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)
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E-MAIL : akmumbai@akgroup.co.in
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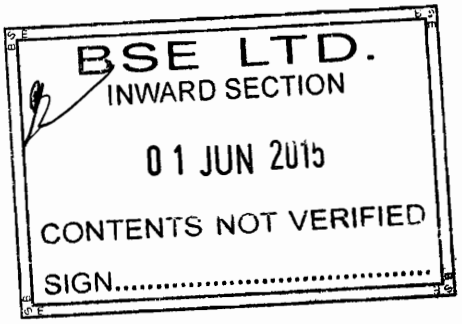
To,
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001



Reference: Scrip Code 530499

Dear Madam/Sir,

Subject: Intimation of the Postal Ballot Results – Clause 35A of the Listing Agreement

This is to inform that the Company has conducted Postal Ballot/ E-voting from May 1, 2015 to May 30, 2015 for passing a special resolution of Members for shifting of the Registered Office of the Company from National Capital Territory of Delhi to State of Maharashtra.

Please find enclosed disclosure pursuant to Clause 35A of the Listing Agreement pertaining to Outcome of Voting of Postal Ballot/E-voting.

This is for your information and record.

Thanking you,

Yours truly,

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



A. K. Mittal
Managing Director
DIN: 00698377

Date: June 1, 2015
Place: Mumbai

Encl: As above

1/5

Outcome of Voting of Postal Ballot/E-voting
(As per Clause 35A of the Listing Agreement)

Date of the ~~General Meeting~~/Declaration Postal Ballot/E-voting Results:	June 1, 2015
Total number of shareholders on the Record date (i.e. April 28, 2015 – Cut-off date)	2,314
No. of Shareholders casted their votes through Postal Ballot/E-voting:	
Promoters and Promoters Group:	20
Public:	63
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Agenda wise

Resolution No. 1:-	Approval of change in the situation of Registered Office of the Company from the National Capital Territory of Delhi to the State of Maharashtra and alteration in Memorandum of Association of the Company. **(Special Resolution)**

The mode of voting for all the resolution was:

Postal Ballot/E-voting conducted between May 1, 2015 to May 30, 2015.

Given below is the resolution wise combined result of Postal Ballot (including E-voting):-

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	100.0000	41,38,689	0	100.0000	0.0000
Public Institutional Holders	0	0	0.0000	0	0	0.0000	0.0000
Public - Others	24,61,311	11,58,795	47.0804	11,58,784	11	99.9991	0.0009
Total	**66,00,000**	**52,97,484**	**80.2649**	**52,97,473**	**11**	**99.9998**	**0.0002**

Note: # voting rights are in proportion to shares held as on April 28, 2015
$ excludes invalid votes.

As per the results of Postal Ballot/E-voting on resolution passed by the shareholders is passed by requisite majority

Yours truly,
For **A. K. Capital Services Limited**

A. K. Mittal
Managing Director
DIN: 00698377

Date : June 1, 2015
Place: Mumbai

Punkaj Oswal & Co.
Chartered Accountants

SCRUTINIZER'S REPORT
(Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
A. K. Capital Services Limited
30-39, Free Press House, 3rd Floor
Free Press Journal Marg
215, Nariman Point
Mumbai – 400021

Dear Sir,

I, Punkaj Jain, Partner of Punkaj Oswal & Co., Chartered Accountants, New Delhi, appointed as Scrutinizer for the purpose of scrutinizing the Postal Ballot including e-voting process of A. K. Capital Services Limited ("the Company") pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20and 22 of the Companies (Management and Administration) Rules, 2014 and the Listing Agreement with the Stock Exchanges, in a fair and transparent manner in respect of the passing of for resolution contained in the Postal Ballot Notice dated April, 16, 2015.

1. The Company has completed dispatch / sending of emails of Notice of Postal Ballot, Postal Ballot Form along with postage prepaid business reply envelopeon Thursday, April 30, 2015 to its Shareholders whose name(s) appeared in the Register of Members as on Tuesday, April 28, 2015.

2. The e-voting period commenced on May 1, 2015 from 9.00 a.m. (IST) and concluded on May 30, 2015 at 6.00 p.m.(IST). The e-voting services were provided by National Securities Depository Limited ("NSDL").

3. Particulars of the Postal Ballot Forms received including the votes casted through e-voting from / by the Shareholders have been entered in a register separately maintained for the purpose.

4. The Postal Ballot Forms were kept under my safe custody.

5. The votes were unblocked on May 30, 2015around 6.16 p.m.in the presence of two witnesses Barnita Jain residing at A-2,132 Radhey Shyam Park,Sahibabad,Ghaziabad-201005 and Mr. Amit Shah residing at 145, Kotla Village, Mayur Vihar –Ph -1, Delhi-110091who are not in the employment of the Company.

6. The Postal Ballot Forms were duly opened in my presence and scrutinized. The shareholding was matched / confirmed with the Registers of Members of the Company as on April, 28, 2015.

7. All Postal Ballot Forms received / votes casted up to the close of working hours (on May, 30, 2015 till 6.00 p.m.) the last date and time fixed by the Company for receipt of the forms / e-voting were considered for scrutiny.

8. No envelopes containing the Postal Ballot Forms are received after 6.00 p.m. on May 30, 2015.

Office : LGF-7A, NRI Complex, Mandakini, G.K.-IV, New Delhi - 110019 Phone No. : +91-11-26277030, 416 31242
Telfax No. : +91-11-26272011 URL : www.capoc.in E-mail : punkaj@capoc.in ; oswalpunkaj@gmail.com

9. Envelopes containing the Postal Ballot Forms returned undelivered were not opened and they were kept separately.

The result of the Postal Ballot/e-voting is as under:

RESOLUTION NO.1 – SPECIAL RESOLUTION

Approval of change in the situation of Registered Office of the Company from the National Capital Territory of Delhi to the State of Maharashtra and alteration in Memorandum of Association of the Company.

(i) Voted **in favour** of the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	**32**	**775254**	**14.6344%**
Electronic (e-voting)	**42**	**4522219**	**85.3654%**
Total	**74**	**5297473**	**99.9998%**

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

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	**8**	**9**	**0.0001%**
Electronic (e-voting)	**1**	**2**	**0.0001%**
Total	**9**	**11**	**0.0002%**

(iii) **Invalid** Votes:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	**NIL**	**NIL**	**NIL**
Electronic (e-voting)	**NIL**	**NIL**	**NIL**
Total	**NIL**	**NIL**	**NIL**

The electronic data along with the Postal Ballot Forms and all other relevant records relating to the e-voting and the Postal Ballot received shall remain in our mysafe custody until the Chairman considers, approves and signs the minutesand the same shall thereafter be handed over to the Company Secretary for safe keeping

Punkaj Jain
CA Membership No. 091248
Practising Chartered Accountant

Place: New Delhi
Date: June 1, 2015

We the undersigned witnesseth that the votes were unblocked from the e-voting website of National Securities Depository Limited (http//www.evoting.nsdl.com) in our presence at 6.16 PM on May 30, 2015at the office of the Scrutinizer.

Barnita Jain

Name: ACS BARNITA JAIN
Address: A-2, 132, RADHEY SHYAM PARK,
SAHIBABBAD, GHAZIABAD-201005

Amit

Name: ACA AMIT SHAH
Address:145, KOTLA VILLAGE,MAYUR VIHAR –PH -1 ,
DELHI-110091

PUNKAJ OSWAL & CO. NEW DELHI-19 Chartered Accountants

Place: New Delhi
Date: June 1, 2015