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.akcapindia.com

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Reference: Scrip Code: 530499

Dear Madam/Sir,

Subject: Outcome of Voting Results of the 23rd Annual General Meeting – Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the 23rd Annual General Meeting (AGM) of the Company was held on Saturday, September 17, 2016 at 9.00 a.m. at The Resort, 11, Madh-Marve Road, Aksa Beach, Malad (West), Mumbai - 400095

Please find enclosed disclosure pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Outcome of Voting Results of the 23rd AGM of the Company along with Scrutinizers Report on e-voting and poll issued by Mr. Mayank Arora, Practicing Company Secretary, proprietor of M/s. Mayank Arora & Co., Company Secretaries.

Kindly take the above in your records and oblige.

Thanking you,

Yours truly,
For A. K. Capital Services Limited

Kanchan Singh Mehta
Company Secretary and Compliance Officer
ACS No.: A24596

Date: September 19, 2016
Place: Mumbai

Encl: As above

A. K. Capital Services Ltd.

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Outcome of Voting Results of the 23rd Annual General Meeting
[As per Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the Annual General Meeting:		September 17, 2016
Total number of shareholders on the Record date. (Cut-of date i.e. September 10, 2016)		2,496
No. of Shareholders present in the meeting either in person or through proxy:		
Promoters and Promoters Group:	In person	13
	Through Proxy	-
Public:	In person	16
	Through Proxy	16
No. of Shareholders attended the meeting through Video Conferencing:		
Promoters and Promoter Group:		Not arranged
Public:		Not arranged

Resolution no. 1: To receive, consider and adopt the Audited Financial Statements of the Company and consolidated audited financial statements of the Company for the financial year ended March 31, 2016, including notes and schedule to financial statements, together with the Reports of the Board of Directors and the Auditors thereon								
Resolution Required : (Ordinary/Special)			**Ordinary**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	4,138,689	565,372	13.66	565,372	-	100.00	-
	Poll		3,547,317	85.71	3,547,317	-	100.00	-
	Total		**4,112,689**	**99.37**	**4,112,689**	**-**	**100.00**	**-**
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public Non Institutions	E-Voting	2,461,311	307,265	12.48	307,261	4	100.00	0.00
	Poll		825,862	33.55	825,862	-	100.00	-
	Total		**1,133,127**	**46.03**	**1,133,123**	**4**	**100.00**	**0.00**
Total		**6,600,000**	**5,245,816**	**79.48**	**5,245,812**	**4**	**100.00**	**0.00**



Resolution no. 2: To declare the Final Dividend on equity shares for the financial year 2015-16								
Resolution Required : (Ordinary/Special)			**Ordinary**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	4,138,689	565,372	13.66	565,372	-	100.00	-
	Poll		3,547,317	85.71	3,547,317	-	100.00	-
	Total		**4,112,689**	**99.37**	**4,112,689**	**-**	**100.00**	**-**
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public Non Institutions	E-Voting	2,461,311	307,265	12.48	307,261	4	100.00	0.00
	Poll		825,862	33.55	825,862	-	100.00	-
	Total		**1,133,127**	**46.03**	**1,133,123**	**4**	**100.00**	**0.00**
Total		**6,600,000**	**5,245,816**	**79.48**	**5,245,812**	**4**	**100.00**	**0.00**



Resolution no. 3: To appoint a Director in place of Mr. Deepak Mittal (DIN: 00043685) who retire by rotation and being eligible, offers himself for re-appointment								
Resolution Required : (Ordinary/Special)			**Ordinary**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	4,138,689	565,372	13.66	565,372	-	100.00	-
	Poll		3,547,317	85.71	3,547,317	-	100.00	-
	Total		**4,112,689**	**99.37**	**4,112,689**	**-**	**100.00**	**-**
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public Non Institutions	E-Voting	2,461,311	307,265	12.48	307,261	4	100.00	0.00
	Poll		825,862	33.55	825,862	-	100.00	-
	Total		**1,133,127**	**46.03**	**1,133,123**	**4**	**100.00**	**0.00**
Total		**6,600,000**	**5,245,816**	**79.48**	**5,245,812**	**4**	**100.00**	**0.00**



Resolution no. 4: Re-appointment of M/S Suresh Surana & Associates LLP, Chartered Accountants, [Firm Registration No. 121750W/W100010], as Statutory Auditors of the Company								
Resolution Required : (Ordinary/Special)			**Ordinary**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	4,138,689	565,372	13.66	565,372	-	100.00	-
	Poll		3,547,317	85.71	3,547,317	-	100.00	-
	Total		**4,112,689**	**99.37**	**4,112,689**	**-**	**100.00**	**-**
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public Non Institutions	E-Voting	2,461,311	307,265	12.48	307,261	4	100.00	0.00
	Poll		825,862	33.55	825,862	-	100.00	-
	Total		**1,133,127**	**46.03**	**1,133,123**	**4**	**100.00**	**0.00**
Total		**6,600,000**	**5,245,816**	**79.48**	**5,245,812**	**4**	**100.00**	**0.00**



Resolution no. 5: Increase in Authorised Share Capital of the Company and subsequent alteration in Memorandum of Association								
Resolution Required : (Ordinary/Special)			**Ordinary**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	4,138,689	565,372	13.66	565,372	-	100.00	-
	Poll		3,547,317	85.71	3,547,317	-	100.00	-
	Total		**4,112,689**	**99.37**	**4,112,689**	**-**	**100.00**	**-**
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public Non Institutions	E-Voting	2,461,311	307,265	12.48	307,126	139	99.95	0.05
	Poll		825,862	33.55	825,862	-	100.00	-
	Total		**1,133,127**	**46.03**	**1,132,988**	**139**	**99.99**	**0.01**
Total		**6,600,000**	**5,245,816**	**79.48**	**5,245,677**	**139**	**100.00**	**0.00**



Resolution no. 6: Alteration in Articles of Association of the Company								
Resolution Required : (Ordinary/Special)			**Special**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	4,138,689	565,372	13.66	565,372	-	100.00	-
	Poll		3,547,317	85.71	3,547,317	-	100.00	-
	Total		**4,112,689**	**99.37**	**4,112,689**	**-**	**100.00**	**-**
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	2,461,311	307,265	12.48	307,136	129	99.96	0.04
	Poll		825,862	33.55	825,862	-	100.00	-
	Total		**1,133,127**	**46.03**	**1,132,998**	**129**	**99.99**	**0.01**
Total		**6,600,000**	**5,245,816**	**79.48**	**5,245,687**	**129**	**100.00**	**0.00**



Resolution no. 7: To increase the borrowing limits of the Board of Directors under section 180 of the Companies Act, 2013, upto Rs. 1,500 crores								
Resolution Required : (Ordinary/Special)			**Special**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	4,138,689	565,372	13.66	565,372	-	100.00	-
	Poll		3,547,317	85.71	3,547,317	-	100.00	-
	Total		**4,112,689**	**99.37**	**4,112,689**	**-**	**100.00**	**-**
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public Non Institutions	E-Voting	2,461,311	307,265	12.48	307,261	4	100.00	0.00
	Poll		825,862	33.55	825,862	-	100.00	-
	Total		**1,133,127**	**46.03**	**1,133,123**	**4**	**100.00**	**0.00**
Total		**6,600,000**	**5,245,816**	**79.48**	**5,245,812**	**4**	**100.00**	**0.00**



Resolution no. 8: Issuance of commercial paper of nominal value aggregating up to Rs. 200 Crores within the borrowing limits set forth under section 180 of the Companies Act, 2013								
Resolution Required : (Ordinary/Special)			**Special**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	4,138,689	565,372	13.66	565,372	-	100.00	-
	Poll		3,547,317	85.71	3,547,317	-	100.00	-
	Total		**4,112,689**	**99.37**	**4,112,689**	**-**	**100.00**	**-**
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public Non Institutions	E-Voting	2,461,311	307,265	12.48	307,261	4	100.00	0.00
	Poll		825,862	33.55	825,862	-	100.00	-
	Total		**1,133,127**	**46.03**	**1,133,123**	**4**	**100.00**	**0.00**
Total		**6,600,000**	**5,245,816**	**79.48**	**5,245,812**	**4**	**100.00**	**0.00**



Resolution no. 9: Issuance of secured/unsecured, redeemable, non-convertible debentures of nominal value aggregating up to Rs. 300 Crores within the borrowing limits set forth under section 180 of the Companies Act, 2013								
Resolution Required : (Ordinary/Special)			**Special**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	4,138,689	565,372	13.66	565,372	-	100.00	-
	Poll		3,547,317	85.71	3,547,317	-	100.00	-
	Total		**4,112,689**	**99.37**	**4,112,689**	**-**	**100.00**	**-**
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	2,461,311	307,265	12.48	307,261	4	100.00	0.00
	Poll		825,862	33.55	825,862	-	100.00	-
	Total		**1,133,127**	**46.03**	**1,133,123**	**4**	**100.00**	**0.00**
Total		**6,600,000**	**5,245,816**	**79.48**	**5,245,812**	**4**	**100.00**	**0.00**



Resolution no. 10: Issuance of non- convertible redeemable preference shares of nominal value aggregating up to Rs. 100 Crores								
Resolution Required : (Ordinary/Special)			**Special**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	4,138,689	565,372	13.66	565,372	-	100.00	-
	Poll		3,547,317	85.71	3,547,317	-	100.00	-
	Total		**4,112,689**	**99.37**	**4,112,689**	**-**	**100.00**	**-**
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public Non Institutions	E-Voting	2,461,311	307,265	12.48	307,136	129	99.96	0.04
	Poll		825,862	33.55	825,862	-	100.00	-
	Total		**1,133,127**	**46.03**	**1,132,998**	**129**	**99.99**	**0.01**
Total		**6,600,000**	**5,245,816**	**79.48**	**5,245,687**	**129**	**100.00**	**0.00**



Resolution no. 11: Shifting of Register of Members from the Registered Office to the office of the Registrar and Share Transfer Agent of the Company								
Resolution Required : (Ordinary/Special)			**Special**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	4,138,689	565,372	13.66	565,372	-	100.00	-
	Poll		3,547,317	85.71	3,547,317	-	100.00	-
	Total		**4,112,689**	**99.37**	**4,112,689**	**-**	**100.00**	**-**
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public Non Institutions	E-Voting	2,461,311	307,265	12.48	307,261	4	100.00	0.00
	Poll		825,862	33.55	825,862	-	100.00	-
	Total		**1,133,127**	**46.03**	**1,133,123**	**4**	**100.00**	**0.00**
Total		**6,600,000**	**5,245,816**	**79.48**	**5,245,812**	**4**	**100.00**	**0.00**



MAYANK ARORA & CO.
COMPANY SECRETARIES

BLDG NO. 14/A, 2ND FLOOR,
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FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
23rd Annual General Meeting of the Equity Shareholders of
A. K. CAPITAL SERVICES LIMITED,
held on Saturday, September 17, 2016 at 09:00 A.M at The Resort, 11, Madh-Marve Road, Aksa Beach, Malad (West), Mumbai-400095

Dear Sir,

I, Mayank Arora, Practicing Company Secretary, proprietor of M/s. Mayank Arora & Co., Company Secretaries appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Physical Voting by Ballot papers at the 23rd Annual General Meeting of the Equity Shareholders of A K Capital Services Limited (herein referred as "the Company") held on Saturday, September 17, 2016 at 09:00 A.M at The Resort, 11, Madh-Marve Road, Aksa Beach, Malad (West), Mumbai-400095 pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

I submit my report as under:

1. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the Shareholders of the Company from Wednesday, 14th September, 2016 at 9:00 A.M. and closed on Friday, 16th September, 2016 at 5:00 P.M.

2. The voting rights were reckoned as on 10th September, 2016, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.



3. The Company facilitated the Members present in the Meeting who could not participate in the remote e-voting to cast their votes through poll process. After the time fixed for the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

4. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

5. The votes were unblocked on 17th September, 2016 (after the conclusion of the Meeting) in the presence of 2 witnesses, namely Ms. Kajal Khetani and Ms. Honey Magia. Both of them are not in the employment of the Company.

Ms. Kajal Khetani

Ms. Honey Magia

6. No poll paper was found invalid.

7. The Results of the voting are as under:

MAYANK ARORA & CO * ACS : 33328 CP : 13500 * COMPANY SECRETARIES

ORDINARY BUSINESS:

RESOLUTION NO. 1:

To receive, consider and adopt the Audited Financial Statements of the Company and consolidated audited financial statements of the Company for the financial year ended March 31, 2016, including notes and schedule to financial statements, together with the Reports of the Board of Directors and the Auditors thereon;

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast in favour out of total no. of valid votes casted i.e. 52,45,816
Remote E-voting	33	8,72,633	16.63
Voting by poll	35	43,73,179	83.37
Total	68	52,45,812	100.00

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast in against out of total no. of valid votes casted i.e. 52,45,816
Remote E-voting	4	4	0.00
Voting by poll	0	0	0.00
Total	4	4	0.00

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting by poll	0	0
Total	0	0



RESOLUTION NO. 2:

To declare the Final Dividend on equity shares for the financial year 2015-16.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast in favour out of total no. of valid votes casted i.e. 52,45,816
Remote E-voting	33	8,72,633	16.63
Voting by poll	35	43,73,179	83.37
Total	68	52,45,812	100.00

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast in against out of total no. of valid votes casted i.e. 52,45,816
Remote E-voting	4	4	0.00
Voting by poll	0	0	0.00
Total	4	4	0.00

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting by poll	0	0
Total	0	0



RESOLUTION NO. 3:

To appoint a Director in place of Mr. Deepak Mittal (DIN: 00043685) who retire by rotation and being eligible, offers himself for re-appointment.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast in favour out of total no. of valid votes casted i.e. 52,45,816
Remote E-voting	33	8,72,633	16.63
Voting by poll	35	43,73,179	83.37
Total	68	52,45,812	100.00

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast in against out of total no. of valid votes casted i.e. 52,45,816
Remote E-voting	4	4	0.00
Voting by poll	0	0	0.00
Total	4	4	0.00

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting by poll	0	0
Total	0	0



RESOLUTION NO. 4:

Re-appointment of M/S Suresh Surana & Associates LLP, Chartered Accountants, [Firm Registration No. 121750W/W100010], as Statutory Auditors of the Company.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast in favour out of total no. of valid votes casted i.e. 52,45,816
Remote E-voting	33	8,72,633	16.63
Voting by poll	35	43,73,179	83.37
Total	68	52,45,812	100.00

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast in against out of total no. of valid votes casted i.e. 52,45,816
Remote E-voting	4	4	0.00
Voting by poll	0	0	0.00
Total	4	4	0.00

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting by poll	0	0
Total	0	0



SPECIAL BUSINESS:

RESOLUTION NO. 5:

Increase in Authorised Share Capital of the Company and subsequent alteration in Memorandum of Association.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast in favour out of total no. of valid votes casted i.e. 52,45,816
Remote E-voting	31	8,72,498	16.63
Voting by poll	35	43,73,179	83.37
Total	66	52,45,677	100.00

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast in against out of total no. of valid votes casted i.e. 52,45,816
Remote E-voting	6	139	0.00
Voting by poll	0	0	0.00
Total	6	139	0.00

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting by poll	0	0
Total	0	0

MAYANK ARORA & CO. COMPANY SECRETARIES

RESOLUTION NO. 6:

Alteration in Articles of Association of the Company.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast in favour out of total no. of valid votes casted i.e. 52,45,816
Remote E-voting	32	8,72,508	16.63
Voting by poll	35	43,73,179	83.37
Total	67	52,45,687	100.00

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast in against out of total no. of valid votes casted i.e. 52,45,816
Remote E-voting	5	129	0.00
Voting by poll	0	0	0.00
Total	5	129	0.00

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting by poll	0	0
Total	0	0



RESOLUTION NO. 7:

To increase the borrowing limits of the Board of Directors under section 180 of the Companies Act, 2013, upto Rs. 1,500 crores.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast in favour out of total no. of valid votes casted i.e. 52,45,816
Remote E-voting	33	8,72,633	16.63
Voting by poll	35	43,73,179	83.37
Total	68	52,45,812	100.00

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast in against out of total no. of valid votes casted i.e. 52,45,816
Remote E-voting	4	4	0.00
Voting by poll	0	0	0.00
Total	4	4	0.00

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting by poll	0	0
Total	0	0



RESOLUTION NO. 8:

Issuance of commercial paper of nominal value aggregating up to Rs. 200 Crores within the borrowing limits set forth under section 180 of the Companies Act, 2013

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast in favour out of total no. of valid votes casted i.e. 52,45,816
Remote E-voting	33	8,72,633	16.63
Voting by poll	35	43,73,179	83.37
Total	68	52,45,812	100.00

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast in against out of total no. of valid votes casted i.e. 52,45,816
Remote E-voting	4	4	0.00
Voting by poll	0	0	0.00
Total	4	4	0.00

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting by poll	0	0
Total	0	0



RESOLUTION NO. 9:

Issuance of secured/unsecured, redeemable, non-convertible debentures of nominal value aggregating up to Rs. 300 Crores within the borrowing limits set forth under section 180 of the Companies Act, 2013

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast in favour out of total no. of valid votes casted i.e. 52,45,816
Remote E-voting	33	8,72,633	16.63
Voting by poll	35	43,73,179	83.37
Total	68	52,45,812	100.00

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast in against out of total no. of valid votes casted i.e. 52,45,816
Remote E-voting	4	4	0.00
Voting by poll	0	0	0.00
Total	4	4	0.00

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting by poll	0	0
Total	0	0

MAYANK ARORA & CO. COMPANY SECRETARIES

RESOLUTION NO. 10:

Issuance of non- convertible redeemable preference shares of nominal value aggregating up to Rs. 100 Crores.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast in favour out of total no. of valid votes casted i.e. 52,45,816
Remote E-voting	32	8,72,508	16.63
Voting by poll	35	43,73,179	83.37
Total	67	52,45,687	100.00

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast in against out of total no. of valid votes casted i.e. 52,45,816
Remote E-voting	5	129	0.00
Voting by poll	0	0	0.00
Total	5	129	0.00

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting by poll	0	0
Total	0	0



RESOLUTION NO. 11:

Shifting of Register of Members from the Registered Office to the office of the Registrar and Share Transfer Agent of the Company.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast in favour out of total no. of valid votes casted i.e. 52,45,816
Remote E-voting	33	8,72,633	16.63
Voting by poll	35	43,73,179	83.37
Total	68	52,45,812	100.00

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast in against out of total no. of valid votes casted i.e. 52,45,816
Remote E-voting	4	4	0.00
Voting by poll	0	0	0.00
Total	4	4	0.00

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting by poll	0	0
Total	0	0

8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

9. The poll papers and other relevant records were sealed and handed over to Director authorized by the Board for safe keeping.

10. The consolidated result of the votes cast (by Remote E-Voting and by poll) is provided as **Annexure 1** to this report.

Thanking You,
Yours Faithfully,

For Mayank Arora & Co.,
Practicing Company Secretaries

Mayank Arora
Proprietor

Place: Mumbai
Date: 19/09/2016

For A. K. CAPITAL SERVICES LIMITED

Kanchan Singh Mehta
ACS No. A24596

Annexure – 1

Consolidated result of voting (by remote e-voting and Poll) for resolution numbers 1 to 11 of the items of Notice of the 23rd Annual General Meeting of "A. K. CAPITAL SERVICES LIMITED" held on Saturday, September 17, 2016 at 09:00 A.M:-

Resolution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E-voting	Poll	Total	Remote E-voting	Poll	Total	%	Remote E-voting	Poll	Total	%
1	8,72,637	43,73,179	52,45,816	8,72,633	43,73,179	52,45,812	100.00	4	0	4	0.00
2	8,72,637	43,73,179	52,45,816	8,72,633	43,73,179	52,45,812	100.00	4	0	4	0.00
3	8,72,637	43,73,179	52,45,816	8,72,633	43,73,179	52,45,812	100.00	4	0	4	0.00
4	8,72,637	43,73,179	52,45,816	8,72,633	43,73,179	52,45,812	100.00	4	0	4	0.00
5	8,72,637	43,73,179	52,45,816	8,72,498	43,73,179	52,45,677	100.00	139	0	139	0.00
6	8,72,637	43,73,179	52,45,816	8,72,508	43,73,179	52,45,687	100.00	129	0	129	0.00
7	8,72,637	43,73,179	52,45,816	8,72,633	43,73,179	52,45,812	100.00	4	0	4	0.00
8	8,72,637	43,73,179	52,45,816	8,72,633	43,73,179	52,45,812	100.00	4	0	4	0.00
9	8,72,637	43,73,179	52,45,816	8,72,633	43,73,179	52,45,812	100.00	4	0	4	0.00
10	8,72,637	43,73,179	52,45,816	8,72,508	43,73,179	52,45,687	100.00	129	0	129	0.00
11	8,72,637	43,73,179	52,45,816	8,72,633	43,73,179	52,45,812	100.00	4	0	4	0.00

Thanking You,
Yours Faithfully,
For Mayank Arora & Co.,
Practicing Company Secretaries

Mayank Arora
Proprietor

Place: Mumbai
Date: 19/09/2016

MAYANK ARORA & CO. COMPANY SECRETARIES ACS 33325 CP 13309

For A. K. CAPITAL SERVICES LIMITED

Kanchan Singh Mehta
ACS No. A24596

A. K. CAPITAL SERVICES LTD.