A. K. Capital Services Limited

REGISTERED OFFICE:
603, 6TH FLOOR, WINDSOR,
OFF CST ROAD, KALINA, SANTACRUZ (EAST),
MUMBAI – 400 098 (INDIA)
CIN: L74899MH1993PLC274881
TEL.: +91 (022) 6754 6500 I FAX: +91 (022) 6610 0594
E-MAIL: akmumbai@akgroup.co.in
WEBSITE: www.akgroup.co.in

Date: April 11, 2025

To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Reference : **BSE Code 530499**

Dear Madam/ Sir,

Subject : **Declaration of results of the Postal Ballot alongwith the Scrutinizer's Report**

This is in furtherance to our intimation dated March 10, 2025, regarding submission of the Notice of the Postal Ballot dated March 6, 2025 pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rule, 2014 for seeking approval of the Members of the Company in respect of the re-appointment of Mr. A. K. Mittal (DIN: 00698377) as Managing Director of the Company for a further period of 5 (Five) years w.e.f. April 1, 2025, on terms as set out in the aforesaid Postal Ballot Notice.

The e-voting for the purpose of Postal Ballot commenced on Wednesday, March 12, 2025 at 9:00 a.m. (IST) and concluded on Thursday, April 10, 2025 at 5:00 p.m. (IST).

The Scrutinizers, M/s. Ragini Chokshi & Co., Practicing Company Secretaries, appointed to scrutinize the Postal Ballot voting process, have submitted their report today. In terms of the report of the Scrutinizer, the resolutions contained in the Postal Ballot Notice dated March 6, 2025 have been approved by the Members with requisite majority. The resolutions are deemed to have been passed on the last date of voting, i.e. Thursday, April 10, 2025.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed the following:

a. Voting results in the format prescribed under Regulation 44 of Listing Regulations as provided by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (e-voting agency) is enclosed as **Annexure I**; and

b. Report of the Scrutinizer on voting by Postal Ballot is enclosed as **Annexure II**.

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The aforesaid intimation shall also be available on the company website at www.akgroup.co.in.

This is for your kind information and record.

Yours faithfully,

For A. K. Capital Services Limited

A. K. Capital Services Limited

Tejas Dawda
Company Secretary & Compliance Officer
Membership No.: A27660

Place: Mumbai

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Annexure I

Details of Voting Results

Sr. No.	Particulars	Details
1	Day and Date of the Meeting	-
2	Total number of Shareholders as on the Record Date	2,651
3	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	Not Applicable
	Public:	
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group:	Not Applicable
	Public:	

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Item No. 1: To re-appoint Mr. A. K. Mittal (DIN: 00698377) as Managing Director of the Company for a further period of 5 (Five) years w.e.f. April 1, 2025

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. A.K. Mittal (DIN: 00698377) as Managing Director of the Company for a further period of 5 (five) years w.e.f. April 1, 2025				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	4718730	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4718730	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	138843	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	138843	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	1742427	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		654438	37.559	654435	3	99.9995	0.0005
	Total	1742427	654438	37.559	654435	3	99.9995	0.0005
Total	**Total**	**6600000**	**654438**	**9.9157**	**654435**	**3**	**99.9995**	**0.0005**
						Whether resolution is Pass or Not.	Yes	

A. K. Capital Services Limited

Ragini Chokshi & Co.
Company Secretaries
34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com
Tel. : 022-2283 1120
022-2283 1134

Date : _____

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
A.K. Capital Services Limited
CIN: L74899MH1993PLC274881
603, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz (East),
Mumbai – 400 098

Dear Sir,

I, Umashankar Hegde, Partner of M/s. Ragini Chokshi & Co., Practicing Company Secretaries, having office at 34, 5th Floor, Kamer Building, Cawasji Patel Street, Mumbai 400 001, have been appointed as the Scrutinizer by the Board of Directors of A. K. Capital Services Limited ("the Company") on March 6, 2025, for Scrutinizing Postal Ballot process conducted in accordance with the Section 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and guidelines prescribed by the Ministry of Corporate Affairs ("the MCA") for holding general meetings/conducting Postal Ballot process through Remote e-voting vide General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard,the latest being 9/2024 dated September 19,2024. (collectively referred to as "MCA Circulars"), and Secretarial Standard on General Meetings ("SS-2"), in a fair and transparent manner in respect of the Special Resolution stated in the Postal Ballot Notice ("Notice") dated March 6, 2025 for;

1. **Re-appointment of Mr. A. K. Mittal (DIN: 00698377) as Managing Director of the Company for a further period of 5 (Five) years w.e.f. April 1, 2025**

We submit our report as under:

1) The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder including Circulars issued by the MCA.

2) In accordance with the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 read with the Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), the Company has completed dispatch of Notice to the Members of the Company, whose name appeared on the Register of Members/Beneficial Owners maintained by the Depositories as on cut-off date i.e. Friday, March 7, 2025 through e-mail on Monday, March 10, 2025 to

RAGINI CHOKSHI & CO. MUMBAI

Ragini Chokshi & Co.
Company Secretaries
34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com
Tel. : 022-2283 1120
022-2283 1134

Date : _____

those Members whose e-mail IDs were registered with the Company/Depository Participant(s).

3) In accordance with the provisions of the Companies Act, 2013, the Company has published advertisement in newspapers i.e. Business Standard (English) and Prathakal (Marathi) on Tuesday, March 11, 2025.

4) In accordance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with rules made thereunder the Company has provided to its Members, the facility to cast their vote by Remote e-voting on the resolutions set forth in the Notice. The Company has engaged as the MUFG Intime India Private Limited ("MUFG Intime") (formerly known as Link Intime India Private Limited) as an agency to provide Remote e-voting facility. The Remote e-voting period commenced from 9.00 a.m. (IST) on Wednesday, March 12, 2025 and, ended at 5.00 p.m. (IST) on Thursday, April 10, 2025.

5) Members whose name appeared on the Register of Members/Beneficial Owners maintained by the Depositories as on cut-off date i.e. Friday, March 7, 2025 were entitled to vote on the resolution stated in the Notice.

6) The Remote e-voting module was disabled and blocked by MUFG Intime for voting on Thursday, April 10, 2025 at 5:00 p.m.

7) After the end of Remote e-voting period i.e. 5:00 p.m. (IST) on Thursday, April 10, 2025, I have unblocked the electronic votes and downloaded the Remote e-voting Report from website of the MUFG Intime (instavote.linkintime.co.in) in the presence of two witnesses, Mr. Harshit Dave & Mr. Pradeep Dhuri who are not in the employment of the Company. They have signed below in confirmation of the e-voting results being downloaded in their presence.

Mr. Harshit Dave	Mr. Pradeep Dhuri

8) Votes casted by the Members through Remote e-voting, were reconciled with the records maintained by MUFG Intime, Registrar and Transfer Agent of the Company and authorizations lodged with the Company.

RAGINI CHOKSHI & CO. Company Secretaries M. No. F 22139 C.P. No. 11181 MUMBAI

Ragini Chokshi & Co.
Company Secretaries
34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com
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Date : _____

9) The result of voting is as under:

Resolution No. 1: Special Resolution

1. **Re-appointment of Mr. A. K. Mittal (DIN: 00698377) as Managing Director of the Company for a further period of 5 (Five) years w.e.f. April 1, 2025:**

Details of Remote e-voting

	Remote e-voting	No. of members	No. of shares
1.	Number of Members who participated in e-voting along with the number of shares held by them	58	654,438
2.	Number of Valid E-voters along with the number of shares held by them	58	654,438
3.	Number of Invalid E-voters along with the number of shares held by them	-	-

Summary of Remote e-voting

Particulars	Remote e-voting		
	No. of Members	No. of shares	% of shares voted
Assented to Resolution	55	654,435	99.999
Dissented to Resolution	3	3	0.001
Invalid Votes	0	0	0
Total valid votes	**58**	**654,438**	**100**

No. of Members who cast their vote	No. of shares voted by them	% of total Paid up Equity Share Capital
58	654,438	9.92

10) Based on the aforesaid results, I report that, the Special Resolution as stated in the Postal Ballot Notice dated March 6, 2025, have been passed with requisite majority.

11) All the relevant records of voting process given/provided/maintained in electronic mode will be provided to the Company Secretary & Compliance Officer of the Company for safe keeping.

RAGINI CHOKSHI & CO. Company Secretaries M. No. F 22139 C.P. No. 15191 MUMBAI

Ragini Chokshi & Co.

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001
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web: csraginichokshi.com

Tel. : 022-2283 1120
022-2283 1134

Date _____

You may accordingly declare the result of the Remote e-voting.

Thanking You,

Place: Mumbai
Date: 11/04/2025

Countersigned
For A. K. Capital Services Limited

A. K. Capital Services Limited

Tejas Dawda
Company Secretary & Compliance Officer
Membership No: A27660

For Ragini Chokshi & Co,
Company Secretaries

Umashankar K Hegde
Membership No -A22133
C.P. No- 11161
UDIN: - A022133G000088452

RAGINI CHOKSHI & CO. MUMBAI
Company Secretaries
M. No. P-22133
C.P. No. - 11161