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 19th Annual General Meeting of the Company held on September 29, 2012.

Kindly take the above on record.

Thanking you,

For A. K. Capital Services Limited

CAPITAL SERVICES LTD. MUMBAI

Vikas S Agarwal
Compliance Officer

Encl.: As Above

BSE LTD.
INWARD SECTION
03 OCT 2012
CONTENTS NOT VERIFIED
SIGN.....

Date: October 1, 2012
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:	September 29, 2012
Total number of shareholders on record date (September 26, 2012) (Book Closure dates – September 27, 2012 to September 29, 2012)	2654
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	19
Public:	85
No. of Shareholders attending the meeting through Video Conferencing Promoters and Promoter Group:	Not Arranged
Public:	Not Arranged

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, 2012 and Profit and Loss Account for the financial year 2011-2012 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 2011-2012	Ordinary	The resolution was passed by Show of hands with requisite majority
3	To appoint a Director in place of Mr. Subhash Chander Madan, 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 Mr. Raghubinder Rai, who retires by rotation and being eligible, offer himself 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

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	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

Vikas S Agarwal
Compliance Officer

Date: October 1, 2012
Place: Mumbai