A. K. Capital Services Ltd.

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

Dear Sir,

Sub: Outcome of the 18th Annual General Meeting of the Company held at Tivoli Garden Resort Hotel, Chattarpur Road, New Delhi – 110 030 on Saturday, September 17, 2011.

Ref: BSE Code 530499

The members of the Company at the 18th Annual General Meeting held on Saturday, September 17, 2011 have accorded their consent to the following:

1. Adoption of the Audited Balance Sheet of the Company as at March 31, 2011 and Profit and Loss Account for the financial year 2010-11 along with the Report of the Board of Directors and Auditors.
2. Declaration of final dividend @ Rs. 3.00 per equity share of face value Rs.10 each.
3. Re-appointment of Mr. Subhash Chandra Bhargava, Director of the Company, liable to retire by rotation.
4. Re-appointment of Mrs. Anshu, Director of the Company, liable to retire by rotation.
5. Re-appointment of M/s Suresh Surana & Associates, Chartered Accountants, [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.
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).
7. Enhancement of investment/loan to, and/or providing guarantee/security on behalf of, subsidiary company(s)/associate company(s) upto an extent of Rs. 750 crore.

Kindly take the above on records and oblige

Yours faithfully,
For A. K. Capital Services Limited

A. K. CAPITAL SERVICES LTD. MUMBAI

Vikas S Agarwal
Compliance Officer

Date: September 19, 2011
Place: Mumbai

BSE LTD.
INWARD SECTION
19 SEP 2011
CONTENTS NOT VERIFIED
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