A. K. Capital Services Ltd.

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

Reference: Scrip Code: 530499

Dear Madam/Sir,

Subject: Consolidated Scrutinizers Report on 24th Annual General Meeting of A. K. Capital Services Limited

This is to inform that the 24th Annual General Meeting ("AGM") of the Company was held on Saturday, September 16, 2017 at 9.00 a.m. at The Resort, 11, Madh-Marve Road, Aksa Beach, Malad (West), Mumbai – 400 095

Accordingly, in this regard, please find enclosed Consolidated 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

Tejas Dawda
Company Secretary and Compliance Officer
ACS No.: A27660

Date: September 18, 2017
Place: Mumbai

Encl: As above

MAYANK ARORA & CO.
COMPANY SECRETARIES

BLDG NO. 14/A, 2ND FLOOR,
CHEWUL WADI, KOLBAT LANE,
KALBADEVI ROAD, MARINE LINES
MUMBAI – 400 002
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MOB: +91 9773398470
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MAYANKARORA17@GMAIL.COM
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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,
24th Annual General Meeting of the Equity Shareholders of
A.K. Capital Services Limited,
held on Saturday, 16th day of September, 2017 at 09.00 A. M. at The Resort, 11, Madh-Marve Road, Aksa Beach, Malad (West), Mumbai - 400 095

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 in a fair and transparent manner at the 24th Annual General Meeting of M/s. A.K. Capital Services Limited (herein referred as "the Company"), held on Saturday, 16th day of September, 2017 at 9.00 A. M. at "The Resort, 11, Madh-Marve Road, Aksa Beach, Malad (West), Mumbai - 400 095" 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.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolution contained in the Notice of the 24th Annual General Meeting dated July 29, 2017. My responsibility as a Scrutinizer for remote e-voting and voting through physical ballots is restricted to make a Scrutinizer 's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited and of voting through physical ballots casted by the Members present at the 24th Annual General Meeting of the Company.



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 Members of the Company from Wednesday, 13th September, 2017 at 9:00 A.M. and closed on Friday, 15th September, 2017 at 5:00 P.M.

2. The voting rights were reckoned as on 9th September, 2017, 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 Annual General 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 16th September, 2017 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Mr. Vinayak Shinde and Ms. Honey Magia. Both of them are not in the employment of the Company.

Mr. Vinayak Shinde

Ms. Honey Magia

6. No poll paper was found invalid.

7. The Results of the voting are as under:

MAYANK ARORA & CO. ★ COMPANY SECRETARIES ★ ACS:33328 CP:13609

ORDINARY BUSINESS:

RESOLUTION NO. 1: (AS AN ORDINARY RESOLUTION)

To consider and adopt:

a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2017, together with the Report of the Board of Directors and the Auditors thereon; and

b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2017, together with the Report of 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
Remote E-voting	45	5234175	99.24
Voting by poll	16	40309	0.76
Total	61	5274484	100

(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
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

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

MAYANK ARORA & CO. ★ COMPANY SECRETARIES ★ ACS:33328 CP:13609

RESOLUTION NO. 2: (AS AN ORDINARY RESOLUTION)

To declare a final dividend at the rate of Rs. 6/- (Rupees Six only) per equity share of Rs. 10/- (Rupees Ten) each fully paid-up of the Company for the Financial Year 2016-17.

(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
Remote E-voting	45	5234175	99.24
Voting by poll	16	40309	0.76
Total	61	5274484	100

(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
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

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

MAYANK ARORA & CO. ★ COMPANY SECRETARIES ★ ACS:33328 CP:13609

RESOLUTION NO. 3: (AS AN ORDINARY RESOLUTION)

To appoint a Director in place of Mr. A. K. Mittal (DIN: 00698377), who retires 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
Remote E-voting	45	5234175	99.24
Voting by poll	16	40309	0.76
Total	61	5274484	100

(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
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

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

MAYANK ARORA & CO. ★ COMPANY SECRETARIES ★ ACS:33328 CP:13609

RESOLUTION NO. 4: (AS AN ORDINARY RESOLUTION)

To consider and approve appointment of M/s. PYS & Co. LLP, Chartered Accountants (Firm Registration No.:012388S/S200048), Statutory Auditors and fix their remuneration.

(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
Remote E-voting	45	5234175	99.24
Voting by poll	16	40309	0.76
Total	61	5274484	100

(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
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

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



SPECIAL BUSINESS:

RESOLUTION NO. 5: (AS AN ORDINARY RESOLUTION)

To ratify and approve Related Party Transactions with A. K. Capital Finance Private Limited, Subsidiary 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
Remote E-voting	37	979729	96.05
Voting by poll	16	40309	3.95
Total	53	1020038	100

(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
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

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

Note: The members who are interested in the above resolution were not considered for voting.



RESOLUTION NO. 6: (AS A SPECIAL RESOLUTION)

Adoption of new set of 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
Remote E-voting	45	5234175	99.24
Voting by poll	16	40309	0.76
Total	61	5274484	100

(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
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

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



RESOLUTION NO. 7: (AS A SPECIAL RESOLUTION)

Issuance of commercial paper 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
Remote E-voting	45	5234175	99.24
Voting by poll	16	40309	0.76
Total	61	5274484	100

(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
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

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



RESOLUTION NO. 8: (AS A SPECIAL RESOLUTION)

Issuance of secured/ unsecured, redeemable, non-convertible debentures of nominal value aggregating up to Rs. 500 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
Remote E-voting	45	5234175	99.24
Voting by poll	16	40309	0.76
Total	61	5274484	100

(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
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

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

MAYANK ARORA & CO. ACS:33328 CP:13609 COMPANY SECRETARIES

RESOLUTION NO. 9: (AS A SPECIAL RESOLUTION)

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
Remote E-voting	45	5234175	99.24
Voting by poll	16	40309	0.76
Total	61	5274484	100

(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
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

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



RESOLUTION NO. 10: (AS A SPECIAL RESOLUTION)

Shifting of Register of Members 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
Remote E-voting	45	5234175	99.24
Voting by poll	16	40309	0.76
Total	61	5274484	100

(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
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

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

MAYANK ARORA & CO. ★ COMPANY SECRETARIES ★ ACS:33328 CP:13609

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 Company Secretary & Compliance Officer 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.,
Company Secretaries

MAYANK ARORA & CO. ★ ACS:33328 CP:13609 ★ COMPANY SECRETARIES

Mayank Arora
Proprietor

Place: Mumbai
Date: 16/09/2017

For A.K. Capital Services Limited

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

Annexure – 1

Consolidated result of voting (by remote e-voting and Poll) for resolution numbers 1 to 10 of the notice of the 24th Annual General Meeting of "A. K. CAPITAL SERVICES LIMITED" held on Saturday, September 16, 2017 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	5234175	40309	5274484	5234175	40309	5274484	100	0	0	0	0
2	5234175	40309	5274484	5234175	40309	5274484	100	0	0	0	0
3	5234175	40309	5274484	5234175	40309	5274484	100	0	0	0	0
4	5234175	40309	5274484	5234175	40309	5274484	100	0	0	0	0
5	979729	40309	1020038	979729	40309	1020038	100	0	0	0	0
6	5234175	40309	5274484	5234175	40309	5274484	100	0	0	0	0
7	5234175	40309	5274484	5234175	40309	5274484	100	0	0	0	0
8	5234175	40309	5274484	5234175	40309	5274484	100	0	0	0	0
9	5234175	40309	5274484	5234175	40309	5274484	100	0	0	0	0
10	5234175	40309	5274484	5234175	40309	5274484	100	0	0	0	0

For Mayank Arora & Co.,
Company Secretaries

MAYANK ARORA & CO. ACS:33328 CP:13609 COMPANY SECRETARIES

Mayank Arora
Proprietor

Place: Mumbai
Date: 16/09/2017

For A.K. Capital Services Limited

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