

November 23, 2021

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

Dear Sir/Madam,

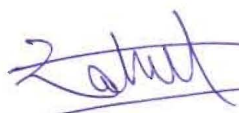
In compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Voting Results in the prescribed format of the business transacted at the 15th Annual General Meeting (AGM) of the company held on Monday, November 22, 2021 at Hotel Host Inn International, Opp. Marol Fire Brigade, Marol Naka, Andheri Kurla Road, Andheri (E), Mumbai – 400059 at 4:00 P.M.

Further, we are also enclosing herewith the Scrutinizer Report submitted by Mr. Manish Kumar Premnath Mishra (Membership No. A41066), Proprietor of M/s Mishra & Associates, Company Secretaries, Mumbai in relation to the voting process held at the meeting.

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





MISHRA & ASSOCIATES

Company Secretaries

Office: G/17, Washington Plaza, Topiwala Lane, Goregaon (West), Mumbai – 400 062.

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

MGT-13

Report of Scrutinizer for Remote E-Voting and E-Voting facility provided during the AGM of KHFM Hospitality and Facility Management Services Limited

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

To,

The Chairman of

15th Annual General Meeting of

KHFM Hospitality and Facility Management Services Limited

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

**The 15th Annual General Meeting ('AGM') of KHFM Hospitality And Facility
Management Services Limited held on Monday, November 22, 2021 at 4.00 P.M. at
Hotel Host Inn International, Opp. Marol Fire Brigade, Marol Naka, Andheri Kurla
Road, Andheri (East), Mumbai– 400059, Maharashtra, India.**

Dear Mam/Sir,

The Board of Directors of **KHFM Hospitality and Facility Management Services Limited** (the Company) at its meeting held on 29th October, 2021 had appointed me as the "Scrutinizer" to scrutinize the Remote E-Voting process as well as the physical ballots received from the members of the Company at the venue of the Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2).

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made there under and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards issued by ICSI relating to remote E-Voting and physical ballot is done in a fair and transparent manner and to make a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions as specified in the notice of AGM dated 29th October, 2021 based on the reports generated from Remote E-Voting systems provided by National Securities Depository Limited (NSDL)/Service Provider), the authorised agency to provide E-Voting facility and voting conducted at the venue of the AGM. I hereby submit my report as under:

REMOTE E-VOTING:

- a) In accordance with the Notice of the 15th Annual General Meeting sent to the shareholders, the e-voting period commenced on Friday, 19th November, 2021 at 9.00 a.m. to Sunday, 21st November, 2021 at 5.00 p.m.
- b) The shareholders of the Company as on the "cut-off date" Monday, 15th November, 2021 were entitled to vote on the resolutions (Item No. 1 to 6) as set out in the notice of the 15th Annual General Meeting of the Company).
- c) Corporate members who had participated in the remote e-voting have provided scanned copy of the resolution/authority letters passed by their Board of Directors Meeting for authorization to exercise their votes through e-voting and those who have not provided such resolution/authorisation letter, have been considered as invalid.

VOTING THROUGH POLL AT THE AGM VENUE:

- a) The Company had provided the facility for voting through Poll at the AGM and members, who have not cast their vote by remote e-voting, were allowed to exercise their right to vote at the meeting.
- b) The polling papers in Form MGT-12 as per Section 109(5) of the Act and Rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present. The shareholders cast their votes in the ballot box kept at convenient place in the venue.
- c) The locked ballot box was subsequently opened before me in the presence of Two (2) witnesses, Mr. Naresh Gami and Mr. Kamal Bansal who are not in the employment of the Company and Ballot papers were diligently scrutinized.
- d) The Ballot papers were reconciled with the records maintained by the Company and the authorization / proxies lodged with the Company.

Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com/> and based on such report generated, the result of the e-voting is as under:

The Voting results on the remote e-voting prior to and during the AGM on the following resolutions are as under:

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the reports of the Board of Directors' and the Auditors' thereon and the Audited consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021:

(i) Voted in favour of the resolution:

Type of Voting	Number of Members Present and Voting (In person or by proxy)	Number of Votes Cast by Them	% of Total Number of Valid Votes Cast
Remote E-Voting	3	69,05,885	100.00
Voting Through Poll	3	9,005	100.00
Total	6	69,14,890	100.00

(ii) Voted against the resolution:

Type of Voting	Number of Members Present and Voting (in person or by proxy)	Number of Votes Cast by them	% of Total Number of Valid Votes Cast
Remote E-Voting	0	0	0
Voting Through Poll	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Type of Voting	Total Number of Members Whose Votes Were Declared Invalid	Total Number of Votes Cast by them
Remote E-voting	0	0
Voting Through Poll	0	0
Total	0	0

There being no votes cast against the resolution as set out in the Notice as item no. 1 Hence Ordinary Resolution was passed unanimously.

Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Ravindra Malinga Hegde (DIN: 01821002), who retires by rotation and being eligible, offers himself for re-appointment as a Managing Director:

(i) Voted in favour of the resolution:

Type of Voting	Number of Members Present and Voting (In person or by proxy)	Number of Votes Cast by Them	% of Total Number of Valid Votes Cast
Remote E-Voting	3	69,05,885	100.00
Voting Through Poll	3	9,005	100.00
Total	6	69,14,890	100.00

(ii) Voted against the resolution:

Type of Voting	Number of Members Present and Voting (in person or by proxy)	Number of Votes Cast by them	% of Total Number of Valid Votes Cast
Remote E-Voting	0	0	0
Voting Through Poll	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Type of Voting	Total Number of Members Whose Votes Were Declared Invalid	Total Number of Votes Cast by them
Remote E-voting	0	0
Voting Through Poll	0	0
Total	0	0

There being no votes cast against the resolution as set out in the Notice as item no. 2 Hence Ordinary Resolution was passed unanimously.

Item No. 3: Ordinary Resolution

To appoint Ms. Riddhi Ravindra Hegde as Director of the Company:

(i) Voted in favour of the resolution:

Type of Voting	Number of Members Present and Voting (In person or by proxy)	Number of Votes Cast by Them	% of Total Number of Valid Votes Cast
Remote E-Voting	3	69,05,885	100.00
Voting Through Poll	3	9,005	100.00
Total	6	69,14,890	100.00

(ii) Voted against the resolution:

Type of Voting	Number of Members Present and Voting (in person or by proxy)	Number of Votes Cast by them	% of Total Number of Valid Votes Cast
Remote E-Voting	0	0	0
Voting Through Poll	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Type of Voting	Total Number of Members Whose Votes Were Declared Invalid	Total Number of Votes Cast by them
Remote E-voting	0	0
Voting Through Poll	0	0
Total	0	0

There being no votes cast against the resolution as set out in the Notice as item no. 3 Hence Ordinary Resolution was passed unanimously.

Item No. 4: Ordinary Resolution

To appoint Mr. Girish Gobindram Ramnani as an Independent Director of the Company:

(i) Voted in favour of the resolution:

Type of Voting	Number of Members Present and Voting (In person or by proxy)	Number of Votes Cast by Them	% of Total Number of Valid Votes Cast
Remote E-Voting	3	69,05,885	100.00
Voting Through Poll	3	9,005	100.00
Total	6	69,14,890	100.00

(ii) Voted against the resolution:

Type of Voting	Number of Members Present and Voting (in person or by proxy)	Number of Votes Cast by them	% of Total Number of Valid Votes Cast
Remote E-Voting	0	0	0
Voting Through Poll	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Type of Voting	Total Number of Members Whose Votes Were Declared Invalid	Total Number of Votes Cast by them
Remote E-voting	0	0
Voting Through Poll	0	0
Total	0	0

There being no votes cast against the resolution as set out in the Notice as item no. 4 Hence Ordinary Resolution was passed unanimously.

Item No. 5: Ordinary Resolution

To appoint Mr. Bharat Vithaldas Kanani as an Independent Director of the Company:

(i) Voted in favour of the resolution:

Type of Voting	Number of Members Present and Voting (In person or by proxy)	Number of Votes Cast by Them	% of Total Number of Valid Votes Cast
Remote E-Voting	3	69,05,885	100.00
Voting Through Poll	3	9,005	100.00
Total	6	69,14,890	100.00

(ii) Voted against the resolution:

Type of Voting	Number of Members Present and Voting (in person or by proxy)	Number of Votes Cast by them	% of Total Number of Valid Votes Cast
Remote E-Voting	0	0	0
Voting Through Poll	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Type of Voting	Total Number of Members Whose Votes Were Declared Invalid	Total Number of Votes Cast by them
Remote E-voting	0	0
Voting Through Poll	0	0
Total	0	0

There being no votes cast against the resolution as set out in the Notice as item no. 5 Hence Ordinary Resolution was passed unanimously.

Item No. 6: Special Resolution**To approve the issue of Bonus Shares:**

(i) Voted in favour of the resolution:

Type of Voting	Number of Members Present and Voting (In person or by proxy)	Number of Votes Cast by Them	% of Total Number of Valid Votes Cast
Remote E-Voting	3	69,05,885	100.00
Voting Through Poll	3	9,005	100.00
Total	6	69,14,890	100.00

(ii) Voted against the resolution:

Type of Voting	Number of Members Present and Voting (in person or by proxy)	Number of Votes Cast by them	% of Total Number of Valid Votes Cast
Remote E-Voting	0	0	0
Voting Through Poll	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Type of Voting	Total Number of Members Whose Votes Were Declared Invalid	Total Number of Votes Cast by them
Remote E-voting	0	0
Voting Through Poll	0	0
Total	0	0

There being no votes cast against the resolution as set out in the Notice as item no. 6 Hence Special Resolution was passed unanimously.

Thanking you,

For Mishra & Associates
Company Secretaries

Countersigned By
For KHFM Hospitality and Facility
Management Services Limited

Manishkumar Mishra
(Proprietor)
Membership No. 41066
C.P. No. 18303
UDIN: A041066C001512789

Sujata Ravindra Hegde
Executive Director (Chairman of the AGM)
DIN: 01829352

Date: 23.11.2021
Place: Mumbai

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 15th Annual General Meeting of KHFM Hospitality and Facility Management Services Limited**

Date of AGM	November 22, 2021
Total number of shareholders on Record Date	158
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	03
Public	03
No. of shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group	0
Public	0

Resolution No. 1: To Consider and adopt the audited Financial Statements of the Company on Standalone Basis for the Financial Year ended March 31, 2021 consisting of Balance Sheet as at March 31, 2021, Statement of Profit & Loss for the Year Ended March 31, 2021 and Cash Flow Statement for the year Ended March 31, 2021 together with Notes to Financial Statements and Reports of the Board of Directors and Auditors including annexure thereon.

Resolution required: (Ordinary / Special)				Ordinary Resolution				
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 (6) = $[(5)/(2)] * 100$
Promoter & Promoter	E - Voting	69,05,985	69,05,885	100.00	69,05,885	-	100.00	-
	Poll		-	-	-	-	-	-

**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

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”

group	Postal Ballot		-	-	-	-	-	-
	Total	69,05,985	69,05,885	100.00	69,05,885	-	100.00	-
Public Institutions	E - Voting	1251000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1251000	-	-	-	-	-	-
Public Non - Institutions	E - Voting	1542015	-	-	-	-	-	-
	Poll		9005	0.54	9005	0	100.00	0
	Postal Ballot		-	-	-	-	-	-
	Total	1542015	9005	0.54	9005	0	100.00	0
TOTAL		96,99,000	69,14,890	71.29	69,14,890	0	100.00	0

Resolution No. 2: To appoint a Director in place of Mr. Ravindra Malinga Hegde (DIN: 01821002), who retires by rotation and being eligible, offers himself for re-appointment is hereby approved.

Resolution required: (Ordinary / Special)				Ordinary Resolution				
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 (6) = [(5)/(2)]*100
Promoter & Promoter group	E - Voting	69,05,985	69,05,885	100.00	69,05,885	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	69,05,985	69,05,885	100.00	69,05,885	-	100.00	-
Public Institutions	E - Voting	1251000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1251000	-	-	-	-	-	-
Public Non -	E - Voting		-	-	-	-	-	-



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

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”

Institutions	Poll	1542015	9005	0.54	9005	0	100.00	0
	Postal Ballot		-	-	-	-	-	-
	Total		9005	0.54	9005	0	100.00	0
TOTAL		96,99,000	69,14,890	71.29	69,14,890	0	100.00	0

Resolution No. 3: To appoint Ms. Riddhi Ravindra Hegde as Director of the Company.

Resolution required: (Ordinary / Special)				Ordinary Resolution				
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 (6) = [(5)/(2)]*100
Promoter & Promoter group	E - Voting	69,05,985	69,05,885	100.00	69,05,885	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		69,05,985	100.00	69,05,885	-	100.00	-
Public Institutions	E - Voting	1251000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1251000	-	-	-	-	-
Public Non - Institutions	E - Voting	1542015	-	-	-	-	-	-
	Poll		9005	0.54	9005	0	100.00	0
	Postal Ballot		-	-	-	-	-	-
	Total		9005	0.54	9005	0	100.00	0
TOTAL		96,99,000	69,14,890	71.29	69,14,890	0	100.00	0



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



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

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”

Resolution No. 4: To appoint Mr. Girish Gobindram Ramnani as an Independent Director of the Company.

Resolution required: (Ordinary / Special)				Ordinary Resolution				
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 (6) = $[(5)/(2)] * 100$
Promoter & Promoter group	E - Voting	69,05,985	69,05,885	100.00	69,05,885	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	69,05,985	69,05,885	100.00	69,05,885	-	100.00	-
Public Institutions	E - Voting	1251000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1251000	-	-	-	-	-	-
Public Non - Institutions	E - Voting	1542015	-	-	-	-	-	-
	Poll		9005	0.54	9005	0	100.00	0
	Postal Ballot		-	-	-	-	-	-
	Total	1542015	9005	0.54	9005	0	100.00	0
TOTAL		96,99,000	69,14,890	71.29	69,14,890	0	100.00	0



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



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

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”

Resolution No. 5: To appoint Mr. Bharat Vithaldas Kanani as an Independent Director of the Company.

Resolution required: (Ordinary / Special)				Ordinary Resolution				
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 (6) = [(5)/(2)]*100
Promoter & Promoter group	E - Voting	69,05,985	69,05,885	100.00	69,05,885	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	69,05,985	69,05,885	100.00	69,05,885	-	100.00	-
Public Institutions	E - Voting	1251000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1251000	-	-	-	-	-	-
Public Non - Institutions	E - Voting	1542015	-	-	-	-	-	-
	Poll		9005	0.54	9005	0	100.00	0
	Postal Ballot		-	-	-	-	-	-
	Total	1542015	9005	0.54	9005	0	100.00	0
TOTAL		96,99,000	69,14,890	71.29	69,14,890	0	100.00	0



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



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

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"

Resolution No. 6: To approve the issue of Bonus Shares.

Resolution required: (Ordinary / Special)				Ordinary Resolution				
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 (6) = [(5)/(2)]*100
Promoter & Promoter group	E - Voting	69,05,985	69,05,885	100.00	69,05,885	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		69,05,985	100.00	69,05,885	-	100.00	-
Public Institutions	E - Voting	1251000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1251000	-	-	-	-	-
Public Non - Institutions	E - Voting	1542015	-	-	-	-	-	-
	Poll		9005	0.54	9005	0	100.00	0
	Postal Ballot		-	-	-	-	-	-
	Total		1542015	0.54	9005	0	100.00	0
TOTAL		96,99,000	69,14,890	71.29	69,14,890	0	100.00	0

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.

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