A. K. Capital Services Limited

REGISTERED OFFICE:
603, 6TH FLOOR, WINDSOR BUILDING,
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

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

Reference : **Disclosure pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Dear Madam/Sir,

Subject : **Disclosure of Voting Results of Postal Ballot in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("the Listing Regulations").**

In continuation to our letter dated January 16, 2024 regarding Postal Ballot Notice for appointment of Mr. Vinod Kumar Kathuria (DIN: 06662559) as Non-Executive Independent Director of the Company, please find enclosed Scrutinizer's Report dated February 16, 2024 pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

You are requested to take the same in your records.

Yours faithfully,
For A. K. Capital Services Limited

A. K. Capital Services Limited

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

Date: February 16, 2024
Place: Mumbai

Encl.: As above

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
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Tel. : 022-2283 1120
022-2283 1134

Date : 16·02·2024

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, Ragini Chokshi, 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 January 11, 2024, 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, No. 3/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022 read with latest circular being No. 09/2023 dated September 25, 2023 (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 January 11, 2024 for;

1. **Approval of appointment of Mr. Vinod Kumar Kathuria (DIN :06662559) as Non-Executive Independent Director of the Company.**

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, January 12, 2024 through e-mail on Tuesday, January 16, 2024, to 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 Wednesday, January 17, 2024.

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 Link Intime India Private Limited ("Link Intime") as an agency to provide Remote e-voting facility. The Remote e-voting period commenced from 9.00 a.m. (IST) on Wednesday, January 17, 2024 and ended at 5.00 p.m. (IST) on Thursday, February 15, 2024.

5) Members whose name appeared on the Register of Members/Beneficial Owners maintained by the Depositories as on cut-off date i.e. Friday, January 12, 2024 were entitled to vote on the resolution stated in the Notice.

6) The Remote e-voting module was disabled and blocked by Link Intime for voting on Thursday, February 15, 2024 at 5:00 p.m.

7) After the end of Remote e-voting period i.e. 5:00 p.m. (IST) on Thursday, February 15, 2024, I have unblocked the electronic votes and downloaded the Remote e-voting Report from website of the Link Intime (instavote.linkintime.co.in) in the presence of two witnesses, Ms. Devashri Kotalwar & Ms. Divya Gohil 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.

Ms. Devashri Kotalwar

Ms. Divya Gohil

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

9) The result of voting is as under:

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

Resolution No. 1: Special Resolution

1. **Approval of appointment of Mr. Vinod Kumar Kathuria (DIN :06662559) as Non-Executive Independent Director of the Company:**

Details of Remote e-voting

Remote e-voting		
1.	Number of Members who participated in e-voting	64
2.	Number of Valid E-voters	64
3.	Number of Invalid E-voters	-

Summary of Remote e-voting

Particulars	Remote e-voting		
	No. of Members	No. of shares	% of shares voted
Assented to Resolution	59	5105566	99.99
Dissented to Resolution	5	6	0.01
Invalid Votes	0	0	0
Total valid votes	64	5105572	100

No. of Members who cast their vote	No. of shares voted by them	% of total Paid up Equity Share Capital
64	5105572	77.36

10) Based on the aforesaid results, I report that, the Special Resolution as stated in the Postal Ballot Notice dated January 11, 2024, 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 of the Company for safe keeping.

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

Thanking You,

Place: Mumbai
Date: February 16, 2024

Countersigned
For A. K. Capital Services Limited

Tejas Dawda
Company Secretary & Compliance Officer
Membership No: A27660

For Ragini Chokshi & Co,
Company Secretaries

Ragini Chokshi
Membership No -F2390
C.P. No- 1436
UDIN : F002390E003443663