



March 27, 2023

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

Dear Sir/ Madam,

Subject: Submission of Voting Results along with Scrutinizer Report of Postal ballot

Pursuant to Regulation 44(3) of SEBI Listing Regulations, please find enclosed the Voting Results of Postal Ballot activity (by way of remote e-voting process) in respect of resolution(s) as set out in the Postal Ballot Notice dated February 09, 2023 along with the Scrutinizer's report.

The remote e-voting process concluded on Saturday, 25th March 2023, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the result of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that, the Members of the Company have duly passed the Resolution with requisite majority.

Yours Faithfully

For Kapston Services Limited
Formerly known as Kapston Facilities Management Limited

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MANASWINI
Digitally signed by
KALLURU
MANASWINI
Date: 2023.03.27
16:01:12 +05'30'

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

FORM NO. 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
(Formerly Known as Kapston Facilities Management Limited)
Plot No.287, MIG-2, IX Phase KPHB, Kukatpally, Hyderabad-500072.

Dear Sir,

Sub: - Scrutinizer's Report on Postal Ballot voting by way of E-Voting.

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, appointed as the Scrutinizer by the Board of Directors of **Kapston Services Limited (Formerly Known as Kapston Facilities Management Limited)** ("the Company") for the purpose of scrutinizing E-Voting process in a fair and transparent manner in respect of the resolutions stated in the Notice of the Postal Ballot dated February 09,2023 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 resolutions 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 resolutions.
- 2) In accordance with the Notice of the Postal Ballot dated February 09,2023, 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., February 17,2023 by prescribed modes and an 'Advertisement' was published pursuant to the rule 22(3) of Companies (Management and Administration) Rules, 2014 on February 22,2023 and the e-voting has been commenced on Thursday, February 23,2023 (09.00 a.m. IST) and ended on Saturday, March 25,2023 (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 as an alternative to its shareholders and had engaged Central Depository Services Limited (CDSL) for this purpose. In terms of General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17 / 2020 dated April 13, 2020, issued in relation to extension of framework "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013" read with General Circular No. 11/2022 dated December 28, 2022, 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., March 25, 2023 (5.00 p.m. IST), I have downloaded the data of E-voting from e-voting portal of CDSL. 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 CDSL through its designated website.
- 7) After ascertaining the votes cast by remote e-voting, I hereby submit the results in Annexure- I to this report. Based on combined results, I report that the resolutions as per the Postal Ballot Notice dated February 09, 2023, stand passed with the requisite majority.
- 8) The result of the voting is as under:

a) **Item Number -1: Re-appointment of Mr.Naveen Nandigam, (DIN: 02726620) as an Independent Director of the Company:**

Type of Resolution: Special Resolution

i) Voted in Favour of the Resolution:

Number of Members		Number of Votes cast in Favour of the Resolution	% of total number of valid votes cast
Total votes received by Electronic Mode*	42	85,49,539	100.00
Total votes received by Physical Ballot	N.A	N.A	N.A



‡ Mr.Naveen Nandigam did not participate in the voting since he is the appointee.

ii) Voted against the Resolution:

Number of Members		Number of Votes cast against the Resolution	% of total number of valid votes cast
Total votes received by Electronic Mode	NIL	NIL	NIL
Total votes received by Physical Ballot	N.A	N.A	N.A

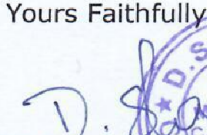

iii) Invalid Votes:

Total Number of Members whose votes declared invalid	Number of Votes cast by them
NIL	NIL

9) You are requested to kindly declare the said results to the shareholders of the Company.

Thanking You,

Yours Faithfully,



CS D.S.RAO, PCS
M.No.: A12394
C.P.No.:14487
UDIN: A012394D003323361

Place: Hyderabad

Date: 27/03/2023

Resolution No.	1	SPECIAL RESOLUTION - Re-appointment of Mr. Naveen Nandigam, (DIN: 02726620) as an Independent Director 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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	73,91,695	73,91,695	100.00	73,91,695	0.00	100.00	0.00			
	Poll		0.00	0.00	0.00	0.00	0.00				
	Postal Ballot		0.00	0.00	0.00	0.00	0.00				
	Total	73,91,695	73,91,695	100.00	73,91,695	0.00	100.00	0.00			
Public- Institutions	E-Voting	10	10	100.00	10	0.00	100.00	0.00			
	Poll		0.00	0.00	0.00	0.00	0.00				
	Postal Ballot		0.00	0.00	0.00	0.00	0.00				
	Total	10	10	100.00	10.00	0.00	100.00	0.00			
Public- Non Institutions	E-Voting	27,52,356	11,57,834	42.07	11,57,834	0.00	100.00	0.00			
	Poll		0.00	0.00	0.00	0.00	0.00				
	Postal Ballot		0.00	0.00	0.00	0.00	0.00				
	Total	27,52,356	11,57,834	42.07	11,57,834	0.00	100.00	0.00			
	Total	1,01,44,061	85,49,539	84.28	85,49,629	0.00	100.00	0.00			

