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

Date: March 10, 2025

To,

The Listing Compliance Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001

Reference : **Disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Dear Madam/Sir,

Subject : **Postal Ballot Notice for re-appointment of Mr. A. K. Mittal (DIN: 00698377) as Managing Director of A. K. Capital Services Limited ("the Company")**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Postal Ballot Notice for seeking approval of Members of the Company for re-appointment of Mr. A. K. Mittal (DIN: 00698377) as Managing Director of the Company for a further period of 5 (Five) years commencing from April 1, 2025 to March 31, 2030 (both days inclusive).

The Notice is being sent to all the Members, whose names appear in the Register of Members / list of Beneficial Owners as on Friday, March 7, 2025 (**Cut-Off Date**) and whose email IDs are registered with the Company / Depositories. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses as per the instructions given in the enclosed Postal Ballot Notice.

The remote e-voting period **commences at 9:00 a.m. (IST) on Wednesday, March 12, 2025 and ends at 5:00 p.m. (IST) on Thursday, April 10, 2025.**

The same shall also be made available on website of the Company at www.akgroup.co.in

Kindly take the above on records and oblige.

Thanking you.

Yours faithfully,

For A. K. Capital Services Limited

TEJAS BHARAT DAWDA

Digitally signed by TEJAS BHARAT DAWDA
DN: c=IN, o=PERSONAL, title=2356, pseudonym=79848e73fa8044a290057727e194059e, 2.5.4.20=f10bf7ac1e6a559c5c85ea7b20730940f7a26537ab10ca39ce8881f2e0609fe, postalCode=400080, st=Maharashtra, serialNumber=069bcc71709ccf337bc84cbb51f5ca68d156c3c1dc8715c7e41e949d4d331491, cn=TEJAS BHARAT DAWDA
Date: 2025.03.10 19:33:18 +05'30'

Tejas Dawda

Company Secretary & Compliance Officer

Place: Mumbai

Encl.: As above

A. K. CAPITAL SERVICES LIMITED
BUILDING BONDS

Regd. Office: 603, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz (East), Mumbai – 400 098
CIN: L74899MH1993PLC274881 | **Website:** www.akgroup.co.in
Tel: +91-22-67546500 | **Fax:** +91-22-66100594 | **E-mail**: compliance@akgroup.co.in

POSTAL BALLOT NOTICE

[Notice pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

NOTICE is hereby given that pursuant to the provisions of Section 110 read with Section 108, Section 102 and all other applicable provisions, if any, of the Companies Act, 2013 (**"the Act"**) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the **"SEBI Listing Regulations"**), Secretarial Standard on General Meetings (**"SS-2"**) issued by the Institute of Company Secretaries of India, including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the **"MCA"**), Government of India, for holding General Meetings / conducting Postal Ballot process through voting by electronic means (**"remote e-voting"**) vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as **"MCA Circulars"**), and any other applicable laws and regulations, the following item of special business is proposed to be passed by the Members of A. K. Capital Services Limited (**"the Company"**) through Postal Ballot via remote e-voting.

SPECIAL BUSINESS:

1. To re-appoint Mr. A. K. Mittal (DIN: 00698377) as Managing Director of the Company for a further period of 5 (Five) years w.e.f. April 1, 2025

To consider and, if thought fit, to pass the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 read with Schedule V and any other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder (including the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014), the Articles of Association of the Company, the relevant regulations under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and subject to such other approvals as may be required, and as recommended by the Nomination and Remuneration Committee of the Board and the Board of Directors, the approval of the members be and is hereby accorded to re-appoint Mr. A. K. Mittal (DIN: 00698377) as the Managing Director of the Company with effect from April 1, 2025 for a further period of 5 years i.e. upto March 31, 2030 (both days inclusive), who shall be liable to retire by rotation on the terms and conditions as detailed below, which is hereby approved and sanctioned with the authority to the Board of Directors to alter and vary the terms and conditions of the said re-appointment in such manner as may be agreed to between the Board of Directors and Mr. A. K. Mittal:

a) Period of Service: From April 1, 2025 to March 31, 2030 (5 years).

b) Salary: Up to INR 14,00,000/- (Indian Rupees Fourteen Lakhs) per month.

c) Perquisites: Evaluated as per Income-Tax Rules, wherever applicable, and at actual cost to the Company in other cases such as the benefit of the Company's furnished accommodation, gas, electricity, water and furnishings, club fees, personal insurance, use of car and communication facilities at residence or reimbursement of expenses in lieu thereof, payment of income-tax on perquisites by the Company to the extent permissible under the Income-tax Act, 1961 and rules framed thereunder, education benefits, provident fund, superannuation fund, gratuity and other retirement benefits, in accordance with the scheme(s) and rule(s) applicable from time to time to Managing Director of the Company or the Members of the staff.

d) Incentives and Bonus: On the basis of performance from time to time, subject to the provisions of section 198 and any other applicable provisions of the Companies Act, 2013 and the Listing Regulations including all the applicable rules thereto.

e) Leave Travel Allowance: The Director and his family shall be entitled to Leave Travel allowance.

f) Medical Expenses: Reimbursement of Medical expenses of the Director and his family.

g) Other Terms: The Director shall adhere to and perform the duties as prescribed under the applicable provisions of the Companies Act, 2013, the rules made thereunder, the Listing Regulations, Code of Conduct of the Company and all other applicable rules, regulations, guidelines and laws (including any amendments thereto or re-enactments thereof for the time being in force).

RESOLVED FURTHER THAT pursuant to Section 196 and applicable rules made thereunder of the Companies Act, 2013, the consent of members be and is hereby accorded that the office of Mr. A. K. Mittal shall continue after attaining age of seventy years.

RESOLVED FURTHER THAT, in case of inadequacy of profits, the aforesaid remuneration shall be paid as minimum remuneration subject to the provision of schedule V of the Companies Act, 2013, as may be amended from time to time.

RESOLVED FURTHER THAT the Board of Directors (including any Committee of Directors) of the Company be and is hereby authorized to execute all such agreements, documents, instruments and writings as may be deemed necessary and delegate the authority to file requisite forms or applications with statutory/regulatory authorities, with the power to settle all questions, difficulties or doubts that may arise in this regard, as it may in its sole and absolute discretion deem fit and to do all such acts, deeds, matters and things and take such steps and actions as may be considered necessary and appropriate to give effect to and to implement this resolution.

RESOLVED FURTHER THAT any one Director of the Company and/or Chief Financial Officer (CFO) of the Company and/or the Company Secretary and Compliance Officer of the Company be and is hereby authorized to furnish certified true copy of the resolution as and when required."

For and on behalf of the Board of Directors,
A. K. Capital Services Limited

Ashish Agarwal
Whole-time Director
(DIN: 08064196)

Place: Mumbai
Date: March 6, 2025

Registered Office: *603, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz (E), Mumbai - 400098*

A NOTES:

1. An explanatory statement pursuant to Sections 102 and 110 of the Companies Act, 2013 (the "Act"), setting out all material facts and rationale relating to the resolutions is appended herein below for information and consideration of Members and the same should be considered as part of this postal ballot notice.
2. In compliance with MCA Circulars, the Postal Ballot Notice alongwith Explanatory Statement and Instructions for e-voting is being sent only through electronic mode to those Members, whose e-mail addresses are registered with the Company/Depositories and whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, March 7, 2025 (**"Cut-off date"**). Members holding shares in physical form and those who have not yet registered their email ID are requested to register the same with the Company's RTA. Members holding shares in electronic form are requested to get their email ID registered with their respective DP. Further, communication of assent or dissent by the Members on the items of businesses set out in this Notice shall be done through remote e-voting only i.e., casting of votes electronically.
3. In compliance with the provisions of Section 108 and Section 110 and other applicable provisions of the Act read with the Management Rules, the Company is pleased to offer e-voting facility to all the Members of the Company. For this purpose, the Company has engaged the services of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (**"MUFG Intime"**) for facilitating e-voting to enable the Members to cast their votes electronically.
4. Members may note that the Notice of the Postal Ballot will also be available on the Company's website www.akgroup.co.in and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of MUFG Intime India Private Limited at instavote.linkintime.co.in
5. All the material documents referred to in the Explanatory Statement, or as may be relevant to/ connected with the proposed resolution, shall be available for inspection, in physical or in electronic form from 11:00 am to 2:00 pm on all working days from the date of dispatch of this Postal Ballot Notice at the registered office of the Company till the last date of e-voting by the Members.
6. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on Friday, March 7, 2025, being the cut-off date fixed for the purpose.
7. Members whose name appear on the Register of Members/ List of Beneficial Owners as on the Cut-off Date will only be considered for the purpose of e-voting. Any person who is not a Member as on the cut-off date should treat this Notice for information purposes only. The remote e-voting period commences at 9:00 a.m. (IST) on Wednesday, March 12, 2025 and ends at 5:00 p.m. (IST) on Thursday, April 10, 2025. In accordance with the MCA Circulars, physical copies of the Notice are not being sent to Members for this Postal Ballot. Members are requested to record their assent (FOR) or dissent (AGAINST) only through the remote e-Voting process not later than 5:00 p.m. (IST) Thursday, April 10, 2025, in order to be eligible for being considered, failing which it will be strictly considered that no votes are received from the Member.
8. The e-voting module shall be disabled by MUFG Intime for voting thereafter. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change subsequently.
9. The Board of Directors has appointed M/s. Ragini Chokshi & Co., Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.
10. The Scrutinizer will submit their report to the Chairman or any other Director after completion of the scrutiny and the result of the Postal Ballot voting process will be declared on or before at the Registered Office of the Company and the result will also be displayed on the Notice Board at the registered office of the Company, immediately after the declaration of the result by the Chairman or a person authorized by him in writing. The decision of the Scrutinizer shall be final. The result of the Postal Ballot (including e-voting), along with the Scrutinizer's Report will be posted on the Company's website www.akgroup.co.in and on the website of MUFG Intime India Private Limited at https://instavote.linkintime.co.in/. A Member cannot exercise his/ her vote by proxy on Postal Ballot.
11. The result of the Postal Ballot shall be communicated to all the Stock Exchange where the equity shares of the Company are listed and MUFG Intime. The Special Resolution, if passed by the requisite majority, shall be deemed to have been passed on Thursday, April 10, 2025, being the last date specified by the Company for e-voting.
12. Pursuant to the Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and as per Regulation 47 of SEBI Listing Regulations, the details pertaining to this Postal Ballot will be published in one English national daily newspaper circulating in the whole or substantially the whole of India and one Hindi (Vernacular) daily newspaper.
13. Shareholders holding shares in physical mode are requested to dematerialize their shareholding at the earliest, any investor service requests including transfer/ transmissions requests shall be processed in dematerialized mode only. Request for dematerialization can be submitted to MUFG Intime, RTA of the Company.

14. Any query in relation to the resolution proposed to be passed through Postal Ballot may be addressed to Mr. Tejas Dawda, Company Secretary and Compliance Officer at Email: compliance@akgroup.co.in or query/ grievance with respect to e-voting may be sent at Email: enotices@in.mpms.mufg.com.

B REMOTE E-VOTING INSTRUCTIONS FOR SHAREHOLDERS

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - Individual Shareholders registered with NSDL IDeAS facility

Shareholders who have registered for NSDL IDeAS facility:

a) Visit URL: https://eservices.nsdl.com and click on "Beneficial Owner" icon under "Login".
b) Enter User ID and Password. Click on "Login"
c) After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
d) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

OR

Shareholders who have not registered for NSDL IDeAS facility:

a) To register, visit URL: https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
b) Proceed with updating the required fields.
c) Post successful registration, user will be provided with Login ID and password.
d) After successful login, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - Individual Shareholders directly visiting the e-voting website of NSDL

a) Visit URL: https://www.evoting.nsdl.com
b) Click on the "Login" tab available under 'Shareholder/Member' section.
c) Enter User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.
a) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
b) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with CDSL

METHOD 1 – Individual Shareholders registered with CDSL Easi/ Easiest facility

Shareholders who have registered/ opted for CDSL Easi/ Easiest facility:

a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or www.cdslindia.com.
b) Click on New System Myeasi Tab
c) Login with existing my easi username and password
d) After successful login, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime, for voting during the remote e-voting period.
e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

OR

Shareholders who have not registered for CDSL Easi/ Easiest facility:

a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration

b) Proceed with updating the required fields.

c) Post registration, user will be provided username and password.

d) After successful login, user able to see e-voting menu.

e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - Individual Shareholders directly visiting the e-voting website of CDSL

a) Visit URL: https://www.cdslindia.com

b) Go to e-voting tab.

c) Enter Demat Account Number (BO ID) and PAN No. and click on "Submit".

d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account

e) After successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

a) Login to DP website

b) After Successful login, user shall navigate through "e-voting" option.

c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.

d) After successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode /

Non-Individual Shareholders holding securities in demat mode

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for InstaVote as under:

a) Visit URL: instavote.linkintime.co.in

Shareholders who have not registered for INSTAVOTE facility:

b) Click on **"Sign Up"** under 'SHARE HOLDER' tab and register with your following details:

A. User ID:

NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID.

CDSL demat account – User ID is 16 Digit Beneficiary ID.

Shareholders holding shares in physical form – User ID is Event No + Folio Number registered with the Company.

B. PAN:

Enter your 10-digit Permanent Account Number (PAN)

(Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

C. DOB/DOI:

Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)

D. Bank Account Number:

Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

**Shareholders holding shares in NSDL form, shall provide 'D' above*

***Shareholders holding shares in physical form but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above*

- Set the password of your choice

- (The password should contain minimum 8 characters, at least one special Character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter).
- Enter Image Verification (CAPTCHA) Code
- Click "Submit" (You have now registered on InstaVote).

Shareholders who have registered for INSTAVOTE facility:

c) Click on **"Login"** under 'SHARE HOLDER' tab.

A. User ID: Enter your User ID

B. Password: Enter your Password

C. Enter Image Verification (CAPTCHA) Code

D. Click "Submit"

d) Cast your vote electronically:

A. After successful login, you will be able to see the "Notification for e-voting".

B. Select 'View' icon.

C. E-voting page will appear.

D. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).

E. After selecting the desired option i.e. Favour / Against, click on 'Submit'.

A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

a) Visit URL: https://instavote.linkintime.co.in

b) Click on **"Sign Up"** under "Custodian / Corporate Body/ Mutual Fund"

c) Fill up your entity details and submit the form.

d) A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.

e) Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

a) Visit URL: instavote.linkintime.co.in and login with InstaVote Login credentials.

b) Click on "Investor Mapping" tab under the Menu Section

c) Map the Investor with the following details:

A. 'Investor ID' –

i. NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678

ii. CDSL demat account – User ID is 16 Digit Beneficiary ID.

B. 'Investor's Name - Enter Investor's Name as updated with DP.

C. 'Investor PAN' - Enter your 10-digit PAN.

D. 'Power of Attorney' - Attach Board resolution or Power of Attorney.

**File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID. Further, Custodians and Mutual Funds shall also upload specimen signatures.*

E. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report Section".

STEP 3 – Voting through remote e-voting

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

a) Visit URL: instavote.linkintime.co.in and login with InstaVote Login credentials.

b) Click on "Votes Entry" tab under the Menu section.

c) Enter the "Event No." for which you want to cast vote.

Event No. can be viewed on the home page of InstaVote under "On-going Events".

d) Enter "16-digit Demat Account No." for which you want to cast vote.

e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).

f) After selecting the desired option i.e. Favour / Against, click on 'Submit'.

A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

OR

METHOD 2 - VOTES UPLOAD

a) Visit URL: instavote.linkintime.co.in and login with InstaVote Login credentials.

b) After successful login, you will be able to see the "Notification for e-voting".

c) Select **"View"** icon for **"Company's Name / Event number".**

d) E-voting page will appear.

e) Download sample vote file from **"Download Sample Vote File"** tab.

f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under **"Upload Vote File"** option.

g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

Helpdesk:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: instavote.linkintime.co.in

- Click on **"Login"** under 'SHARE HOLDER' tab.
- Click **"forgot password?"**
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. The password should contain a minimum of 8 characters, at least one special character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter.

User ID:

NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID.

CDSL demat account – User ID is 16 Digit Beneficiary ID.

Shareholders holding shares in physical form – User ID is Event No + Folio Number registered with the Company.

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: instavote.linkintime.co.in

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Click **"forgot password?"**
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on **"SUBMIT".**

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#$&), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

EXPLANATORY STATEMENT

PURSUANT TO SECTIONS 102 AND 110 OF THE COMPANIES ACT, 2013 ("THE ACT")

Item No. 1: To re-appoint Mr. A. K. Mittal (DIN: 00698377) as Managing Director of the Company for a further period of 5 (Five) years w.e.f. April 1, 2025

The Members of the Company at the 27th Annual General Meeting of the Company had approved the appointment of Mr. A. K. Mittal (DIN: 00698377) for a period of 5 Years commencing from April 1, 2020 to March 31, 2025. Pursuant to the provisions of Section 196 of the Companies Act, 2013, Managing Director shall hold office for a term up to five consecutive years on the Board of a company, but shall be eligible for re-appointment on passing of a special resolution by the Company.

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held on February 8, 2025, approved the appointment of Mr. A. K. Mittal (DIN: 00698377) as a Managing Director of the Company for a further period of 5 (Five) years from April 1, 2025 upto March 31, 2030 (both days inclusive), on terms and conditions as specified in the resolution at Item no. 1 of the Notice. These terms and conditions have also been approved by the Nomination and Remuneration Committee of the Company. The aforesaid appointment and remuneration, fixed in accordance with Sections 196, 197 and Schedule V of the Companies Act, 2013, is subject to the approval of the members.

The Audit Committee has approved the terms and conditions re-appointment of Mr. A. K. Mittal as he is the key managerial personnel hence a related party to the Company.

The Members of the Company may also note that pursuant Section 196 of the Companies Act, 2013, a person who has attained the age of seventy years may continue the directorship when a special resolution is passed to that effect, in which case the explanatory statement annexed to the notice for such motion shall indicate the justification for appointing such a person.

The Board of Directors of the Company also recommend the Special Resolution for continuing appointment of Mr. A. K. Mittal even after attaining age of seventy years. The Members are informed that Mr. A.K. Mittal has contributed in the decision making process, evaluating plans and policies of the Company resulting into overall growth and development of the Company. Under the able guidance and leadership of Mr. Mittal, A.K. Capital Services Limited has grown by leaps and bounds and has ventured in almost all the facets of debt capital markets.

The Members are further apprised that Mr. A. K. Mittal is currently not drawing any remuneration from the Company.

Further, in case of inadequacy of profits, the aforesaid remuneration shall be paid as minimum remuneration subject to the provision of schedule V of the Companies Act, 2013, as may be amended from time to time. The aforesaid disclosure as required pursuant to Section II of Part II of Schedule V to the Act are disclosed in the "Statement containing Additional Information as required under Schedule V to the Companies Act, 2013 (as amended)" as **"Annexure I"** annexed to this Notice.

Mr. A. K. Mittal has provided his consent for re-appointment in Form DIR-2, his interest in other entities in Form MBP-1 and a declaration in Form DIR-8 stating that he is not disqualified from being appointed as a Managing Director of the Company. He has also confirmed that he is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.

Mr. A. K. Mittal, Managing Director and Promoter, is deemed an interested party in this resolution as it pertains to his re-appointment. Additionally, Ms. Aditi Mittal, Non-Executive Director and Non-Independent Director of the Company, is considered interested in the resolution due to her relationship with Mr. A. K. Mittal. Consequently, their votes at the members/shareholders meeting considering the approval for re-appointment of Mr. A. K. Mittal is not to be considered for counting purposes.

Except Mr. A. K. Mittal being the appointee and Ms. Aditi Mittal, being interested in this resolution, none of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise, in the resolution as set out in this Notice.

Pursuant to Regulation 36(3) of SEBI Listing Regulations and Para 1.2.5 of Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI), requisite particulars of Mr. A. K. Mittal including his profile and specific areas of expertise are given in this Notice as **"Annexure II".**

A copy of the draft letter for the appointment proposed of Mr. A. K. Mittal as Managing Director setting out the terms and conditions thereof is available for inspection by the Members at the Registered Office of the Company during normal business hours on all working days between 11:00 am to 2:00 pm from the date of dispatch of this Postal Ballot Notice till the last date of e-voting by the Members.

The Board of the Company recommends the Special Resolution as set out in Item no. 1 of this Notice for approval of the shareholders as per SEBI Listing Regulations.

For and on behalf of the Board of Directors,
A. K. Capital Services Limited

Ashish Agarwal
Whole-time Director
(DIN: 08064196)

Place: Mumbai
Date: March 6, 2025
Registered Office: 603, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz (East), Mumbai – 400 098

Annexure I

STATEMENT CONTAINING ADDITIONAL INFORMATION AS REQUIRED UNDER SCHEDULE V OF THE COMPANIES ACT, 2013 (AS AMENDED)

Nature of Industry	Banking, financial services and insurance (BFSI)		
Date or expected date of commencement of commercial production	The Company was incorporated on 05-Oct-1993 and its operation activities commenced thereafter.		
In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not applicable		
Financial Performance based on given indicators	**Particulars**	**FY 2023-24 (INR in Lakhs)**	**FY 2022-23 (INR in Lakhs)**
	Revenue from operations	12,619.23	11,507.50
	Total Income	12,719.95	11,534.52
	Profit/Loss before tax	4,032.16	3,906.26
	Profit/Loss after tax	3,179.89	3,071.41
Foreign investments or collaborations, if any:	For foreign investments made by the Company as on March 31, 2024, kindly refer the Note 6 under Balance Sheet as given on page 71 of the Annual Report. Further, for the foreign investments made in the Company, kindly refer the latest shareholding pattern filed for the quarter ended December 31, 2024, available on the Stock Exchange and Company website.		

II. Information about the appointee:

Background details:	Kindly refer Annexure II
Past remuneration:	Nil
Recognition or awards:	Under the leadership and guidance of Mr. A. K. Mittal, the Company has been felicitated with the prestigious award of "India Bond House of the Year" at the IFR Asia Awards 2023 which was held on April 16, 2024 at Hong Kong.
Job profile and his suitability **Remuneration proposed**	Kindly refer Annexure II
Remuneration proposed	As provided in the Special Resolution and Explanatory Statement.
Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	The proposed remuneration of Mr. A. K. Mittal, is comparable to that drawn by the peers in similar capacity in the industry and commensurate with the size of the Company and nature of its business. The remuneration is determined based on the recommendation of Nomination & Remuneration Committee, which pursues the industry benchmark in general, remuneration prevalent in the industry, profile and responsibilities of the Managing Director and other relevant factors.
Pecuniary relationship directly or indirectly with the Company, or relation with the managerial personnel, if any	Mr. A. K. Mittal as Managing Director shall be paid remuneration and perquisites as mentioned in the special resolution and explanatory statement. Further Mr. A. K. Mittal holds shares of the Company as a Promoter and is the father of Ms. Aditi Mittal, Non-Executive Non-Independent Director of the Company. Other than as mentioned herein, Mr. A. K. Mittal does not have any pecuniary relationship directly or indirectly with the Company and its managerial personnel.

III. Other Information:

Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	Presently the Company has adequate profits. The Company is passing a special resolution pursuant to the proviso of the sub-section (1) of Section 197 of the Companies Act, 2013 and as a matter of abundant precaution, as the profitability of the Company may be impacted in future scenario due to uncertain factors during the period for which remuneration is payable to Mr. A. K. Mittal.
Steps taken or proposed to be taken for improvement	Not Applicable
Expected increase in productivity and profits in measurable terms	Not Applicable

IV. Disclosures

The details of the remuneration of Mr. A. K. Mittal is given in the explanatory statement hereinabove. The remuneration is variable as linked to the profits of the Company except in case of inadequate profit when the remuneration will be paid as per the provisions of Section 197 and 198 read with Schedule V of the Act.

Annexure II

Pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 issued by the Institute of Company Secretaries of India, following information is furnished about the Director proposed to be appointed:

Name of the Director	**Mr. A. K. Mittal**			
DIN	00698377			
Designation	Managing Director			
Date of Birth and Age	February 19, 1955 / 70 years			
Date of first appointment on Board	October 5, 1993			
Nationality	Indian			
Qualification	Chartered Accountant, LLB, M.A. (Eco), B.Sc.			
Resume including experience and expertise in specific functional areas	Mr. A. K. Mittal, a Chartered Accountant by profession, started his career as an apprentice working on Direct Tax matters at a Delhi based law firm. His career unfolded as he evolved as a successful lawyer and handled several important cases for renowned clients. Mr. Mittal established his own Chartered Accountancy firm in Delhi by 1983. As a great visionary, Mr. Mittal recognised the potential of debt markets and its importance in the growing Indian economy. With a view to facilitate greater access to the debt markets and with a mission of 'A Bond in Every Hand" Under the able guidance and leadership of Mr. Mittal, A.K. Capital Services Ltd. has grown by leaps and bounds and has ventured in almost all the facets of debt capital markets. Mr. A. K. Mittal has a passion for introducing innovative solutions that benefit all the stakeholders including the borrowers/ issuers, investors/ lenders, regulators and the intermediaries. Mr. A. K. Mittal has 15 years' experience as a practicing Chartered Accountant and over 30 years of experience in financial Service Industry. Expertise in handling cross-functional activities in the Debt markets, Investment Advisory, Financial Services, Fund & Fee based activities.			
Directorship in Companies	1. A. K. Capital Services Limited 2. A. K. Capital Finance Limited 3. A. K. Capital Corporation Private Limited 4. Family Home Consultancy Services Private Limited 5. A. K. Capital (Singapore) Pte. Ltd.			
Name of listed entities from which the person has resigned in the past three years	Mr. A. K. Mittal has not resigned from any listed entity in the past three years			
Membership/ Chairmanship of other public limited companies (committee considered for this purpose are those prescribed in the listing regulations viz. Audit Committee and Stakeholders' Relationship Committee)	**Sr. No**	**Name of the Company**	**Name of the Committee**	**Designation**
	1	A. K. Capital Services Limited	Audit Committee	Member
	2	A. K. Capital Finance Limited	Audit Committee	Member
	3	A. K. Capital Finance Limited	Stakeholders' Relationship Committee	Member

Justification for appointment and skills and capabilities required for the role and the manner in which the proposed person meets such Requirements	As a great visionary, Mr. Mittal recognised the potential of debt markets and its importance in the growing Indian economy. With a view to facilitate greater access to the debt markets and with a mission of 'A Bond in Every Hand" Under the able guidance and leadership of Mr. Mittal, A.K. Capital Services Limited has grown by leaps and bounds and has ventured in almost all the facets of debt capital markets.
Relationship with other Directors, Managers and other Key Managerial Personnel of the Company	Mr. A. K. Mittal is the father of Ms. Aditi Mittal-Non-Executive and Non-Independent Women Director of the Company.
No. of equity shares held in the Company (as on December 31, 2024)	10,62,187 equity shares constituting to 16.09% of the total paid-up share capital of the Company.
No. of board meetings attended during the Financial Year 2024-25	Mr. A. K. Mittal has attended all the 4 (four) Board Meetings held during the financial year 2024-25.
Terms and conditions of appointment or re-appointment including remuneration	As per terms & conditions and remuneration mentioned in the Special Resolution and Explanatory Statement.
Last Remuneration Drawn	Nil

For and on behalf of the Board of Directors
A. K. Capital Services Limited

Ashish Agarwal
Whole-time Director
(DIN: 08064196)

Place: Mumbai
Date: March 6, 2025

Registered Office: *603, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz (East), Mumbai – 400 098*