



February 14, 2022

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra (E), Mumbai- 400 051

Dear Sir/Madam,

Sub: Outcome of Board Meeting.

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

Symbol: KAPSTON

With reference to the subject cited above, please be noted that the Board of Directors at their meeting held today i.e., on February 14, 2022, transacted, inter-alia, the following business:

1. The unaudited Financial Results for the 3rd quarter and nine months ended December 31, 2021, pursuant to Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said Financial Results along with the Limited Review Report is enclosed herewith as Annexure-I.
2. Appointment of Ms Manaswini Kalluru, as Company Secretary (membership no A56890) and Compliance Officer of the company with effect from February 14, 2022. (Brief profile has been enclosed as Annexure II)

The meeting commenced at 11. 00 A.M. and concluded at 01.30 P.M.

This is for your information and records.

Thanking you,

For KAPSTON SERVICES LIMITED
(Formerly known as KAPSTON FACILITIES MANAGEMENT) LIMITED


Srikanth Kodali
Managing Director
(DIN 02464623)



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

Annexure - I

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 Nine Months Ended 31.12.2021

Amount In Lakhs

PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2021 (Un Audited)	30.09.2021 (Un Audited)	31.12.2020 (Un Audited)	31.12.2021 (Un Audited)	31.12.2020 (Un Audited)	31.03.2021 (Audited)
Income:						
Revenue From Operations	7,359.33	6,129.67	5,436.30	18,952.70	15,563.11	21,303.86
Other Income	15.71	5.91	7.75	27.24	22.60	38.44
Total Revenue	7,375.04	6,135.58	5,444.02	18,979.93	15,585.71	21,342.30
Expenses:						
Cost of Materials consumed	133.74	155.96	108.94	396.32	293.85	383.20
Employee Benefits Expense	6,722.00	5,506.18	4,615.97	17,125.06	13,520.42	18,712.73
Finance costs	163.21	163.34	117.59	478.84	337.87	519.66
Depreciation & Amortisation Expense	126.61	120.75	132.73	363.48	326.27	357.02
Other Expenses	197.75	220.46	160.15	568.89	398.27	554.97
Total Expenses	7,343.31	6,166.69	5,135.38	18,932.61	14,876.69	20,527.59
Profit/(Loss) Before Prior Period Item	31.72	(31.11)	308.64	47.33	709.02	814.72
Prior Period Items	-	-	-	-	-	-
Profit/(Loss) After Prior Period Item	31.72	(31.11)	308.64	47.33	709.02	814.72
Profit/(Loss) Before Exceptional and Extraordinary Items and Tax	31.72	(31.11)	308.64	47.33	709.02	814.72
Exceptional Items	-	-	-	-	-	-
Profit/(Loss) Before Extraordinary Items and Tax	31.72	(31.11)	308.64	47.33	709.02	814.72
Extraordinary Items	-	-	-	-	-	-
Profit Before Tax	31.72	(31.11)	308.64	47.33	709.02	814.72
Less: Current Tax	-	-	25.03	-	42.64	157.94
Add: Deferred Tax Expense	(122.81)	(46.35)	86.55	(132.82)	30.80	14.99
Profit/(Loss) after tax for the period/year	154.53	15.25	197.06	180.15	635.58	641.79
Other comprehensive income (OCI)						
(a) (i) Items that will not be reclassified to profit or loss						97.15
(ii) Tax on items that will not be reclassified to profit or loss						-24.45
(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	0.00	0.00	0.00	0.00	0.00	72.70
Total Comprehensive income for the period	154.53	15.25	197.06	180.15	635.58	714.48
Paid Up Equity Share Capital (Face Value of Rs.,10/- each)	1,014.41	1,014.41	1,014.41	1,014.41	1,014.41	1,014.41
Earnings Per Equity share (Not Annualised)						
(1) Basic	1.52	0.15	1.94	1.78	6.27	6.33
(2) Diluted	1.52	0.15	1.94	1.78	6.27	6.33

Notes to the Standalone Financial Results:

- The statement of Financial Results of the company for the Quarter Ended December 31, 2021 has been Reviewed by the Audit Committee, and, thereafter approved by Board of directors at its meeting held on February 14, 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 has considered the possible effects that may result from the pandemic relating to COVID-19 on the carrying amounts of financial and non-financial assets. The Company has assessed the carrying amounts based on subsequent events and the state of the business operations during the period of the pandemic and related information including economic forecasts. As a result of this assessment, and based on the current estimates, the Company expects that the carrying amount of these assets will be recovered. The impact of COVID-19 on the Company's financial statements may differ from that estimated as at date of approval of these financial results and the Company will continue to closely monitor any material changes due to future economic conditions.
- The entire operations of the Company relate to only one segment. Hence, segmental reporting as per IND AS-108 is not made.
- The Name of the Company has been changed to Kapston Services Limited from Kapston Facilities Management Limited W.e.f 04th February 2022.

Date: 14-02-2022
Place:Hyderabad



For KAPSTON SERVICES LIMITED

[Signature]
Managing Director



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 Know as KAPSTON FACILITIES MANAGEMENT LIMITED).

We have reviewed the accompanying statement of unaudited financial results of **M/s. KAPSTON SERVICES LIMITED (Formerly Know as KAPSTON FACILITIES MANAGEMENT LIMITED)**. ('The Company') for the quarter ended 31st December 2021. 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. Srinivas

Partner

M No : 224033

UDIN : **22224033ABYQFO1847**

Place : Hyderabad

Date : 14.02.2022.



Annexure II

Brief Profile of Company Secretary

S.No.	Details of events required to be provided	Information pertaining to such events
1	Reason for change	Appointment
2	Date of appointment	February 14, 2022
3	Brief profile	Ms Manaswini Kalluru (A56890) is an Associate Member of Institute of Company Secretaries of India. She is having knowledge in legal & secretarial functions and compliances under the Companies Act, 2013, the SEBI Regulations and other statutes.
4	Disclosure of relationship between directors (in case of appointment of directors)	Not applicable

For KAPSTON SERVICES LIMITED



Managing Director

