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

To
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Subject: Details regarding the voting results pursuant to Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, enclosed are the details of the voting results at the 20th Annual General Meeting of the Company held on Saturday, August 17, 2013.

Kindly take the above on record.

BSE LTD.
INWARD SECTION
20 AUG 2013
CONTENTS NOT VERIFIED
SIGN.....

Thanking you,

For A. K. Capital Services Limited

A.K. CAPITAL SERVICES LTD. MUMBAI

Kanchan Singh
Company Secretary

Encl.: As Above

Date: August 19, 2013
Place: Mumbai

REGISTERED OFFICE : FLAT NO. N, SAGAR APARTMENTS, 6, TILAK MARG, NEW DELHI - 110 001.
TEL.: 91 (011) 23739628 / 2373 0748 FAX : 91 (011) 2373 9627 E-MAIL : akdelhi@akgroup.co.in / akcap@del2.vsnl.net.in

Details of Voting Results

Date of the AGM:	August 17, 2013
Total number of shareholders on record	2,804
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	19
Public:	152
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	-
Public:	-

Agenda-wise

Sr. No.	Details of the Agenda	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands/Poll/ Postal ballot/ E-voting)
	ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013 and Profit and Loss Account for the financial year 2012-2013 along with the Report of the Board of Directors and Auditors thereon.	Ordinary	The resolution was passed by Show of hands with requisite majority
2.	To declare dividend on equity shares for the financial year 2012-2013	Ordinary	The resolution was passed by Show of hands with requisite majority
3	To appoint a Director in place of Mr. Subhash Chandra Bhargava, who retires by rotation and being eligible, offer himself for re-appointment.	Ordinary	The resolution was passed by Show of hands with requisite majority
4	To appoint a Director in place of Mrs. Anshu, who retires by rotation and being eligible, offer herself for re-appointment.	Ordinary	The resolution was passed by Show of hands with requisite majority
5	To appoint M/s. Suresh Surana & Associates, Chartered Accounts, [Firm Registration No. 121750W] as Statutory Auditors of the Company, who shall hold office from the conclusion of this Annual General Meeting, until the conclusion of the next Annual General Meeting of the Company.	Ordinary	The resolution was passed by Show of hands with requisite majority

For A. K. Capital Services Limited

Company Secretary

A. K. CAPITAL SERVICES LTD. MUMBAI

	SPECIAL BUSINESS		
6.	Consent of the Company accorded to the Board of Directors of the proposal of fund raising through Qualified Institutional Placement (QIP) to Qualified Institutional Buyers (QIB).	Special	The resolution was passed by Show of hands with requisite majority

In case of Poll/Postal ballot/E-voting: **Not Applicable**

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	-	-	-	-	-	-	-
Public - Institutional holders	-		-	-	-	-	-
Public - Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

For A. K. Capital Services Limited

Kanchan Singh
Company Secretary

Date: August 19, 2013
Place: Mumbai