

September 30,2020

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 : Proceedings of 12th Annual General Meeting and disclosures under SEBI (Listing Obligations and Disclosure Requirements) Regulations.

Summary of proceedings as required under Regulation 30 read with Part-A of Schedule-III (Point no.13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as follows:

The 12th Annual General Meeting (AGM) of the shareholders of the company was held at 11:30 hours on Wednesday, September 30, 2020 at the Corporate office of the Company situated at Plot No.75, Kavuri Hills, Madhapur, Hyderabad, Telangana-500034. Dr.Chereddi Ramachandra Naidu, chaired the meeting and conducted its proceedings. The requisite quorum being present, he called the meeting to order.

No. of Shareholders present in the meeting either in person or through proxy:

S.No	Manner of attendance	Promoters/Promoters' Group	Public	Total
1	In person	2	25	27
2	By Proxy	0	0	0
	Total	2	25	27

Mr. Srikanth Kodali, Managing Director, Mr.Naveen Nandigam, Independent Director, Mrs.Kanti Kiran Doddapaneni, Director, Mrs. Nagulavari Vanitha, Independent Director, Mr. Nageswara Rao Koripalli, Independent Director and Ms. Amreen Gulnaaz, Company Secretary attended the meeting. Mr. R.Srinivasu, Chartered Accountant, NSVR & Associates LLP (statutory auditors), and Mr. D. S. Rao (Secretarial Auditor) were present at the meeting.

The notice convening the meeting, Directors' report along with all the annexures and the report of the statutory auditors and secretarial auditors were taken as read, with the permission of the members present.




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

Dr.Chereddi Ramachandra Naidu addressed the shareholders and briefed them about the performance and achievements of the Company during the financial year 2019-20.

The Chairman informed that the Company had provided the shareholders the facility to cast their votes electronically, on all resolutions set forth in the notice convening the AGM. Shareholders who were present at the AGM and had not cast their votes electronically were provided the opportunity to cast their votes at the end of the meeting by means of ballot.

The following three items of business, as set out in the Notice of AGM, were transacted at the meeting:

1. To receive, consider and adopt the audited financial statements of the Company for the year ended March 31, 2020 together with the reports of the board of directors ('the Board') and auditors thereon
2. To appoint a Director in place of Dr. Chereddi Ramachandra Naidu (DIN: 02096757), who retires by rotation and being eligible, offers himself for re-appointment as a Director.
3. To appoint Mr. Nageswara Rao Koripalli (DIN 08734786) as Independent Director of the Company.

The Board of Directors had appointed Mr. D. S. Rao, Practising Company Secretary, as the scrutineer to supervise the e-voting and ballot voting process.

The shareholders were also informed that the combined results of e-voting and voting through ballot paper along with the Scrutinizer's report shall be declared to the Stock Exchange and the same shall also be placed on the website of the Company.

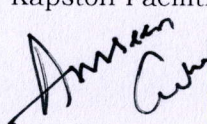
The resolutions, if passed, shall be considered as passed effective from September 30,2020.

The Company Secretary then proposed a vote of thanks. The meeting ended at 12.10 hours.

You are requested to kindly take the above information on your records.

Thanking you,

For Kapston Facilities Management Limited,


Amreen Gulnaaz,
Company Secretary



October 01,2020

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

Scrip Code : KAPSTON

Dear Sir/Madam,

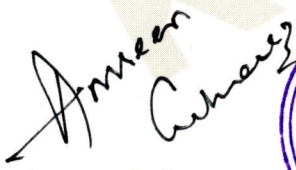
Sub: Voting Results for the Annual General Meeting held on September 30,2020.
Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.

Pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations ,2015, please find enclosed the voting results of the Annual General Meeting of the company, held on September 30,2020, along with the consolidated scrutinizer's 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							
Resolution required: (Ordinary/Special)	ORDINARY - To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors ("the Board") and the Auditors thereon.							
Whether promoter/ promoter group are interested in the	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)]
Promoter and Promoter Group	E-Voting	7391695.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		7391695.00	100.00	7391695.00	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		7391695.00	7391695.00	100.00	7391695.00	0.00	100.00
Public- Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	2752366.00	32518.00	1.18	32518.00	0.00	100.00	0.00
	Poll		1132314.00	41.14	1132314.00	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		2752366.00	1164832.00	42.32	1164832.00	0.00	100.00
Total		10144061.00	8556527.00	84.35	8556527.00	0.00	100.00	0.00


Anveen Ahooj



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Dr. Cherreddi Ramachandra Naidu (DIN: 02096757), who retires by rotation, and being eligible, offers himself for re-appointment as a Director.							
Whether promoter/ promoter group are interested in the	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)]
Promoter and Promoter Group	E-Voting	7391695.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		7391695.00	100.00	7391695.00	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		7391695.00	7391695.00	100.00	7391695.00	0.00	100.00
Public- Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	2752366.00	32518.00	1.18	32518.00	0.00	100.00	0.00
	Poll		491114.00	17.84	491114.00	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		2752366.00	523632.00	19.02	523632.00	0.00	100.00
Total		10144061.00	7915327.00	78.03	7915327.00	0.00	100.00	0.00

Note: Votes cast by Dr. Cherreddi Ramachandra Naidu (holding 6,41,200 equity shares), being interested in the said resolution by virtue of being the appointee, have not been counted in the No. of votes polled by 'Public- Non Institutions' category.

Anshu
Chowdhury



Resolution No.	3							
Resolution required: (Ordinary/ Whether promoter/ promoter group are interested in the	ORDINARY - To appoint Mr. Nageswara Rao Koripalli (DIN: 08734786) as Independent Director of the Company							
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)]
Promoter and Promoter Group	E-Voting	7391695.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		7391695.00	100.00	7391695.00	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		7391695.00	7391695.00	100.00	7391695.00	0.00	100.00
Public- Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	2752366.00	32518.00	1.18	32518.00	0.00	100.00	0.00
	Poll		1126314.00	40.92	1126314.00	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		2752366.00	1158832.00	42.10	1158832.00	0.00	100.00
Total		10144061.00	8550527.00	84.29	8550527.00	0.00	100.00	0.00

Note: Votes cast by Mr. Nageswara Rao Koripalli (holding 6,000 equity shares), being interested in the said resolution by virtue of being the appointee, have not been counted in the No. of votes polled by 'Public- Non Institutions' category.

[Handwritten Signature]

KAPSTON FACILITIES MANAGEMENT LIMITED
Hyderabad

Form MGT-13**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Kapston Facilities Management Limited,
Plot No. 75, Kavuri Hills,
Madhapur, Hyderabad- 500034.

Dear Sir,

Subject: Consolidated Report on e-voting as well as physical voting for the items proposed at the 12th Annual General Meeting ("AGM") of Kapston Facilities Management Limited ("the Company") held on Wednesday, the 30th day of September, 2020 at 11.30 A.M at the Corporate Office of the Company situated at Plot No. 75, Kavuri Hills, Madhapur, Hyderabad, Telangana- 500034

With reference to the above subject, I, D.S. Rao, Practicing Company Secretary (having C.P. No.: 14487), state that I was appointed as the Scrutinizer by the Board of Directors of the Company for scrutinizing the e-voting process opened during the period from 09:00 A.M. on 27.09.2020 to 05:00 P.M. on 29.09.2020 and physical voting conducted through poll at the AGM held at Plot No. 75, Kavuri Hills, Madhapur, Hyderabad, Telangana- 500034, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 14th August, 2020. I report as under:

1. The Company availed the e-voting services of CDSL (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its Shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders during the period from 09:00 A.M. on 27.09.2020 to 05:00 P.M. on 29.09.2020. The Shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 23rd September, 2020 (i.e. cut-off date) were allowed to participate and vote electronically on all the items of business proposed at the AGM during the aforesaid period of e-voting. On 30th September, 2020, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 witnesses who were not employees of the Company.



A handwritten signature in black ink, appearing to read "D.S. Rao", written over a horizontal line.

2. At the 12th AGM of the Company held on Wednesday, the 30th day of September, 2020, at 11:30 A.M. at Plot No. 75, Kavuri Hills, Madhapur, Hyderabad, Telangana- 500034, the Company provided Poll facility at the venue to the shareholders who attended the meeting and did not participate in the e-voting facility to cast their votes at the AGM.
3. Subsequent to the completion of voting process at the 12th AGM, the votes cast by the shareholders at the 12th AGM were diligently scrutinized by me. The votes cast at the 12th AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. As per the voting, I report that all the votes were cast "IN FAVOUR" of the resolutions and there no single vote was cast "AGAINST" the resolutions.
5. Based on the voting, I report that all the 3 (three) resolutions proposed at the 12th AGM may be considered as duly passed in accordance with the provisions of the Companies Act, 2013. I am herewith enclosing the details of votes cast through e-voting during the period from 09:00 A.M. on 27th September, 2020 to 05:00 P.M. on 29th September, 2020 and details of the physical voting at the 12th AGM on each of the resolutions as **Annexure- I**.
6. The polling papers and the relevant records relating to electronic voting are under my safe custody and shall be handed over to the Company Secretary authorized by the Board for safekeeping upon approval and signing of the minutes of the 12th AGM by the Chairman.




D.S. Rao
Company Secretary
C.P. No.: 14487
UDIN: A012394B000825021

Place: Hyderabad
Date : 30.09.2020

Annexure-I

Resolution No.		1						
Resolution required: (Ordinary/ Special)		ORDINARY - To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors ("the Board") and the Auditors thereon.						
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	7391695.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		7391695.00	100.00	7391695.00	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		7391695.00	7391695.00	100.00	7391695.00	0.00	100.00
Public- Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	2752366.00	32518.00	1.18	32518.00	0.00	100.00	0.00
	Poll		1132314.00	41.14	1132314.00	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		2752366.00	1164832.00	42.32	1164832.00	0.00	100.00
Total		10144061.00	8556527.00	84.35	8556527.00	0.00	100.00	0.00

Resolution No.		2						
Resolution required: (Ordinary/ Special)		ORDINARY - To appoint a director in place of Dr. Chereddi Ramachandra Naidu (DIN: 02096757), who retires by rotation, and being eligible, offers himself for re-appointment as a Director.						
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	7391695.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		7391695.00	100.00	7391695.00	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		7391695.00	7391695.00	100.00	7391695.00	0.00	100.00
Public- Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	2752366.00	32518.00	1.18	32518.00	0.00	100.00	0.00
	Poll		491114.00	17.84	491114.00	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		2752366.00	523632.00	19.02	523632.00	0.00	100.00
Total		10144061.00	7915327.00	78.03	7915327.00	0.00	100.00	0.00

Note: Votes cast by Dr. Chereddi Ramachandra Naidu (holding 6,41,200 equity shares), being interested in the said resolution by virtue of being the appointee, have not been counted in the No. of votes polled by 'Public- Non Institutions' category.

1. Slao

D.S. RAO
M.No. 12384
C.P. No. 14487
Company Secretary

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Nageswara Rao Koripalli (DIN: 08734786) as Independent Director of the Company							
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	7391695.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		7391695.00	100.00	7391695.00	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		7391695.00	7391695.00	100.00	7391695.00	0.00	100.00
Public- Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	2752366.00	32518.00	1.18	32518.00	0.00	100.00	0.00
	Poll		1126314.00	40.92	1126314.00	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		2752366.00	1158832.00	42.10	1158832.00	0.00	100.00
Total		10144061.00	8550527.00	84.29	8550527.00	0.00	100.00	0.00

Note: Votes cast by Mr. Nageswara Rao Koripalli (holding 6,000 equity shares), being interested in the said resolution by virtue of being the appointee, have not been counted in the No. of votes polled by 'Public- Non Institutions' category.