

September 27,2019

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 11th 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 11th Annual General Meeting (AGM) of the shareholders of the company was held at 11:30 hours on Friday, September 27, 2019 at Daspalla Hotel, Jubilee Hills, Hyderabad-500033,Telangana.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 |
|--------------|----------------------|----------------------------|-----------|
| 1 | In person | 1 | 22 |
| 2 | By Proxy | 0 | 0 |
| Total | | 1 | 22 |

Mr. Srikanth Kodali, Managing Director, Mr.Naveen Nandigam, Independent Director, Mrs. Nagulavari Vanitha, 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.

Mrs. Kanti Kiran Doddapaneni, Director, could not attend the Annual General Meeting due to other commitments, but had conveyed her best wishes on the occasion of the AGM.

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

Dr.Chereddi Ramachandra Naidu addressed the shareholders and briefed them about the performance and achievements of the Company during the financial year 2018-19.He took note of the suggestions given by the shareholders.

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 two 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, 2019 together with the reports of the board of directors ('the Board') and auditors thereon.
2. To appoint a Director in place of Mrs. Kanti Kiran Doddapaneni (DIN: 07420023), who retires by rotation and being eligible, offers herself for re-appointment as a Director.

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 27,2019.

The Company Secretary then proposed a vote of thanks. The meeting ended at 12.20 hours.

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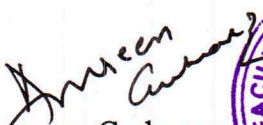


KAPSTON FACILITIES MANAGEMENT
Hyderabad
LIMITED

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

Thanking you,

For Kapston Facilities Management Limited,


Amreen Gulnaaz,
Company Secretary



September 28,2019

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,

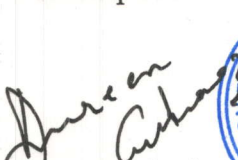
Sub: Voting Results for the Annual General Meeting held on September 27,2019.


Pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirement),2015, please find enclosed the voting results of the Annual General Meeting of the company, held on September 27,2019, along with the consolidated scrutinizer's report.

This is for your information and records.

Thanking you,

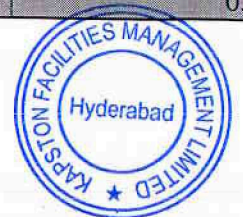
For Kapston Facilities Management Limited,


Amreen Gulnaaz
Company Secretary



| Resolution No. | 1 | | | | | | | |
|--|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | ORDINARY - To receive, consider and adopt the audited financial statements of the Company for the year ended March 31,2019 together with the reports of the board of directors ('the Board) and 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 | 6335739 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 6174594 | 97.46 | 6174594 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 6335739 | 6174594 | 97.46 | 6174594 | 0 | 100.00 |
| 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 (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public- Non Institutions | E-Voting | 2359170 | 26670 | 1.13 | 26670 | 0 | 100.00 | 0.00 |
| | Poll | | 717810 | 30.43 | 717810 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 2359170 | 744480 | 31.56 | 744480 | 0 | 100.00 |
| Total | | 8694909 | 6919074 | 79.58 | 6919074 | 0 | 100.00 | 0.00 |

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| Resolution No. | 2 | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | ORDINARY - To Appoint a Director in place of Mrs. Kanti Kiran Doddapaneni (DIN:07420023), who retires by rotation and being eligible, offers herself 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 | 6335739 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 6174594 | 97.46 | 6174594 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 6335739 | 6174594 | 97.46 | 6174594 | 0 | 100.00 |
| 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 (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public- Non Institutions | E-Voting | 2359170 | 26670 | 1.13 | 26670 | 0 | 100.00 | 0.00 |
| | Poll | | 717810 | 30.43 | 717810 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 2359170 | 744480 | 31.56 | 744480 | 0 | 100.00 |
| Total | | 8694909 | 6919074 | 79.58 | 6919074 | 0 | 100.00 | 0.00 |




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,
1-98/9/3/23, Plot No.12E, Jaihind Colony,
Madhapur, Hyderabad- 500081.

Dear Sir,

Subject: Consolidated Report on e-voting as well as physical voting for the items proposed at the 11th Annual General Meeting ("AGM") of Kapston Facilities Management Limited ("the Company") held on Friday, the 27th day of September, 2019 at 11.30 A.M at Daspalla Hotel, Road No.37, CBI Colony, Jubilee Hills, Hyderabad, Telangana 500033.

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 24.09.2019 to 05:00 P.M. on 26.09.2019 and physical voting conducted through poll at the AGM at Daspalla Hotel, Road No.37, CBI Colony, Jubilee Hills, Hyderabad, Telangana 500033 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 26th August, 2019. 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 24.09.2019 to 05:00 P.M. on 26.09.2019. The Shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 20th September, 2019 (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 27th September, 2019, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses.



D.S. Rao

2. At the 11th AGM of the Company held on Friday, the 27th day of September, 2019, at 11:30 A.M. at Daspalla Hotel, Road No.37, CBI Colony, Jubilee Hills, Hyderabad, Telangana 500033, the Company provided the 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 11th AGM, the votes cast by the shareholders at the 11th AGM were diligently scrutinized by me. The votes cast at the 11th 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 is no single vote was cast "AGAINST" the resolutions.
5. Based on the voting, I report that all the 2 (two) resolutions proposed at the 11th 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 24th September, 2019 to 05:00 P.M. on 26th September, 2019 and details of the physical voting at the 11th AGM on each of the resolutions as **Annexure I**.
6. The poll papers and relevant records relating to electronic voting and Poll at 11th AGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Place: Hyderabad
Date: 28.09.2019



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

Annexure-I

| | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution No. | 1 | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31 March 2019 together with the Reports of the Board of Directors' ('the Board') and 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 | 6335739 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 |
| | Poll | | 6174594 | 97.46 | 6174594.00 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 |
| | Total | | 6335739 | 6174594 | 97.46 | 6174594.00 | 0 | 100.00 |
| Public- Institutions | E-Voting | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| Public- Non Institutions | E-Voting | 2359170 | 26670 | 1.13 | 26670.00 | 0 | 100.00 | 0.00 |
| | Poll | | 717810 | 30.43 | 717810.00 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 |
| | Total | | 2359170 | 744480 | 31.56 | 744480.00 | 0 | 100.00 |
| Total | | 8694909 | 6919074 | 79.58 | 6919074.00 | 0 | 100.00 | 0.00 |



D.S. RAO

| | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution No. | 2 | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To Appoint a Director in place of Mrs. Kanti Kiran(DIN:07420023), who retires by rotation and being eligible, offers herself 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 | 6335739 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 6174594 | 97.46 | 6174594 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 6335739 | 6174594 | 97.46 | 6174594 | 0 | 100.00 |
| 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 (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public- Non Institutions | E-Voting | 2359170 | 26670 | 1.13 | 26670 | 0 | 100.00 | 0.00 |
| | Poll | | 717810 | 30.43 | 717810 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 2359170 | 744480 | 31.56 | 744480 | 0 | 100.00 |
| Total | | 8694909 | 6919074 | 79.58 | 6919074 | 0 | 100.00 | 0.00 |



D.S. RAO