February 28, 2026

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: Postal Ballot (Remote E-Voting) – Voting Results and Scrutinizer's Report.
Ref: 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, please find enclosed the following reports in connection with the Postal Ballot (remote e-voting) conducted by the Company. Both the resolutions have been passed with requisite majority.

1. Voting results in the prescribed format. **(Annexure – I)**
2. The Scrutinizer's report. **(Annexure – II)**

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

Srikanth Kodali
Managing Director
DIN: 02364623

Annexure – I

Resolution No.	1									
Resolution required: (Ordinary/ Special)	**ORDINARY -** 1. TO APPROVE INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION (MOA) 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	Postal Ballot	1,47,83,390	1,47,83,390	100	1,47,83,390	0	0	100	0	0
	Poll		0	0	0	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	Postal Ballot	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	Postal Ballot	55,04,732	18,35,231	33.34	18,35,231	0	0	33.34	0	0
	Poll		0	0	0	0	0	0	0	0
	Total (C)	**55,04,732**	**18,35,231**	**33.34**	**18,35,231**	**0**	**0**	**33.34**	**0**	**0**
	Total (A+B+C)	**2,02,88,122**	**1,66,18,621**	**81.91**	**1,66,18,621**	**0**	**0**	**81.91**	**0**	**0**

Resolution No.	2									
Resolution required: (Ordinary/ Special)	**ORDINARY -** 2. TO APPROVE ISSUE OF BONUS SHARES TO THE EQUITY SHAREHOLDERS 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	Postal Ballot	1,47,83,390	1,47,83,390	100.00	1,47,83,390	0	0	100.00	0	0
	Poll		0	0	0	0	0	0	0	0
	Total (A)	**1,47,83,390**	**1,47,83,390**	**100.00**	**1,47,83,390**	**0**	**0**	**100.00**	**0**	**0**
Public- Institutions	Postal Ballot	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	Postal Ballot	55,04,732	18,35,231	33.34	18,35,231	0	0	33.34	0	0
	Poll		0	0	0	0	0	0	0	0
	Total (C)	**55,04,732**	**18,35,231**	**33.34**	**18,35,231**	0	**0**	**33.34**	**0**	**0**
	Total (A+B+C)	**2,02,88,122**	**1,66,18,621**	**81.91**	**1,66,18,621**	**0**	**0**	**81.91**	**0**	**0**

D.S. RAO
Practicing Company Secretary
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✉: rao_ds7@yahoo.co.in

Form 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)

To
The Chairman
Kapston Services Limited
Plot No.287, MIG-2, IX Phase KPHB,
Kukatpally, Hyderabad-500072.

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot conducted through remote e-voting
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I, D. S. Rao, Practicing Company Secretary, having office at #6-3-347-22/2, Flat-10, 4Th Floor, Iswarya Nilayam, Dwarakapuri Colony, Panjagutta, Hyderabad – 500082, has been appointed as the Scrutinizer by the Board of Directors of **Kapston Services 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 Postal Ballot dated January 23, 2026 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 resolution 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 resolution.

2) In accordance with the Notice of the Postal Ballot dated January 23, 2026 the Company completed the dispatch of the Notice of Postal Ballot & E-Voting on January 29, 2026 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., January 23, 2026 by prescribed modes and an 'Advertisement' was published pursuant to the rule 22(3) of Companies (Management and Administration) Rules, 2014 and the e-voting has been commenced on January 30, 2026 (09.00 A.M IST) and ended on February 28, 2026 (05.00 P.M IST).

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. The Company had provided e-voting facility in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "LODR Regulations") as an alternative to its shareholders and had engaged Bigshare Services Private Limited for this purpose. In terms of General Circular No. 14/2020 dated April 8, 2020 (including amendments/ extensions thereto from time to time) and last extended by Circular No.09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), in relation

to extension of framework "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", the shareholders were provided only e-voting option to exercise their voting.

4) After the time fixed for closing the remote E-voting facility, i.e., February 28, 2026 (05.00 P.M IST), I have downloaded the data of E-voting from e-voting portal of Bigshare Services Private Limited. 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 separately maintained for the purpose.

6) I had monitored the process of electronic voting (i.e., remote e-voting) through the scrutinizer's secured link provided by Bigshare Services Private Limited through its designated website.

7) The Summary of Voting Results on Resolution proposed by way of Postal Ballot is as under:

ITEM NO. 1 – Ordinary Resolution									
To approve increase in authorised share capital and consequent alteration of capital clause of the Memorandum of Association (MOA) 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
21	16618621	100.00	0	0	0.00	0	0	16618621	100.00

ITEM NO. 2 – Ordinary Resolution									
To Approve Issue of Bonus Shares to the Equity Shareholders 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
21	16618621	100.00	0	0	0.00	0	0	16618621	100.00

Place: Hyderabad
Date: 28.02.2026

Davuluri Srinivasa Rao

Digitally signed by Davuluri Srinivasa Rao
Date: 2026.02.28 17:25:52 +05'30'

CS D.S.RAO; PCS
C.P. No. 14487
UDIN: A012394G004014029
PEER REVIEW CER. NO. 1817/2022