



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

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

		-	LADETON	FACILITIES	BAANIA CEN	CACTUALITY	-			
Date of the End of eVoting			18-09-202	FACILITIES	MANAGEN	ENI LIMITE	:D			
Total number of shareholders or	record dat		18-09-202	21						
No. of shareholders present in ti			-							
Promoters and Promoter Gr		enther III	21							
Public:	nob:		19							
	ah Dhariaski		1							
No. of Shareholders voted throu		e-voting	30							
Promoters and Promoter Gro Public:	oup:		2							
Public.			28	-						
Resolution No.	11									
10.000001140.	12									
Resolution required: (Ordinary/ Special)		To receive, co								ended
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Cstegory	Mode of	No. of shares held	No. of votes	% of Votes Polled on outstandi ng shares (3)=[(2)/( 1)** 100	No. of Votes – in favour (4)	_	% of Votes in favour on votes polled (6)=[(4)/(2)]	on votes polled	Votes	Votes Abstsiner
	E-Voting	1(-)	(Thousand)	_		-		-	-	-
Promoter and Promoter Group	Physical	73,91,695		-	<del></del>	-		1		£
Promoter and Promoter Group	-	72 04 505	73,91,695	AND DESCRIPTION OF THE PARTY OF	73,91,695	-		-		
	Total	73,91,595	The second second second	_		The second second second second	Contract of the Contract of th	THE RESERVE AND ADDRESS OF THE PARTY OF THE	9	
	E-Voting	- 0	0		0	_	1		-	-
Public-Institutions	Physical		0			THE REAL PROPERTY.	NAME AND ADDRESS OF THE OWNER, TH			
8	Total	0	SCHOOL STREET		0	Committee of the last of the l	A STATE OF THE PARTY OF THE PAR			
215 11 1 11 11	E-Voting	27,52,366	2,624	-		-				
Public- Non Institutions	Physical		8,35,605		8,35,605	-				
	Total	27,52,366	8,38,229	100,0000	8,37,229	1,000	99.8807	0.1193	0	(
D1-NN-	I.									
Resolution No.	2	T	25		a 11	1.10				
Resolution required: (Ordinary/		To appoint a l				odali (DIN:	02464623), w	ho retires b	by rotation	and being
Special)	leligible, of	fers himself to	or re-appoin	ntment as a	Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Catagory	Mode of	No. of shares held	No. of votes	% of Votes Polled on outstandi ng shares (3)=[(2)/(	Na. of Vates – in		% of Votes in favour on votes polled (6)=[(4)/(2)]	on votes polled (7)=[(5)/(	Votes	Votes
Category	Voting	(1)	polled (2)	1)]* 100	favour (4)	(5)	*100	2)]*100	Invalid	Abstained
	E-Voting	73,91,695	0		0					
Promoter and Promoter Group	Physical		73,91,695	STATE OF THE PERSON NAMED IN COLUMN 2 IS NOT THE OWNER, THE PERSON NAMED IN COLUMN 2 IS NOT THE OWNER, THE PERSON NAMED IN COLUMN 2 IS NOT THE OWNER, THE PERSON NAMED IN COLUMN 2 IS NOT THE OWNER, T	73,91,695	0		The same of the sa	0	
	Total	73,91,695	73,91,695	100.0000	73,91,695	0	The state of the s		0	
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	(
Public-Institutions	Physical	U	0	0.0000	0	0	0.0000	0.0000	0	
	Total	0	0	0	0	0	0.0000		0	
	E-Voting	27,52,366	2,624	0.3130	1,624	1,000	61.8902	38.1098	0	(
Publis- Non Institutions	Physical	27,32,300	8,35,605	99,6870	8,35,605	0	100.0000	0.0000	0	(
	Total	27,52,366	8,38,229	100,0000	8.37.229	1.000	99.8807	0.1193	0	-

Resolution No.	3									
Resolution required: (Ordinary/ Special)	Special - F	Re-appointmen	it of Dr. Rar	nachandra	Naidu Chen	eddi as Cha	irman 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)	1	% of Votes in favour on votes polled (6)=[(4)/(2)]	on votes polled	Votes Invalid	Votes Abstained
	E-Voting	73,91,695	0	0.0000	0	0	0.0000	0.0000	(	0
Promoter and Promoter Group	Physical	73,91,093	73,91,695	100.0000	73,91,695	0	100.0000	0.0000	(	0
	Total	73,91,695	73,91,695	100.0000	73,91,695	0	100,0000	0.0000	(	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	(	0
Public-Institutions	Physical		0	0.0000	0	0	0.0000	0.0000	(	0
	Total	0	0	0	0	0	0.0000	0.0000	(	0
	E-Voting	27,52,366	2,624	0.3130	1,624	1,000	61.8902	38.1098	(	0
Public- Non Institutions	Physical	27,32,300	8,35,605	99.6870	8,35,605	0	100.0000	0.0000	(	0
	Total	27,52,366	8,38,229	100.0000	8,37,229	1,000	99.8807	0.1193	(	0





\*: 040-23352185 9490793525 rao ds7@yahoo.co.in

D.No.6-3-347/22/2, Ishwarya Nilayam, Flat No.10, 4th Floor, Dwarakapuri Colony, Punjagutta, Hyderabad - 500 082.

## 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 13<sup>th</sup> 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.



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- 2. At the 13<sup>th</sup> 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 13<sup>th</sup> AGM, the votes cast by the shareholders at the 13<sup>th</sup> AGM were diligently scrutinized by me. The votes cast at the 13<sup>th</sup> 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 13<sup>th</sup> 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 13<sup>th</sup> 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 13<sup>th</sup> AGM by the Chairman.

npany Secretary C.P. No.: 14487

UDIN: A012394C000970296

Place: Hyderabad Date: 20.09.2021

Resolution No.	1									
Resolution required: (Ordinary/	Ordinary -	Ordinary - To receive, consider and adopt the audited financial statements of the Company for t	nsider and a	dopt the au	idited finan	cial stateme	statements of the Company for the year ended March	mpany for t	he year en	ded March
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes			% of Votes	% of Votes		
				outstandi			votes votes	against on votes		
		No. of	No. of	ng shares	No. of	No. of	polled	polled		
	Mode of	shares held	votes	(3)=[(2)/(1  Votes - in		Votes -	)/(2)]	(7)=[(5)/(2]		Votes
Category	Voting	(1)	polled (2)	)]* 100	favour (4)	against (5) *100	*100	)]*100	Invalid	Abstained
	E-Voting	7 301 605	0	0.0000	0	0	0.0000	000	0	0
Promoter and Promoter Group	Physical	,,550,055	7,391,695	100.0000	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
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Physical		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	0	0	0	0	0	0.0000	0.0000	0	0
	E-Voting	7 757 366	2,624	0.3130	1,624	1,000	61.8902	38.1098	0	0
Public- Non Institutions	Physical	2,732,300	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/	Ordinary -	Ordinary - To appoint a Director in place of Mr. Srikanth Kodal	irector in p	ace of Mr.	Srikanth Ko	dali (DIN: 02	li (DIN: 02464623), who retires by rotation and being	o retires by	rotation ar	nd being
opecial)	בוופוטוב, טוו	eligible, offers lillisell for re-appointment as a pirector	ie-appoint	THE IT AS A L	MI ECTOI.					
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes			% of Votes	% of Votes		
				Polled on		7	in favour on against on	against on		
				outstandi			votes	votes		
		No. of	No. of	ng shares	No. of	No. of	polled	polled		
	Mode of	shares held	votes	(3)=[(2)/(1]  Votes - in		Votes -	)/(2)]	(7)=[(5)/(2)	Votes	Votes
Category	Voting	(1)	polled (2)	)]* 100	favour (4)	against (5) *100	*100	)]*100	Invalid	Abstained
	E-Voting	7 391 695	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Physical	,,004,000	7,391,695	100.0000	100.0000 7,391,695	0	100.0000	0.0000	0	0
	Total	7,391,695	7,391,695 7,391,695	100.0000	100.0000 7,391,695	0	100.0000	0.0000	0	0
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Physical		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	0	0	0	0	0	0.0000	0.0000	0	0
**	E-Voting	2 752 366	2,624	0.3130	1,624	1,000	61.8902	38.1098	0	0
Public- Non Institutions	Physical	2,752,500	835,605	99.6870	835,605	0	100.0000	0.0000	0	0
	Total	2,752,366	838,229	838,229 100.0000	837,229	1,000	99.8807	0.1193	0	0



Resolution No.	ω									
Resolution required: (Ordinary/ Special)	Special - R	Special - Re-appointment of Dr. Ramachandra Naidu Cheredd	of Dr. Ram	achandra N	aidu Chere		as Chairman of the Company	ompany		
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled on			% of Votes % of Votes in favour on against on	% of Votes		
		No. of	No. of	ng shares	No. of	No. of	polled	polled		
Cathorina	Mode of	shares held	votes	(3)=[(2)/(1	(3)=[(2)/(1 Votes – in Votes –	Votes - (6)=[	(6)=[(4)/(2)]	)/(2		Votes
	E-Voting	$\overline{}$	0	0.0000		0	0.0000	0.0000	0	0
Promoter and Promoter Group	Physical	,,55,,05	7,391,695	100.0000	100.0000 7,391,695	0	100.0000		0	0
	Total	7,391,695	7,391,695 7,391,695	100.0000	100.0000 7,391,695	0	100.0000	0.0000	0	0
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Physical	c	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	0	0	0	0	0	0.0000	0.0000	0	0
	E-Voting	2 752 366	2,624	0.3130	1,624	1,000	61.8902	38.1098	0	0
Public- Non Institutions	Physical	2,132,300	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



