(9c)

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

February 10, 2011

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

Dear Sir,

Subject: Outcome of Board Meeting held on February 10, 2011 at 30-39, Free Press House, 3rd Floor, Free Press Journal Marg, 215 Nariman Point, Mumbai 400021

Ref: BSE Code 530499 / DSE 1305

This is to inform you that the Board of Directors of the Company at their Meeting held on February 10, 2011 have approved the following:

1 Un-audited financial result of the Company for third quarter ended December 31, 2010. The certified true copy of the said financial result is attached herewith.

2 Declaration of interim dividend for the year 2010-11 of Rs. 3 per fully paid up equity share of the face value of Rs. 10 each.

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

BOMBAY STOCK EXCHANGE LTD.
INWARD SECTION
11 FEB 2011
CONTENTS NOT VERIFIED
SIGN.....

Cc:
The Senior Manager (Listing),
Delhi Stock Exchange Limited
DSE Building
Asif Ali Road
New Delhi 110002

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

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON DECEMBER 31, 2010

(Rs. in Lacs except per share data)

Sr No	Particulars	Quarter ended		Nine-month ended		Year ended
		31/12/2010	31/12/2009	31/12/2010	31/12/2009	31/03/2010
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations	4,142.98	4,131.82	12,887.32	11,195.90	15,583.98
2	Expenditure					
	(a) Operating expenditure	378.49	395.01	978.81	969.23	1,382.32
	(b) Employees expenditure	407.61	253.63	1,118.58	770.28	1,282.75
	(c) Rent expenditure	147.32	199.39	523.81	601.70	789.56
	(d) Professional Fees	114.77	146.52	628.69	521.77	736.08
	(e) Selling expenditure	505.00	765.00	2,097.70	1,811.00	2,340.00
	(f) Depreciation\Amortisation	37.46	31.29	102.75	124.84	150.40
	Total	1,590.65	1,790.84	5,450.34	4,798.82	6,681.11
3	Profit from operations before other income, interest and exceptional items (1-2)	2,552.33	2,340.98	7,436.98	6,397.08	8,902.87
4	Other income	90.07	38.67	225.51	262.87	265.76
5	Profit before interest and exceptional items (3+4)	2,642.40	2,379.65	7,662.49	6,659.95	9,168.63
6	Interest	358.33	296.48	810.82	1,046.24	1,168.22
7	Profit after interest but before exceptional items (5-6)	2,284.07	2,083.17	6,851.67	5,613.71	8,000.41
8	Exceptional items	-	-	-	-	-
9	Profit from ordinary activities before tax (7+8)	2,284.07	2,083.17	6,851.67	5,613.71	8,000.41
10	Tax expense	754.41	732.63	2,243.45	1,977.60	2,574.81
11	Net profit from ordinary activities after tax (9-10)	1,529.66	1,350.54	4,608.22	3,636.11	5,425.60
12	Extraordinary item (net of tax expenses)	-	-	-	-	-
13	Net profit for the period (11-12)	1,529.66	1,350.54	4,608.22	3,636.11	5,425.60
14	Paid-up equity share capital (Face Value of Rs.10 per share)	660.00	660.00	660.00	660.00	660.00
15	Reserves excluding revaluation reserve					17,931.19
16	Earning per Share					
	Basic (in ₹)	23.18	20.46	69.82	55.09	82.53
	Diluted (in ₹)	23.18	20.46	69.82	55.09	82.53
17	Public shareholding					
	Number of shares	2,727,774	2,727,774	2,727,774	2,727,774	2,727,774
	Percentage of shareholding	41.33%	41.33%	41.33%	41.33%	41.33%
18	Promoter and promoter group shareholding					
	(a) Pledged/Encumbered					
	Number of shares	-	-	-	-	-
	Percentage of shares (as a % of total shareholding of promoter and promoter group)	-	-	-	-	-
	Percentage of shares (as a % of total share capital of the Company)	-	-	-	-	-
	(b) Non-encumbered					
	Number of shares	3,872,226	3,872,226	3,872,226	3,872,226	3,872,226
	Percentage of shares (as a % of total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	Percentage of shares (as a % of total share capital of the Company)	58.67%	58.67%	58.67%	58.67%	58.67%

Notes :

1 The above results have been reviewed by the Audit Committee and thereafter the Board of Directors have taken it on record at the Board Meeting held on February 10, 2011.
2 The Statutory Auditors have carried out a "Limited Review" of the results for the quarter ended December 31, 2010.
3 The Company has single reportable segment viz., Merchant Banking and advisory services, for the purpose of Accounting Standard 17 on "Segment Reporting".
4 Number of investor complaints during the quarter ended December 31, 2010: Opening: Nil, Received: Nil, Disposed off: Nil, Pending: Nil.
5 The financial results of the Company are submitted to BSE, DSE and are available on our website www.akcapindia.com.
6 The previous financial quarter/nine month/year figures have been regrouped/rearranged wherever necessary to make them comparable.
7 The above result is standalone and does not include result of subsidiaries - A. K. Capital Finance Private Limited, A. K. Stockmart Private Limited, A. K. Capital Corporation Private Limited and A. K. Wealth Management Private Limited.
8 The promoter and promoter group have not pledged the shares owned by them.
9 The Board of Directors, at its meeting dated February 10, 2011, has declared an interim dividend of Rs.3 per share (on a face value of Rs.10 per equity share) for the financial year 2010-11.

For A. K. Capital Services Limited

A. K. Mittal
Managing Director

Place: Mumbai
Dated: February 10, 2011

CERTIFIED TRUE COPY
FOR A. K. Capital Services Ltd.
Authorised Signatory

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