



August 10, 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

Dear Sir/Madam,

Sub: Outcome of Board Meeting-10.08.2022

Ref: Regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Symbol: KAPSTON

With reference to above, we hereby inform that meeting of Board of Directors of the Company was held today (i.e. August 10,2022), in which Board of Directors of the company has considered following business:

1. The un-audited financial results for the first quarter ended June 30, 2022 along with the limited review report, are enclosed and same will be made available on the website of the company.
2. The Board, based on the recommendation of the Audit Committee of Directors, re-appointed NSVR and Associates LLP, Chartered Accountants, (Firm Registration No.0008801S/S200060), as the statutory auditors of the Company for a second term of five years to hold office from the conclusion of the 14th AGM to the conclusion of the 19th AGM of the Company to be held in the year 2027, subject to approval of shareholders of the Company.
3. Other Business Items

The meeting commenced at 11.00 A.M and ended at 12.45 P.M.

This is for your information and records.

Thanking you,

For Kapston Services Limited
(Formerly known as Kapston Facilities Management Limited)

Kalluru Manaswini
Company Secretary and Compliance Officer
A56890



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



Independent Auditor's Review Report on Quarterly and Year to Date Unaudited Financial Results of Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of
KAPSTON SERVICES LIMITED (Formerly Known as Kapston Facilities Management Limited)

We have reviewed the accompanying statement of unaudited financial results of **M/s. KAPSTON SERVICES LIMITED** ('The Company') for the quarter ended 30th June 2022. This statement is the responsibility of the company's management and has been approved by the board of directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standards on Review Engagement (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the entity' issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian accounting standards specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting principles and policies has not disclosed the information required to be disclosed in terms of the regulation 33 of the SEBI (Listing Obligations and disclosure requirements) regulations, 2015 including the manner in which it is to be disclosed or that it contains any material misstatements.

For NSVR & ASSOCIATES LLP
Chartered Accountants
FRN: 008801S/S200060

R

R.Srinivas
Partner
M No : 2224033A



UDIN: 2224033AOSCUR2086

Place : Hyderabad
Date : 10-08-2022

NSVR & ASSOCIATES LLP

KAPSTON SERVICES LIMITED (Formerly Known as Kapston Facilities Management Limited)
CIN:L15400TG2009PLC062658
NO.287, MIG-2, IX PHASE, KPHB, KUKATPALLY, HYDERABAD - 500072
Statement of UnAudited Financial Results for the Quarter Ended 30.06.2022

PARTICULARS	Quarter Ended			Year Ended
	30.06.2022 (UnAudited)	31.03.2022 (Audited)	30.06.2021 (UnAudited)	31.03.2022 (Audited)
Income:				
Revenue From Operations	9,061.75	8,272.26	5,463.69	27,224.96
Other Income	13.62	25.58	5.62	52.82
Total Revenue	9,075.36	8,297.84	5,469.32	27,277.77
Expenses:				
Cost of Materials consumed	192.56	153.09	106.62	549.41
Employee Benefits Expense	8,367.52	7,523.36	4,896.88	24,648.43
Finance costs	201.89	186.53	152.30	665.38
Depreciation & Amortisation Expense	112.02	182.20	116.12	545.68
Other Expenses	182.16	201.23	150.68	770.11
Total Expenses	9,056.16	8,246.41	5,422.60	27,179.00
Profit/(Loss) Before Prior Period Item	19.20	51.44	46.71	98.77
Prior Period Items		-		-
Profit/(Loss) After Prior Period Item	19.20	51.44	46.71	98.77
Profit/(Loss) Before Exceptional and Extraordinary Items and Tax	19.20	51.44	46.71	98.77
Exceptional Items				
Profit/(Loss) Before Extraordinary Items and Tax	19.20	51.44	46.71	98.77
Extraordinary Items				
Profit Before Tax	19.20	51.44	46.71	98.77
Less: Current Tax	-			
Add: Deferred Tax Expense	(108.76)	(15.74)	36.34	(148.57)
Profit/(Loss) after tax for the period/year	127.96	67.19	10.37	247.33
Other comprehensive income (OCI)				
(a) (i) Items that will not be reclassified to profit or loss	-	-22.64		-22.64
(ii) Tax on items that will not be reclassified to profit or loss	-	5.70		5.70
(b) (i) Items that will be reclassified to profit or loss	-			
(ii) Income tax relating to items that will be reclassified to profit or loss	-			
Total Other Comprehensive income	-	(16.94)	0.00	-16.94
Total Comprehensive income for the period	127.96	84.13	10.37	264.28
Paid Up Equity Share Capital (Face Value of Rs.,10/- each)	1,014.41	1,014.41	1,014.41	1,014.41
Reserves Excluding Revaluation Reserves				4,339.97
Earnings Per Equity share (Not Annualised)				
(1) Basic	1.26	0.66	0.10	2.44
(2) Diluted	1.26	0.66	0.10	2.44

Notes to the Standalone Financial Results:

- The statement of Unaudited Financial Results of the company for the Quarter Ended June 30,2022 has been Reviewed by the Audit Committee, and, thereafter approved by Board of directors at its meeting held on August 10,2022
- The Financial results are reviewed by the Statutory Auditors of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- The results have been prepared in accordance with the Principles and Procedures of Indian Accounting Standards ("Ind As") as notified under the Companies (Indian Accounting Standard) Rules 2015 as prescribed in section 133 of the Companies act 2013 read with SEBI CircularNo. CIR/CFD/FAC/62/2016 dated July 5, 2016 and other recognized accounting practices and policies.
- The Company's Chief Operating Decision Maker (CODM) review the Operations of the Company as a single reportable segment. Hence, segmental reporting as per IND AS-108 is not made.
- The Name of the Company has been changed from Kapston Facilities Management Limited to Kapston Services Limited W.e.f 04th February 2022.

Date: August 10, 2022
Place: Hyderabad

By and On Behalf of the Board
Srikanth Kodali
Srikanth Kodali
(Managing Director)

