



Hospitality & Facility Management Services

CIN : L74930MH2006PLC159290

ISO 9001 : 2015
ISO 14001 : 2015
ISO 45001 : 2018
ISO 22000 : 2018

OUR SERVICES :

- ✦ Housekeeping Mgmt.
- ✦ Guest House Mgmt.
- ✦ Contract Staff Out Sourcing.
- ✦ Pest Control Mgmt.
- ✦ Front Office Mgmt.
- ✦ Garden Development & Maintenance.
- ✦ Building Maintenance Mgmt.
- ✦ Catering / Pantry Mgmt.

"YOUR IMAGE IS OUR BUSINESS"

April 04, 2022

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

Dear Sir/Madam,

In continuation to our letters dated 24th February, 2022 and 04th March, 2022, we would like to inform you that Postal Ballot by way of remote e-voting means concluded on Sunday, 03rd April, 2022 and Mr. Manish Mishra, Practising Company Secretary, the Scrutinizer appointed by the Company has submitted his Scrutinizer's Report on the result of the Postal Ballot (by way of remote e-voting means)

In compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Postal Ballot Voting Results in the prescribed format under the SEBI Circular No. CIR/CFD/CMD{8/2015 dated November 4, 2015 along with Scrutinizer's Report dated 04th April, 2022.

The above documents are also available on the website of the Company i.e. www.khfm.in and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

Kindly take the above information on your record.

For and Behalf of

KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED

Rahul Pathak

Company Secretary & Compliance Officer



Place: Mumbai

KHFM Hospitality & Facility Management Services Ltd.

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

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Email : sales@khfm.in Website : www.khfm.in

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MISHRA & ASSOCIATES

Company Secretaries

Office: G/17, Washington Plaza, Topiwala Lane, Goregaon (W), Mumbai – 400062, MH;

Email: office@mishraandassociates.in; Cell: 9773-478-068 / 9022-616-809

To,

The Board of Directors

KHFM Hospitality and Facility Management Services Limited

01, Nirma Plaza, Makhwana Road, Marol Naka,
Andheri (East), Mumbai – 400059, Maharashtra, India.

Kind Attn: Mr. Rahul Pathak

Sub: Report on Postal Ballot Voting of KHFM Hospitality and Facility Management Services Limited.

Dear Sir,

I refer to my appointment as scrutinizer to conduct the postal ballot process in respect of the following Special Resolutions for Migration of Company from NSE Emerge Platform (SME Platform of NSE) to NSE Main Board.

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from the shareholders only by voting through electronics means ("remote e-voting").
- b) The register showing the particulars of the e-votes registered on the National Depository Services Limited e-voting system in respect of the said resolution.

FOR MISHRA & ASSOCIATES

Company Secretary

Manishkumar P. Mishra
(Proprietor)

Membership No. 41066

C.P. No. 18303



Date: April 04, 2022

Place: Mumbai



MISHRA & ASSOCIATES

Company Secretaries

Office: G/17, Washington Plaza, Topiwala Lane, Goregaon (W), Mumbai – 400062, MH; Email: office@mishraandassociates.in;

Tel.: 022-28050106 / 29670106; Cell: 9773-478-068 / 9022-616-809

Report of Scrutinizer on E-Voting and Postal Ballot Process

[Pursuant to section 108 and 110 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014]

To,

The Board of Directors

KHFM Hospitality and Facility Management Services Limited

01, Nirma Plaza, Makhwana Road, Marol Naka,

Andheri (East), Mumbai – 400059, Maharashtra, India.

I, Manishkumar Premnath Mishra, Company Secretary in Practice having Membership No.: A41066, COP: 18303 and Proprietor of Mishra & Associates, Company Secretaries, Mumbai, appointed as Scrutinizer by the Board of Directors of M/S. KHFM Hospitality and Facility Management Services Limited ["the Company"] to conduct the Postal Ballot process through electronic voting process ("Remote E-Voting") instead of submitting the Postal Ballot Form physically in respect of the following Special Resolutions:

Migration Of Listing / Trading Of Equity Shares Of The Company From Emerge Platform Of National Stock Exchange Of India Limited ("NSE Emerge") To Main Board Of National Stock Exchange Of India Limited ("NSE")

pursuant to the postal ballot notice dated 24th February, 2022, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modifications or re-enactment thereof for the time being in force) read with rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended from time to time and pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated December 31, 2020 and General Circular No. 10, 2021 dated June 23, 2021 issued by Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") pursuant to other applicable laws and regulations.



The Postal Ballot Notice dated 24th February, 2022, along with statement setting out material facts under section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent via E-mail only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories and whose E-mail addresses were registered with the Company/Depositories.

The Company had availed the E-Voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote E-Voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "Cut Off" date of 25th February, 2022 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote E-Voting commenced on Saturday, 5th March, 2022 at 9.00 a.m. (IST) and ended on Sunday April, 03, 2022 at 5.00 P.M. (IST) and NSDL E-Voting Module was disabled thereafter.

The votes cast under remote E-Voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL E-Voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 as amended.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, rules and the MCA circulars relating to remote E-voting on the resolution contained in the notice of Postal Ballot.

I now submit my Scrutinizers Report on the results of the voting by postal ballot only through remote e-voting process in respect of the said Special Resolution as under:



Special Resolution

MIGRATION FROM NSE EMERGE PLATFORM TO NSE MAIN BOARD:

(i) Voted in favour of the resolution:

Number of Members Voting	Number of Votes Cast by Them	% of Total Number of Valid Votes Cast
22	7,22,310	100.00

(ii) Voted against the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes Cast by them	% of Total Number of Valid Votes Cast
0	0	0

(iii) Invalid Votes:

Total Number of Members Whose Votes Were Declared Invalid	Total Number of Votes Cast by them
0	0

FOR MISHRA & ASSOCIATES

Company Secretaries



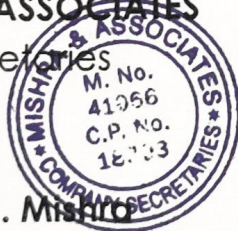
Manishkumar P. Mishra

(Proprietor)

Membership No. 41066

C.P. No. 18303

UDIN: A041066D000016360



Date: April 04, 2022

Place: Mumbai

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General information about company

Scrip code	000000
NSE Symbol	KHFM
MSEI Symbol	NA
ISIN	INE00UG01014
Name of the company	ITY AND FACILITY MANAGEMENT SERVICES
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-04-2022
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Manishkumar P. Mishra
Firms Name	MISHRA & ASSOCIATES
Qualification	CS
Membership Number	41066
Date of Board Meeting in which appointed	24-02-2022
Date of Issuance of Report to the company	04-04-2022

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Voting results

Record date	25-02-2022
Total number of shareholders on record date	153
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Migration of the Company's listed Equity Shares from SME Platform of National Stock Exchange of India Limited to the Main Board of National Stock Exchange of India Limited				
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	7136184	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7136184	0	0.0000	0	0	0.0000	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	2886115	722320	25.0274	722320	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2886115	722320	25.0274	722320	0	100.0000	0.0000
Total		10022299	722320	7.2071	722320	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	0
Public Insitutions	0
Public - Non Insitutions	0