



August 10, 2024

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

Symbol: KAPSTON

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting- 10.08.2024
Ref: Regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirements)
Regulations,2015.**

With reference to subject cited above, we hereby inform that meeting of Board of Directors of the Company held today (i.e. August 10, 2024), the Board of Directors of the company has considered following business:

1. The un-audited financial results for the first quarter ended June 30, 2024 along with the limited review report, are enclosed and same will be made available on the website of the company. **(Annexure – I)**
2. Further, the Board upon the recommendation of the Nomination and Remuneration Committee, considered and approved the re-appointment of Dr. Ramachandra Naidu Cherredi (DIN: 02096757), as a Director of the Company for a period of 3 (Three) years with effective from August 29, 2024 as well as Executive Chairman, subject to the approval of shareholders at the ensuing Annual General Meeting (a brief profile of the appointee is enclosed herewith as Annexure-II).

The meeting commenced at 11.45 A.M and ended at 2.20 P.M.

This is for your information and records.

Thanking you,

For Kapston Services Limited

**Triveni Banda
Company Secretary and Compliance Officer**

Encl: as above

KAPSTON SERVICES 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
CIN:L15400TG2009PLC062658
NO.287, MIG-2, IX PHASE, KPHB, KUKATPALLY, HYDERABAD - 500072
Statement of Un Audited Financial Results for the Quarter Ended 30.06.2024

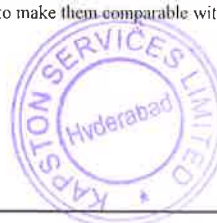
All amounts are in Lakhs unless or otherwise specified

SL No	PARTICULARS	Quarter Ended			Year Ended
		30.06.2024 (UnAudited)	31.03.2024 (Audited)	30.06.2023 (UnAudited)	31.03.2024 (Audited)
	Income:				
1	a) Revenue From Operations	15,351.09	14,147.46	11,314.77	52,008.06
	b) Other Income	14.05	13.79	10.72	124.85
	Total Income (a+b)	15,365.14	14,161.25	11,325.49	52,132.91
	Expenses:				
2	a) Cost of Materials consumed	224.71	171.77	256.92	891.03
	b) Employee Benefits Expense	14,234.45	12,947.13	10,288.32	47,798.57
	c) Finance costs	280.43	269.94	253.29	1,059.79
	d) Depreciation & Amortisation Expense	94.25	116.08	80.26	361.71
	e) Other Expenses	240.79	304.17	238.19	1,029.33
	Total Expenses (a+b+c+d+e)	15,074.62	13,809.09	11,116.97	51,140.43
3	Profit/(Loss) Before Exceptional and Tax (1-2)	290.52	352.17	208.52	992.49
4	Exceptional Items		-		-
5	Profit/(Loss) Before Tax (3-4)	290.52	352.17	208.52	992.49
6	Tax Expenses				
	Less: Current Tax				-
	Add: Deferred Tax Expense	-41.56	75.95	(70.37)	(264.58)
7	Profit/(Loss) after tax for the Period/Year (5-6)	332.09	276.22	278.89	1,257.07
	Other comprehensive income (OCI)				
	(a) (i) Items that will not be reclassified to profit or loss	-	45.82	-	45.82
	(ii) Tax on items that will not be reclassified to profit or loss	-	(11.53)	-	(11.53)
	(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	-	-	-	-
8	Total Other Comprehensive income	-	34.29	-	34.29
9	Total Comprehensive income for the period (7+8)	332.09	310.51	278.89	1,291.36
	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				6,143.18
	Earnings Per Equity share (Not Annualised)				
	(1) Basic	3.27	2.72	2.75	12.39
	(2) Diluted	3.27	2.72	2.75	12.39

Notes to Financial Results:

- The above statement of Un Audited Financial Results of the Quarter and Year Ended June 30,2024 has been Reviewed by the Audit Committee as considered, and, thereafter approved by Board of directors at its meeting held on August 10, 2024.
- The Company is Principally engaged in providing Security, House Keeping and Staffing Services.
- The above statement of financial Results are prepared in accordance with the Indian Accounting Standards (Ind- AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- 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 Ind- AS financial results are reviewed by the statutory auditors of the company as per Regulation 33 SEBI (Listing obligations and disclosure) Regulations, 2015.
- Previous Year Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period.

Date: 10-08-2024
Place:Hyderabad



K.SRIKANTH
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

We have reviewed the accompanying statement of unaudited financial results of M/s. **KAPSTON SERVICES LIMITED** ('The Company') for the quarter ended 30th June 2024. 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



VENKATA RATNAM PICHKALA
Partner
M No : 230675
UDIN: **24230675BKBIFW6012**

Place : Hyderabad
Date : 10.08.2024



Annexure – II

The disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

S.No	Particulars	Details as specified
1.	Name of the Director	Dr. Ramachandra Naidu Cherredi; (DIN: 02096757)
2.	Reason For Change; (i.e., Appointment)	Re-Appointment of Dr. Ramachandra Naidu Cherredi (DIN: 02096757) as an Executive Chairman of the company
3.	Date of appointment	29 th August 2024
4.	Terms of Appointment	Reappointment for a period of three (3) years commences from 29 th August 2024.
5.	Brief Profile of Director (in case of appointment)	Dr. Ramachandra Naidu Cherredi has joined in the Police Services as a Deputy Superintendent of Police in the year 1977 and retired in the year 2007 as Inspector General of Police. His expertise spans human resource management, Industrial relations, strategy and project management.
6.	Disclosure of relationship between Directors	None of the directors are related to Dr. Ramachandra Naidu Cherredi.
7.	Information as required pursuant to the National Stock Exchange of India Ltd with ref. no. NSE/CML/ 2018/ 24, dated 20th June, 2018	Dr. Ramachandra Naidu Cherredi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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