

March 18,2021

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.
Symbol: KAPSTON

Dear Sir/Madam,


Sub: Result of the Postal Ballot

Please find enclosed the results of the Postal Ballot conducted by the company vide notice dated February 12, 2021 along with the Scrutinizer Report.

This is for your information and records.

Thanking you,

For Kapston Facilities Management Limited


Amreen Gulnaaz
Company Secretary



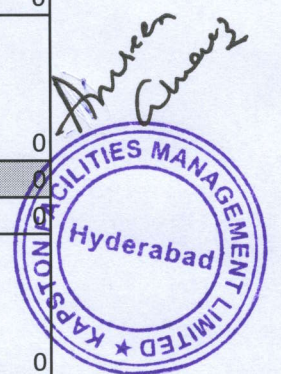
REGISTERED OFFICE: # 287, MIG – 2, IX Phase, KPHB, Hyderabad, Telangana - 500 072, **Ph:** 98487 78241

CORPORATE OFFICE: Plot # 75, Kavuri Hills, Madhapur, Hyderabad, Telangana - 500034, **Ph:** 98487 78243

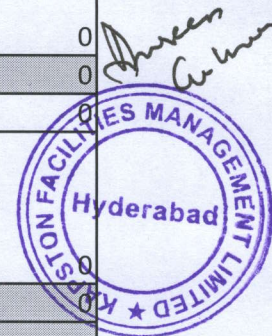
Control Room: +91 96 4050 4050 (24X7) **Email:** info@kapstonfm.com **Website:** www.kapstonfm.com

CIN. No. L15400TG2009PLC062658

Resolution No.	1 (Note Mr. Srikanth Kodali did not participate in the voting since he is the Appointee)									
Resolution required: (Ordinary/ Special)	Special - REAPPOINTMENT OF MR. SRIKANTH KODALI (DIN:02464623) AS MANAGING DIRECTOR OF THE COMPANY									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	73,91,695	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		1,88,002	0.0000	1,88,002	0	100.0000	0.0000	0	0
	Total (a)		73,91,695	1,88,002	2.5434	1,88,002	0	100.0000	0.0000	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total (b)		0	0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	27,52,366	23,418	0.8508	23,418	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		14,23,206	0.0000	14,23,206	0	100.0000	0.0000	0	0
	Total (c)		27,52,366	14,46,624	52.55928899	14,46,624	0	100.0000	0.0000	0
Total (a+b+c)		1,01,44,061	16,34,626	16.1141184	16,34,626	0	100.0000	0.0000	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	Special -ALTERATION OF THE OBJECT CLAUSE IN THE MEMORANDUM OF ASSOCIATION									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	73,91,695	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		73,91,695	0.0000	73,91,695	0	100.0000	0.0000	0	0
	Total (a)	73,91,695	73,91,695	100.0000	73,91,695	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total (b)	0	0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	27,52,366	23,418	0.8508	23,418	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		14,23,206	0.0000	14,23,206	0	100.0000	0.0000	0	0
	Total (c)	27,52,366	14,46,624	52.55928899	14,46,624	0	100.0000	0.0000	0	0
Total (a+b+c)		1,01,44,061	88,38,319	87.1280151	88,38,319	0	100.0000	0.0000	0	0



FORM NO. MGT-13**SCRUTINIZER'S REPORT**

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014)

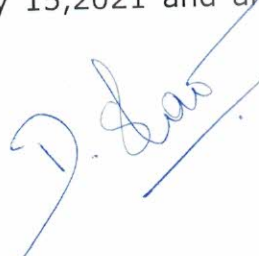
To,
The Chairman,
Kapston Facilities Management Limited
Plot No.287,MIG-2,
IX Phase KPHB, Kukatpally,
Hyderabad-500072.

Dear Sir,

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

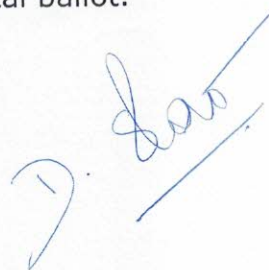
I, D.S.Rao, Practicing Company Secretary, at # 6-3-347-22/2, Flat-10,4th Floor, Ishwarya Nilayam,Dwarakapuri Colony,Panjagutta, Hyderabad, appointed as the Scrutinizer by the Board of Directors of **Kapston Facilities Management Limited** (the Company) for the purpose of scrutinizing Postal Ballot and E-Voting process in a fair and transparent manner in respect of the resolutions stated in the Notice of the Postal Ballot dated February 12,2021 proposed to be passed by the shareholders of the Company, submit the report as under.

- 1) The compliance of the provisions of the Companies Act, 2013 and the rules made thereunder relating to the Postal Ballot by the Shareholders on the resolutions proposed in the Notice of the Postal Ballot is the responsibility of the management. My responsibility as a Scrutinizer is to render consolidated Scrutinizer's report of the total votes cast in favour or against if any, on the resolutions.
- 2) In accordance with the Notice of the Postal Ballot dated February 12,2021, the Company completed the dispatch of the Notice of Postal Ballot & E-Voting to the Shareholders 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 12,2021 by prescribed modes on February 15,2021 and an 'Advertisement'



was published pursuant to the rule 22(3) of Companies (Management and Administration) Rules, 2014 on February 16, 2021 and the e-voting has been commenced on Tuesday, February 16, 2021 (09.00 a.m. IST) and ended on Wednesday, March 17, 2021 (5.00 p.m. IST).

- 3) 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. 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.
- 4) After the time fixed for closing of the Postal Ballot and E-voting process, i.e. March 17, 2021 (5.00 p.m. IST), I have downloaded the data of E-voting from e-voting portal of 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 12, 2021.
- 7) The Ballot papers received were scrutinized. The ballot papers received were reconciled with the records maintained by the company/R&TA and the authorizations/power of attorney etc. lodged thereof. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e on e-voting as well as by physical ballot. Invalid ballots were marked and segregated and the summary results were prepared.
- 8) My report on the results of the voting is based on the data downloaded from the portal of Central Depository Services Limited (CDSL) and the votes cast through physical ballot forms received respectively in respect of the resolutions contained in the notice of the Postal ballot.



- 9) All Postal Ballot Forms and e-Votes received upto 5.00 p.m. on March 17, 2021, being the last date and time fixed by the Company for receipt of the Forms, were considered for my scrutiny.
- 10) I have not found any defaced/mutilated Postal Ballot forms.
- 11) The result of the voting is as under:

a) Item Number -1: REAPPOINTMENT OF MR. SRIKANTH KODALI (DIN:02464623) AS MANAGING DIRECTOR OF THE COMPANY:

Type of Resolution: Special Resolution

i) Voted in Favour of the Resolution:

Number of Members		Number of Votes cast in Favour of the Resolution	% of total number of valid votes cast
Total votes received by Physical Ballot*	30	16,11,208	98.56
Total votes received by Electronic Mode	3	23,418	1.445

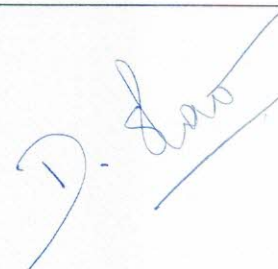
* Mr.Srikanth Kodali did not participate in the voting since he is the appointee

ii) Voted against the Resolution:

Number of Members		Number of Votes cast against the Resolution	% of total number of valid votes cast
Total votes received by Physical Ballot	NIL	NIL	NIL
Total votes received by Electronic Mode	NIL	NIL	NIL

iii) Invalid Votes :

Total Number of Members whose votes declared invalid	Number of Votes cast by them
NIL	NIL



b) Item Number -2: ALTERATION OF THE OBJECT CLAUSE IN THE MEMORANDUM OF ASSOCIATION:

Type of Resolution: Special Resolution

i) Voted in Favour of the Resolution:

Number of Members		Number of Votes cast in Favour of the Resolution	% of total number of valid votes cast
Total votes received by Physical Ballot	31	88,14,901	99.74
Total votes received by Electronic Mode	3	23,418	0.26

ii) Voted against the Resolution:

Number of Members		Number of Votes cast against the Resolution	% of total number of valid votes cast
Total votes received by Physical Ballot	NIL	NIL	NIL
Total votes received by Electronic Mode	NIL	NIL	NIL

iii) Invalid Votes:

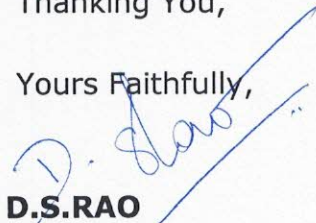
Total Number of Members whose votes declared invalid	Number of Votes cast by them
NIL	NIL

D. Rao

- 12) The Ballot forms and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safekeeping.
- 13) You are requested to kindly declare the said results to the shareholders of the Company.

Thanking You,

Yours Faithfully,



D.S.RAO

Company Secretary

M.No.: 12394

C.P.No.:14487

UDIN: A012394B004103052

Place: Hyderabad

Date: 18/03/2021