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: September 12, 2026

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

**Reference : BSE Code: 530499**

**Subject : Summary of Proceedings of 33rd Annual General Meeting of A. K. Capital Services Limited (the 'Company')**

Dear Madam/Sir,

Pursuant to the provisions of Regulation 30 read with Part A of the Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), please find enclosed herewith proceedings of the 33rd Annual General Meeting ('AGM') of the Company held on Saturday, September 12, 2026 at 10.00 a.m. through two-way video conferencing facility or other audio-visual means.

The above proceedings will also be uploaded on the website of the Company at https://www.akgroup.co.in

This is for your information and records.

Thanking you.
Yours faithfully,
**For A. K. Capital Services Limited**

CHAITALI DESAI

Digitally signed by CHAITALI DESAI
DN: c=IN, st=Maharashtra, 2.5.4.20=1707e7ba2be09c047d68087eb44e9d916b6f8a38c5d5fae5270b91aceac49710, postalCode=400092, street=WO Chintan Desai b903 Krishraj Tower Padma Nagar Chikuwadi Mumbai, pseudonym=ae94968d716c47e89d172b9fb0d31aad, title=6881, serialNumber=179ebfe34bbcee8f5f6f2b922ba26317be3054d45c349f17bf921c65260d1aed, o=Personal, cn=CHAITALI DESAI
Date: 2026.09.12 13:04:56 +05'30'

**Chaitali Desai**
**Company Secretary and Compliance Officer**
**(ACS No: A28280)**

Place: Mumbai
Encl.: As above

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**Summary of proceedings of the 33rd AGM of the Company**

**Board of Directors present at the 33rd AGM**

| Sr. No. | Name of the Director and DIN | Designation | Place of Participation |
|---|---|---|---|
| 1. | Mr. Rajiv Bakshi (DIN: 00264007) | Chairman and Non-Executive, Independent Director | Gurgaon |
| 2. | Mr. Atul Kumar Mittal (DIN: 00698377) | Managing Director and Chairman of the Corporate Social Responsibility Committee | Mumbai |
| 3. | Ms. Aditi Mittal (DIN: 00698397) | Non-Executive Woman Director, Chairperson of Stakeholders' Relationship Committee | Singapore |
| 4. | Mr. Ashish Agarwal (DIN: 08064196) | Whole-time Director | Mumbai |
| 5. | Mr. Vikas Santosh Jain (DIN: 07887754) | Non-Executive Director | Thane |
| 6. | Mr. Ashish Vyas (DIN: 10264901) | Non-Executive, Independent Director and Chairman of Nomination and Remuneration Committee | Mumbai |
| 7. | Mr. Vinod Kumar Kathuria (DIN: 06662559) | Non-Executive, Independent Director and Chairman of Audit Committee | Mumbai |
| **In Attendance:** | | | |
| 1. | Ms. Chaitali Desai | Company Secretary and Compliance Officer | |
| **Invitee(s) Present:** | | | |
| 1. | Mr. Mahesh Bhootra | Chief Financial Officer | |
| 2. | Mr. Sanjay Kokate | Partner of M/s. PYS & Co. LLP, Chartered Accountants, Statutory Auditors | |
| 3. | Mr. Umashankar Hegde | Partner of M/s. Ragini Chokshi & Co., Practising Company Secretaries, Secretarial Auditors and Scrutinizer for the AGM | |
| 4. | Mr. Neeraj Mundra | Internal Auditor | |

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**BRIEF SUMMARY OF AGM**

(1) The 33rd AGM of the Members of the Company was held on **Saturday, September 12, 2026 at 10.00 a.m.** through a two-way Video Conferencing ('VC') facility or other audio-visual means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 03/2025 on September 22, 2025 and other circulars issued earlier in this regard by Ministry of Corporate Affairs, accordingly, the companies are allowed to hold AGM through VC, without the physical presence of Members at the AGM venue. In accordance with the Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India ('ICSI') read with guidance/ clarification issued by the ICSI, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

(2) **Manner of approval proposed for the items as set out in the Notice convening the 33rd AGM**
Further, the Company had tied up with M/s. MUFG Intime India Private Limited to provide facility for voting through remote e-voting, voting during the AGM and participation in the AGM through VC / OAVM facility. The Members were also informed that those who have not cast their votes yet electronically and who are participating in this meeting will have an opportunity to cast their votes during the meeting through the e-voting system provided by M/s. MUFG Intime India Private Limited.

(3) The facility for appointment of proxies by the Members was not applicable as the AGM was held through video conference and hence the proxy register was not required for inspection. The Statutory Registers and the other necessary documents were made available for inspection till the conclusion of the AGM.

(4) The Members were provided with the instructions for participating in the AGM through video conference.

(5) Mr. Rajiv Bakshi, Chairman of the Board, chaired the AGM.

(6) AGM was attended by 49 Members, including authorized representatives through video conferencing.

(7) The requisite quorum being present, the Company Secretary called the Meeting in order, based on confirmation as received from M/s. MUFG Intime India Private Limited and welcomed the Members to the Meeting.

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The Notice convening the 33rd AGM of the Company, Independent Auditors' Report on Audited Standalone and Consolidated Financial Statements of the Company which had already been circulated to all the Members, were taken as read with the consent of the members present. Since there were no qualifications, observations or adverse remarks in the Statutory Auditors Report and Secretarial Audit Report, the said reports were taken as read during the Meeting.

The following item of businesses as laid down in the Notice of the 33rd AGM dated August 12, 2026, was transacted at the AGM:

**Ordinary Businesses:**

(1) To receive, consider and adopt:

(a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, including notes and schedule to financial statements, together with the Directors' Report along with its annexures and the Report of Auditors' thereon; and

(b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, including notes and schedule to financial statements and the Report of Auditors' thereon.

(2) To confirm the 1st and 2nd Interim Dividend declared at INR 16/- (Indian Rupees Sixteen Only) and INR 22/- (Indian Rupees Twenty-Two Only) each per equity share respectively, having face value of INR 10/- (Indian Rupees Ten Only) each for the Financial Year ended March 31, 2026.

(3) To declare a final dividend of INR 22/- (Indian Rupees Twenty-Two only) per equity share having face value of INR 10/- (Indian Rupees Ten Only) each for the financial year ended March 31, 2026.

(4) To appoint a Director in place of Ms. Aditi Mittal (DIN: 00698397), Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

**Special Businesses:**

(5) Material related party transactions by the Company and its Subsidiaries including step down subsidiaries with A. K. Capital Finance Limited for an amount not exceeding INR 6,500 Crores.

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(6) Material related party transactions by the Company and its Subsidiaries including step down subsidiaries with A. K. Services Private Limited for an amount not exceeding INR 3,750 Crores.

(7) Material related party transactions by the Company and its Subsidiaries including step down subsidiaries with Family Home Finance Private Limited for an amount not exceeding INR 700 Crores.

(8) Material related party transactions by the Company and its Subsidiaries including step down subsidiaries with A. K. Alternative Asset Managers Private Limited for an amount not exceeding INR 500 Crores.

(9) Material related party transactions by the Company and its Subsidiaries including step down subsidiaries with India Bond Private Limited for an amount not exceeding INR 700 Crores.

(10) Material related party transactions by the Company and its Subsidiaries including step down subsidiaries with IB Future Tech Private Limited for an amount not exceeding INR 700 Crores.

(11) Material related party transactions by the Company and its Subsidiaries including step down subsidiaries with IndiaBonds Money Private Limited for an amount not exceeding INR 150 Crores.

(12) Re-appointment of Mr. Vinod Kumar Kathuria (DIN: 06662559) as an Independent Director of the Company for a second term of five consecutive years w.e.f. December 18, 2026 till December 17, 2031.

(13) Revision in Remuneration of Mr. A. K. Mittal (DIN: 00698377), Managing Director of the Company.

(14) Issuance of Commercial Paper of nominal value outstanding at any point in time not exceeding INR 500 Crores within the overall borrowing limits.

(15) To make investments, give loans, guarantees and provide securities not exceeding INR 3,000 Crores.

(16) Issuance of Non-Convertible Redeemable Preference Shares not exceeding amounting to INR 100 Crores.

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The members were also informed that Mr. Umashankar K. Hegde, Partner of M/s. Ragini Chokshi & Co., (Membership No. A22133 and COP No. 11161) Practicing Company Secretaries have been appointed as the Scrutinizer for conducting the e-voting in a fair and transparent manner.

The shareholders who had registered themselves as speakers were addressed the AGM and sought the clarifications on accounts and businesses of the Company, suggestions by the speakers were duly noted. Mr. Ashish Agarwal (DIN: 08064196), Whole-time Director of the Company, responded to the queries raised by the Members and provided satisfactory clarifications thereto.

**Results of item deliberated:**

(1) The Members were informed that the Results of the voting along with the Report of the scrutinizer shall be declared within two working days from the conclusion of this Meeting and shall be intimated to the BSE Limited and also be placed on the website of the Company.

(2) Thereafter, the Meeting was concluded with a vote of thanks.

The Meeting concluded at 10.39 a.m. and thereafter, e-voting platform remained open for 15 minutes for the Members to cast their vote.

**Notes:**

(1) The Company will separately intimate the voting result (remote e-voting and voting at the meeting through electronic voting system) to the BSE Limited.

(2) This document does not constitute minutes of the proceedings of the AGM of the Company.

Thanking You.

Yours faithfully,

**For A. K. Capital Services Limited**

CHAITA
LI DESAI

Digitally signed by CHAITALI DESAI
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2.5.4.20=1707e7ba2be09c047d68087eb44e9d916b6f8a
38c5d5fae5270b91aceac49710, postalCode=400092,
street=WO Chintan Desai b903 Krishraj Tower Padma
Nagar Chikuwadi Mumbai,
pseudonym=ae94968d716c47e89d172b9fb0d31aad,
title=6881,
serialNumber=179ebfe34bbcee8f5f6f2b922ba26317be3
054d45c349f17bf921c65260d1aed, o=Personal,
cn=CHAITALI DESAI
Date: 2026.09.12 13:05:17 +05'30'

**Chaitali Desai**

**Company Secretary and Compliance Officer**

**(ACS No: A28280)**

Date: September 12, 2026

Place: Mumbai