



**Date: July 4, 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:** Voting results of Postal Ballot through remote e-voting.

In continuation to our letter dated June 3, 2024, informing about notice of Postal Ballot ("Notice") seeking approval of members of the Company in respect of the items set out in the Notice through remote e-voting system.

In this regard, we hereby submit the following:

- 1) Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- 2) The report of Scrutinizer on remote e-voting.

We wish to inform you that based on scrutinizer report dated July 4, 2024, on the Postal Ballot, the members of the Company have duly passed the following resolutions as set out in the Notice:

1. To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company by means of Sub-division/split of Equity Shares having the face value of Rs.10/- per share into Rs.5/- per share.

This is for your information and records.

Thanking you,

**For Kapston Services Limited**

**Triveni Banda**  
**Company Secretary & Compliance Officer**  
**M. No: A68042**

**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**



Resolution No.	1									
Resolution required: (Ordinary/Special)	ORDINARY - 1. To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company by means of Sub-division/split of Equity Shares having the face value of Rs.10/- per share into Rs.5/- per share..									
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	73,91,695	73,91,695	100	73,91,695	0	0	100	0	0
	Poll		0	0	0	0	0	0	0	0
	Total (A)	<b>73,91,695</b>	<b>73,91,695</b>	<b>100</b>	<b>73,91,695</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total (B)	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	27,52,366	9,16,512	33.29	9,16,512	0	0	100	0	0
	Poll		0	0	0	0	0	0	0	0
	Total (C)	<b>27,52,366</b>	<b>9,16,512</b>	<b>33.29</b>	<b>9,16,512</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
	Total (A+B+C)	<b>1,01,44,061</b>	<b>83,08,207</b>	<b>81.90</b>	<b>83,08,207</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>

## KAPSTON SERVICES LIMITED

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**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, 4<sup>th</sup> Floor, Iswarya Nilayam, Dwarakapuri Colony, Panjagutta, Hyderabad – 500082, 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 29<sup>th</sup> May, 2024 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 29<sup>th</sup> May, 2024 the Company completed the dispatch of the Notice of Postal Ballot & E-Voting 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., 31<sup>st</sup> May, 2024 by prescribed modes and an 'Advertisement' was published pursuant to the rule 22(3) of Companies (Management and Administration) Rules, 2014 on 04<sup>th</sup> June, 2024 and the e-voting has been commenced on Tuesday, 04<sup>th</sup> June, 2024 (09.00 A.M IST) and ended on Wednesday, 03<sup>rd</sup> July, 2024 (5.00 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., 03<sup>rd</sup> July, 2024 (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:

<b>ITEM NO. 1 – Ordinary Resolution</b>									
<b>To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company by means of Sub-division/split of Equity Shares.</b>									
<b>ASSENT</b>			<b>DISSENT</b>			<b>ABSTAINED/INVALID</b>		<b>SUMMARY</b>	
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
14	83,08,207	100.00	0	0	0.00	0	0	14	83,08,207

**Place: Hyderabad**

**Date: 04.07.2024**

Davuluri

Srinivasa Rao

Digitally signed by  
Davuluri Srinivasa Rao  
Date: 2024.07.04 10:57:03  
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**CS D.S.RAO; PCS**

**C.P. No. 14487**

**UDIN: A012394F000664144**

**PEER REVIEW CER. NO. 1817/2022**