



September 28, 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

Subject: Submission of results of remote e-voting including voting by Poll during the 16th Annual General Meeting (AGM) of the Company along with Scrutinizers' report.

Ref: 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the voting results (remote e-voting and voting by Poll during the AGM) held on September 27, 2024 along with the Report dated September 28, 2024 given by Mr. CS D. S. Rao Practicing Company Secretary hereunder.

All the resolutions have been passed with the requisite majority.

A copy this disclosure is made available on the Company's website at <https://www.kapstonservices.com/>

This is for your information and records.

Thanking You
Yours faithfully,
For Kapston Services Limited

Triveni Banda
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



Resolution No.	1									
Resolution required: (Ordinary/Special)	ORDINARY - 1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2024 together with the Reports of the Board of Directors ('the Board') and Auditors thereon.									
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)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	1,47,83,390	14407386	97.45	14407386	0	0	100	0	0
	Poll		376004	2.55	376004	0	0	100	0	0
	Total (A)	1,47,83,390	1,47,83,390	100	1,47,83,390	0	0	100	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total (B)	0	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	55,04,732	18,51,175	33.62	18,51,175	0	0	100	0	0
	Poll		97,913	1.78	97,913	0	0	100	0	0
	Total (C)	55,04,732	19,49,088	35.40	19,49,088	0	0	100	0	0
	Total (A+B+C)	2,02,88,122	1,67,32,478	82.47	1,67,32,478	0	0	100	0	0

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



Resolution No.	2									
Resolution required: (Ordinary/Special)	ORDINARY - 2. To appoint a Director in place of Mr. Srikanth Kodali (DIN: 02464623), who retires by rotation and being eligible, offers himself for re-appointment as a Director									
Whether promoter/promoter group are interested in the agenda/resolution?	Yes									
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)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	1,47,83,390	14407386	97.45	14407386	0	0	100	0	0
	Poll		376004	2.55	376004	0	0	100	0	0
	Total (A)	1,47,83,390	1,47,83,390	100	1,47,83,390	0	0	100	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total (B)	0	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	55,04,732	18,51,175	33.62	18,51,175	0	0	100	0	0
	Poll		97,913	1.78	97,913	0	0	100	0	0
	Total (C)	55,04,732	19,49,088	35.40	19,49,088	0	0	100	0	0
	Total (A+B+C)	2,02,88,122	1,67,32,478	82.47	1,67,32,478	0	0	100	0	0

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



Resolution No.	3									
Resolution required: (Ordinary/Special)	SPECIAL - 1. Re-appointment of Dr. Chereddi Ramachandra Naidu (DIN: 02096757) as an Executive Chairman of the Company.									
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)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	1,47,83,390	14407386	97.45	14407386	0	0	100	0	0
	Poll		376004	2.55	376004	0	0	100	0	0
	Total (A)	1,47,83,390	1,47,83,390	100	1,47,83,390	0	0	100	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total (B)	0	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	55,04,732	18,51,175	33.62	18,51,175	0	0	100	0	0
	Poll		97,913	1.78	97,913	0	0	100	0	0
	Total (C)	55,04,732	19,49,088	35.40	19,49,088	0	0	100	0	0
	Total (A+B+C)	2,02,88,122	1,67,32,478	82.47	1,67,32,478	0	0	100	0	0

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



Resolution No.	4									
Resolution required: (Ordinary/Special)	SPECIAL-2. Revision in overall Borrowing Limits of the Company									
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)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	1,47,83,390	14407386	97.45	14407386	0	0	100	0	0
	Poll		376004	2.55	376004	0	0	100	0	0
	Total (A)	1,47,83,390	1,47,83,390	100	1,47,83,390	0	0	100	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total (B)	0	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	55,04,732	18,51,175	33.62	18,51,175	0	0	100	0	0
	Poll		97,913	1.78	97,913	0	0	100	0	0
	Total (C)	55,04,732	19,49,088	35.40	19,49,088	0	0	100	0	0
	Total (A+B+C)	2,02,88,122	1,67,32,478	82.47	1,67,32,478	0	0	100	0	0

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



Resolution No.	5									
Resolution required: (Ordinary/Special)	SPECIAL- 3. Creation of Charge/Mortgage on the assets of the Company									
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)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	1,47,83,390	14407386	97.45	14407386	0	0	100	0	0
	Poll		376004	2.55	376004	0	0	100	0	0
	Total (A)	1,47,83,390	1,47,83,390	100	1,47,83,390	0	0	100	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total (B)	0	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	55,04,732	18,51,175	33.62	18,51,175	0	0	100	0	0
	Poll		97,913	1.78	97,913	0	0	100	0	0
	Total (C)	55,04,732	19,49,088	35.40	19,49,088	0	0	100	0	0
	Total (A+B+C)	2,02,88,122	1,67,32,478	82.47	1,67,32,478	0	0	100	0	0

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



D.S. RAO

Practicing Company Secretary

☎: 040-23352185/86
①: +91 9490793525
✉: rao_ds7@yahoo.co.in

Form MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Kapston Services Limited,
Plot No. 75, Kavuri Hills,
Madhapur, Hyderabad- 500034.

Dear Sir,

Subject: Consolidated Report on e-voting as well as physical voting for the items proposed at the 16th Annual General Meeting ("AGM") of Kapston Services Limited ("the Company") held on September 27, 2024 at 04:00 P.M at the Corporate Office of the Company situated at Plot No. 75, Kavuri Hills, Madhapur, Hyderabad, Telangana- 500034

With reference to the above subject, I, D.S. Rao, Practicing Company Secretary (having C.P. No.: 14487), state that I was appointed as the Scrutinizer by the Board of Directors of the Company for scrutinizing the e-voting process opened during the period from 09:00 A.M. on September 24, 2024 to 05:00 P.M. on September 26, 2024 and physical voting conducted through poll at the AGM held at Plot No. 75, Kavuri Hills, Madhapur, Hyderabad, Telangana-500034, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated August 10, 2024. I report as under:

1. The Company availed the e-voting services of Bigshare Services Private Limited (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its Shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders during the period from 09:00 A.M. on September 24, 2024 to 05:00 P.M. on September 26, 2024. The Shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on September 20, 2024 (i.e., cut-off date) were allowed to participate and vote electronically on all the items of business proposed at the AGM during the aforesaid period of e-voting. On September 27, 2024 the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 witnesses who were not employees of the Company.
2. At the 16th AGM of the Company held on September 27, 2024, at 04:00 P.M. at Plot No. 75, Kavuri Hills, Madhapur, Hyderabad, Telangana- 500034, the Company provided Poll facility at the venue to the shareholders who attended the meeting and did not participate in the e-voting facility to cast their votes at the AGM.

3. Subsequent to the completion of voting process at the 16th AGM, the votes cast by the shareholders at the 16th AGM were diligently scrutinized by me. The votes cast at the 16th AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. Based on the voting, I report that all the 5 (five) resolutions proposed at the 16th AGM may be considered as duly passed in accordance with the provisions of the Companies Act, 2013. I am herewith enclosing the details of votes cast through e-voting during the period from 09:00 A.M. on September 24, 2024 to 05:00 P.M. on September 26, 2024 and details of the physical voting at the 16th AGM on each of the resolutions appended as **Annexure - I** to this report.
5. The polling papers and the relevant records relating to electronic voting are under my safe custody and shall be handed over to the Company Secretary authorized by the Board for safekeeping upon approval and signing of the minutes of the 16th AGM by the Chairman.

Davuluri
Srinivasa
Rao

Digitally signed by
Davuluri Srinivasa
Rao
Date: 2024.09.28
17:35:26 +05'30'

CS D.S. RAO; PCS
C.P. No.: 14487
Peer Review Cer.No.:1817/2022
UDIN: A012394F001361060

Place: Hyderabad
Date: 28-09-2024

Annexure I

Summary of Voting Results on Resolutions proposed at 16th Annual General Meeting of Kapston Services Limited, is as under:

ITEM NO. 1 – Ordinary Resolution									
To adopt the audited Financial Statements for the year ended 31st March, 2024.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
51	16732478	100.00	0	0	0.00	0	0	51	16732478

ITEM NO. 2 – Ordinary Resolution									
To appoint Mr. Srikanth Kodali (DIN: 02464623), who retires by rotation and being eligible, offers himself for re-appointment as a director.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
51	16732478	100.00	0	0	0.00	0	0	51	16732478

ITEM NO. 3 – Special Resolution									
Re-appointment of Dr. Chereddi Ramachandra Naidu (DIN: 02096757) as an Executive Chairman of the company.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
51	16732478	100.00	0	0	0.00	0	0	51	16732478

ITEM NO. 4 – Special Resolution									
Revision in overall borrowing Limits of the Company.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
51	16732478	100.00	0	0	0.00	0	0	51	16732478

ITEM NO. 5 – Special Resolution									
Creation of Charge / Mortgage on the assets of the Company.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
51	16732478	100.00	0	0	0.00	0	0	51	16732478