

28 March 2020


The National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra ( E ),  
Mumbai- 400051.  
Scrip Code: KAPSTON.


Sub : Results of the Postal Ballot.  
Ref : Postal Ballot- Notice dated Feb 25,2020.

Please find enclosed the results of the Postal Ballot conducted by the Company vide Notice dated February 25,2020 along with scrutinizer report.

Thanking you,

For Kapston Facilities Management Limited

  
Amreen Gulnaaz,  
Company Secretary



To,  
The Chairman  
**Kapston Facilities Management Limited**  
Plot No.287, MIG-2,  
IX Phase KPHB, Kukatpally,  
**Hyderabad- 500072**

Dear Sir,

**Sub: - Scrutinizer's Report on the Postal Ballot and E-Voting Process**

Kapston Facilities Management Limited ("the Company") has appointed me as the Scrutinizer for conducting the Postal Ballot and E-Voting process in a fair and transparent manner in respect of the following resolutions:

Sr. No.	Business	Type of Resolution
1	Migration of the Company's equity shares from NSE EMERGE SME Platform of National Stock Exchange of India Limited to Main Board of National Stock Exchange of India Limited	Special Resolution
2	Re-classification of status of Mr. Radha Krishna Pinnamaneni forming part of 'Promoter & Promoter Group Category' to 'Public Category'	Ordinary Resolution

I submit my report as under:

- 1) The Company had, on February 26, 2020, completed the dispatch of the Notice of Postal Ballot & E-Voting along with the Explanatory Statement as required to all its equity shareholders whose name(s) appeared on the Register of Members/ List of Beneficial Owners as on the cut-off date, i.e. February 21, 2020.
- 2) The Postal Ballot, in this regard, has been conducted in accordance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended. The Company had also provided e-voting facility in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as an alternative to its shareholders and had engaged Central Depository Services Limited (CDSL) for this purpose.

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- 3) The voting through Postal Ballot and e-voting had commenced on Thursday, February 27, 2020 at 9.00 a.m. and ended on Friday, March 27, 2020 at 5.00 p.m.
- 4) After the time fixed for closing of the Postal Ballot and E-voting process, i.e. Friday, March 27, 2020 at 5.00 p.m., I downloaded the data of E-voting from CDSL. A Final report was tabulated by me and the data regarding the final E-Voting was diligently scrutinized and reconciled with the records maintained by the Company.
- 5) The particulars of all Postal Ballots and Electronic votes received from/cast by the equity shareholders have been entered in the electronic (excel format) register separately maintained for the purpose.
- 6) The Postal Ballot Forms were scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company / List of Beneficial Owners as on February 21, 2020.
- 7) All Postal Ballot Forms and e-Votes received up to 5.00 p.m. on March 27, 2020, being the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
- 8) I have not found any defaced/ mutilated Postal Ballot forms.
- 9) On proper scrutiny of all the Postal Ballot Forms and e-Votes, the summary of the Postal Ballots received from and e-votes cast by the shareholders is given below:

**Item No.1: Migration of the Company's equity shares from NSE EMERGE SME Platform of National Stock Exchange of India Limited to Main Board of National Stock Exchange of India Limited**

I. Details of Voting by Postal Ballot: -

Particulars	No. of Postal Ballot Forms received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)
Total votes cast under Postal Ballot	44	21,03,394
Less: Total number of invalid Postal Ballot Voted	0	0
Total Number of Valid Postal Ballot Votes	44	21,03,394

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II. Details of Voting by Electronic Mode, as received from CDSL are as follows: -

Particulars	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
Total votes received by Electronic Mode	05	43,718
Less: Total number of invalid Votes	0	0
Total Number of Valid E-Votes	05	43,718

III. Details of Total Voting as under: -

Particulars	No. of valid Postal Ballot Forms & E-Voting	No. of equity shares of FV of Rs.10/- each (Votes)	% of valid votes received
Total valid postal ballots and E-voting	49	21,47,112	100.00
Assented to the Resolution	49	21,47,112	100.00
Dissented to the Resolution	0	0	0.00

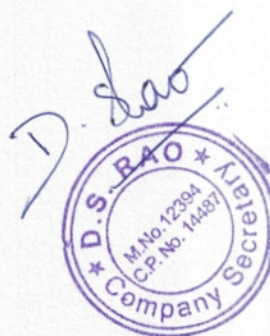
**Item No.2: Re-classification of status of Mr. Radha Krishna Pinnamaneni forming part of 'Promoter & Promoter Group Category' to 'Public Category'**

I. Details of Voting by Postal Ballot: -

Particulars	No. of Postal Ballot Forms received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)
Total votes cast under Postal Ballot	46	94,95,089
Less: Total number of invalid Postal Ballot Voted	0	0
Total Number of Valid Postal Ballot Votes	46	94,95,089

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II. Details of Voting by Electronic Mode, as received from CDSL are as follows: -

Particulars	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
Total votes received by Electronic Mode	05	43,718
Less: Total number of invalid Votes	0	0
Total Number of Valid E-Votes	05	43,718

III. Details of Total Voting as under: -

Particulars	No. of valid Postal Ballot Forms & E-Voting	No. of equity shares of FV of Rs.10/- each (Votes)	% of valid votes received
Total valid postal ballots and E-voting	51	95,38,807	100.00
Assented to the Resolution	51	95,38,807	100.00
Dissented to the Resolution	0	0	0.00

- 10) As both the above-mentioned resolutions have secured requisite number of votes in favour, the said resolutions may be considered to have been duly passed.
- 11) You are requested to kindly declare the said results to the shareholders of the Company.

Thanking You,

Yours faithfully,

**D.S. Rao**  
**M. No.: 12394**  
**C.P. No.: 14487**  
**UDIN: A012394A000626909**



Date: March 27, 2020

Place: Hyderabad

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Resolution No.	1							
Resolution required: (Ordinary/ Special)	SPECIAL -Migration of the Company's equity shares from NSE EMERGE SME Platform of National Stock Exchange of India Limited to Main Board of National Stock Exchange of India Limited							
Whether promoter/ promoter group are interested in the agenda/resolution?	No*							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	7391695	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7391695	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2752366	43718	1.59	43718	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		2103394	76.42	2103394	0	100.00	0.00
	Total		2752366	2147112	78.01	2147112	0	100.00
Total		10144061	2147112	21.17	2147112	0	100.00	0.00

\* As per Regulation 277 of the SEBI (ICDR) Regulations, 2018, promoter shareholders are not entitled to vote on the said resolution

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY -Re-classification of status of Mr. Radha Krishna Pinnamaneni forming part of 'Promoter & Promoter Group Category' to 'Public Category'							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	7391695	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		7391695	100.00	7391695	0	100.00	0.00
	Total		7391695	100.00	7391695	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2752366	43718	1.59	43718	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		2103394	76.42	2103394	0	100.00	0.00
	Total		2752366	2147112	78.01	2147112	0	100.00
Total		10144061	9538807	94.03	9538807	0	100.00	0.00

Place: Hyderabad  
Date : 27.03.2020

D.S. Rao  
M. No.: 12394  
C.P. No.: 14487  
UDIN: A012394A000626909

