



**September 27, 2023**

**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: Declaration of Voting Results of the 15<sup>th</sup> Annual General Meeting ('AGM') of Kapston Services Limited ('The Company') held on Monday, September 25, 2023 at 04.00 PM and Scrutinizer's Report.**

**Ref: Regulation 44 of the SEBI (LODR) Regulations, 2015**

This is with reference to the subject cited above, the 15<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, September 25, 2023 at 04.00 pm at Corporate Office of the Company situated at Plot No. 75, Kavuri Hills, Madhapur, Hyderabad, Telangana- 500034.

Please find the enclosed Scrutinizer's Report dated 26.09.2023 submitted by the Scrutinizer Mr. D.S. Rao in respect of the e-voting and voting through ballot at the Annual General Meeting.

The Voting Results along with the Scrutinizer's Report dated September 26, 2023 is made available on the Company's website at [www.kapstonservices.com](http://www.kapstonservices.com)

You are requested to kindly take the above on record.

**Thanking You,  
Yours faithfully,  
For Kapston Services Limited**

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**Srikanth Kodali  
Managing Director**

**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 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,**  
(Formerly Kapston Facilities Management 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 15<sup>th</sup> Annual General Meeting ("AGM") of Kapston Services Limited (Formerly Kapston Facilities Management Limited) ("the Company") held on September 25, 2023 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 22, 2023 to 05:00 P.M. on September 24, 2023 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 July 31, 2023. 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 22, 2023 to 05:00 P.M. on September 24, 2023. The Shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on September 18, 2023 (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 25, 2023 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 15<sup>th</sup> AGM of the Company held on September 25, 2023, 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 15<sup>th</sup> AGM, the votes cast by the shareholders at the 15<sup>th</sup> AGM were diligently scrutinized by me. The votes cast at the 15<sup>th</sup> 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 4 (four) resolutions proposed at the 15<sup>th</sup> 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 22, 2023 to 05:00 P.M. on September 24, 2023 and details of the physical voting at the 15<sup>th</sup> 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 15<sup>th</sup> AGM by the Chairman.



**CS D.S. RAO; PCS**  
**C.P. No.: 14487**  
**Peer Review Cer.No.:1817/20222**  
**UDIN: A012394E001087600**

**Place : Hyderabad**  
**Date : 26-09-2023**

## Annexure I

**Summary of Voting Results on Resolutions proposed at 15<sup>th</sup> Annual General Meeting of Kapston Services Limited, is as under:**

<b>ITEM NO. 1 – Ordinary Resolution</b>									
<b>To receive consider and adopt the audited Financial Statements for the year ended 31<sup>st</sup> March, 2023 together with the reports of the Board of Directors (“the board”) and the auditors thereon:</b>									
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
45	8147901	100.00	0	0	0.00	0	0	45	8147901

<b>ITEM NO. 2 – Ordinary Resolution</b>									
<b>To appoint a director in place of Dr. Ramachandra Naidu Cherredi (DIN :02096757), who retires by rotation and being eligible, offers himself for re-appointment as a director.</b>									
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
44	7506701	100.00	0	0	0.00	1	641200	44	7506701

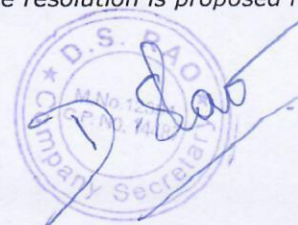
*\*Mr. Chereddi Ramachandra Naidu holding 6,41,200 shares has abstained from voting since the resolution is proposed for his appointment*

<b>ITEM NO. 3 – Special Resolution</b>									
<b>Re-appointment of Ms. Nagulavari Vanitha (DIN:07271674) as an Independent Director</b>									
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
44	8131701	100.00	0	0	0.00	1	16200	44	8131701

*\*Ms. Nagulavari Vanitha holding 16,200 shares has abstained from voting since the resolution is proposed for her appointment*

<b>ITEM NO. 4 – Special Resolution</b>									
<b>Re-appointment of Mr. Srikanth Kodali (DIN:02464623) as Managing Director</b>									
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
44	944208	100.00	0	0	0.00	1	7203693	44	944208

*\* Mr. Srikanth Kodali holding 72,03,693 shares has abstained from voting since the resolution is proposed for his appointment*





<b>Resolution no:</b>			<b>1</b>					
<b>Resolution (Ordinary)</b>			<b>To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2023 together with the Reports of the Board of Directors ('the Board') and Auditors thereon</b>					
<b>Whether promoter/ promoter group are interested inthe agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. ofvotes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Vote – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes againston votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>7391695</b>	0	0	0	0	0	0
	<b>Poll</b>		7391695	100	7391695	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>7391695</b>	<b>100</b>	<b>7391695</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	<b>9562</b>	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	<b>2742804</b>	112	0.00	112	0	100	0
	<b>Poll</b>		756094	27.57	756094	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>756206</b>	<b>27.57</b>	<b>756206</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>10144061</b>	<b>8147901</b>	<b>80.32</b>	<b>8147901</b>	<b>0</b>	<b>100</b>	<b>0</b>

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<b>Resolution no:</b>			2					
<b>Resolution (Ordinary)</b>			To appoint a Director in place of Dr. Ramachandra Naidu Cherredi (DIN: 02096757), who retires by rotation and being eligible, offers himself for re-appointment as a Director					
<b>Whether promoter/ promoter group are interested inthe agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Vote – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes againston votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>7391695</b>	0	0	0	0	0	0
	<b>Poll</b>		7391695	100	7391695	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>7391695</b>	<b>100</b>	<b>7391695</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	<b>9562</b>	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	<b>2742804</b>	112	0.00	112	0	100	0
	<b>Poll</b>		114894	4.19	114894	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>115006</b>	<b>4.19</b>	<b>115006</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>10144061</b>	<b>7506701</b>	<b>74.00</b>	<b>7506701</b>	<b>0</b>	<b>100</b>	<b>0</b>

\* Dr. Ramachandra Naidu Cherredi (DIN: 02096757) holding 641200 shares has abstained from voting since the resolution is proposed for his appointment

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<b>Resolution no:</b>			<b>3</b>					
<b>Resolution (Special)</b>			<b>Re-appointment of Ms. Vanitha Nagulavari (DIN: 07271674) as an Independent Director of the Company.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>7391695</b>	0	0	0	0	0	0
	<b>Poll</b>		7391695	100	7391695	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>7391695</b>	<b>100</b>	<b>7391695</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	<b>9562</b>	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	<b>2742804</b>	112	0.00	112	0	100	0
	<b>Poll</b>		739894	26.97	739894	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>740006</b>	<b>26.97</b>	<b>740006</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>10144061</b>	<b>8131701</b>	<b>80.16</b>	<b>8131701</b>	<b>0</b>	<b>100</b>	<b>0</b>

\* Ms. Vanitha Nagulavari (DIN: 07271674) holding 16200 shares has abstained from voting since the resolution is proposed for her re- appointment as Independent Director

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<b>Resolution no:</b>			<b>4</b>					
<b>Resolution (Special)</b>			<b>Re-appointment of Mr. Srikanth Kodali (02464623) as Managing Director of the Company</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>Yes</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes on Polled outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>7391695</b>	0	0	0	0	0	0
	<b>Poll</b>		188002	25.43	188002	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>188002</b>	<b>25.43</b>	<b>188002</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	<b>9562</b>	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	<b>2742804</b>	112	0.00	112	0	100	0
	<b>Poll</b>		756094	27.57	756094	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>756206</b>	<b>27.57</b>	<b>756206</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>10144061</b>	<b>944208</b>	<b>9.31</b>	<b>944208</b>	<b>0</b>	<b>100</b>	<b>0</b>

\* Mr. Srikanth Kodali (02464623) (Promoter) holding 7203693 shares has abstained from voting since the resolution is proposed for his re-appointment as Managing Director

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