

Date: 18th January, 2022

To  
The National Stock Exchange of India Limited  
Exchange Plaza  
Bandra- Kurla complex, Bandra (E)  
**Mumbai 400051**

**Symbol: KAPSTON**

Dear Sir/Madam,

**SUB: Declaration of result of Postal Ballot through e-voting process as per Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In accordance with the Regulation 44(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results and Scrutinizer's Report for the Special Resolution relating to Approval for Change of Name of the Company from Kapston Facilities Management Limited to Kapston Services Limited.

In accordance with the report submitted by the Scrutinizer the proposed Special Resolution has been passed by members unanimously.

<b>Votes in favour of the Resolution</b>	<b>100%</b>
<b>Votes Against the Resolution</b>	<b>0%</b>

The Results of the Postal Ballot were accordingly announced today.

We enclosed herewith:

- Results of the Postal Ballot
- Scrutinizer's Report

You are requested to kindly take above information on record.

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**

## Result of the Postal Ballot

{As per Regulation 44(3) of Listing Regulations}

Name of the Company	Kapston Facilities Management Limited
Date of the Postal Ballot Notice	13 <sup>th</sup> December, 2021
Voting Start Date	17 <sup>th</sup> December, 2021
Voting End date	16 <sup>th</sup> January, 2022
Total Number of Members as on Record Date	754 Members as on 11 <sup>th</sup> December, 2021
<b>No. of Members present in the meeting either in person or through proxy</b>	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
<b>No. of Members attended the meeting through Video Conferencing</b>	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable

### Resolution No.1

Resolution required (Ordinary / Special)					<b>Special Resolution:</b> Approval for changing the Name from Kapston Facilities Management Limited to Kapston Services Limited			
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
Promoter and Promoter Group	E-Voting	7391695	188002	2.54	188002	0	100%	0%
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0					
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2752366	894090	32.48	894090		100%	0%
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>10144061</b>	<b>1082092</b>	<b>10.67</b>	<b>1082092</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

SRIKANT  
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by SRIKANTH  
KODALI  
Date: 2022.01.18  
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## **FORM NO. MGT-13**

### **SCRUTINIZER'S REPORT**

*(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014)*

THE CHAIRMAN,  
KAPSTON FACILITIES MANAGEMENT LIMITED  
PLOT NO.287, MIG-2, IX PHASE KPHB,  
KUKATPALLY HYDERABAD  
**TELANGANA- 500072.**

Dear Sir,

#### **Sub: - Scrutinizer's Report on the Postal Ballot and E-Voting Process**

I, D.S.Rao (C.P. No. 14487), Practicing Company Secretary, at # 6-3-347-22/2, Flat-10,4<sup>th</sup> Floor, Iswarya Nilayam, Dwarakapuri Colony, Panjagutta, Hyderabad, appointed as the Scrutinizer by the Board of Directors of **Kapston Facilities Management Limited** ("The Company") for the purpose of scrutinizing E-Voting process in a fair and transparent manner in respect of the resolution stated in the Notice of the EGM dated 13 December, 2021 proposed to be passed by the shareholders of the Company, submit the report as under.

- 1) The compliance of the provisions of the Companies Act, 2013 and the rules made thereunder relating to the Postal Ballot by the Shareholders on the resolutions proposed in the Notice of the Postal Ballot is the responsibility of the management. My responsibility as a Scrutinizer is to render Scrutinizer's report of the total votes cast in favour or against if any, on the resolutions.
- 2) In accordance with the Notice of the Postal Ballot December 13, 2021, the Company completed the dispatch of the Notice of Postal Ballot to the Shareholders along with the Explanatory Statement as required to all its equity shareholders whose name(s) appeared on the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. December 11, 2021 by mail on December 16, 2021 and an 'Advertisement' was published pursuant to the rule 22(3) of Companies (Management and Administration) Rules, and the e-voting has been commenced on Friday, December 17, 2021 (09:00 a.m. IST) and ended on Sunday, January 16, 2022 (5:00 p.m. IST).

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*D.S. Rao*



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- 3) The Postal Ballot, in this regard, has been conducted in accordance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 14/2020 dated April 8, 2020 and various Circulars issued thereto by Ministry of Corporate Affairs. The Company has provided e-voting facility in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as an alternative to its shareholders and had engaged Central Depository Services Limited (CDSL) for this purpose.
- 4) After the time fixed for closing of the Postal Ballot and E-voting process, i.e., January 16, 2022 (5.00 p.m. IST), I have downloaded the data of E-voting from e-voting portal of Central Depository Services Limited (CDSL). A Final report was tabulated by me and the data regarding the final E-Voting was diligently scrutinized and reconciled with the records maintained by the Company.
- 5) The particulars of Electronic votes received from/cast by the equity shareholders have been entered in the electronic (excel format) register maintained for the purpose.
- 6) In view of the Circulars issued by Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 8, 2020 and various Circulars issued thereafter in relation to issue of notice to the shareholders, the Company has not issued any physical ballot paper to shareholders. Therefore, there was no physical ballot paper voting.
- 7) My report on the results of the voting is based on the data downloaded from the portal of Central Depository Services Limited (CDSL).
- 8) E-Votes received up to 5.00 p.m. on January 16, 2022, being the last date and time fixed by the Company for receipt of the Forms, were considered for my scrutiny.



*[Handwritten signature]*

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9) The result of the voting is as under:

a) **Item Number -1: APPROVAL FOR CHANGE OF NAME OF COMPANY FROM KAPSTON FACILITIES MANAGEMENT LIMITED TO KAPSTON SERVICES LIMITED**

Type of Resolution: Special Resolution

i) Voted in Favour of the Resolution:

Number of Members		Number of Votes cast in Favour of the Resolution	% of total number of valid votes cast
Total votes received by Physical Ballot	0	0	0
Total votes received by Electronic Mode	10	10,82,092	100

ii) Voted against the Resolution:

Number of Members		Number of Votes cast against the Resolution	% of total number of valid votes cast
Total votes received by Physical Ballot	0	0	0
Total votes received by Electronic Mode	0	0	0

iii) Invalid Votes:

Total Number of Members whose votes declared invalid	Number of Votes cast by them
NIL	NIL

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- 10) The Ballot forms and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.
- 11) You are requested to kindly declare the said results to the shareholders of the Company.

Thanking You,

Yours Faithfully,

**D.S.RAO**  
**Company Secretary**  
**M.No.: 12394**  
**C.P.No.:14487**  
**UDIN: A012394C002195597**

**Place: Hyderabad**  
**Date: 17/01/2022**