



September 24, 2022

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

Subject: Declaration of Voting Results of the 14th Annual General Meeting ('AGM') of Kapston Services Limited ('the Company') held on Friday, September 23, 2022 at 03.00 pm and Scrutinizer's Report.

Ref: Regulation 44 of the SEBI (LODR) Regulations, 2015

This is with reference to the subject cited above, the 14th Annual General Meeting (AGM) of the Company held on Friday, September 23, 2022 at 03.00 pm at Corporate Office of the Company situated at Plot No. 75, Kavuri Hills, Madhapur, Hyderabad, Telangana- 500034.

Please find the enclosed Consolidated Scrutinizer's Report dated 24.09.2022 submitted by the Scrutinizer Mr D. S. Rao in respect of the e voting and voting through ballot at the Annual General Meeting.

The Voting Results along with the Scrutinizer's Report dated September 24, 2022 is made available on the Company's website at www.kapstonservices.com

You are requested to kindly take the above on record.

Thanking You,
Yours faithfully,
For Kapston Services Limited

KALLURU
MANASWINI

Digitally signed by
KALLURU MANASWINI
Date: 2022.09.24
17:32:07 +05'30'

K Manaswini
Company Secretary & Compliance Officer

KAPSTON SERVICES LIMITED

(Formerly known as Kapston Facilities Management Limited)

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@kapstonservices.com **Website:** www.kapstonservices.com

CIN. No. L15400TG2009PLC062658

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 Services Limited,
(Formerly 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 14th Annual General Meeting ("AGM") of Kapston Services Limited (Formerly known as Kapston Facilities Management Limited) ("the Company") held on September 23, 2022 at 03:00 P.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 September 20, 2022 to 05:00 P.M. on September 22, 2022 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 August 10, 2022. 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 September 20, 2022 to 05:00 P.M. on September 22, 2022. The Shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on September 16, 2022 (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 September 23, 2022 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.



2. At the 14th AGM of the Company held on September 23, 2022, at 03:00 P.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 14th AGM, the votes cast by the shareholders at the 14th AGM were diligently scrutinized by me. The votes cast at the 14th 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 No Vote was casted vote "AGAINST" the resolutions, rest of all the votes were cast "IN FAVOUR" of the resolutions. 5 Members having 6 Shares Participated in the Ballot Voting as well as e-voting. Therefore, the votes in the Physical ballot were not considered.
5. Based on the voting, I report that all the 3 (three) resolutions proposed at the 14th 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 September 20, 2022 to 05:00 P.M. on September 22, 2022 and details of the physical voting at the 14th AGM on each of the resolutions appended as **Annexure** to this report.
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 14th AGM by the Chairman.


CS D.S. RAO; PCS
C.P. No.: 14487
UDIN: A012394D001036241

Place: Hyderabad
Date: 24.09.2022

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, 2022 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,391,695	0	0.0000	0	0	0.0000	0.0000	0	0
	Physical		7,203,693	97.4566	7,203,693	0	100.0000	0.0000	0	0
	Total	7,391,695	7,203,693	97.4566	7,203,693	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Physical		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	0	0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,752,366	686	0.0249	686	0	100.0000	0.0000	0	0
	Physical		801,097	29.1058	801,097	0	100.0000	0.0000	0	0
	Total	2,752,366	801,783	29.1307	801,783	0	100.0000	0.0000	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	To appoint a Director in place of Ms. Doddapaneni 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,391,695	0	0.0000	0	0	0.0000	0.0000	0	0
	Physical		7,203,693	97.4566	7,203,693	0	100.0000	0.0000	0	0
	Total	7,391,695	7,203,693	97.4566	7,203,693	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Physical		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	0	0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,752,366	686	0.0249	686	0	100.0000	0.0000	0	0
	Physical		801,097	29.1058	801,097	0	100.0000	0.0000	0	0
	Total	2,752,366	801,783	29.1307	801,783	0	100.0000	0.0000	0	0



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Resolution No.	3									
Resolution required: (Ordinary/ Special)	Re-appointment of Statutory Auditors									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled on outstandi ng 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
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)							
Promoter and Promoter Group	E-Voting	7,391,695	0	0.0000	0	0	0.0000	0.0000	0	0
	Physical		7,203,693	97.4566	7,203,693	0	100.0000	0.0000	0	0
	Total	7,391,695	7,203,693	97.4566	7,203,693	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Physical		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	0	0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,752,366	686	0.0249	686	0	100.0000	0.0000	0	0
	Physical		801,097	29.1058	801,097	0	100.0000	0.0000	0	0
	Total	2,752,366	801,783	29.1307	801,783	0	100.0000	0.0000	0	0



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