A. K. Capital Services Ltd

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E-MAIL : akmumbai@akgroup.co.
WEBSITE : www.akgroup.co.

To,
The Listing Department/Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Reference : BSE Code: 530499

Dear Madam/Sir,

Subject : Outcome of the Meeting held on August 11, 2018

We wish to intimate the outcome of the Meeting of the Board of Directors of the Company held on Saturday, August 11, 2018, commenced at 12.00 Noon and concluded at 2.00 pm pursuant to Regulations 30, 33 and Schedule III (Part A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. The Board have recommended to shareholders, ratification of appointment of Statutory Auditors until the conclusion of 29th Annual General Meeting ("AGM") of the Company and fixation of remuneration
2. Approved and recommend to the shareholders to empower the Board of Directors or a Committee thereof, to borrow money in excess of paid up share capital & free reserves of the Company up to INR 2,000 Crores (Indian Rupees Two Thousand Crores).
3. Approved and recommend to recommend to the shareholders to empower the Board of Directors or a Committee thereof, for issuance of commercial paper of nominal value aggregating up to INR 300 Crores (Indian Rupees Three Hundred Crores) within the borrowing limits set forth under Section 180 of the Companies Act, 2013.
4. Approved and recommend to the shareholders to empower the Board of Directors or a Committee thereof, to make investments, give loans, guarantees and provide securities up to INR 2,000 Crores (beyond the prescribed limits) under Section 186 of the Companies Act, 2013
5. Approved and recommend to the shareholders empower the Board of Directors or a Committee thereof, for creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013.
6. Approved and recommend to the shareholders to empower the Board of Directors or a Committee thereof, for issuance of secured/ unsecured, redeemable, non-convertible debentures of nominal value aggregating up to INR 500 Crores (Indian Rupees Five Hundred Crores) in one or more tranches, within the borrowing limits set forth under Section 180 of the Companies Act, 2013.
7. Approved and recommend to the shareholders to empower the Board of Directors or a Committee thereof, for issuance of non-convertible redeemable preference shares of nominal value aggregating up to INR 100 Crores (Indian Rupees One Hundred Crores).
8. Approved the draft notice of the 25th Annual General Meeting of the Company.

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9. Approved the Directors Report of the Company together with Report on Corporate Governance, Management Discussion and Analysis Report and other relevant annexures & schedules thereto.
10. Approved the appointment of Mr. Khimji Shamji Pandav, as an Independent Director (Additional Director) of the Company for a period of five years.
11. Considered change in the terms of reference of Audit, Nomination and Remuneration and Stakeholders Relationship Committees to include requisite powers and duties as enumerated Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.
12. Appointment of M/s. Manish Ghia & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company to conduct Secretarial Audit of the Company for Financial Year 2018-19.
13. Re-constitution of following Committees in accordance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof with the following composition:-

i. **Nomination and Remuneration Committee**

Sr no.	Name of Director	Designation	Category
1.	Mr. Khimji Shamji Pandav	Chairman	Independent Director
2.	Mr. Subhash Chander Madan	Member	Independent Director
3.	Ms. Aditi Mittal	Member	Non-Executive Director

ii. **Stakeholders Relationship Committee**

Sr no.	Name of Director	Designation	Category
1.	Ms. Aditi Mittal	Chairperson	Non-Executive Director
2.	Mr. Vikas Jain	Member	Whole-time Director
3.	Mr. Subhash Chander Madan	Member	Independent Director

iii. **Audit Committee**

Sr no.	Name of Director	Designation	Category
1.	Mr. Subhash Chander Madan	Chairman	Independent Director
2.	Mr. A. K. Mittal	Member	Managing Director
3.	Mr. Khimji Shamji Pandav	Member	Independent Director

Kindly take the above on records and oblige
Thanking you.

For A. K. Capital Services Limited

A. K. Capital Services Ltd.

Tejas Dawda
Company Secretary & Compliance Officer
(ACS No.: A27660)
Date: August 11, 2018
Place: Mumbai
Encl.: As above

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To
The Listing Department/Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Reference : BSE Code: 530499

Dear Madam/Sir,

Subject : Disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, the Board of Directors at its meeting held on Saturday, August 11, 2018, has appointed Mr. Khimji Shamji Pandav as an Independent Director (Additional Director) on the Board of the Company

The details required to be furnished under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI circular dated September 9, 2015 issued thereunder is furnished hereunder as ***Annexure I*** to this letter.

In addition to above, the constitution of the Board after proposed appointment is enclosed as ***Annexure II*** to this letter.

This is for your records and information.

For A. K. Capital Services Limited

Tejas Dawda
Company Secretary & Compliance Officer
(ACS No.: A27660)

Date: August 11, 2018
Place: Mumbai

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ANNEXURE I

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 pertaining to Appointment of Mr. Khimji Shamji Pandav:

Reason for change in the Board	Appointment of Mr. Khimji Shamji Pandav as an Independent Director (Additional Director) on the Board of the Company with effect from August 11, 2018
Date of appointment/ Re-designation	August 11, 2018
Term of appointment	Mr. Khimji Shamji Pandav appointment as Independent Director for the period of Five years is subject to approval of shareholders at the Annual General Meeting of the Company
Disclosure of relationship between Directors	Mr. Khimji Shamji Pandav is not related to any of the Directors of the Company
Affirmation	Mr. Khimji Shamji Pandav is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Brief Profile of Mr. Khimji Shamji Pandav:

Mr. K S Pandav holds a Bachelor's degree in Commerce from University of Mumbai and is a Fellow Chartered Accountant.

Mr. Pandav has 33 year experience in the field in of finance and worked with multiple organizations.

He has served as the Deputy General Manager (Finance) at Maharashtra Electronic Corporation Limited, Director (Finance) at Rural Electrification Corporation Limited and as a General Manager with Videocon Leasing and Finance Limited. He has also held the position of Financial Adviser and Chief Accounts Officer at City & Industrial Development Corporation of Maharashtra Limited and Secretary and Financial Adviser to the Maharashtra State Road Development Corporation Limited. He is currently serving on the Board of MEP Infrastructure Developers Limited

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ANNEXURE II

Composition of the Board/Key Managerial Personnel from August 11, 2018:

Sr. No.	Name	Category
1.	Mr. Subhash Chandra Bhargava	Chairman and Independent Director
2.	Mr. A. K. Mittal	Managing Director
3.	Mr. Subhash Chander Madan	Independent Director
4.	Mr. Raghubinder Rai	Independent Director
5.	Mr. Khimji Shamji Pandav	Independent Director
6.	Mr. Ashish Agarwal	Whole-time Director
7.	Mr. Vikas Jain	Whole-time Director
8.	Ms. Aditi Mittal	Non-Executive Woman Director
9.	Mr. Mahesh Bhootra	Chief Financial Officer
10.	Mr. Tejas Dawda	Company Secretary & Compliance Officer

Composition of the Board as per category:

Total No. of Directors on the Board	Eight (8)
No. of Executive Directors	Three (3)
No. of Non-Executive Directors/ Independent Director	Five (5), out of which four (4) are Independent Directors
No. of Woman Director	One (1)

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Dear Madam/Sir,

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, the Board of Directors at its meeting held on Saturday, August 11, 2018, has appointed M/s. Manish Ghia & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company to conduct Secretarial Audit of the Company for Financial Year 2018-19.

The details required to be furnished under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI circular dated September 9, 2015 issued thereunder is furnished hereunder as **Annexure A** to this letter.

This is for your records and information.

For A. K. Capital Services Limited

A.K. Capital Services Ltd.

Tejas Dawda
Company Secretary & Compliance Officer
(ACS No.: A27660)

Date: August 11, 2018
Place: Mumbai

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ANNEXURE A

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 pertaining to Appointment of M/s. Manish Ghia & Associates, Practicing Company Secretaries

Particulars pertaining to appointment of Secretarial Auditor:

Name of the Audit Firm/ Auditor	M/s. Manish Ghia and Associates (Part of MG Consulting Group)
Name of the Partner	Mr. Manish L. Ghia
Membership No. of Partner FCS	6252
Certificate of Practice No.	3531
Address, e-mail Id of the Auditor's Firm	**Mumbai Office:** 4, Chandan Niwas (Old), M.V. Road, Opp. Vishal Hall, Andheri (East), Mumbai – 400069. E-mail: info@mgconsulting.in
Date and term of appointment	For the Financial Year 2018-19
Brief Profile	Manish Ghia & Associates founded in the year 2000 by Mr. Manish L. Ghia, a Fellow member of Institute of Company Secretaries of India (ICSI) & a Senior Partner, offers a wide range of specialized, multi-disciplinary professional services that meet the immediate as well as the long-term business needs of its clients. Manish Ghia & Associates provides gamut of services in the fields of Corporate Consultancy, Secretarial Audit and HR Consultancy.

A.K. Capital Services Ltd.