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 : Consolidated Scrutinizers Report on 29th Annual General Meeting of A. K. Capital Services Limited

Please find enclosed Consolidated Scrutinizers Report on remote e-voting and e-voting of 29th Annual General Meeting of A. K. Capital Services Limited held on September 17, 2022 issued by Mr. Umashankar K. Hegde (Membership No.: A22133), Practicing Company Secretary, Partner of Ragini Chokshi & Co, Company Secretaries.

Kindly take the above in your records and oblige

Thanking You.
Yours faithfully,
**For A. K. Capital Services Limited**

A. K. Capital Services Limited

**Tejas Dawda**
**Company Secretary & Compliance Officer**
**ACS No.: A27660**

Date: September 19, 2022
Place: Mumbai

Encl.: As above

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 :

To,

The Chairman of 29th Annual General Meeting of **A. K. Capital Services Limited** held on Saturday, September 17, 2022 at 9:00 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 29th Annual General Meeting dated August 6, 2022 ("Notice") issued in accordance with General Circular No. 2/2022 dated May 5, 2022 ( which is in continuation of Circular number 20/2020 dated May 5, 2020 read with circular number 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 2/2021 dated January 13, 2021 and 21/2021 dated December 14, 2021 (collectively referred to as MCA Circulars) and the SEBI vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as SEBI Circulars), permit for holding the Annual General Meeting (AGM) through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the above MCA Circulars and SEBI Circulars, 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 of the Company is being held through VC / OAVM calling the 29th Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC /OAVM. The AGM was convened on Saturday, September 17, 2022 at 9:00 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:

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(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 29th 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 Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020 13th January, 2021,December 14,2021 & May 5,2022 and SEBI Circular dated 12th May, 2020 15th January, 2021 and May 13,2022.

**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, ("LODR") 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 Link Intime India Pvt. Ltd. ("Link Intime"), 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 Link Intime for my verification.

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**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 10, 2022 were entitled to vote on the resolutions (item nos.1 to 12 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 Wednesday, September 14, 2022 (9.00 a.m. IST) to Friday, September 16, 2022 (5.00 p.m. IST).

(ii) The votes cast were unblocked on Saturday, September 17, 2022 after the conclusion of the AGM and was witnessed by two witnesses, Mrs. Anuradha Hegde and Mrs. Savita H, who are not in the employment of the Company and/or Link Intime. They have signed below in confirmation of the same.

Anuradha Hegde

Savita H

(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 Link Intime, i.e., https://instavote.linkintime.co.in. Based on the report generated by Link Intime 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 Link Intime under my instructions.

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

(iii) The e-votes cast were unblocked on Saturday, September 17, 2022 after the conclusion of the AGM.

RAGINI CHOKSHI & CO. Company Secretaries M. No. FCS 2133 C.P. No. - 11161 MUMBAI

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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 Link Intime, scrutinized and relied upon by me as under:-

**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, 2022, the Statement of Profit and Loss, Cash Flow Statement for the Financial Year 2021-2022 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, 2022, the Statement of Profit and Loss, Cash Flow Statement for the Financial Year 2021-2022 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 | 75 | 54,83,580 | 99.99805 |
| Voting at AGM | 3 | 103 | 0.00188 |
| Total | **78** | **54,83,683** | **99.99993** |

**(II) Voted against the resolution:**

| | Number of Members voted | Number of votes casted(Shares) | % total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 4 | 4 | 0.00007 |
| Voting at AGM | 0 | 0 | 0 |
| Total | **4** | **4** | **0.00007** |

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(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

ORDINARY BUSINESS:

RESOLUTION NO. 2 : (AS AN ORDINARY RESOLUTION)

To confirm interim dividend declared at INR 5/- (Indian Rupees Five) per equity share having face value of INR 10/- (Indian Rupees Ten) each for the Financial Year ended March 31, 2022.

(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 | 75 | 54,83,580 | 99.99805 |
| Voting at AGM | 2 | 102 | 0.00186 |
| Total | 77 | 54,83,682 | 99.99991 |

(II) Voted against the resolution:

| | Number of Members voted | Number of votes casted(Shares) | % total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 4 | 4 | 0.00007 |
| Voting at AGM | 1 | 1 | 0.00002 |
| Total | 5 | 5 | 0.00009 |

(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

RAGINI CHOKSHI & CO. Company Secretaries M. No. F 22133 C.P. No. - 11181 MUMBAI

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Date :

ORDINARY BUSINESS:

RESOLUTION NO. 3 :( AS AN ORDINARY RESOLUTION)

To declare a final dividend of INR 3/- (Indian Rupees Three) per equity share having face value of INR 10/- (Indian Rupees Ten) each for the Financial Year ended March 31, 2022

(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 | 75 | 54,83,580 | 99.99805 |
| Voting at AGM | 3 | 103 | 0.00188 |
| Total | **78** | **54,83,683** | **99.99993** |

(II) Voted against the resolution:

| | Number of Members voted | Number of votes casted(Shares) | % total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 4 | 4 | 0.00007 |
| Voting at AGM | 0 | 0 | 0 |
| Total | **4** | **4** | **0.00007** |

(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

ORDINARY BUSINESS:

RESOLUTION NO. 4 :( AS AN ORDINARY RESOLUTION)

To appoint a Director in place of Mr. A. K. Mittal, Managing Director (DIN: 00698377), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

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022 2283 1134

Date :

(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 | 75 | 54,83,580 | 99.99805 |
| Voting at AGM | 3 | 103 | 0.00188 |
| Total | **78** | **54,83,683** | **99.99993** |

(II) Voted against the resolution:

| | Number of Members voted | Number of votes casted(Shares) | % total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 4 | 4 | 0.00007 |
| Voting at AGM | 0 | 0 | 0 |
| Total | 4 | **4** | **0.00007** |

(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

ORDINARY BUSINESS:

RESOLUTION NO. 5 :( AS AN ORDINARY RESOLUTION)

Re-appointment of Statutory Auditors and to 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 | 75 | 54,83,580 | 99.99805 |
| Voting at AGM | 2 | 102 | 0.00186 |
| Total | **77** | **54,83,682** | **99.99991** |

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Date :

(II) Voted against the resolution:

| | Number of Members voted | Number of votes casted(Shares) | % total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 4 | 4 | 0.00007 |
| Voting at AGM | 1 | 1 | 0.00002 |
| Total | **5** | **5** | **0.00009** |

(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

SPECIAL BUSINESS:

RESOLUTION NO. 6 :( AS AN ORDINARY RESOLUTION)

Approval of Material Related Party Transactions with A. K. Capital Finance Limited

(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 | 6,74,566 | 99.98414 |
| Voting at AGM | 3 | 103 | 0.01527 |
| Total | 66 | **6,74,669** | **99.99941** |

(II) Voted against the resolution:

| | Number of Members voted | Number of votes casted(Shares) | % total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 4 | 4 | 0.00059 |
| Voting at AGM | 0 | 0 | 0 |
| Total | **4** | **4** | **0.00059** |

RAGINI CHOKSHI

CS Ragini Chokshi & Co.
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022-2283 1134

Date

(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

SPECIAL BUSINESS:

RESOLUTION NO. 7 :( AS AN ORDINARY RESOLUTION)

Approval of Material Related Party Transactions with A. K. Services Private Limited

(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 | 6,74,566 | 99.98414 |
| Voting at AGM | 3 | 103 | 0.01527 |
| Total | 66 | 6,74,669 | 99.99941 |

(II) Voted against the resolution:

| | Number of Members voted | Number of votes casted(Shares) | % total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 4 | 4 | 0.00059 |
| Voting at AGM | 0 | 0 | 0 |
| Total | 4 | 4 | 0.00059 |

(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 |

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Date :

**Result**: Resolution passed with requisite majority

SPECIAL BUSINESS:

RESOLUTION NO. 8 :( 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(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 | 75 | 54,83,580 | 99.99805 |
| Voting at AGM | 3 | 103 | 0.00188 |
| Total | 78 | 54,83,683 | 99.99993 |

**(II) Voted against the resolution:**

| | Number of Members voted | Number of votes casted(Shares) | % total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 4 | 4 | 0.00007 |
| Voting at AGM | 0 | 0 | 0 |
| Total | 4 | 4 | 0.00007 |

**(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

SPECIAL BUSINESS:

RESOLUTION NO. 9 :( 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).

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Date

(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 | 75 | 54,83,580 | 99.99805 |
| Voting at AGM | 3 | 103 | 0.00188 |
| Total | **78** | **54,83,683** | **99.99993** |

(II) Voted against the resolution:

| | Number of Members voted | Number of votes casted(Shares) | % total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 4 | 4 | 0.00007 |
| Voting at AGM | 0 | 0 | 0 |
| Total | **4** | **4** | **0.00007** |

(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

SPECIAL BUSINESS:

RESOLUTION NO. 10 :( AS A SPECIAL RESOLUTION)

Re-appointment of Mr. Ashish Agarwal as a Whole Time Director of the Company

(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 | 75 | 54,83,580 | 99.99805 |
| Voting at AGM | 3 | 103 | 0.00188 |
| Total | **78** | **54,83,683** | **99.99993** |

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022-2283 1134

Date :

(II) Voted against the resolution:

| | Number of Members voted | Number of votes casted(Shares) | % total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 4 | 4 | 0.00007 |
| Voting at AGM | 0 | 0 | 0 |
| Total | **4** | **4** | **0.00007** |

(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

SPECIAL BUSINESS:

RESOLUTION NO. 11 :( AS A SPECIAL RESOLUTION)

Re-appointment of Mr. Vikas Jain as a Whole Time Director of the Company

(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 | 75 | 54,83,580 | 99.99805 |
| Voting at AGM | 3 | 103 | 0.00188 |
| Total | **78** | **54,83,683** | **99.99993** |

(II) Voted against the resolution:

| | Number of Members voted | Number of votes casted(Shares) | % total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 4 | 4 | 0.00007 |
| Voting at AGM | 0 | 0 | 0 |
| Total | **4** | **4** | **0.00007** |

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Date

(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

SPECIAL BUSINESS:

RESOLUTION NO. 12 :( AS A SPECIAL RESOLUTION)

To re-appoint Mr. Khimji Shamji Pandav (DIN: 01070944) as Independent Director of the Company for a second term

(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 | 75 | 54,83,580 | 99.99805 |
| Voting at AGM | 3 | 103 | 0.00188 |
| Total | **78** | **54,83,683** | **99.99993** |

(II) Voted against the resolution:

| | Number of Members voted | Number of votes casted(Shares) | % total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 4 | 4 | 0.00007 |
| Voting at AGM | 0 | 0 | 0 |
| Total | **4** | **4** | **0.00007** |

(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 : _____

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. Tejas Dawda (Company Secretary), for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

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 a**

**Umashankar K Hegde**
**(Partner)**
**M.No- A22133 # C.P No- 11161**

**ICSI UDIN:** A022133D000998647

**Date: September 19,2022**
**Place: Mumbai**

RAGINI CHOKSHI & CO. Company Secretaries M. No. A22133 C.P. No. - 11161 MUMBAI

**For A. K. Capital Services Limited**

A. K. Capital Services Limited

**Tejas Dawda**
**Company Secretary & Compliance Officer**

Ragini Chokshi & Co.
Company Secretaries
34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001
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022-2283 1134

Date

**Annexure – 1**

Consolidated result of voting (by remote e-voting and e-voting at AGM) for resolution numbers 1 to 12 of the Notice of the 29th Annual General Meeting of "A. K. Capital Services Limited" held on Saturday, September 17, 2022 at 09:00 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. | 54,83,584 | 103 | 54,83,687 | 54,83,580 | 103 | 54,83,683 | 99.99993 | 4 | 0 | 4 | 0.00007 |
| 2. | 54,83,584 | 103 | 54,83,687 | 54,83,580 | 102 | 54,83,682 | 99.99991 | 4 | 1 | 5 | 0.00009 |
| 3. | 54,83,584 | 103 | 54,83,687 | 54,83,580 | 103 | 54,83,683 | 99.99993 | 4 | 0 | 4 | 0.00007 |
| 4. | 54,83,584 | 103 | 54,83,687 | 54,83,580 | 103 | 54,83,683 | 99.99993 | 4 | 0 | 4 | 0.00007 |
| 5. | 54,83,584 | 103 | 54,83,687 | 54,83,580 | 102 | 54,83,682 | 99.99991 | 4 | 1 | 5 | 0.00009 |
| 6. | 6,74,570 | 103 | 6,74,673 | 6,74,566 | 103 | 6,74,669 | 99.99941 | 4 | 0 | 4 | 0.00059 |
| 7. | 6,74,570 | 103 | 6,74,673 | 6,74,566 | 103 | 6,74,669 | 99.99941 | 4 | 0 | 4 | 0.00059 |
| 8. | 54,83,584 | 103 | 54,83,687 | 54,83,580 | 103 | 54,83,683 | 99.99993 | 4 | 0 | 4 | 0.00007 |
| 9. | 54,83,584 | 103 | 54,83,687 | 54,83,580 | 103 | 54,83,683 | 99.99993 | 4 | 0 | 4 | 0.00007 |
| 10. | 54,83,584 | 103 | 54,83,687 | 54,83,580 | 103 | 54,83,683 | 99.99993 | 4 | 0 | 4 | 0.00007 |
| 11. | 54,83,584 | 103 | 54,83,687 | 54,83,580 | 103 | 54,83,683 | 99.99993 | 4 | 0 | 4 | 0.00007 |
| 12. | 54,83,584 | 103 | 54,83,687 | 54,83,580 | 103 | 54,83,683 | 99.99993 | 4 | 0 | 4 | 0.00007 |

For Ragini Chokshi & Co
Company Secretaries

Umashankar K Hegde
(Partner)
M.No- A22133 # C.P No- 11161

ICSI UDIN: A022133D000998647

Date: September 19,2022
Place: Mumbai

For A. K. Capital Services Limited

Tejas Dawda
Company Secretary & Compliance Officer

A. K. Capital Services Limited