



February 09, 2023

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-09.02.2023

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. February 09, 2023), in which Board of Directors of the company has considered following business:

1. The un-audited financial results for the quarter ended December 31, 2022 along with the limited review report, are enclosed and same will be made available on the website of the company (Annexure I)
2. Re-appointment of Mr. Naveen Nandigam (DIN: 02726620) as an Independent Director for a second term of Five years from February 22, 2023 to February 21, 2028 subject to approval of Shareholders. The details enclosed in -Annexure II.

This Board Meeting commenced at 04.30 P.M. and concluded at 05.30 P.M.

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

Kalluru Manaswini
Company Secretary and Compliance Officer

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

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 and Nine Months Ended 31.12.2022 Amount in Lakhs unless otherwise specified						
PARTICULARS	Quarter Ended			Nine Months ended		Year Ended
	31.12.2022 (Unaudited)	30.09.2022 (Unaudited)	31.12.2021 (unAudited)	31.12.2022 (Unaudited)	31.12.2021 (Unaudited)	31.03.2022 (Audited)
Income:						
Revenue From Operations	10,758.97	9,470.33	7,359.33	29,291.05	18,952.70	27,224.96
Other Income	37.89	31.32	15.71	82.83	27.23	52.82
Total Revenue	10,796.86	9,501.65	7,375.04	29,373.88	18,979.93	27,277.77
Expenses:						
Cost of Materials consumed	225.09	257.40	133.74	675.05	396.32	549.41
Employee Benefits Expense	9,967.57	8,620.11	6,722.00	26,955.20	17,125.06	24,648.43
Finance costs	227.98	225.27	163.21	655.14	478.84	665.38
Depreciation & Amortisation Expense	109.18	108.47	126.61	329.68	363.48	545.68
Other Expenses	183.27	237.57	197.76	603.00	568.90	770.11
Total Expenses	10,713.09	9,448.82	7,343.32	29,218.07	18,932.60	27,179.00
Profit/(Loss) Before Prior Period Item	83.78	52.83	31.72	155.82	47.33	98.77
Prior Period Items			-			-
Profit/(Loss) After Prior Period Item	83.78	52.83	31.72	155.82	47.33	98.77
Profit/(Loss) Before Exceptional and Extraordinary Item	83.78	52.83	31.72	155.82	47.33	98.77
Exceptional Items						
Profit/(Loss) Before Extraordinary Items and Tax	83.78	52.83	31.72	155.82	47.33	98.77
Extraordinary Items						
Profit Before Tax	83.78	52.83	31.72	155.82	47.33	98.77
Less: Current Tax		-				
Add: Deferred Tax Expense	(73.29)	(78.58)	(122.81)	(260.63)	(132.82)	(148.57)
Profit/(Loss) after tax for the period/year	157.07	131.41	154.53	416.45	180.15	247.33
Other comprehensive income (OCI)						
(a) (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-22.64
(ii) Tax on items that will not be reclassified to profit or loss	-	-	-	-	-	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	0.00	0.00	0.00	0.00	0.00	-16.94
Total Comprehensive income for the period	157.07	131.41	154.53	416.45	180.15	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	1,014.41	1,014.41
Reserves Excluding Revaluation Reserves						4,339.97
Earnings Per Equity share (Not Annualised)						
(1) Basic	1.55	1.30	1.52	4.11	1.78	2.44
(2) Diluted	1.55	1.30	1.52	4.11	1.78	2.44

Notes to the Standalone Financial Results:

- The statement of Unaudited Financial Results of the company for the Quarter and Nine Months Ended December 31,2022 has been Reviewed by the Audit Committee, and, thereafter approved by Board of directors at its meeting held on February 09,2023.
- 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.
- Figures have been regrouped and rearranged wherever considered necessary in order to make them Comparable with those of the current Period.

Date:February 09,2023
Place:Hyderabad

By and On Behalf of the Board

Srikanth kodali
Srikanth kodali
(Managing Director)
DIN:02464623





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 (Formerly Known as KAPSTON FACILITIES MANAGEMENT LIMITED)**. ('The Company') for the quarter ended 31st December 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. Srinivasu

Partner

M No : 224033

UDIN : **23224033BGPMQJ6042**



Place : Hyderabad

Date : 09.02.2023.



Annexure -II

Details under Regulation 30 of Listing Regulations read with clause 7 of Annexure I of SEBI Circular dated September 9, 2015

Re-appointment of Mr. Naveen Nandigam (DIN: 02726620), as an Independent Director for a second term of Five years from February 22, 2023 to February 21, 2028 subject to approval of Shareholders.

The Board is informed that Mr. Naveen Nandigam (DIN: 02726620) was appointed by the members in their Extra Ordinary General Meeting held on 22nd February 2018 as an Independent Director on the Board of the Company for a term of 5 (Five) years with effect from 22nd February 2018 and whose term of office shall end on 21st February 2023.

The current term of office of Mr. Naveen Nandigam (DIN: 02726620) as an Independent Director of the Company would expire on 21st February 2023. In terms of Regulation 30 of SEBI LODR, we wish to inform you that the Board of Directors at their meeting held on February 09, 2023 have re-appointed Mr. Naveen Nandigam (DIN: 02726620) as an Independent Director for a period of five years from February 22, 2023 to February 21, 2028 subject to approval of shareholders. We would further like to inform that Mr. Naveen Nandigam is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. He is not related to any other Director(s) of the Company.

Brief Profile:

Mr. N. Naveen expertizes in Finance, Banking, Markets and Wealth Management as well as he is an accomplished certified International Trainer & Corporate Coach. Mr Naveen is a fellow member of Institute of Chartered Accountants of India (ICAI) and he has been in CA practice since 1990 and in the year 1993 having a passionate interest in making a difference to the student community he started DIGVIJAY Coaching Center at Hyderabad to provide professional coaching to students pursuing CA, CS, CWA courses in India. Over the past 20 years, his committed passion with his team of faculties has produced more than 1000 CA, CS and CWA fully qualified professionals in India.

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