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

December 28, 2010

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

Dear Sir,

Subject : Result of Postal Ballot

Reference : BSE Code 530499

Dear Sir,

Please find enclosed herewith the result of the voting conducted through Postal Ballot pursuant to Section 192A of the Companies Act, 1956 and rules made thereunder vide notice dated November 1, 2010 on the Special Resolution for making Inter Corporate Loans or Investments or guarantee or providing securities exceeding the limits prescribed under Section 372A of the Companies Act, 1956 up to maximum of Rs. 500 crores (Rupees Five Hundred Crores only) in subsidiary and / or Associate Company (ies).

Kindly take the above in your records and oblige.

Thanking you,

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
28 DEC 2010
CONTENTS NOT VERIFIED
SIGN.....

Encl: As Above

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

30-39, Free Press House, 3rd Floor, Free Press Journal Marg, 215, Nariman Point, Mumbai – 400 021

RESULTS OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot pursuant to Section 192A of the Companies Act, 1956 and rules made thereunder vide notice dated November 1, 2010 on the Special Resolution for making Inter Corporate Loans or Investments or guarantee or providing securities exceeding the limits prescribed under Section 372A of the Companies Act, 1956 up to maximum of Rs. 500 crores (Rupees Five Hundred Crores only) in subsidiary and / or Associate Company (ies) is given below:

Resolution No. 1			
Sl. No	**Particulars**	**No. of Postal Ballots (shareholders)**	**No. of Votes (No. of Shares)**
1.	Total Postal Ballot Forms received from the Shareholders	30	4158279
2.	Total valid Postal Ballot Forms received from the Shareholders	27	3962104
3.	Total votes in favour	27	3962104
	Percentage of valid votes cast in favour	**95.28%**	**95.28%**
4.	Total votes against	Nil	Nil
	Percentage of valid votes cast in against	**Nil**	**Nil**
5.	Invalid Postal Ballot/ Votes	3	196175

The Resolution as set up in Item No. 1 has been passed with requisite majority.

For A. K. Capital Services Limited

Sd/-

A. K. Mittal

Managing Director

Place: Mumbai

Date: December 28, 2010

For A. K. Capital Services Ltd.

Authorised Signatory

A. K. CAPITAL SERVICES LTD. MUMBAI