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
WEBSITE : www.akgroup.co.in

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 of the Board of Directors of the Company held on Saturday, February 3, 2018 at 30, Free Press House, 3rd Floor, Free Press Journal Marg, 215 Nariman Point, Mumbai 400021 (Commenced at 11.30 a.m. and Concluded at 02.30 p.m.)

The following is the Outcome of the Meeting of the Board of Directors of the Company held on Saturday, February 3, 2018, commenced at 11.30 a.m. and concluded at 02.30 p.m. pursuant to Regulations 30, 33 and Schedule III (Part A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Approved un-audited financial results of the Company for the quarter ended December 31, 2017. The certified true copy of the said un-audited financial results and the Limited Review Report of M/s. PYS & Co. LLP, Chartered Accountants (Firm Registration No.: 012388S/S200048), Statutory Auditors of the Company are attached herewith.

2. Noted the resignation received from Mr. Deepak Mittal, Whole-time Director of the Company with effect from February 3, 2018.

3. Approved the appointment of Ms. Aditi Mittal as a Non-Executive Woman Director on the Board of the Company with effect from February 3, 2018.

4. Approved the appointment of Mr. Ashish Agarwal, as the Additional Director of the Company.

5. Approved the re-designation/ re-positioning of Mr. Ashish Agarwal as the Whole-time Director of the Company for a period of 5 Years commencing from February 3, 2018.

6. Approved the appointment of Mr. Vikas Jain, as the Additional Director of the Company.

7. Approved the re-designation/ re-positioning of Mr. Vikas Jain as the Whole-time Director of the Company for a period of 5 Years commencing from February 3, 2018

8. Approved the change in authorized personnel to determine materiality of event/ information.

A. K. Capital Services Limited

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9. 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 with the following composition:-

i. **Nomination and Remuneration Committee**

Sr.	Name of Director	Designation	Category
1.	Mr. Raghubinder Rai	Chairman	Independent Director
2.	Mr. Subhash Chander Madan	Member	Independent Director
3.	Ms. Aditi Mittal	Member	Non-Executive Director

ii. **Stakeholders Relationship Committee**

Sr.	Name of Director	Designation	Category
1.	Ms. Aditi Mittal	Chairperson	Non-Executive Director
2.	Mr. Vikas Jain	Member	Whole-time Director

iii. **Corporate Social Responsibility Committee**

Sr.	Name of Director	Designation	Category
1.	Mr. Subhash Chander Madan	Member	Independent Director
2.	Mr. A. K. Mittal	Member	Managing Director
3.	Mr. Vikas Jain	Member	Whole-time Director

Kindly take the above on records and oblige

Thanking you.

Yours faithfully,
For A. K. Capital Services Limited

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

A. K. Capital Services Limited

Date: February 3, 2018
Place: Mumbai

Encl.: As above

A. K. Capital Services Limited

CIN No. L74899MH1993PLC274881
Registered office: 403, 4th Floor, East Wing, Tulsiani Chambers, Free Press Journal Marg, 212, Nariman Point, Mumbai - 400021
Corporate office: 30-39, 3rd Floor, Free Press House, Free Press Journal Marg, 215, Nariman Point, Mumbai - 400 021
Tel: 91(022) 6754 6500, Fax : 91(022) 6610 0594, Email: cs@akgroup.co.in, Web: www.akgroup.co.in

PART I

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2017

(Rs. In Lacs except per share data)

Sr. No.	Particulars	Quarter ended			Nine-months ended		Year ended
		31-12-2017	30-09-2017	31-12-2016	31-12-2017	31-12-2016	31-03-2017
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations	3,049.14	2,395.44	2,453.98	7,930.51	7,169.53	9,282.51
2	Other income	80.65	80.44	78.25	252.33	234.86	344.32
3	**Total Income**	**3,129.79**	**2,475.88**	**2,532.23**	**8,182.84**	**7,404.39**	**9,626.83**
4	**Expenses**						
	(a) Employees benefits expense	520.23	512.87	360.73	1,352.04	1,164.46	1,559.47
	(b) Finance costs	956.28	820.92	740.27	2,681.99	1,678.19	2,350.94
	(c) Depreciation / amortisation expense	35.31	35.05	36.30	105.27	123.32	157.68
	(d) Other expenses	695.09	299.54	360.62	1,667.25	1,639.08	1,936.03
	Total expenses	**2,206.91**	**1,668.38**	**1,497.92**	**5,806.55**	**4,605.05**	**6,004.12**
5	**Profit before exceptional and extraordinary items and tax (3-4)**	**922.88**	**807.50**	**1,034.31**	**2,376.29**	**2,799.34**	**3,622.71**
6	Exceptional items	-	-	-	-	-	-
7	**Profit before extraordinary items and tax (5-6)**	**922.88**	**807.50**	**1,034.31**	**2,376.29**	**2,799.34**	**3,622.71**
8	Extraordinary items	-	-	-	-	-	-
9	Profit before tax (7-8)	922.88	807.50	1,034.31	2,376.29	2,799.34	3,622.71
10	Tax expense						
	(a) Current tax	305.00	273.00	370.01	783.00	997.01	1,175.00
	(b) Deferred tax	4.75	5.81	7.10	23.49	15.05	(10.68)
	(c) Prior period tax adjustment	-	-	(3.50)	(3.60)	(3.50)	21.13
11	**Profit for the period from continuing operations (9-10)**	**613.13**	**528.69**	**660.70**	**1,573.40**	**1,790.78**	**2,437.26**
12	Profit/ (Loss) from discontinuing operations	-	-	-	-	-	-
13	Tax expense of discontinuing operations	-	-	-	-	-	-
14	**Profit/ (Loss) from discontinuing operations (after tax) (12-13)**	-	-	-	-	-	-
15	**Profit for the period (11+14)**	**613.13**	**528.69**	**660.70**	**1,573.40**	**1,790.78**	**2,437.26**
16	Paid-up equity share capital (Face value of Rs.10 per share)	660.00	660.00	660.00	660.00	660.00	660.00
17	Reserves excluding revaluation reserve as per balance sheet of previous accounting year						34,891.05
18 (i)	**Earning per Share (before extraordinary items) (of Rs. 10/- each):**						
	Basic (in Rs.) (not annualised)	**9.29**	**8.01**	**10.01**	**23.84**	**27.13**	**36.93**
	Diluted (in Rs.) (not annualised)	9.29	8.01	10.01	23.84	27.13	36.93
18 (ii)	**Earning per Share (after extraordinary items) (of Rs. 10/- each):**						
	Basic (in Rs.) (not annualised)	**9.29**	**8.01**	**10.01**	**23.84**	**27.13**	**36.93**
	Diluted (in Rs.) (not annualised)	9.29	8.01	10.01	23.84	27.13	36.93

See accompanying notes to the financial results

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 their meeting held on February 3, 2018.
2 The Statutory Auditors have carried out a "Limited Review" of the results for the quarter and nine months ended December 31, 2017.
3 The Company has single reportable segment viz., Merchant Banking and advisory services, for the purpose of Accounting Standard 17 on "Segment Reporting".
4 The financial results of the Company are submitted to BSE and are available on our website www.akgroup.co.in .
5 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, A.K. Capital (Singapore) PTE Limited, A. K. Wealth Management Private Limited and step down subsidiary i.e. Family Home Finance Private Limited.
6 The promoter and promoter group have not pledged the shares owned by them.
7 The previous quarter's / period's / year's figure have been rearranged/ regrouped wherever necessary, to make these comparable with figures of the current quarter / period.

CERTIFIED TRUE COPY
For A. K. Capital Services Limited
Company Secretary/ Authorised Signatory

For A. K. Capital Services Limited

A. K. Mittal
Managing Director
DIN:00698377

Place: Mumbai
Dated: February 03, 2018

LIMITED REVIEW REPORT

The Board of Directors
A.K. Capital Services Limited,
30-39, Free Press House, 3rd Floor,
Free Press Journal Marg,
215, Nariman Point,
Mumbai - 400 021.

1. We have reviewed the accompanying statement of unaudited standalone financial results ("the Statement") of A.K. Capital Services Limited ("the Company") for the quarter and nine months ended 31 December 2017. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 – "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by The Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting" specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PYS & CO. LLP
Chartered Accountants
Firm's Registration No. 012388S/S200048

G.D. Joglekar
Partner
Membership No.: 39407
Place: Mumbai
Dated: 03 February 2018