A. K. Capital Services Ltd.

MUMBAI OFFICE :
30-39, 3RD FLOOR, FREE PRESS HOUSE,
FREE PRESS JOURNAL MARG,
215, NARIMAN POINT, MUMBAI - 400 021 (INDIA)
TEL. : 91(022) 6754 6500 FAX : 91 (022) 6610 0594
E-MAIL : akmumbai@akgroup.co.in
WEBSITE : www.akcapindia.com

To,
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Reference: Scrip Code: 530499

Dear Madam/Sir,

Subject: Outcome of the Annual General Meeting – Clause 35A of the Listing Agreement

This is to inform that the 22nd Annual General Meeting (AGM) of the Company was held on Saturday, September 19, 2015 at 9.00 a.m. at Tivoli Garden, Resort Hotel, Chattarpur Road, New Delhi – 110030.

Please find enclosed disclosure pursuant to Clause 35A of the Listing Agreement pertaining to Outcome of the 22nd AGM of the Company.

Kindly take the above in your records and oblige.

Thanking you,

Yours truly,

For A. K. Capital Services Limited

Kanchan Singh
Company Secretary and Compliance Officer
ACS No.: 24596

Date : September 21, 2015
Place: Mumbai

Encl: As above

BSE LTD.
INWARD SECTION
21 SEP 2015
CONTENTS NOT VERIFIED
SIGN. P. R. Patil

REGISTERED OFFICE : FLAT N, SAGAR APARTMENT, 6, TILAK MARG NEW DELHI - 110 001.
CIN : L74899DL1993PLC055524 | TEL : 91 (011) 23739628 / 23730748 | FAX : 91 (011) 2373 9627 | E-MAIL : akdelhi@akgroup.co.in

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Outcome of Voting of 22nd Annual General Meeting

(As per Clause 35A of the Listing Agreement)

Date of the Annual General Meeting:		September 19, 2015
Total number of shareholders on the Record date. (Cut-of date i.e. September 14, 2015)		2,591
No. of Shareholders present in the meeting either in person or through proxy:		
Promoters and Promoters Group:	In person	3
	Through Proxy	0
Public:	In person	73
	Through Proxy	29
No. of Shareholders attended the meeting through Video Conferencing:		
Promoters and Promoter Group:		Not arranged
Public:		Not arranged

Agenda wise

The mode of voting for all the resolution was:

1. Remote e-voting commenced on September 16, 2015 from 9.00 a.m. and concluded on September 18, 2015 at 5.00 p.m.; and
2. Poll conducted at the venue of Annual General Meeting.

Given below is the resolution wise combined result of remote e-voting and Poll:-

Resolution No. 1:-	To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2015 including schedule and notes to financial statements, together with the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution)**

Promoter/ Public	**No of Shares held # (1)**	**No of Votes Polled $ (2)**	**% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100**	**No of Votes -in Favour (4)**	**No of Votes Against (5)**	**% of Votes in favour on Votes polled (6)=[(4)/(2)]*100**	**% of Votes against on Votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	41,38,689	41,38,689	100.000	41,38,689	0	100.000	0.000
Public Institutional Holders	0	0	0.000	0	0	0.000	0.000
Public-Others	24,61,311	11,64,775	47.323	11,64,775	0	100.000	0.000
Total	**66,00,000**	**53,03,464**	**80.355**	**53,03,464**	**0**	**100.000**	**0.000**

21/09/2015

REGISTERED OFFICE : FLAT N, SAGAR APARTMENT, 6, TILAK MARG NEW DELHI - 110 001.
CIN : L74899DL1993PLC055524 I TEL : 91 (011) 23739628 / 23730748 I FAX : 91 (011) 2373 9627 I E-MAIL : akdelhi@akgroup.co.in

Resolution No. 2:-	To declare the final dividend on equity shares for the financial year 2014-15. **(Ordinary Resolution)**

Promoter/ Public	**No of Shares held # (1)**	**No of Votes Polled $ (2)**	**% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100**	**No of Votes -in Favour (4)**	**No of Votes Against (5)**	**% of Votes in favour on Votes polled (6)=[(4)/(2)]*100**	**% of Votes against on Votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	41,38,689	41,38,689	100.000	41,38,689	0	100.000	0.000
Public Institutional Holders	0	0	0.000	0	0	0.000	0.000
Public-Others	24,61,311	11,64,775	47.323	11,64,775	0	100.000	0.000
Total	**66,00,000**	**53,03,464**	**80.355**	**53,03,464**	**0**	**100.000**	**0.000**



21/09/2015

Resolution No. 3:-	To appoint a Director in place of Mrs. Anshu (DIN: 01227279), who retires by rotation and being eligible, offers herself for re-appointment. **(Ordinary Resolution)**

Promoter/ Public	**No of Shares held # (1)**	**No of Votes Polled $ (2)**	**% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100**	**No of Votes -in Favour (4)**	**No of Votes Against (5)**	**% of Votes in favour on Votes polled (6)=[(4)/(2)]*100**	**% of Votes against on Votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	41,38,689	41,38,689	100.000	41,38,689	0	100.000	0.000
Public Institutional Holders	0	0	0.000	0	0	0.000	0.000
Public-Others	24,61,311	11,64,775	47.323	11,63,114	1,661	99.857	0.143
Total	**66,00,000**	**53,03,464**	**80.355**	**53,01,803**	**1,661**	**99.969**	**0.031**

CAPITAL SERVICES LTD.

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Resolution No. 4:-	Re-appointment of M/s. Suresh Surana & Associates LLP, Chartered Accountants, [Firm Registration No. 121750W/W-100010], as Statutory Auditors of the Company. **(Ordinary Resolution)**

Promoter/ Public	**No of Shares held # (1)**	**No of Votes Polled $ (2)**	**% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100**	**No of Votes -in Favour (4)**	**No of Votes Against (5)**	**% of Votes in favour on Votes polled (6)=[(4)/(2)]*100**	**% of Votes against on Votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	41,38,689	41,38,689	100.000	41,38,689	0	100.000	0.000
Public Institutional Holders	0	0	0.000	0	0	0.000	0.000
Public-Others	24,61,311	11,64,775	47.323	11,64,775	0	100.000	0.000
Total	**66,00,000**	**53,03,464**	**80.355**	**53,03,464**	**0**	**100.000**	**0.000**

A.K. CAPITAL SERVICES LTD.

21/09/2015

Resolution No. 5:-	Re-appointment of Mr. A. K. Mittal (DIN: 00698377) as Managing Director of the Company. **(Ordinary Resolution)**

Promoter/ Public	No of Shares held # (1)	No of Votes Polled $ (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes -in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	41,38,689	41,38,689	100.000	41,38,689	0	100.000	0.000
Public Institutional Holders	0	0	0.000	0	0	0.000	0.000
Public-Others	24,61,311	11,64,775	47.323	11,64,575	200	99.983	0.017
Total	**66,00,000**	**53,03,464**	**80.355**	**53,03,264**	**200**	**99.996**	**0.004**

21/09/2015

Resolution No. 6:-	Re-appointment of Mr. Deepak Mittal (DIN: 00043685) as Whole-time Director of the Company. **(Ordinary Resolution)**

Promoter/ Public	**No of Shares held # (1)**	**No of Votes Polled $ (2)**	**% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100**	**No of Votes -in Favour (4)**	**No of Votes Against (5)**	**% of Votes in favour on Votes polled (6)=[(4)/(2)]*100**	**% of Votes against on Votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	41,38,689	41,38,689	100.000	41,38,689	0	100.000	0.000
Public Institutional Holders	0	0	0.000	0	0	0.000	0.000
Public-Others	24,61,311	11,64,775	47.323	11,64,775	0	100.000	0.000
Total	**66,00,000**	**53,03,464**	**80.355**	**53,03,464**	**0**	**100.000**	**0.000**

21/09/2015

Resolution No. 7:-	Issue of non-convertible debentures through private placement. **(Special Resolution)**

Promoter/ Public	No of Shares held # (1)	No of Votes Polled $ (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes -in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	41,38,689	41,38,689	100.000	41,38,689	0	100.000	0.000
Public Institutional Holders	0	0	0.000	0	0	0.000	0.000
Public-Others	24,61,311	11,64,775	47.323	11,64,775	0	100.000	0.000
Total	**66,00,000**	**53,03,464**	**80.355**	**53,03,464**	**0**	**100.000**	**0.000**

voting rights are in proportion to shares held as on September 14, 2015

$ excludes invalid votes.

As per the consolidated results of remote e-voting and Poll on item no. 1 to 7 of the notice of 22nd AGM, all the resolutions are passed by the requisite majority

Yours truly,

For A. K. Capital Services Limited

Kanchan Singh
Company Secretary and Compliance Officer
ACS No.: 24596

Date : September 21, 2015
Place: Mumbai