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

September 6, 2010

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

Dear Sir,

Sub: Outcome of the 17th Annual General Meeting of the Company held at Tivoli Garden Resort Hotel, Chattarpur Road, New Delhi – 110 030 on September 4, 2010

Ref: BSE Code 530499

The members of the Company at the 17th Annual General Meeting held on September 4, 2010 have accorded their consent to the following:

1. Adoption of the audited balance sheet of the Company as at March 31, 2010 and profit & loss account for the year ended on that date along with the directors' and auditors' report thereon.
2. Declaration of dividend @ Rs. 6.00 per equity share of face value Rs.10 each.
3. Re-appointment of Mr. Subhash C. Madan, director of the Company, liable to retire by rotation.
4. Re-appointment of Mr. Raghubinder Rai, director of the Company, liable to retire by rotation.
5. Re-appointment of M/s Suresh Surana & Associates, Chartered Accountants, as statutory auditors of the Company, to hold office from the conclusion of the Annual General Meeting until the conclusion of the next Annual General Meeting on such remuneration, as may be decided by the Board of Directors of the Company.
6. Re-appointment of Mr. A. K. Mittal as Managing Director of the Company for a period of 5 years from April 1, 2010 to March 31, 2015
7. Re-appointment of Mr. Deepak Mittal as Wholetime Director of the Company for a period of 5 years from April 1, 2010 to March 31, 2015.
8. Increase in remuneration of Mr. A. K. Mittal, Managing Director of the Company.
9. Consent of the Company accorded to the Board of Directors to offer, issue and allot equity shares and/or instruments convertible into equity shares through Qualified Institutional Placement for an aggregate amount not exceeding Rs. 400 crore.
10. Enhancement of Investment Limits in Subsidiary Company(s)/Associate Company(s) (including company(s) to be acquired/incorporated in future) upto a sum of Rs. 200 crore.

Kindly take the above on records and oblige

Yours faithfully,
For A. K. Capital Services Limited

Vikas S Agarwal
Compliance Officer

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