A. K. CAPITAL SERVICES LTD.

BUILDING BONDS

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NOTICE

NOTICE OF 23rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

ANNUAL GENERAL MEETING:

NOTICE is hereby given that the 23rd Annual General Meeting ("AGM") of the Members of A. K. Capital Services Limited ("the Company") will be held on Saturday, September 17, 2016 at 9.00 a.m. at The Resort, 11, Madh-Marve Road, Aksa Beach, Malad (West), Mumbai - 400095 to transact the Business as set forth in the Notice dated August 12, 2016 convening the AGM. Notice of AGM, Annual Report and Attendance Slip along with Proxy Form has been sent to all Members at their registered address in the permitted mode. These documents are also available on the Company's website www.akcapindia.com

BOOK CLOSURE:

Notice is further hereby given that pursuant to Section 91 of the Companies Act, 2013, and the applicable Rules thereunder read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Registers of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 13, 2016 to Saturday, September 17, 2016 (both days inclusive) for the purpose of payment of dividend as recommended by the Board of Directors, if approved at the AGM of the Company.

VOTING THROUGH ELECTRONIC MODE:

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Members facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through e-voting Services. The facility of casting votes by the Members using an electronic voting system from place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited ("CDSL").

The remote e-voting period shall commence on Wednesday, September 14, 2016 from 9.00 a.m. (IST) and close on Friday, September 16, 2016 at 5.00 p.m. (IST). During this period, Members of the Company, holding shares either in physical form or in electronic form, as on the cut-off date i.e. September 10, 2016, may cast their vote by remote e-voting. The Members will not be able to cast their vote after the said date and time. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by member, the same shall not be allowed to change it subsequently or cast the vote again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. September 10, 2016 may obtain the login ID and password by sending an email to compliance@akgroup.co.in or helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID and Client ID No. The facility for voting through ballot/polling paper shall be made available at the AGM and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot/polling paper. The Members who had cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The process and manner for remote e-voting sent via e-mail to the Members whose email IDs are registered with the Company/Depository Participant and physical copy to the Members. The Annual Report alongwith the Notice of 23rd AGM is available on the website of the Company at www.akcapindia.com and the CDSL's website at www.evotingindia.com

Member whose name is recorded in the register of members as on the cut-off date can opt for only one mode of voting, i.e. remote e-voting or voting at the AGM. In case Members cast their votes through all the modes, voting done by remote e-voting shall prevail.

CONTACT DETAILS:

In case you have any queries or grievances connected with facility for voting by electronic means, you may refer the Frequently Asked Questions ("FAQ's") and e-voting user manual available at www.evotingindia.com under help section or contact following.

Mr. Mehboob Lakhani, Assistant Manager,
Central Depository Services (India) Limited
16th Floor, P J Towers, Dalal Street, Fort, Mumbai- 400001
Email: helpdesk.evoting@cdslindia.com
Tel. (Toll free): 18002005533

For A. K. Capital Services Limited
Sd/-
A. K. Mittal
Managing Director
(DIN: 00698377)

Date: August 26, 2016
Place: Mumbai