

January 11,2020

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 : Proceedings of Extraordinary 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 Extraordinary General Meeting (EGM) of the shareholders of the company was held at 10:30 hours on Saturday, 11th January 2020 at Corporate Office of the Company. Mr.Srikanth Kodali, Managing Director 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
1	In person	1	18
2	By Proxy	1	5
Total		2	23

Mr.Naveen Nandigam, Independent Director, Mr. Brendon Thomas Pereira, Chief Financial Officer and Ms. Amreen Gulnaaz, Company Secretary attended the meeting. Mr. N.V.Gangadhara Rao, Partner, NSVR & Associates LLP, Chartered Accountants (statutory auditors) and Mr. D. S. Rao (Secretarial Auditor) were present at the meeting.

Dr. Ramachandra Naidu Chereddi, Chairman, Mrs. Kanti Kiran Doddapaneni, Director and Mrs.Vanitha Nagulavari, Director could not attend the Meeting due to other commitments but had conveyed their best wishes.

The notice convening the meeting were taken as read, with the permission of the members present.

Mr.Srikanth Kodali addressed the shareholders and briefed them about the proposed bonus issue.

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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 EGM. Shareholders who were present at the EGM 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 four items of business, as set out in the Notice of EGM, were transacted at the meeting:

1. To approve increase of Authorised Share Capital.
2. To approve issue of Bonus Shares.
3. To approve authorisation to the Board of Directors to Mortgage /Charge /Hypothecate Property(ies)/Undertaking(s) of the Company.
4. To approve increase in the borrowing powers 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.

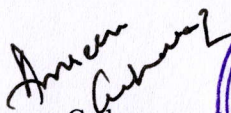
The resolutions, if passed, shall be considered as passed effective from January 11, 2020.

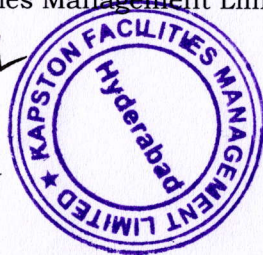
The Company Secretary then proposed a vote of thanks. The meeting ended at 11.20 hours.

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

Thanking you,

For Kapston Facilities Management Limited,


Amreen Gulnaaz,
Company Secretary



January 11,2020

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 Extraordinary General Meeting held on January 11,2020.

Pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirement),2015, please find enclosed the voting results of the Extraordinary General Meeting of the company, held on January 11,2020, 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



Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY- Increase of Authorized Share Capital.							
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	6335739	0	0.00	0	0	0.00	0.00
	Poll		6335739	100.00	6335739	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	6335739	6335739	100.00	6335739	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	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2359170	26670	1.13	26670	0	100.00	0.00
	Poll		1123200	47.61	1123200	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	2359170	1149870	48.74	1149870	0	100.00	0.00
	Total	8694909	7485609	86.09	7485609	0	100.00	0.00



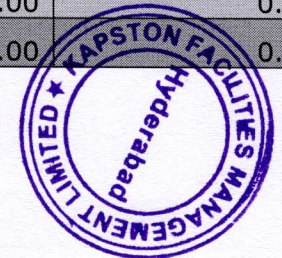
Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY- Issue of Bonus Shares							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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	6335739	0	0.00	0	0	0.00	0.00
	Poll		6335739	100.00	6335739	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	6335739	6335739	100.00	6335739	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	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2359170	26670	1.13	26670	0	100.00	0.00
	Poll		1123200	47.61	1123200	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	2359170	1149870	48.74	1149870	0	100.00	0.00
Total	Total	8694909	7485609	86.09	7485609	0	100.00	0.00

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Resolution No.	3							
Resolution required: (Ordinary/ Special)	SPECIAL -Authorization to the Board of Directors to mortgage/ charge/ hypothecate property(ies)/ undertaking(s) 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	6335739	0	0.00	0	0	0.00	0.00
	Poll		6335739	100.00	6335739	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	6335739	6335739	100.00	6335739	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	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2359170	26670	1.13	26670	0	100.00	0.00
	Poll		1123200	47.61	1123200	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	2359170	1149870	48.74	1149870	0	100.00	0.00
	Total	8694909	7485609	86.09	7485609	0	100.00	0.00

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Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL -Increase in the borrowing powers 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	6335739	0	0.00	0	0	0.00	0.00
	Poll		6335739	100.00	6335739	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	6335739	6335739	100.00	6335739	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	0.00	0	0	0.00	0.00
Public- Non Institutions	E- Voting	2359170	26670	1.13	26670	0	100.00	0.00
	Poll		1123200	47.61	1123200	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	2359170	1149870	48.74	1149870	0	100.00	0.00
Total	Total	8694909	7485609	86.09	7485609	0	100.00	0.00

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SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 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 E-Voting Process

I, D. S. Rao, Practicing Company Secretary (C.P. No. 14487), have been appointed as the Scrutinizer by the Board of Directors of **Kapston Facilities Management Limited** ("the Company") for the purpose of scrutinizing the e-Voting as well as the ballot process in a fair and transparent manner in respect of the resolutions stated in the Notice of the Extraordinary General Meeting (EGM) dated December 14, 2019. I submit the report as under:

- 1) The compliance of the provisions of the Companies Act, 2013 and the Rules made thereunder relating to the e-Voting by the Shareholders on the resolutions proposed in the Notice of the EGM 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 such resolutions.
- 2) The Company completed the dispatch of the Notice of EGM along with the Explanatory Statement as required to be annexed thereto on December 18, 2019 to all its equity shareholders whose name(s) appeared on the Register of Members/List of Beneficial Owners as on December 13, 2019 and an 'Advertisement' was published pursuant to the Rule 20 of Companies (Management and Administration) Rules, 2014 on December 21, 2019. The e-voting commenced from 09:00 A.M. on Wednesday, January 08, 2020 and ended at 05:00 P.M. on Friday, January 10, 2020.
- 3) The e- voting in this regard, has been conducted in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. M/s. Central Depository Services (India) Limited (CDSL) had been engaged for the purpose of providing e-voting platform.

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- 4) After the time fixed for closing of the e-voting process, i.e. 05:00 P.M. on Friday, January 10, 2020, I unblocked the data of e-voting from the e-voting portal of CDSL.
- 5) The particulars of all electronic votes cast by the equity shareholders have been entered in the electronic (excel format) register separately maintained for the purpose.
- 6) The Ballot Forms dropped in the ballot box by the shareholders at the venue of the EGM were scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company / List of Beneficial Owners as on cut-off date, i.e. January 04, 2020. The votes were also scrutinized for the purpose of eliminating duplicate voting i.e. voting through electronic means as well as by physical ballot. Invalid ballots were marked and segregated and the summary results were prepared.
- 7) My report on the results of the voting is based on the data downloaded from the portal of M/s. Central Depository Services (India) Limited (CDSL) and the votes polled at the EGM, respectively, in respect of the resolutions contained in the Notice of the EGM dated December 14, 2019.
- 8) I have not found any defaced/mutilated Ballot forms.
- 9) The result of the voting is as under:

a) **ITEM NO. 1: Increase of Authorized Share Capital of the Company**
Type of Resolution: Ordinary 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
Votes Polled	25	74,58,939	100.00
Votes received by Electronic Mode	03	26,670	100.00
Total	28	74,85,609	100.00

ii) Voted against the Resolution:

Number of Members		Number of Votes cast against the Resolution	% of total number of valid votes cast
Votes Polled	Nil	Nil	Nil
Votes received by Electronic Mode	Nil	Nil	Nil
Total	Nil	Nil	Nil

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iii) Invalid Votes:

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

b) **ITEM NO. 2: Issue of Bonus Shares**

Type of Resolution: Ordinary 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
Votes Polled	25	74,58,939	100.00
Votes received by Electronic Mode	03	26,670	100.00
Total	28	74,85,609	100.00

ii) Voted against the Resolution:

Number of Members		Number of Votes cast against the Resolution	% of total number of valid votes cast
Votes Polled	Nil	Nil	Nil
Votes received by Electronic Mode	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii) Invalid Votes:

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

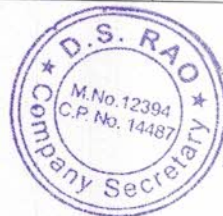
c) **ITEM NO. 3: Authorization to the Board of Directors to mortgage/ charge/ hypothecate property(ies)/ undertaking(s) of the Company**

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
Votes Polled	25	74,58,939	100.00
Votes received by Electronic Mode	03	26,670	100.00
Total	28	74,85,609	100.00

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ii) Voted against the Resolution:

Number of Members		Number of Votes cast against the Resolution	% of total number of valid votes cast
Votes Polled	Nil	Nil	Nil
Votes received by Electronic Mode	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii) Invalid Votes:

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

d) **ITEM NO. 4: Increase in the borrowing powers 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
Votes Polled	25	74,58,939	100.00
Votes received by Electronic Mode	03	26,670	100.00
Total	28	74,85,609	100.00

ii) Voted against the Resolution:

Number of Members		Number of Votes cast against the Resolution	% of total number of valid votes cast
Votes Polled	Nil	Nil	Nil
Votes received by Electronic Mode	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii) Invalid Votes:

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

10) The ballot forms and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safekeeping.

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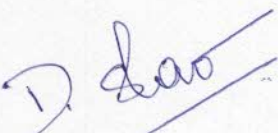


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[Signature]

- 11) Details of the combined results of the votes (electronic and physical) are furnished in **Annexure-1** to this report.
- 12) You are requested to kindly declare the said results to the shareholders of the Company based on the above voting pattern.

Thanking You,
Yours Sincerely,


D.S. Rao
Company Secretary
M. No.: 12394
C.P. No.:14487
UDIN: A012394B000042820



Place: Hyderabad
Date : 11/01/2020

Annexure-1

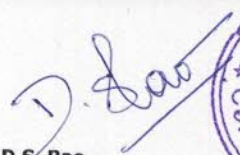
Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY- Increase of Authorized Share Capital of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled 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	6335739	0	0.00	0	0	0.00	0.00
	Poll		6335739	100.00	6335739	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6335739	100.00	6335739	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	2359170	26670	1.13	26670	0	100.00	0.00
	Poll		1123200	47.61	1123200	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2359170	48.74	1149870	0	100.00	0.00
Total		8694909	7485609	86.09	7485609	0	100.00	0.00

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY- Issue of Bonus Shares							
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	6335739	0	0.00	0	0	0.00	0.00
	Poll		6335739	100.00	6335739	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6335739	100.00	6335739	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	2359170	26670	1.13	26670	0	100.00	0.00
	Poll		1123200	47.61	1123200	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2359170	48.74	1149870	0	100.00	0.00
Total		8694909	7485609	86.09	7485609	0	100.00	0.00



Resolution No.	3							
Resolution required: (Ordinary/ Special)	SPECIAL -Authorization to the Board of Directors to mortgage/ charge/ hypothecate property(ies)/ undertaking(s) 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	6335739	0	0.00	0	0	0.00	0.00
	Poll		6335739	100.00	6335739	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6335739	100.00	6335739	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	2359170	26670	1.13	26670	0	100.00	0.00
	Poll		1123200	47.61	1123200	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2359170	48.74	1149870	0	100.00	0.00
Total		8694909	7485609	86.09	7485609	0	100.00	0.00

Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL -Increase in the borrowing powers 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	6335739	0	0.00	0	0	0.00	0.00
	Poll		6335739	100.00	6335739	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6335739	100.00	6335739	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	2359170	26670	1.13	26670	0	100.00	0.00
	Poll		1123200	47.61	1123200	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2359170	48.74	1149870	0	100.00	0.00
Total		8694909	7485609	86.09	7485609	0	100.00	0.00


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



Place: Hyderabad
 Date : 11/01/2020