o/c.

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: Outcome of Board Meeting held on Saturday, May 25, 2013 at 30, Free Press House, 3rd Floor, Free Press Journal Marg, 215 Nariman Point, Mumbai 400021

Ref: BSE Code 530499

The Board of Directors of the Company at their meeting held on Saturday, May 25, 2013 have considered and transacted the following:

1. Approved audited standalone financial result and audited consolidated financial result of the Company for the financial year 2012-13.

2. Recommended the final dividend of 60% i.e. ₹ 6 per equity share (face value of ₹10 per equity share) for the financial year 2012-13.

3. The Register of Members and Share Transfer Book of the Company will be closed from Thursday, August 1, 2013 to Saturday, August 3, 2013 (both days are inclusive).

4. Approved raising of funds (subject to approval of members in the 20th Annual General Meeting and other regulatory approvals) through Qualified Institutional Placements.

5. Approved the draft notice of the 20th Annual General Meeting of the Company to be held on Saturday, August 3, 2013 at 9.00 a.m.

Kindly take the above on records and oblige

Yours faithfully,
For A. K. Capital Services Limited

Vikas S. Agarwal
Compliance Officer

A. K. CAPITAL SERVICES LTD. MUMBAI

Date : May 25, 2013
Place: Mumbai

BSE LTD.
INWARD SECTION
27 MAY 2013
CONTENTS NOT VERIFIED
SIGN.....

1/5

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

A. K. Capital Services Limited

Registered office: Flat no. N, Sagar Apartments, 6, Tilak Marg, New Delhi - 110001
Corporate office: 30-39, 3rd Floor, Free Press House, Free Press Journal Marg, 215, Nariman Point, Mumbai - 400021

PART I

STATEMENT OF AUDITED RESULTS FOR THE QUARTER AND FOR THE YEAR ENDED MARCH 31, 2013

(` In Lacs except per share data)

Sr No	Particulars	Standalone Quarter ended			Standalone Year ended		Consolidated Year ended	
		31/3/2013	31/12/2012	31/3/2012	31/3/2013	31/3/2012	31/3/2013	31/3/2012
		Unaudited	Unaudited	Unaudited	Audited	Audited	Audited	Audited
1	Income from operations	3,486.72	2,875.72	7,399.01	10,680.16	13,771.31	19,332.66	19,458.72
	Total income from operations (net)	**3,486.72**	**2,875.72**	**7,399.01**	**10,680.16**	**13,771.31**	**19,332.66**	**19,458.72**
2	**Expenses**							
	(a) Employee benefits expense	698.03	635.33	682.74	2,310.56	2,382.28	3,409.12	3,082.72
	(b) Depreciation\Amortisation expense	36.74	39.16	35.34	147.44	141.54	170.16	166.54
	(c) Rent expenditure	182.60	183.41	184.20	727.08	732.15	729.28	732.15
	(d) Selling expenditure	300.92	143.93	4,124.09	682.45	4,647.32	2,926.57	7,715.56
	(e) Other expenses	318.55	423.39	382.38	1,384.21	1,182.54	1,890.30	1,370.34
	Total expenses	**1,536.84**	**1,425.22**	**5,408.75**	**5,251.74**	**9,085.83**	**9,125.43**	**13,067.31**
3	**Profit from operations before other income, finance costs and exceptional items (1-2)**	1,949.88	1,450.50	1,990.26	5,428.42	4,685.48	10,207.23	6,391.41
4	Other income	92.33	94.12	146.68	372.49	580.01	402.50	389.84
5	**Profit from ordinary activities before finance costs and exceptional items (3+4)**	2,042.21	1,544.62	2,136.94	5,800.91	5,265.49	10,609.73	6,781.25
6	Finance costs	282.18	347.11	424.34	1,047.31	560.75	3,707.16	926.29
7	**Profit from ordinary activities after finance cost but before exceptional items (5-6)**	1,760.03	1,197.51	1,712.60	4,753.60	4,704.74	6,902.57	5,854.96
8	Exceptional items	-	-	-	-	-	-	-
9	**Profit from ordinary activities before tax (7+8)**	1,760.03	1,197.51	1,712.60	4,753.60	4,704.74	6,902.57	5,854.96
10	Tax expense	611.52	391.21	611.84	1,586.70	1,596.78	2,284.22	2,022.28
11	**Net profit from ordinary activities after tax (9-10)**	1,148.51	806.30	1,100.76	3,166.90	3,107.96	4,618.35	3,832.68
12	Extraordinary item (net of tax expenses)	-	-	-	-	-	-	-
13	**Net profit for the period (11-12)**	1,148.51	806.30	1,100.76	3,166.90	3,107.96	4,618.35	3,832.68
14	Minority interest	NA	NA	NA	NA	NA	(15.45)	(27.62)
15	**Net Profit after tax and minority interest (13-14)**	1,148.51	806.30	1,100.76	3,166.90	3,107.96	4,602.90	3,805.06
16	**Adjustment on account of further investment in subsidiary company**	NA	NA	NA	NA	NA	(6.40)	5.24
17	**Net Profit after tax, minority interest and adjustment on account of further investment in subsidiary company (15-16)**	1,148.51	806.30	1,100.76	3,166.90	3,107.96	4,596.50	3,810.30
18	Paid-up equity share capital (Face Value of ` 10 per share)	660.00	660.00	660.00	660.00	660.00	660.00	660.00
19	Reserves excluding revaluation reserve as per balance sheet of previous accounting year				28,201.71	25,498.11	31,091.95	26,962.68
20 (i)	**Earning per Share (before extraordinary items) (of ` 10/- each) (not annualised) :**							
	Basic (in `)	17.40	12.22	16.68	47.98	47.09	69.74	57.65
	Diluted (in `)	17.40	12.22	16.68	47.98	47.09	69.74	57.65
20 (ii)	**Earning per Share (after extraordinary items) (of ` 10/- each) (not annualised) :**							
	Basic (in `)	17.40	12.22	16.68	47.98	47.09	69.74	57.65
	Diluted (in `)	17.40	12.22	16.68	47.98	47.09	69.74	57.65

See accompanying notes to the financial results

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A. K. CAPITAL SERVICES LTD. MUMBAI

PART II

SELECT INFORMATION FOR THE QUARTER AND FOR THE YEAR ENDED MARCH 31, 2013

Sr No	Particulars	Quarter ended			Year ended	
		31/3/2013	31/12/2012	31/3/2012	31/3/2013	31/3/2012
A	PARTICULARS OF SHAREHOLDING					
1	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%
2	Promoters 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%

	PARTICULARS	Quarter ended 31/3/2013
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

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STATEMENT OF ASSETS AND LIABILITIES

(₹. In Lacs)

Sr No	Particulars	As at 31/3/2013 Audited	As at 31/3/2012 Audited	As at 31/3/2013 Audited	As at 31/3/2012 Audited
A	EQUITY AND LIABILITIES				
	1 Shareholders' funds				
	(a) Share capital	660.00	660.00	660.00	660.00
	(b) Reserves and surplus	28,201.71	25,498.11	31,091.95	26,962.68
	Sub-total-Shareholders' funds	**28,861.71**	**26,158.11**	**31,751.95**	**27,622.68**
	2 Minority Interest	NA	NA	397.56	375.84
	3 Non-current liabilities				
	(a) Long-term borrowings	2,894.11	76.89	2,977.76	76.89
	(b) Deferred tax liabilites (net)	390.64	318.95	382.55	315.37
	(c) Long-term provisions	98.97	92.39	129.09	106.45
	Sub-total- Non-current liabilites	**3,383.72**	**488.23**	**3,489.40**	**498.71**
	4 Current liabilities				
	(a) Short-term borrowings	6,652.76	7,372.80	39,362.93	19,956.16
	(b) Trade payables	104.36	4,532.47	419.55	5,906.80
	(c) Other current liabilities	599.75	1,011.40	858.93	1,123.64
	(d) Short-term provisions	750.55	646.97	924.17	1,028.94
	Sub-total- Current liabilites	**8,107.42**	**13,563.64**	**41,565.58**	**28,015.54**
	TOTAL- EQUITY AND LIABILITIES	**40,352.85**	**40,209.98**	**77,204.49**	**56,512.77**
B	ASSETS				
	1 Non-current assets				
	(a) Fixed assets	4,177.08	4,050.29	4,316.76	4,089.35
	(b) Goodwill on consolidation	NA	NA	192.30	196.37
	(c) Non-current investments	26,572.13	20,068.44	6,588.70	6,335.20
	(d) Long-term loans and advances	20.99	457.74	997.16	1,176.43
	(e) Other non-current assets	6.03	-	239.21	278.14
	Sub-total- Non-current assets	**30,776.23**	**24,576.47**	**12,334.13**	**12,075.49**
	2 Current assets				
	(a) Current investments	7,985.79	9,470.05	7,985.79	9,470.05
	(b) Inventories	-	-	46,771.97	24,716.43
	(c) Trade receivables	489.35	5,307.82	3,131.46	7,281.43
	(d) Cash and cash equivalents	257.21	339.36	4,979.55	1,254.56
	(e) Short-term loans and advances	743.41	395.52	1,419.03	1,467.04
	(f) Other current assets	100.86	120.76	582.56	247.77
	Sub-total- Current assets	**9,576.62**	**15,633.51**	**64,870.36**	**44,437.28**
	TOTAL- ASSETS	**40,352.85**	**40,209.98**	**77,204.49**	**56,512.77**

A.K. CAPITAL SERVICES LTD. MUMBAI

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Notes :

1 The above results have been reviewed by the Audit Committee on May 25, 2013 and thereafter, the Board of Directors have taken it on record at their meeting held on May 25, 2013.

2 The above results have been audited by Statutory Auditors for the quarter and year ended March 31, 2013.

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.akcapindia.com.

5 The Board of directors of the Company has recommended a dividend of Rs. 6 per Ordinary Shares of Rs. 10/- each for the financial year ended March 31, 2013.

6 The Register of Members of the Company shall remain closed for the purpose of divdend from Thurseday, August 1, 2013 to Saturday, August 3, 2013, both days inclusive.

7 The 20th Annual General Meeting of the Company has been convened for Saturday, August 3, 2013.

8 The promoter and promoter group have not pledged the shares owned by them.

9 (a) The figures for the quarter ended March 31, 2013 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year

(b) The current period / year figures in this statement have been reported in the format recommended as per the SEBI circular dated April 16, 2012. The comparative figures have also been accordingly restated to conform with the current period presentation.

For A. K. Capital Services Limited

A. K. Mittal
Managing Director

Place: Mumbai
Dated: May 25, 2013

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