



30 March 2020

The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051.
Scrip Code: KAPSTON.

Dear Sir/Madam,

Sub : Certified True copy of resolution passed by postal ballot including e-voting facility.

Ref :With reference to the Postal Ballot Results submitted on March 28,2020.

With reference to the above cited subject, kindly find attached certified true copy of the resolutions passed by the Shareholders through postal ballot including e-voting. The said results were declared and intimated to the stock exchange on March 28,2020.

This is for your information and records.

Thanking you,

For Kapston Facilities Management Limited,

Sd/-

Amreen Gulnaaz

Company Secretary

Note: This document is being submitted in 'Sd/-' mode due to non-availability of necessary infrastructure for submission of signed report in the light of Government's instructions of national lockdown due to outbreak of the global pandemic i.e COVID-19, and as per the guidelines for submission of disclosures issued by the stock exchanges.

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@kapstonfm.com **Website:** www.kapstonfm.com

CIN. No. L15400TG2009PLC062658

**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED THROUGH POSTAL BALLOT INCLUDING E-VOTING
AS ON MARCH 27,2020 BY THE SHAREHOLDERS OF KAPSTON FACILITIES MANAGEMENT LIMITED ON
FRIDAY, 27 MARCH 2020.**

1. MIGRATION OF COMPANY'S EQUITY SHARES FROM NSE EMERGE SME PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED

The following resolution was passed as a Special Resolution

"RESOLVED THAT pursuant to the Regulation 277 and other applicable provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (SEBI (ICDR) Regulations), read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and other applicable provisions of the Companies Act, 2013, and the rules framed there under, the consent of the Members of the Company be and is hereby accorded for migration of the Company's equity shares from "NSE EMERGE SME platform of National Stock Exchange of India Limited" to "Main Board of National Stock Exchange of India Limited" as and when the Company is eligible for the same."

"RESOLVED FURTHER THAT for the purpose of giving effect to the above said resolution, the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any committee constituted by the Board or any person(s) authorized by the Board in this regard) or the Key Managerial Personnel of the Company be and is hereby authorized to do all such acts, deeds, matters and things including but not limited to filling of necessary forms/documents with the appropriate authorities and to execute all such deeds, documents, instruments and writings as it may in its sole and absolute discretion deem necessary or expedient and to settle any question, difficulty or doubt that may arise in regard thereto."

2. RE-CLASSIFICATION OF STATUS OF MR. RADHA KRISHNA PINNAMANENI FORMING PART OF "PROMOTER & PROMOTER GROUP CATEGORY" TO "PUBLIC CATEGORY"

The following resolution was passed as an Ordinary Resolution

"RESOLVED THAT pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modification(s) or re-enactment thereof, for the time being in force and any other applicable provisions and subject to necessary approval, the consent of the Members of the Company be and is hereby accorded to reclassify the status of Mr. Radha Krishna Pinnamaneni forming part of the "Promoter & Promoter Group Category" to "Public Category".

“RESOLVED FURTHER THAT on approval of the Stock Exchange for the said re-classification, the company shall effect such re-classification in the Shareholding pattern file with Stock Exchange in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.”

“RESOLVED FURTHER THAT Mr. Srikanth Kodali, Managing Director or any other director or the Company Secretary or such other person as authorized by the Board, be and is hereby jointly or severally authorized to submit the application for re-classification to the Stock Exchange, where the securities of the Company are listed or any other regulatory body, as may be required, and to take such steps expedient or desirable to give effect to this resolution and to do all such acts, deeds, matters and things as may be necessary or expedient and to settle any questions, difficulties or doubts that may arise in this regard without requiring to secure any further consent or approval of the members of the Company or of the Board of Directors.”

//CERTIFIED TRUE COPY//

FOR KAPSTON FACILITIES MANAGEMENT LIMITED

Sd/-

Amreen Gulnaaz

Company Secretary

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