



ISO 9001 : 2008
ISO 14001 : 2004
OHSAS 18001 : 2007

Hospitality & Facility Management Services

CIN : L74930MH2006PLC159290

OUR SERVICES :

- | | |
|----------------------|------------------------------|
| + Housekeeping Mgmt. | + Front Office Mgmt. |
| + Guest House Mgmt. | + Gardening Mgmt. |
| + Property Mgmt. | + Building Maintenance Mgmt. |
| + Pest Control Mgmt. | + Catering / Pantry Mgmt. |

"YOUR IMAGE IS OUR BUSINESS"

October 1, 2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051, Maharashtra, India.

Company Symbol: KHFM (Series: SM)

Subject: Voting Results under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Report of Scrutinizer.

Dear Sir/Madam,

With reference to the 18th Annual General Meeting (AGM) of the Company which was held on **Monday, September 30, 2024 at 4.00 P.M. (IST)** through Video Conference ('VC')/Other Audio Visual Means ('OVAM') to transact the business as stated in the AGM Notice dated September 06, 2024 ('Notice').

Pursuant Regulation 44 of the Securities Exchange Board of India Limited (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed:

- Combined Voting Results of the remote E-Voting and E-Voting conducted during the AGM, as required under Regulation 44(3) of the Listing Regulations- **Annexure A**
- The Scrutinizer's Report dated October 1, 2024, Pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended. - **Annexure B**

The Consolidated Voting Results alongwith the Scrutinizer's Report is available on the Company's website at www.khfm.in.

This is for your information and records.

For and Behalf of
KHFM Hospitality and Facility Management Services Limited

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Ravindra Hegde
Managing Director
DIN-01821002

Place: Mumbai

KHFM Hospitality & Facility Management Services Ltd.

REGD. OFFICE : 01, "NIRMA PLAZA, MAKHWANA ROAD, MAROL NAKA, ANDHERI (E), MUMBAI - 400 059.

MOBILE : +91 9987870000, +91 9987574333 HELLO : +91 -22-28511234, +91-22-28514141

Tele Fax : +91-22-2859 1483 Email : sales@khfm.in Website : www.khfm.in



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Hospitality & Facility Management Services

CIN : L74930MH2006PLC159290

OUR SERVICES :

- + Housekeeping Mgmt.
- + Guest House Mgmt.
- + Property Mgmt.
- + Pest Control Mgmt.
- + Front Office Mgmt.
- + Gardening Mgmt.
- + Building Maintenance Mgmt.
- + Catering / Pantry Mgmt.

"YOUR IMAGE IS OUR BUSINESS"

Voting Results of 18th Annual General Meeting of KHFM Hospitality and Facility Management Services Limited

Date of AGM	September 30, 2024
Total number of shareholders on Record Date	477
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	N.A.
Public	N.A.
No. of shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group	3
Public	9

Resolution No. 01								
Description of resolution considered: Resolution required: (Ordinary)			To consider and adopt: (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2024, the reports of Statutory Auditor thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and report of Statutory Auditor thereon, and in this regard					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of share 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 & Promoter group	E - Voting	77,31,384	76,69,281	99.1967	76,69,281	0	100.00	0.00
	InstaPoll		0	0.000	0	0	0.00	0.00
	Postal Ballot		0	0.000	0	0	0.00	0.00
	Total		76,69,281	99.1967	76,69,281	0	100.00	0.00
Public Institutions	E - Voting	-	0	0.000	0	0	0.00	0.00
	InstaPoll		0	0.000	0	0	0.00	0.00
	Postal Ballot		0	0.000	0	0	0.00	0.00
	Total		0	0.000	0	0	0.00	0.00
Public Non - Institutions	E - Voting	1,31,47,115	13,82,600	10.5164	13,82,600	0	100.00	0.00
	InstaPoll		0	0.000	0	0	0.00	0.00
	Postal Ballot		0	0.000	0	0	0.00	0.00
	Total		13,82,600	10.5164	13,82,600	0	100.00	0.00
TOTAL		2,08,78,499	90,51,881	43.3550	90,51,881	0	100.00	0.00
Whether resolution is passed or not? (yes/No): Yes								

KHFM Hospitality & Facility Management Services Ltd.

REGD. OFFICE : 01, "NIRMA PLAZA, MAKHWANA ROAD, MAROL NAKA, ANDHERI (E), MUMBAI - 400 059.

MOBILE : +91 9987870000, +91 9987574333 HELLO : +91 -22-28511234, +91-22-28514141

Tele Fax : +91-22-2859 1483 Email : sales@khfm.in Website : www.khfm.in

Resolution No. 02								
Description of resolution considered: Resolution required: (Ordinary)			To declare a final dividend Rs. 0.50/- (Fifty Paise Only) per Equity Share for the Financial Year 2023- 2024 as recommended by the Board of Directors.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of share 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 & Promoter group	E - Voting	77,31,384	76,69,281	99.1967	76,69,281	0	100.00	0.00
	InstaPoll		0	0.000	0	0	0.00	0.00
	Postal Ballot		0	0.000	0	0	0.00	0.00
	Total		76,69,281	99.1967	76,69,281	0	100.00	0.00
Public Institutions	E - Voting	-	0	0.000	0	0	0.00	0.00
	InstaPoll		0	0.000	0	0	0.00	0.00
	Postal Ballot		0	0.000	0	0	0.00	0.00
	Total		0	0.000	0	0	0.00	0.00
Public Non - Institutions	E - Voting	1,31,47,115	13,82,600	10.5164	13,82,600	0	100.00	0.00
	InstaPoll		0	0.000	0	0	0.00	0.00
	Postal Ballot		0	0.000	0	0	0.00	0.00
	Total		13,82,600	10.5164	13,82,600	0	100.00	0.00
TOTAL		2,08,78,499	90,51,881	43.3550	90,51,881	0	100.00	0.00
Whether resolution is passed or not? (yes/No):Yes								

Resolution No. 04								
Description of resolution considered: Resolution required: (Ordinary)			To approve appointment of Statutory Auditor to fill the Casual Vacancy					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of share 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 & Promoter group	E - Voting	77,31,384	76,69,281	99.1967	76,69,281	0	100.00	0.00
	InstaPoll		0	0.000	0	0	0.00	0.00
	Postal Ballot		0	0.000	0	0	0.00	0.00
	Total		76,69,281	99.1967	76,69,281	0	100.00	0.00
Public Institutions	E - Voting	-	0	0.000	0	0	0.00	0.00
	InstaPoll		0	0.000	0	0	0.00	0.00
	Postal Ballot		0	0.000	0	0	0.00	0.00
	Total		0	0.000	0	0	0.00	0.00
Public Non - Institutions	E - Voting	1,31,47,115	13,82,600	10.5164	13,82,600	0	100.00	0.00
	InstaPoll		0	0.000	0	0	0.00	0.00
	Postal Ballot		0	0.000	0	0	0.00	0.00
	Total		13,82,600	10.5164	13,82,600	0	100.00	0.00
TOTAL		2,08,78,499	90,51,881	43.3550	90,51,881	0	100.00	0.00
Whether resolution is passed or not? (yes/No): Yes								

Resolution No. 05								
Description of resolution considered: Resolution required: (Ordinary)			To approve the Appointment of Statutory Auditor for the period of Five (5) Years					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of share 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 & Promoter group	E - Voting	77,31,384	76,69,281	99.1967	76,69,281	0	100.00	0.00
	InstaPoll		0	0.000	0	0	0.00	0.00
	Postal Ballot		0	0.000	0	0	0.00	0.00
	Total		76,69,281	99.1967	76,69,281	0	100.00	0.00
Public Institutions	E - Voting	-	0	0.000	0	0	0.00	0.00
	InstaPoll		0	0.000	0	0	0.00	0.00
	Postal Ballot		0	0.000	0	0	0.00	0.00
	Total		0	0.000	0	0	0.00	0.00
Public Non - Institutions	E - Voting	1,31,47,115	13,82,600	10.5164	13,82,600	0	100.00	0.00
	InstaPoll		0	0.000	0	0	0.00	0.00
	Postal Ballot		0	0.000	0	0	0.00	0.00
	Total		13,82,600	10.5164	13,82,600	0	100.00	0.00
TOTAL		2,08,78,499	90,51,881	43.3550	90,51,881	0	100.00	0.00
Whether resolution is passed or not? (yes/No):Yes								

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MISHRA & ASSOCIATES

Company Secretaries

Office: B/31, 6th Floor, Chaddha Apartments, Telli Gully Cross Lane, Andheri (East), Mumbai - 400 069.
Email: mishragaamiassociates@gmail.com Cell: 9773-478-068/ 9022-616-809

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the 18th Annual General Meeting (AGM)

To,
Mr. Ravindra Malinga Hegde
Managing Director
KHFM Hospitality and Facility Management Services Limited
01, Nirma Plaza, Makhwana Road, Marol Naka,
Andheri (East), Mumbai- 400059, Maharashtra

Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 18th AGM of the shareholders of the Company, held on Monday, September 30, 2024 at 04:00 P.M. (IST) through video conferencing ("VC") /other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations")

- A. I, Manishkumar Premnath Mishra, Proprietor of M/s. Mishra & Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Friday, September 06, 2024, to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Monday, September 30, 2024 at 04:00 P.M.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice convening the 29th AGM of the Company along with the process of remote e-voting was sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes in compliance with the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 and by SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and other applicable provisions of the SEBI Listing Regulations, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on Friday, September 06,

2024, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on August 30, 2024.

- C. The Company had appointed Bigshare Services Private Limited (“Bigshare”) for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- D. The Company had availed the remote e-voting facility provided by Bigshare for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Friday, September 27, 2024 at 9.00 a.m. (IST) and ended on Sunday, September 29, 2024 at 5.00 p.m. (IST) and the Bigshare’s remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and by way of electronic voting at the AGM I have issued this Scrutinizer’s Report dated October 01, 2024.

Date of AGM	September 30, 2024
Total number of shareholders on record date (i.e., as on Monday, September 23, 2024)	477
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	3
Public	9

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Resolution Item No. 1 - Ordinary Resolution:

To consider and adopt

- the audited standalone financial statement of the Company for the financial year ended March 31, 2024, the reports of Statutory Auditor thereon.
- the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and report of Statutory Auditor thereon, and in this regard

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	77,31,384	76,69,281	99.1967	76,69,281	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		76,69,281	99.1967	76,69,281	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public-Non- Institutional	Remote E-Voting	1,31,47,115	13,82,600	10.5164	13,82,600	0	100.0000	0.0000
		Poll		0	0	0	0	0.0000	0.0000
		Total		13,82,600	10.5164	13,82,600	0	100.0000	0.0000
Total			2,08,78,499	90,51,881	43.3550	90,51,881	0	100.0000	0.0000

Resolution Item No. 2 - Ordinary Resolution:

To declare a final dividend Rs. 0.50/- (Fifty Paise Only) per Equity Share for the Financial Year 2023-2024 as recommended by the Board of Directors.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	77,31,384	76,69,281	99.1967	76,69,281	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		76,69,281	99.1967	76,69,281	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public-Non-Institutional	Remote E-Voting	1,31,47,115	13,82,600	10.5164	13,82,600	0	100.0000	0.0000
		Poll		0	0	0	0	0.0000	0.0000
		Total		13,82,600	10.5164	13,82,600	0	100.0000	0.0000
Total			2,08,78,499	90,51,881	43.3550	90,51,881	0	100.0000	0.0000

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Resolution Item No. 3 - Ordinary Resolution:

To approve re-appointment of Mr. Saurav Ravindra Hegde (DIN: 08116567), who retires by rotation and being eligible, offers himself for re-appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	77,31,384	76,69,281	99.1967	76,69,281	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		76,69,281	99.1967	76,69,281	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public-Non- Institutional	Remote E-Voting	1,31,47,115	13,82,600	10.5164	13,82,600	0	100.0000	0.0000
		Poll		0	0	0	0	0.0000	0.0000
		Total		13,82,600	10.5164	13,82,600	0	100.0000	0.0000
Total			2,08,78,499	90,51,881	43.3550	90,51,881	0	100.0000	0.0000

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Resolution Item No. 4 - Ordinary Resolution:

Appointment of Statutory Auditor to fill the Casual Vacancy.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	77,31,384	76,69,281	99.1967	76,69,281	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		76,69,281	99.1967	76,69,281	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public-Non- Institutional	Remote E-Voting	1,31,47,115	13,82,600	10.5164	13,82,600	0	100.0000	0.0000
		Poll		0	0	0	0	0.0000	0.0000
		Total		13,82,600	10.5164	13,82,600	0	100.0000	0.0000
Total			2,08,78,499	90,51,881	43.3550	90,51,881	0	100.0000	0.0000

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Resolution Item No. 5 - Ordinary Resolution:

Appointment of Statutory Auditor for the period of Five (5) Years.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	77,31,384	76,69,281	99.1967	76,69,281	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		76,69,281	99.1967	76,69,281	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public-Non- Institutional	Remote E-Voting	1,31,47,115	13,82,600	10.5164	13,82,600	0	100.0000	0.0000
		Poll		0	0	0	0	0.0000	0.0000
		Total		13,82,600	10.5164	13,82,600	0	100.0000	0.0000
Total			2,08,78,499	90,51,881	43.3550	90,51,881	0	100.0000	0.0000

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F. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the AGM.

It is to be noted that:

1. The votes cast does not include abstained votes.
2. There were no invalid votes in the total votes cast on all the resolutions.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

For Mishra and Associates
Company Secretaries

MANISHKUMAR PREMATH
MISHRA
Date: 2024.10.01 14:30:03
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Manishkumar Premnath Mishra

Proprietor

ACS No. 41066

CP No. 18303

UDIN: A041066F001398972

Place: Mumbai

Date: 01-10-2024

For KHFM HOSPITALITY AND FACILITY MANAGEMENT
SERVICES LIMITED

RAVINDRA MALINGA
HEGDE
Date: 2024.10.01
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RAVINDRA MALINGA HEGDE

Managing Director

DIN: 01821002

Place: Mumbai