place: Mumbai

Encl.: As above

MAYANK ARORA & CO.

Company Secretaries

Bldg no. 14/A, 2nd Floor,
Chewul Wadi, Kolbat Lane,
Kalbadevi road, Marine Lines,
Mumbai – 400 002
India

Tel.: +91 22 49735566
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Email Id: cs@mayankarora.co.in
Website : www.mayankarora.co.in

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman/Company Secretary
26th Annual General Meeting of the Equity Shareholders of
A. K. Capital Services Limited,
held on Saturday, 28th day of September, 2019 at 9.00 A. M. at the Retreat Hotel And Convention Centre, Erangal Beach, Madh Island, Marve Road, Malad (W), Mumbai – 400 061,

Dear Sir,

I, Mayank Arora, Practicing Company Secretary, proprietor of M/s. Mayank Arora & Co., Company Secretaries appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Physical Voting by Ballot papers in a fair and transparent manner at the 26th Annual General Meeting of A. K. Capital Service Limited (herein referred as "the Company"), held on Saturday, 28th day of September, 2019 at 9.00 A. M. at the Retreat Hotel And Convention Centre, Erangal Beach, Madh Island, Marve Road, Malad (W), Mumbai - 400061, pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolution contained in the Notice of the 26th Annual General Meeting dated August 3rd, 2019. My responsibility as a Scrutinizer for remote e-voting and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited and of voting through physical ballots casted by the Members present at the 26th Annual General Meeting of the Company.



I submit my report as under:

1. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from Wednesday, 25th September, 2019 at 9:00 A.M. and closed on Friday, 27th September, 2019 at 5:00 P.M.

2. The voting rights were reckoned as on 21st September, 2019, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.

3. The Company facilitated the Members present in the 26th Annual General Meeting who could not participate in the remote e-voting to cast their votes through poll process. After the time fixed for the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.

4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

5. The votes were unblocked on 28th September, 2019 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Mrs. Payal Jain and Ms. Kajal Khetani. Both of them are not in the employment of the Company.

Payal Jain

Mrs. Payal Jain

Khetani

Ms. Kajal Khetani

6. No poll paper was found invalid.

7. The Results of the voting are as under:



ORDINARY BUSINESS:

RESOLUTION NO. 1: (AS AN ORDINARY RESOLUTION)

To consider and adopt:

a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019, 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, 2019, together with the Report of the Auditors thereon.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast (i.e. 52,72,800)
Remote E-voting	32	52,29,885	99.19
Voting by poll	7	42,888	0.81
Total	39	52,72,773	100.00

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast (i.e. 52,72,800)
Remote E-voting	5	27	0.00
Voting by poll	0	0	0.00
Total	5	27	0.00

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed with requisite majority.



RESOLUTION NO. 2: (AS AN ORDINARY RESOLUTION)

To declare a final dividend at the rate of INR 6/- (Indian Rupees Six) per equity share of INR 10/- (Indian Rupees Ten) each fully paid-up of the Company for the Financial Year 2018-19

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast (i.e. 52,72,800)
Remote E-voting	32	52,29,885	99.19
Voting by poll	7	42,888	0.81
Total	**39**	**52,72,773**	**100.00**

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast (i.e. 52,72,800)
Remote E-voting	5	27	0.00
Voting by poll	0	0	0.00
Total	**5**	**27**	**0.00**

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	**0**	**0**

Result: Resolution passed with requisite majority

MAYANK ARORA & CO. ★ COMPANY SECRETARIES ★ FCS : 10378 CP:13609

RESOLUTION NO. 3: (AS AN ORDINARY RESOLUTION)

To appoint a Director in place of Ms. Aditi Mittal (DIN: 00698397), who retires by rotation and being eligible, has offered herself for reappointment.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast (i.e. 51,23,330)
Remote E-voting	31	50,80,415	99.16
Voting by poll	7	42,888	0.84
Total	**38**	**51,23,303**	**100.00**

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast (i.e. 51,23,330)
Remote E-voting	5	27	0.00
Voting by poll	0	0	0.00
Total	**5**	**27**	**0.00**

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	**0**	**0**

Result: Resolution passed with requisite majority

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SPECIAL BUSINESS:

RESOLUTION NO. 4: (AS A SPECIAL RESOLUTION)

Issuance of commercial paper of nominal value aggregating up to INR 100 Crores(Indian Rupees One Hundred Crores) within the overall borrowing limits set forth under Section 180 of the Companies Act, 2013

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast (i.e. 52,72,800)
Remote E-voting	32	52,29,885	99.19
Voting by poll	7	42,888	0.81
Total	**39**	**52,72,773**	**100.00**

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast (i.e. 52,72,800)
Remote E-voting	5	27	0.00
Voting by poll	0	0	0.00
Total	**5**	**27**	**0.00**

(III) **Invalid Votes:**

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	**0**	**0**

Result: Resolution passed with requisite majority

MAYANK ARORA & CO. COMPANY SECRETARIES FCS : 10378 CP: 13609

RESOLUTION NO. 5: (AS A SPECIAL RESOLUTION)

Issuance of 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 through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast (i.e. 52,72,800)
Remote E-voting	32	52,29,885	99.19
Voting by poll	7	42,888	0.81
Total	**39**	**52,72,773**	**100.00**

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast (i.e. 52,72,800)
Remote E-voting	5	27	0.00
Voting by poll	0	0	0.00
Total	5	27	**0.00**

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	**0**	**0**

Result: Resolution passed with requisite majority

MAYANK ARORA & CO. ★ COMPANY SECRETARIES ★ FCS : 10378 CP : 13609

8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

9. The poll papers and other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

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

Thanking You,
Yours Faithfully,

For **Mayank Arora & Co.,**
Company Secretaries

MAYANK ARORA & CO. * COMPANY SECRETARIES * FCS : 10378 CP : 17609

Mayank Arora
Proprietor

For A. K. Capital Service Limited

A.K. Capital Services Ltd.

Tejas Dawda
Company Secretary

Place: Mumbai
Date: 30/09/2019

Annexure 1

Consolidated result of voting (by remote e-voting and Poll) for resolution numbers 1 to 5 of the Notice of the 26th Annual General Meeting of "A. K. CAPITAL SERVICES LIMITED" held on September 28, 2019 at 9:00 A.M.:-

Resolution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E-voting	Poll	Total	Remote E-voting	Poll	Total	%	Remote E-voting	Poll	Total	%
1	5229912	42888	5272800	5229885	42888	5272773	100	27	0	27	0
2	5229912	42888	5272800	5229885	42888	5272773	100	27	0	27	0
3	5080442	42888	51,23,330	5080415	42888	5123303	100	27	0	27	0
4	5229912	42888	5272800	5229885	42888	5272773	100	27	0	27	0
5	5229912	42888	5272800	5229885	42888	5272773	100	27	0	27	0

Result: All Resolutions passed with requisite majority.

MAYANK ARORA & CO
FCS : 10378
CP:13609
COMPANY SECRETARIES