

September 20, 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: Voting Results for the Annual General Meeting held on September 18, 2021.

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 18, 2021, along with the consolidated scrutinizer's report. This is for your information and records.

Thanking you,

For Kapston Facilities Management Limited

Vyshali
Kinkeri Vyshali

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

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| KAPSTON FACILITIES MANAGEMENT LIMITED | |
| Date of the End of eVoting | 18-09-2021 |
| Total number of shareholders on record date | 679 |
| No. of shareholders present in the meeting either in Promoters and Promoter Group: | 21 |
| Public: | 2 |
| No. of Shareholders voted through Physical/e-voting | 19 |
| Promoters and Promoter Group: | 30 |
| Public: | 2 |
| | 28 |

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| 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, 2021 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 | | | | | | | | | |
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| Resolution No. | 2 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | Ordinary - To appoint a Director in place of Mr. Srikanth Kodali (DIN: 02464623), 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 73,91,695 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Physical | | 73,91,695 | 100.0000 | 73,91,695 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Total | 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 |
| | 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 | 27,52,366 | 2,624 | 0.3130 | 1,624 | 1,000 | 61.8902 | 38.1098 | 0 | 0 |
| | Physical | | 8,35,605 | 99.6870 | 8,35,605 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Total | 27,52,366 | 8,38,229 | 100.0000 | 8,37,229 | 1,000 | 99.8807 | 0.1193 | 0 | 0 |

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| Resolution No. | 3 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | Special - Re-appointment of Dr. Ramachandra Naidu Cherreddi as Chairman of the Company | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
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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 13th Annual General Meeting ("AGM") of Kapston Facilities Management Limited ("the Company") held on September 18, 2021 at 11:00 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 September 15, 2021 to 05:00 P.M. on September 17, 2021 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 9, 2021. 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 15, 2021 to 05:00 P.M. on September 17, 2021. The Shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on September 11, 2021 (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 18, 2021 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 13th AGM of the Company held on September 18, 2021, at 11:00 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 13th AGM, the votes cast by the shareholders at the 13th AGM were diligently scrutinized by me. The votes cast at the 13th 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 except one shareholder who holding 1000 shares was casted vote "AGAINST" the resolutions, rest of all the votes were cast "IN FAVOUR" of the resolutions.
5. Based on the voting, I report that all the 3 (three) resolutions proposed at the 13th 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 15, 2021 to 05:00 P.M. on September 17, 2021 and details of the physical voting at the 13th 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 13th AGM by the Chairman.




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

UDIN: A012394C000970296

Place: Hyderabad
Date : 20.09.2021

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|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|---|--|---------------|-----------------|--|
| 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, 2021 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 | 7,391,695 | 7,391,695 | 100.0000 | 7,391,695 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| | Total | 7,391,695 | 7,391,695 | 100.0000 | 7,391,695 | 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 | 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 | 2,624 | 0.3130 | 1,624 | 1,000 | 61.8902 | 38.1098 | 0 | 0 | |
| | Physical | 2,752,366 | 835,605 | 99.6870 | 835,605 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| | Total | 2,752,366 | 838,229 | 100.0000 | 837,229 | 1,000 | 99.8807 | 0.1193 | 0 | 0 | |



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| Resolution No. | 2 | | | | | | | | | | |
| Resolution required: (Ordinary/Special) | Ordinary - To appoint a Director in place of Mr. Srikanth Kodali (DIN: 02464623), 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 | 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 | 7,391,695 | 7,391,695 | 100.0000 | 7,391,695 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| | Total | 7,391,695 | 7,391,695 | 100.0000 | 7,391,695 | 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 | 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 | 2,624 | 0.3130 | 1,624 | 1,000 | 61.8902 | 38.1098 | 0 | 0 | |
| | Physical | 2,752,366 | 835,605 | 99.6870 | 835,605 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| | Total | 2,752,366 | 838,229 | 100.0000 | 837,229 | 1,000 | 99.8807 | 0.1193 | 0 | 0 | |



(Signature)

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| Resolution No. | 3 | | | | | | | | | | |
| Resolution required: (Ordinary/Special) | Special - Re-appointment of Dr. Ramachandra Naidu Chereddi as Chairman 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 | 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 | 7,391,695 | 7,391,695 | 100.0000 | 7,391,695 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| | Total | 7,391,695 | 7,391,695 | 100.0000 | 7,391,695 | 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 | 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 | 2,624 | 0.3130 | 1,624 | 1,000 | 61.8902 | 38.1098 | 0 | 0 | |
| | Physical | 2,752,366 | 835,605 | 99.6870 | 835,605 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| | Total | 2,752,366 | 838,229 | 100.0000 | 837,229 | 1,000 | 99.8807 | 0.1193 | 0 | 0 | |



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