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 15, 2026

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

Reference : BSE Code 530499

Subject : Submission of voting results along with the Consolidated Scrutinizer's Report for the 33rd Annual General Meeting under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulations")

Dear Madam/Sir,

This is to inform that the 33rd Annual General Meeting of the Company ("AGM") was held on Saturday, September 12, 2026 at 10:00 am through Video Conference / Other Audio-Visual Means to transact the business as set out in the Notice of the AGM.

In this regard, we enclosed herewith the following:

(a) the scrutinizer report on remote e-voting prior to the AGM and e-voting during the AGM, issued by Mr. Umashankar K. Hegde (Membership No.: A22133), Practicing Company Secretary and Partner of Ragini Chokshi & Co, Company Secretaries, attached herewith as Annexure - A; and

(b) the details of the combined voting results (remote e-voting prior to the AGM and e-voting during the AGM), as per Regulation 44 of the SEBI LODR Regulations, attached herewith as Annexure - B.

The above mentioned report(s) will also be made available on the website of the Company at https://www.akgroup.co.in

Kindly take the above in your records and oblige

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: 2026.09.15 18:23:33 +05'30'

Chaitali Desai
Company Secretary and Compliance Officer
ACS No.: A27577

Place: Mumbai
Encl.: As above

Ragini Chokshi & Co.
Company Secretaries
Tel. : 022-2283 1120
022-2283 1134
34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Date : ____________

To,

The Chairman of 33rd Annual General Meeting ("AGM") of **A. K. Capital Services Limited** held on Saturday, September 12, 2026 at 10:00 a.m. (IST) through Video Conferencing ("VC") or other audio-visual means("OAVM").

Dear Sir,

1. I, Umashankar K Hegde, Practicing Company Secretary and Partner of Ragini Chokshi & Co, Company Secretaries has been appointed as the Scrutinizer by the Board of Directors of **A. K. Capital Services Limited, ("the Company")** vide its resolution dated August 12, 2026, for the purpose of Scrutinizing the process of voting through electronic means ("e-voting"), comprising remote e-voting prior to the AGM and e-voting during the AGM in a fair and transparent manner on the resolutions contained in the notice of AGM dated August 12, 2026 ("Notice") issued in accordance with Ministry of Corporate Affairs ("MCA") vide its General Circular No. 03/2025 on September 22, 2025 which is in continuation to the circulars issued earlier in this regard (collectively referred to as "MCA Circulars") has permitted to conduct the AGM through VC or OAVM, without the physical presence of the Members at a common venue.

   In compliance with the above MCA Circulars and SEBI Circular, the applicable provisions of the Companies Act, 2013 ("hereinafter referred as "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("hereinafter referred to as "SEBI LODR Regulations"), the AGM was convened on Saturday, September 12, 2026 at 10:00 a.m. IST through VC/OAVM.

2. The said appointment as Scrutinizer is under the applicable provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and in accordance with Regulation 44 of the SEBI LODR Regulations.

   As a Scrutinizer, I have to scrutinize:

   (a) process of e- voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

   (b) process of e-voting at the AGM through electronic voting system("e-voting").

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Date : ____________

3. Pursuant to Sections 101, 108 of the Act and Rule 20 of the Rules (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of Notice convening the 33rd AGM of the Company and explanatory statement along with the process of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose email addresses were registered with the Company / the Depository Participant(s) for communication purposes in compliance with the MCA Circulars and SEBI Circular referred hereinabove.

   Further, a letter providing a weblink and QR code for accessing the Notice and Annual Report for the financial year 2025-26 were sent to those Members who have not registered their email address.

Management's Responsibility

4. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI LODR Regulations, relating to e-voting on the resolutions contained in the Notice calling the AGM.

   The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

5. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited. ("MUFG"), the Registrar and Share Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and relevant papers / documents furnished to me electronically by the Company and/or MUFG for my verification.

Cut-off date

6. The Equity Shareholders of the Company as on the "cut-off" date, i.e., Saturday, September

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5, 2026 were entitled to vote on the resolutions (item nos.1 to 16 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

Remote e-voting process

7. (a) The remote e-voting period remained open from Tuesday, September 9, 2026 (9.00 a.m. IST) to Friday, September 11, 2026 (5.00 p.m. IST).

(b) The votes cast through remote e-voting were unblocked on Saturday, September 12, 2026 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Harshit Dave and Mr. Parv Jain, who are not in the employment of the Company and/or MUFG. They have signed below in confirmation of the same.

(Mr. Harshit Dave)	(Mr. Parv Jain)

(c) Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were downloaded from the e-voting website of MUFG, i.e., https://instavote.linkintime.co.in. Based on the report generated by MUFG and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

E-voting process at the AGM:

(a) After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by MUFG under my instructions.

(b) The e-votes were reconciled with the records maintained by the Company/MUFG and the authorizations lodged with the Company/MUFG.

(c) The e-votes cast were unblocked on Saturday, September 12, 2026 after the conclusion of the AGM.

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(d) The facility of e-voting at the AGM was made available only to those Members attending the AGM through VC/OAVM who had not cast their votes through remote e-voting. Members who had cast their votes through remote e-voting were entitled to attend the AGM but not to vote again, and any vote cast at the AGM by any such Member has been treated as invalid, in terms of Rule 20(4) of the Rules read with paragraph 7.2.2 of the Secretarial Standard on General Meetings ("SS-2").

8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by MUFG, scrutinized and relied upon enclosed as Anneuxre-1.

For Ragini Chokshi & Co
Company Secretaries

UMASHANKAR KRISHNA HEGDE
Digitally signed by UMASHANKAR KRISHNA HEGDE
Date: 2026.09.15 17:56:58 +05'30'

Umashankar K Hegde
(Partner)
M.No- A22133 # C.P No- 11161

ICSI UDIN: A022133H001494604

Date: September 15, 2026
Place: Mumbai

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: 2026.09.15 18:23:53 +05'30'

Chaitali Desai
Company Secretary and Compliance Officer
Membership No.: A28280

Ragini Chokshi & Co.
Company Secretaries
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ORDINARY BUSINESS:

RESOLUTION NO. 1: (AS AN ORDINARY RESOLUTION)

(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.

(i) Voted in favour of the resolution:

Type of voting	Number of members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	71	54,97,997	99.9242
Voting at AGM	4	4,115	0.0748
Total	**75**	**55,02,112**	**99.9990**

(ii) Voted against the resolution:

Type of voting	Number of Members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	5	54	0.0010
Voting at AGM	0	0	0
Total	**5**	**54**	**0.0010**

(iii) Invalid Votes:

Type of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	**0**	**0**

Result: Resolution no. (1) passed with requisite majority.

ORDINARY BUSINESS:

RESOLUTION NO. 2: (AS AN ORDINARY RESOLUTION)

(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.

(i) Voted in favour of the resolution:

Type of voting	Number of members voted	Number of votes Casted (Shares)	% total number of valid votes cast
Remote E-voting	71	54,97,997	99.9242
Voting at AGM	4	4,115	0.0748
Total	**75**	**55,02,112**	**99.9990**

(ii) Voted against the resolution:

Type of voting	Number of Members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	5	54	0.0010
Voting at AGM	0	0	0
Total	**5**	**54**	**0.0010**

(iii) Invalid Votes:

Type of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	**0**	**0**

Result: Resolution no. (2) passed with requisite majority.

ORDINARY BUSINESS:

RESOLUTION NO. 3: (AS AN ORDINARY RESOLUTION)

(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.

(i) Voted in favour of the resolution:

Type of voting	Number of members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	71	54,97,997	99.9242
Voting at AGM	4	4,115	0.0748
Total	**75**	**55,02,112**	**99.9990**

(ii) Voted against the resolution:

Type of voting	Number of Members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	5	54	0.0010
Voting at AGM	0	0	0
Total	**5**	**54**	**0.0010**

(iii) Invalid Votes:

Type of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	**0**	**0**

Result: Resolution no. (3) passed with requisite majority.

ORDINARY BUSINESS:

RESOLUTION NO. 4: (AS AN ORDINARY RESOLUTION)

(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.

(i) Voted in favour of the resolution:

Type of voting	Number of members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	67	7,30,271	99.4323
Voting at AGM	4	4,115	0.5603
Total	**71**	**7,34,386**	**99.9926**

(ii) Voted against the resolution:

Type of voting	Number of Members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	5	54	0.0074
Voting at AGM	0	0	0
Total	**5**	**54**	**0.0074**

(iii) Invalid Votes:

Type of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	**0**	**0**

Result: Resolution no. (4) passed with requisite majority.

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022-2283 1134

Date : ___________

SPECIAL BUSINESS:

RESOLUTION NO. 5: (AS AN ORDINARY RESOLUTION)

(5) Material Related Party Transactions by the Company and its Subsidiaries including step down subsidiaries with A. K. Capital Finance Limited

(i) Voted in favour of the resolution:

Type of voting	Number of members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	67	7,30,271	99.4323
Voting at AGM	4	4,115	0.5603
Total	**71**	**7,34,386**	**99.9926**

(ii) Voted against the resolution:

Type of voting	Number of Members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	5	54	0.0074
Voting at AGM	0	0	0
Total	**5**	**54**	**0.0074**

(iii) Invalid Votes:

Type of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	**0**	**0**

Result: Resolution no. (5) passed with requisite majority.

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SPECIAL BUSINESS:

RESOLUTION NO. 6: (AS AN ORDINARY RESOLUTION)

(6) Material Related Party Transactions by the Company and its subsidiaries including step down subsidiaries with A. K. Services Private Limited

(i) Voted in favour of the resolution:

Type of voting	Number of members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	67	7,30,271	99.5747
Voting at AGM	3	3,065	0.4179
Total	**70**	**7,33,336**	**99.9926**

(ii) Voted against the resolution:

Type of voting	Number of Members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	5	54	0.0074
Voting at AGM	0	0	0
Total	**5**	**54**	**0.0074**

(iii) Invalid Votes:

Type of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	**0**	**0**

Result: Resolution no. (6) passed with requisite majority.

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SPECIAL BUSINESS:

RESOLUTION NO. 7: (AS AN ORDINARY RESOLUTION)

(7) Material Related Party Transactions by the Company and its subsidiaries including step down subsidiaries with Family Home Finance Private Limited

(i) Voted in favour of the resolution:

Type of voting	Number of members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	63	5,85,988	99.9734
Voting at AGM	2	102	0.0174
Total	**65**	**5,86,090**	**99.9908**

(ii) Voted against the resolution:

Type of voting	Number of Members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	5	54	0.0092
Voting at AGM	0	0	0
Total	**5**	**54**	**0.0092**

(iii) Invalid Votes:

Type of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	**0**	**0**

Result: Resolution no. (7) passed with requisite majority.

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SPECIAL BUSINESS:

RESOLUTION NO. 8: (AS AN ORDINARY RESOLUTION)

(8) Material Related Party Transactions by the Company and its subsidiaries including step down subsidiaries with A. K. Alternative Asset Managers Private Limited

(i) Voted in favour of the resolution:

Type of voting	Number of members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	67	7,30,271	99.9786
Voting at AGM	2	102	0.0140
Total	**69**	**7,30,373**	**99.9926**

(ii) Voted against the resolution:

Type of voting	Number of Members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	5	54	0.0074
Voting at AGM	0	0	0
Total	**5**	**54**	**0.0074**

(iii) Invalid Votes:

Type of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	**0**	**0**

Result: Resolution no. (8) passed with requisite majority.

SPECIAL BUSINESS:

RESOLUTION NO. 9: (AS AN ORDINARY RESOLUTION)

(9) Material Related Party Transactions by the Company and its subsidiaries including step down subsidiaries with India Bond Private Limited

(i) Voted in favour of the resolution:

Type of voting	Number of members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	67	7,30,271	99.9786
Voting at AGM	2	102	0.0140
Total	**69**	**7,30,373**	**99.9926**

(ii) Voted against the resolution:

Type of voting	Number of Members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	5	54	0.0074
Voting at AGM	0	0	0
Total	**5**	**54**	**0.0074**

(iii) Invalid Votes:

Type of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	**0**	**0**

Result: Resolution no. (9) passed with requisite majority.

SPECIAL BUSINESS:

RESOLUTION NO. 10: (AS AN ORDINARY RESOLUTION)

(10) Material Related Party Transactions by the Company and its subsidiaries including step down subsidiaries with IB Future Tech Private Limited

(i) Voted in favour of the resolution:

Type of voting	Number of members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	67	7,30,271	99.9786
Voting at AGM	2	102	0.0140
Total	**69**	**7,30,373**	**99.9926**

(ii) Voted against the resolution:

Type of voting	Number of Members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	5	54	0.0074
Voting at AGM	0	0	0
Total	**5**	**54**	**0.0074**

(iii) Invalid Votes:

Type of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	**0**	**0**

Result: Resolution no. (10) passed with requisite majority.

SPECIAL BUSINESS:

RESOLUTION NO. 11: (AS AN ORDINARY RESOLUTION)

(11) Material Related Party Transactions by the Company and its subsidiaries including step down subsidiaries with IndiaBonds Money Private Limited

(i) Voted in favour of the resolution:

Type of voting	Number of members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	67	7,30,271	99.9786
Voting at AGM	2	102	0.0140
Total	**69**	**7,30,373**	**99.9926**

(ii) Voted against the resolution:

Type of voting	Number of Members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	5	54	0.0074
Voting at AGM	0	0	0
Total	**5**	**54**	**0.0074**

(iii) Invalid Votes:

Type of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	**0**	**0**

Result: Resolution no. (11) passed with requisite majority.

SPECIAL BUSINESS:

RESOLUTION NO. 12: (AS A SPECIAL RESOLUTION)

(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

(i) Voted in favour of the resolution:

Type of voting	Number of members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	71	54,97,997	99.9433
Voting at AGM	3	3,065	0.0557
Total	**74**	**55,01,062**	**99.9990**

(ii) Voted against the resolution:

Type of voting	Number of Members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	5	54	0.0010
Voting at AGM	0	0	0
Total	**5**	**54**	**0.0010**

(iii) Invalid Votes:

Type of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution no. (12) passed with requisite majority.

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Date : ___________

SPECIAL BUSINESS:

RESOLUTION NO. 13: (AS A SPECIAL RESOLUTION)

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

(i) Voted in favour of the resolution:

Type of voting	Number of members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	67	7,30,271	99.9786
Voting at AGM	2	102	0.0140
Total	**69**	**7,30,373**	**99.9926**

(ii) Voted against the resolution:

Type of voting	Number of Members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	5	54	0.0074
Voting at AGM	0	0	0
Total	**5**	**54**	**0.0074**

(iii) Invalid Votes:

Type of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution no. (13) passed with requisite majority.

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
web: csraginichokshi.com
Tel. : 022-2283 1120
022-2283 1134

Date : ____________________

SPECIAL BUSINESS:

RESOLUTION NO. 14: (AS A SPECIAL RESOLUTION)

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

(i) Voted in favour of the resolution:

Type of voting	Number of members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	71	54,97,997	99.9242
Voting at AGM	4	4,115	0.0748
Total	**75**	**55,02,112**	**99.9990**

(ii) Voted against the resolution:

Type of voting	Number of Members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	5	54	0.0010
Voting at AGM	0	0	0
Total	**5**	**54**	**0.0010**

(iii) Invalid Votes:

Type of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	**0**	**0**

Result: Resolution no. (14) passed with requisite majority.

Tel. : 022-2283 1120
022-2283 1134
34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com
Date : ____________

SPECIAL BUSINESS:

RESOLUTION NO. 15: (AS A SPECIAL RESOLUTION)

(15) To make Investments, Give Loans, Guarantees and provide Securities

(i) Voted in favour of the resolution:

Type of voting	Number of members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	71	54,97,997	99.9433
Voting at AGM	3	3,065	0.0557
Total	**74**	**55,01,062**	**99.9990**

(ii) Voted against the resolution:

Type of voting	Number of Members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	5	54	0.0010
Voting at AGM	0	0	0
Total	**5**	**54**	**0.0010**

(iii) Invalid Votes:

Type of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	**0**	**0**

Result: Resolution no. (15) passed with requisite majority.

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
web: csraginichokshi.com
Tel. : 022-2283 1120
022-2283 1134

Date : ____________

SPECIAL BUSINESS:

RESOLUTION NO. 16: (AS A SPECIAL RESOLUTION)

(16) Issuance of Non-Convertible Redeemable Preference Shares

(i) Voted in favour of the resolution:

Type of voting	Number of members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	71	54,97,997	99.9242
Voting at AGM	4	4,115	0.0748
Total	**75**	**55,02,112**	**99.9990**

(ii) Voted against the resolution:

Type of voting	Number of Members voted	Number of votes casted(Shares)	% total number of valid votes cast
Remote E-voting	5	54	0.0010
Voting at AGM	0	0	0
Total	**5**	**54**	**0.0010**

(iii) Invalid Votes:

Type of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	**0**	**0**

Result: Resolution no. (16) passed with requisite majority.

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com
Tel. : 022-2283 1120
022-2283 1134

Date : ____________

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be electronically handed over to Ms. Chaitali Desai (Company Secretary and Compliance Officer), for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

10. The consolidated result of the votes cast (by Remote E- Voting and Voting at AGM) is provided as Annexure-2 to this report.

Thanking You,
Yours Faithfully,

For Ragini Chokshi & Co
Company Secretaries

UMASHANKAR KRISHNA HEGDE
Digitally signed by UMASHANKAR KRISHNA HEGDE
Date: 2026.09.15 17:57:27 +05'30'

Umashankar K Hegde
(Partner)
M.No- A22133 # C.P No- 11161
ICSI UDIN: A022133H001494604

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: 2026.09.15 18:24:26 +05'30'

Chaitali Desai
Company Secretary and Compliance Officer
Membership No.: A28280

Date: September 15, 2026
Place: Mumbai

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
web: csraginichokshi.com

Tel. : 022-2283 1120
022-2283 1134

Date : ____________________

Annexure – 2

Consolidated result of voting (by remote e-voting and e-voting at AGM) for resolution numbers 1 to 16 of the Notice of the 33rd Annual General Meeting of "A. K. Capital Services Limited" held on Saturday, September 12, 2026 at 10:00 A.M (IST)

Resolution No.	Total Valid Votes Cast				Voted in favour of resolution				Voted against the resolution			
	Remote E-voting	Voting at AGM	Total	%	Remote E-voting	Voting at AGM	Total	%	Remote E-voting	Voting at AGM	Total	%
1.	5498051	4115	5502166	100	5497997	4115	5502112	99.9990	54	0	54	0.0010
2.	5498051	4115	5502166	100	5497997	4115	5502112	99.9990	54	0	54	0.0010
3.	5498051	4115	5502166	100	5497997	4115	5502112	99.9990	54	0	54	0.0010
4.	730325	4115	734440	100	730271	4115	734386	99.9926	54	0	54	0.0074
5.	730325	4115	734440	100	730271	4115	734386	99.9926	54	0	54	0.0074
6.	730325	3065	733390	100	730271	3065	733336	99.9926	54	0	54	0.0074
7.	586042	102	586144	100	585988	102	586090	99.9908	54	0	54	0.0092
8.	730325	102	730427	100	730271	102	730373	99.9926	54	0	54	0.0074
9.	730325	102	730427	100	730271	102	730373	99.9926	54	0	54	0.0074
10.	730325	102	730427	100	730271	102	730373	99.9926	54	0	54	0.0074
11.	730325	102	730427	100	730271	102	730373	99.9926	54	0	54	0.0074
12.	5498051	3065	5501116	100	5497997	3065	5501062	99.9990	54	0	54	0.0010
13.	730325	102	730427	100	730271	102	730373	99.9926	54	0	54	0.0074
14.	5498051	4115	5502166	100	5497997	4115	5502112	99.9990	54	0	54	0.0010
15.	5498051	3065	5501116	100	5497997	3065	5501062	99.9990	54	0	54	0.0010
16.	5498051	4115	5502166	100	5497997	4115	5502112	99.9990	54	0	54	0.0010

For Ragini Chokshi & Co
Company Secretaries

UMASHANKAR KRISHNA HEGDE

Digitally signed by UMASHANKAR KRISHNA HEGDE
Date: 2026.09.15 17:57:37 +05'30'

Umashankar K Hegde
(Partner)
M.No- A22133 # C.P No- 11161

ICSI UDIN: A022133H001494604

Date: September 15, 2026
Place: Mumbai

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: 2026.09.15 18:24:43 +05'30'

Chaitali Desai
Company Secretary and Compliance Officer
Membership No.: A28280

Annexure - B

General information about company	
Scrip code	530499
NSE Symbol	
MSEI Symbol	
ISIN	INE701G01012
Name of the company	A. K. Capital Services Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2026
Start time of the meeting	10:00 AM
End time of the meeting	10:39 AM

Scrutinizer Details	
Name of the Scrutinizer	Umashankar K Hegde
Firms Name	Ragini Chokshi & Co.
Qualification	CS
Membership Number	A22133
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	15-09-2026

Voting results	
Record date	05-09-2026
Total number of shareholders on record date	3071
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	45
No. of resolution passed in the meeting	16
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	Total number of shareholders as on record date are calculated on the basis of Folio Numbers.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	4767726	4767726	100	4767726	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4767726	4767726	100	4767726	0	100	0
Public- Institutions	E-Voting	27635	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	27635	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1804639	730325	40.4693	730271	54	99.9926	0.0074
	Poll		4115	0.228	4115	0	100	0
	Postal Ballot (if applicable)							
	Total	1804639	734440	40.6973	734386	54	99.9926	0.0074
Total		6600000	5502166	83.3662	5502112	54	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">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</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">4767726</td><td>4767726</td><td>100</td><td>4767726</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>4767726</td><td>4767726</td><td>100</td><td>4767726</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">27635</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>27635</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">1804639</td><td>730325</td><td>40.4693</td><td>730271</td><td>54</td><td>99.9926</td><td>0.0074</td></tr>
<tr><td>Poll</td><td>4115</td><td>0.228</td><td>4115</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>1804639</td><td>734440</td><td>40.6973</td><td>734386</td><td>54</td><td>99.9926</td><td>0.0074</td></tr>
<tr><td colspan="2">Total</td><td>6600000</td><td>5502166</td><td>83.3662</td><td>5502112</td><td>54</td><td>99.999</td><td>0.001</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	4767726	4767726	100	4767726	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4767726	4767726	100	4767726	0	100	0
Public- Institutions	E-Voting	27635	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	27635	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1804639	730325	40.4693	730271	54	99.9926	0.0074
	Poll		4115	0.228	4115	0	100	0
	Postal Ballot (if applicable)							
	Total	1804639	734440	40.6973	734386	54	99.9926	0.0074
Total		6600000	5502166	83.3662	5502112	54	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
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	4767726	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4767726	0	0	0	0	0	0
Public- Institutions	E-Voting	27635	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	27635	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1804639	730325	40.4693	730271	54	99.9926	0.0074
	Poll		4115	0.228	4115	0	100	0
	Postal Ballot (if applicable)							
	Total	1804639	734440	40.6973	734386	54	99.9926	0.0074
	Total	6600000	734440	11.1279	734386	54	99.9926	0.0074
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material related party transactions by the Company and its Subsidiaries including step down subsidiaries with A. K. Capital Finance Limited				
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	4767726	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4767726	0	0	0	0	0	0
Public- Institutions	E-Voting	27635	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	27635	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1804639	730325	40.4693	730271	54	99.9926	0.0074
	Poll		4115	0.228	4115	0	100	0
	Postal Ballot (if applicable)							
	Total	1804639	734440	40.6973	734386	54	99.9926	0.0074
Total		6600000	734440	11.1279	734386	54	99.9926	0.0074
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material related party transactions by the Company and its Subsidiaries including step down subsidiaries with A. K. Services Private Limited				
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	4767726	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4767726	0	0	0	0	0	0
Public- Institutions	E-Voting	27635	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	27635	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1804639	730325	40.4693	730271	54	99.9926	0.0074
	Poll		3065	0.1698	3065	0	100	0
	Postal Ballot (if applicable)							
	Total	1804639	733390	40.6392	733336	54	99.9926	0.0074
Total		6600000	733390	11.112	733336	54	99.9926	0.0074
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<table>
<tr><th colspan="9">Resolution(7)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Material related party transactions by the Company and its Subsidiaries including step down subsidiaries with Family Home Finance Private Limited</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">4767726</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>4767726</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">27635</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>27635</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">1804639</td><td>586042</td><td>32.4742</td><td>585988</td><td>54</td><td>99.9908</td><td>0.0092</td></tr>
<tr><td>Poll</td><td>102</td><td>0.0057</td><td>102</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>1804639</td><td>586144</td><td>32.4798</td><td>586090</td><td>54</td><td>99.9908</td><td>0.0092</td></tr>
<tr><td colspan="2">Total</td><td>6600000</td><td>586144</td><td>8.881</td><td>586090</td><td>54</td><td>99.9908</td><td>0.0092</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material related party transactions by the Company and its Subsidiaries including step down subsidiaries with A. K. Alternative Asset Managers Private Limited				
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	4767726	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4767726	0	0	0	0	0	0
Public-Institutions	E-Voting	27635	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	27635	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1804639	730325	40.4693	730271	54	99.9926	0.0074
	Poll		102	0.0057	102	0	100	0
	Postal Ballot (if applicable)							
	Total	1804639	730427	40.475	730373	54	99.9926	0.0074
Total		6600000	730427	11.0671	730373	54	99.9926	0.0074
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material related party transactions by the Company and its Subsidiaries including step down subsidiaries with India Bond Private Limited				
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	4767726	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4767726	0	0	0	0	0	0
Public- Institutions	E-Voting	27635	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	27635	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1804639	730325	40.4693	730271	54	99.9926	0.0074
	Poll		102	0.0057	102	0	100	0
	Postal Ballot (if applicable)							
	Total	1804639	730427	40.475	730373	54	99.9926	0.0074
Total		6600000	730427	11.0671	730373	54	99.9926	0.0074
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material related party transactions by the Company and its Subsidiaries including step down subsidiaries with IB Future Tech Private Limited				
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	4767726	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4767726	0	0	0	0	0	0
Public- Institutions	E-Voting	27635	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	27635	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1804639	730325	40.4693	730271	54	99.9926	0.0074
	Poll		102	0.0057	102	0	100	0
	Postal Ballot (if applicable)							
	Total	1804639	730427	40.475	730373	54	99.9926	0.0074
	Total	6600000	730427	11.0671	730373	54	99.9926	0.0074
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material related party transactions by the Company and its Subsidiaries including step down subsidiaries with IndiaBonds Money Private Limited				
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	4767726	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4767726	0	0	0	0	0	0
Public-Institutions	E-Voting	27635	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	27635	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1804639	730325	40.4693	730271	54	99.9926	0.0074
	Poll		102	0.0057	102	0	100	0
	Postal Ballot (if applicable)							
	Total	1804639	730427	40.475	730373	54	99.9926	0.0074
Total		6600000	730427	11.0671	730373	54	99.9926	0.0074
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Vinod Kumar Kathuria (DIN: 06662559) as an Independent Director of the Company for a second term of five consecutive years				
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	4767726	4767726	100	4767726	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4767726	4767726	100	4767726	0	100	0
Public-Institutions	E-Voting	27635	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	27635	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1804639	730325	40.4693	730271	54	99.9926	0.0074
	Poll		3065	0.1698	3065	0	100	0
	Postal Ballot (if applicable)							
	Total	1804639	733390	40.6392	733336	54	99.9926	0.0074
Total		6600000	5501116	83.3502	5501062	54	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in remuneration of Mr. A. K. Mittal (DIN: 00698377), Managing Director of the Company				
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	4767726	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4767726	0	0	0	0	0	0
Public- Institutions	E-Voting	27635	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	27635	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1804639	730325	40.4693	730271	54	99.9926	0.0074
	Poll		102	0.0057	102	0	100	0
	Postal Ballot (if applicable)							
	Total	1804639	730427	40.475	730373	54	99.9926	0.0074
Total		6600000	730427	11.0671	730373	54	99.9926	0.0074
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of Commercial Paper of nominal value outstanding at any point in time not exceeding INR 500 Crores within the overall borrowing limits				
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	4767726	4767726	100	4767726	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4767726	4767726	100	4767726	0	100	0
Public- Institutions	E-Voting	27635	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	27635	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1804639	730325	40.4693	730271	54	99.9926	0.0074
	Poll		4115	0.228	4115	0	100	0
	Postal Ballot (if applicable)							
	Total	1804639	734440	40.6973	734386	54	99.9926	0.0074
Total		6600000	5502166	83.3662	5502112	54	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(15)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To make investments, give loans, guarantees and provide securities				
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	4767726	4767726	100	4767726	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4767726	4767726	100	4767726	0	100	0
Public- Institutions	E-Voting	27635	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	27635	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1804639	730325	40.4693	730271	54	99.9926	0.0074
	Poll		3065	0.1698	3065	0	100	0
	Postal Ballot (if applicable)							
	Total	1804639	733390	40.6392	733336	54	99.9926	0.0074
Total		6600000	5501116	83.3502	5501062	54	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(16)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of non-convertible redeemable preference shares				
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	4767726	4767726	100	4767726	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4767726	4767726	100	4767726	0	100	0
Public- Institutions	E-Voting	27635	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	27635	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1804639	730325	40.4693	730271	54	99.9926	0.0074
	Poll		4115	0.228	4115	0	100	0
	Postal Ballot (if applicable)							
	Total	1804639	734440	40.6973	734386	54	99.9926	0.0074
Total		6600000	5502166	83.3662	5502112	54	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								