

August 09, 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

Dear Sir/Madam,

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

Symbol: KAPSTON

We wish to inform that the Board of Directors of the Company, at their just concluded meeting has considered and approved.


- un-audited financial results along with limited review report for the Quarter ended June 30,2021.
- re-appointed Mr. Cherredi Ramachandra Naidu as Executive Chairman of the Company for a period of 3 years w.e.f August 29, 2021. (Annexure 1) subject to the approval of shareholders.
- appointment of Ms. Kinkeri Vyshali, as Company Secretary (membership no A66392) and Compliance Officer of the company with effect from August 9, 2021. (Annexure 2)
- Notice for the 13th Annual General Meeting of the Company and director's report for the Financial year ended on 31st March 2021;

The meeting commenced at 3.15 p.m and ended at 7:30 p.m.

This is for your information and records.

Thanking you,

For Kapston Facilities Management Limited


Srikanth Kodali
Managing Director
(DIN 02464623)



REGISTERED OFFICE: #287, MIG -2, IX Phase, KPHB, Hyderabad, Telangana - 500 072, **Ph:** 98487 78241

CORPORATE OFFICE: Plot no: 75 , Kavuri Hills, Madhapur, Hyderabad, Telangana - 500 034, **Ph:** 9848778243

Control Room: +91 96 4050 4050 (24x7), **E-mail:** info@kapstonfm.com **WEBSITE:** www.kapstonfm.com

CIN. No. L15400TG2009PLC062658

Brief profile of Chairman, Executive

S.No.	Details of events required to be provided	Information pertaining to such events
1	Reason for change	Re-appointment as Executive Chairman of the Company
2	Date of appointment	August 29 th , 2021
3	Brief profile	He joined the Police Services as a Deputy Superintendent of Police in the year 1977 and retired in the year 2007 as Inspector General of Police. He is acting as Director of the Company since 2018.
4	Disclosure of relationship between directors (in case of appointment of directors)	Executive Chairman

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	August 9 th , 2021
3	Brief profile	Ms. Kinkeri Vyshali is a member of the Institute of Company Secretaries of India 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



KAPSTON FACILITIES MANAGEMENT LIMITED

CIN:L15400TG2009PLC062658

NO.287, MIG-2, IX PHASE, KPHB, KUKATPALLY, HYDERABAD - 500072

Statement Of Un Audited Financial Results for the quarter ended June 30,2021

Rs. In Lakhs

PARTICULARS	Quarter Ended			Year Ended
	30.06.2021 (Un Audited)	31.03.2021 (Audited)	30.06.2020 (Un Audited)	31.03.2021 (Audited)
Income:				
Revenue From Operations	5,463.69	5,740.76	5,147.89	21,303.86
Other Income	5.62	15.84	5.99	38.44
Total Revenue	5,469.32	5,756.60	5,153.88	21,342.30
Expenses:				
Cost of Materials consumed	106.62	89.35	88.93	383.20
Employee Benefits Expense	4,896.88	5,192.31	4,496.86	18,712.73
Finance costs	152.30	181.79	126.46	519.66
Depreciation & Amortisation Expense	116.12	30.75	108.93	357.02
Other Expenses	150.68	156.71	130.97	554.97
Total Expenses	5,422.60	5,650.90	4,952.14	20,527.59
Profit Before Tax	46.71	105.69	201.74	814.72
Less: Current Tax	-	115.31	22.43	157.94
Add: Deferred Tax Expense	36.34	(15.81)	(39.45)	14.99
Profit/(Loss) after tax for the period/year	10.37	6.20	218.76	641.79
Other comprehensive income (OCI)				
(a) (i) Items that will not be reclassified to profit or loss		97.15		97.15
(ii) Tax on items that will not be reclassified to profit or loss		-24.45		-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	72.70	0.00	72.70
Total Comprehensive income for the period	10.37	78.90	218.76	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
Earnings Per Equity share (Not Annualised)				
(1) Basic	0.10	0.06	2.16	6.33
(2) Diluted	0.10	0.06	2.16	6.33

Notes to the Standalone Financial Results:

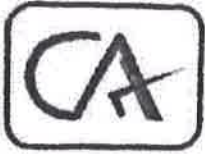
- The statement of Financial Results of the company for the Quarter Ended June 30,2021 has been Reviewed by the Audit Committee, and, thereafter approved by Board of directors at its meeting held on August 09,2021.
- The Financial results are reviewed by the Statutory Auditors of the Company as per Regulation 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 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.

Date:09-08-2021
Place:Hyderabad

By and On Behalf of the Board



Srikanth Kodali
Managing Director



**NSVR & ASSOCIATES LLP,
CHARTERED ACCOUNTANTS**

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 FACILITIES MANAGEMENT LIMITED**

We have reviewed the accompanying statement of unaudited financial results of M/s. KAPSTON FACILITIES MANAGEMENT LIMITED ('The Company') for the quarter ended 30th June 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: 008801SS200060**

R 
**R.Srinivasu
Partner
M No : 224033**

UDIN: 21224033AAAARE5105

**Place : Hyderabad
Date : 09-08-2021**