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 30th Annual General Meeting of A. K. Capital Services Limited

Please find enclosed Consolidated Scrutinizers Report on remote e-voting and e-voting of 30th Annual General Meeting of A. K. Capital Services Limited held on September 16, 2023 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 18, 2023

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 30th Annual General Meeting of **A. K. Capital Services Limited** held on Saturday, September 16, 2023 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 30th Annual General Meeting dated August 5, 2023 ("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 and Circular No.02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 (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 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (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 30th Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC /OAVM. The AGM was convened on Saturday, September 16, 2023 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:

RAGINI CHOKSHI & CO. Company Secretaries M. No. A22139 C.P. No. - 11161 MUMBAI

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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 30th 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 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 13th January, 2021,December 14,2021, May 5,2022 and December 28,2022 and SEBI Circulars dated 12th May, 2020, 15th January, 2021, May 13,2022 and January 5,2023.

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.

RAGINI CHOKSHI & CO. * MUMBAI *

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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 9, 2023 were entitled to vote on the resolutions (item nos.1 to 11 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 13, 2023 (9.00 a.m. IST) to Friday, September 15, 2023 (5.00 p.m. IST).

   (ii) The votes cast were unblocked on Saturday, September 16, 2023 after the conclusion of the AGM and was witnessed by two witnesses, Mrs. Anuradha Hegde and Mr. Durvesh Padte, who are not in the employment of the Company and/or Link Intime. They have signed below in confirmation of the same.

Anuradha Hegde	**Durvesh Padte**

   (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 16, 2023 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 Link Intime, scrutinized and

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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, 2023, the Statement of Profit and Loss, Cash Flow Statement for the Financial Year 2022-2023 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, 2023, the Statement of Profit and Loss, Cash Flow Statement for the Financial Year 2022-2023 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	76	54,50,700	99.54324
Voting at AGM	4	25,009	0.45673
Total	80	54,75,709	99.99997

(II) Voted against the resolution:

	Number of Members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	2	2	0.00003
Voting at AGM	-	-	-
Total	2	2	0.00003

(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	3	3
Total	3	3

Result: Resolution passed with requisite majority

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

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ORDINARY BUSINESS:

RESOLUTION NO. 2 : (AS AN ORDINARY RESOLUTION)

To confirm interim dividend declared at INR 6/- (Indian Rupees Six) per equity share having face value of INR 10/- (Indian Rupees Ten) each for the Financial Year ended March 31, 2023.

(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	76	54,50,700	99.54324
Voting at AGM	4	25,009	0.45673
Total	80	54,75,709	99.99997

(II) Voted against the resolution:

	Number of Members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	2	2	0.00003
Voting at AGM	-	-	-
Total	2	2	0.00003

(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	3	3
Total	3	3

Result: Resolution passed with requisite majority

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ORDINARY BUSINESS:

RESOLUTION NO. 3 :(AS AN ORDINARY RESOLUTION)

To declare a final dividend of INR 6/- (Indian Rupees Six) per equity share having face value of INR 10/- (Indian Rupees Ten) each for the Financial Year ended March 31, 2023

(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	76	54,50,700	99.54324
Voting at AGM	4	25,009	0.45673
Total	80	54,75,709	99.99997

(II) Voted against the resolution:

	Number of Members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	2	2	0.00003
Voting at AGM	-	-	-
Total	2	2	0.00003

(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	3	3
Total	3	3

Result: Resolution passed with requisite majority

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ORDINARY BUSINESS:

RESOLUTION NO. 4 :(AS AN ORDINARY RESOLUTION)

To appoint a Director in place of Ms. Aditi Mittal, Director (DIN: 00698397), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself 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	76	54,50,700	99.54324
Voting at AGM	4	25,009	0.45673
Total	80	54,75,709	99.99997

(II) Voted against the resolution:

	Number of Members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	2	2	0.00003
Voting at AGM	-	-	-
Total	2	2	0.00003

(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	3	3
Total	3	3

Result: Resolution passed with requisite majority



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022-2283 1134

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SPECIAL BUSINESS:

RESOLUTION NO. 5 :(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	63	6,41,636	96.24102
Voting at AGM	4	25,009	3.75118
Total	67	6,66,645	99.99220

(II) Voted against the resolution:

	Number of Members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	3	52	0.00780
Voting at AGM	-	-	-
Total	3	52	0.00780

(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	3	3
Total	3	3

Result: Resolution passed with requisite majority

RAGINI CHOKSHI & CO. MUMBAI

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Date : _____

SPECIAL BUSINESS:

RESOLUTION NO. 6 :(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	63	6,41,636	96.24102
Voting at AGM	4	25,009	3.75118
Total	67	6,66,645	99.99220

(II) Voted against the resolution:

	Number of Members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	3	52	0.00780
Voting at AGM	-	-	-
Total	3	52	0.00780

(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	3	3
Total	3	3

Result: Resolution passed with requisite majority

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SPECIAL BUSINESS:

RESOLUTION NO. 7 :(AS A SPECIAL RESOLUTION)

Issuance of Commercial Paper of nominal value aggregating up to INR 150 crores (Indian Rupees One 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	76	54,50,700	99.54324
Voting at AGM	4	25,009	0.45673
Total	80	54,75,709	99.99997

(II) Voted against the resolution:

	Number of Members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	2	2	0.00003
Voting at AGM	-	-	-
Total	2	2	0.00003

(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	3	3
Total	3	3

Result: Resolution passed with requisite majority



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SPECIAL BUSINESS:

RESOLUTION NO. 8 :(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	75	54,50,650	99.542324
Voting at AGM	4	25,009	0.456726
Total	79	54,75,659	99.99905

(II) Voted against the resolution:

	Number of Members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	3	52	0.00095
Voting at AGM	-	-	-
Total	3	52	0.00095

(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	3	3
Total	3	3

Result: Resolution passed with requisite majority

RAGINI CHOKSHI & CO. MUMBAI Company Secretaries M. No. F 2213 C.P. No. - 11161

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SPECIAL BUSINESS:

RESOLUTION NO. 9 :(AS A SPECIAL RESOLUTION)

Alteration of Articles of Association of the Company, to comply with the requirement of Regulation 23(6) of the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021, as amended.

(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	54,50,650	99.542324
Voting at AGM	4	25,009	0.456726
Total	79	54,75,659	99.99905

(II) Voted against the resolution:

	Number of Members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	3	52	0.00095
Voting at AGM	-	-	-
Total	3	52	0.00095

(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	3	3
Total	3	3

Result: Resolution passed with requisite majority

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SPECIAL BUSINESS:

RESOLUTION NO. 10 :(AS A SPECIAL RESOLUTION)

Regularization of appointment of Additional Director Mr. Rajiv Bakshi (DIN: 00264007) as a Non-Executive, Independent 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	76	54,50,700	99.54324
Voting at AGM	4	25,009	0.45673
Total	80	54,75,709	99.99997

(II) Voted against the resolution:

	Number of Members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	2	2	0.00003
Voting at AGM	-	-	-
Total	2	2	0.00003

(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	3	3
Total	3	3

Result: Resolution passed with requisite majority

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SPECIAL BUSINESS:

RESOLUTION NO. 11 :(AS A SPECIAL RESOLUTION)

Regularization of appointment of Additional Director Mr. Ashish Vyas (DIN: 10264901) as a Non-Executive, Independent 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	76	54,50,700	99.54324
Voting at AGM	4	25,009	0.45673
Total	80	54,75,709	99.99997

(II) Voted against the resolution:

	Number of Members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	2	2	0.00003
Voting at AGM	-	-	-
Total	2	2	0.00003

(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	3	3
Total	3	3

Result: Resolution passed with requisite majority



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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

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

ICSI UDIN: A022133E001032881

Date: 18/09/2023
Place: Mumbai

For A. K. Capital Services Limited

Tejas Dawda
Company Secretary & Compliance Officer

Ragini Chokshi & Co.
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Annexure - 1

Consolidated result of voting (by remote e-voting and e-voting at AGM) for resolution numbers 1 to 11 of the Notice of the 30th Annual General Meeting of "A. K. Capital Services Limited" held on Saturday, September 16, 2023 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.	54,50,702	25,009	54,75,711	54,50,700	25,009	54,75,709	99.99997	2	-	2	0.00003
2.	54,50,702	25,009	54,75,711	54,50,700	25,009	54,75,709	99.99997	2	-	2	0.00003
3.	54,50,702	25,009	54,75,711	54,50,700	25,009	54,75,709	99.99997	2	-	2	0.00003
4.	54,50,702	25,009	54,75,711	54,50,700	25,009	54,75,709	99.99997	2	-	2	0.00003
5.	6,41,688	25,009	6,66,697	6,41,636	25,009	6,66,645	99.99220	52	-	52	0.00780
6.	6,41,688	25,009	6,66,697	6,41,636	25,009	6,66,645	99.99220	52	-	52	0.00780
7.	54,50,702	25,009	54,75,711	54,50,700	25,009	54,75,709	99.99997	2	-	2	0.00003
8.	54,50,702	25,009	54,75,711	54,50,650	25,009	54,75,659	99.99905	52	-	52	0.00095
9.	54,50,702	25,009	54,75,711	54,50,650	25,009	54,75,659	99.99905	52	-	52	0.00095
10.	54,50,702	25,009	54,75,711	54,50,700	25,009	54,75,709	99.99997	2	-	2	0.00003
11.	54,50,702	25,009	54,75,711	54,50,700	25,009	54,75,709	99.99997	2	-	2	0.00003

For Ragini Chokshi & Co
Company Secretaries

Umashankar K Hegde
(Partner)
M.No- A22133 # C.P No- 11161
ICSI UDIN:
Date: 18/09/2023
Place: Mumbai

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

For A. K. Capital Services Limited

Tejas Dawda
Company Secretary & Compliance Officer

A. K. Capital Services Limited