



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

Reference : Disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Madam/Sir,

Subject : Outcome of Circular Resolution passed by the Board of Directors of A. K. Capital Services Limited (“the Company”) on January 11, 2024.

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the exchange that the Board of Directors of the Company have vide Circular resolution passed today have approved and passed the following resolutions:

1. Considered and approved the appointment of M/s. Ragini Chokshi & Co. as the Scrutinizer for conducting postal ballot.
2. Considered and approved the appointment of M/s. Link Intime India Private Limited as agency for availing services for remote e-voting.
3. Approved Cut-off Date i.e. January 12, 2024, for determining the shareholders for remote e-voting for postal ballot.
4. Considered and approved the draft notice of Postal Ballot.

In this connection, please find enclosed herewith Calendar of Events for Postal Ballot process.

You are requested to take the same in your records.

Yours faithfully,

For A. K. Capital Services Limited

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

Date: January 11, 2024

Place: Mumbai

Encl.: As above



CALENDAR OF EVENTS – POSTAL BALLOT

Sr. No.	Particulars of Events	Date
1.	Date on which consent given by the Scrutinizer	January 10, 2024
2.	Date of approval of below mentioned Circular resolutions: i. Considered and approved the appointment of M/s. Ragini Chokshi & Co. as the Scrutinizer for conducting postal ballot. ii. Considered and approved the appointment of M/s. Link Intime India Private Limited as agency for availing services for remote e-voting. iii. Approved Cut-off Date for determining the shareholders for remote e-voting for postal ballot. iv. Considered and approved the draft notice of Postal Ballot.	January 11, 2024
3.	Outcome of Circular resolutions to Stock Exchange.	January 11, 2024
4.	Cut-off Date to be reckoned for determining the members who will be entitled to participate in the Postal Ballot	January 12, 2024
5.	Proposed Date on or before for completion of Email of Postal Ballot Notice(s) and filling copies with Stock Exchange	January 16, 2024
6.	Proposed Date on or before which publication in English newspaper and one vernacular newspaper about completion of email notice of Notice of Postal Ballot	January 17, 2024
7.	E-voting start Date	January 17, 2024
8.	E-voting end Date	February 15, 2024
9.	Proposed Date on or before for declaration of result of Postal Ballot and intimation to the Stock Exchange and display on website of the Company	February 19, 2024