

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"

Date: 01-10-2026

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

Company Trading Symbol: KHFM
ISIN: INE00UG01014

Subject: Submission of Voting Results and Scrutinizer's Report in respect of the 20th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the following documents in respect of the Annual General Meeting ("AGM") of the Company:

1. Voting Results in the format prescribed by SEBI; and
2. Scrutinizer's Report dated 01st October, 2026 on remote e-voting and e-voting conducted during the AGM, issued by Mr. Hemanshu Upadhyay, Proprietor of M/s HRU & Associates, Practising Company Secretaries.

The resolutions set out in the Notice convening the AGM have been duly approved by the Members with the requisite majority.

You are requested to take the above information on record.

Thanking you,
Yours Faithfully,

For **KHFM Hospitality & Facility Management Services Limited**

Ravindra
Hegde

Digitally signed by
Ravindra Hegde
Date: 2026.10.01
13:02:32 +05'30'

Ravindra Hegde
Managing Director
DIN: 01821002

Encl: as above



HRU & ASSOCIATES
Company Secretaries
Hemanshu R. Upadhyay
B. Com., A.C.S.

Mobile(s): 7304995743/8104259060
E-mail: hemanshu.upadhyay14@gmail.com

OFFICE: F-15, Sai Krupa Mall, Opp Dahisar
Railway Station (west), Mumbai -400067.

SCRUTINIZER'S REPORT

Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM

[Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman

KHFM Hospitality and Facility Management Services Limited

01, Nirma Plaza, Makhwana Road, Marol Naka, Andheri (East) Mumbai- 400059

Subject: Scrutinizer's Report on 20th Annual General Meeting of KHFM Hospitality and Facility Management Services Limited held on Wednesday, 30th September, 2026 at 04:00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

I, Hemanshu Upadhyay, Proprietor of M/s HRU & Associates, Company Secretaries (Membership No. ACS 46800 and CP No. 20259) have been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular issued from time to time in a fair and transparent manner in respect of the resolutions set out in the Notice of the 20th AGM of the members of KHFM Hospitality and Facility Management Services Limited ("the Company") held on Wednesday, 30th September, 2026 at 04:00 p.m. (IST) by Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. My responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by CDSL, the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the AGM.

I hereby submit my report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM, the Company has engaged CDSL for its services;
2. Members attended the meeting through VC/OAVM facility provided in accordance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying members who were entitled to vote on the resolutions



HRU & ASSOCIATES
Company Secretaries
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placed for approval was Wednesday, 23rd September, 2026.

4. The period for remote e-voting commenced on Sunday, 27th September, 2026 at 09:30 A.M. and ended on Tuesday, 29th September, 2026 at 05:00 P.M. (IST). The remote e-voting module was disabled by CDSL for voting thereafter;
5. For the members who did not cast their vote through remote e-voting facility, the Company had provided the facility of e-voting system during the AGM;
6. Further, the votes cast through remote e-voting and e-voting system during the AGM were unblocked by me on Wednesday, 30th September, 2026 in the presence of two witnesses not in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
7. My report on the results of e-voting is based on the data downloaded from the website of CDSL www.evotingindia.com
8. I hereby submit my Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

RESOLUTION 1: ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS THEREON;

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	13	1,06,32,881	100	0	0	0	-
Remote e-voting at AGM	0	0	0	0	0	0	-
Total	13	1,06,32,881	100	0	0	0	-



HRU & ASSOCIATES
Company Secretaries
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 B. Com., A.C.S.

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RESOLUTION 2: ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. RAVINDRA HEGDE (DIN: 01821002), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND, BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-APPOINTMENT.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	12	1,06,23,581	99.91	1	9300	0.09	-
Remote e-voting at AGM	0	0	0	0	0	0	-
Total	12	1,06,23,581	99.91	1	9300	0.09	-

In view of the above scrutiny, I hereby certify that all the above resolutions, have been passed with requisite majority.

The e-voting reports containing a list of Members who voted “FOR” and “AGAINST” each resolution and all other relevant records will be handed over to the Company for safe keeping.

For HRU & Associates,
Company Secretaries

HEMANSHU ROHIT UPADHYAY Digitally signed by
 HEMANSHU
 ROHIT UPADHYAY
 Date: 2026.10.01
 12:25:48 +05'30'

Place: Mumbai
Date: 01st October, 2026
UDIN: A046800H001686251
Peer Review No: 3883/2023

Hemanshu Upadhyay
Proprietor
M. No.: A46800
C. P. No.: 20259



HRU & ASSOCIATES
Company Secretaries

Hemanshu R. Upadhyay
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Railway Station (west), Mumbai -400067.

Countersigned by:
For KHFM Hospitality and Facility
Management Services Limited

Ravindra
Hegde

Digitally signed by
Ravindra Hegde
Date: 2026.10.01
13:03:27 +05'30'

Ravindra Hegde
DIN: 01821002
Chairman & Managing Director

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General information about company

Scrip code	000000
NSE Symbol	KHFM
MSEI Symbol	NOTLISTED
ISIN	INE00UG01014
Name of the company	TY AND FACILITY MANAGEMENT SERVICES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:27 PM

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Scrutinizer Details

Name of the Scrutinizer	Hemanshu Upadhyay
Firms Name	HRU & Associates
Qualification	CS
Membership Number	A46800
Date of Board Meeting in which appointed	07-09-2026
Date of Issuance of Report to the company	01-10-2026

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Voting results	
Record date	23-09-2026
Total number of shareholders on record date	524
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	7
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Statutory Auditors thereon:				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	8590084	8295481	96.5704	8295481	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8590084	8295481	96.5704	8295481	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	14520415	2337400	16.0973	2337400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14520415	2337400	16.0973	2337400	0	100.0000	0.0000
Total		23110499	10632881	46.0089	10632881	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Ravindra Hegde (DIN: 01821002), who retires by rotation at this Annual General Meeting and, being eligible, has offered himself for re-appointment.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	8590084	8295481	96.5704	8295481	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8590084	8295481	96.5704	8295481	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	14520415	2337400	16.0973	2328100	9300	99.6021	0.3979
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14520415	2337400	16.0973	2328100	9300	99.6021	0.3979
Total		23110499	10632881	46.0089	10623581	9300	99.9125	0.0875
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	