

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"

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

Date: September 27, 2019

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 13th Annual General Meeting (AGM) of the company held on Wednesday, September 25, 2019 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

Anubhav Shrivastava
Company Secretary & Compliance Officer

Place: Mumbai

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Voting Results of 13th Annual General Meeting of KHFM Hospitality and Facility Management Services Limited

Date of AGM	September 25, 2019
Total number of shareholders on Record Date	253
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	03
Public	05
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, 2019 consisting of Balance Sheet as at March 31, 2019, Statement of Profit & Loss for the Year Ended March 31, 2019 and Cash Flow Statement for the year Ended March 31, 2019 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 group	E - Voting	-	-	-	-	-	-	-
	Poll	674988	674988	100.00	674988	0	100.00	0
	Postal Ballot	-	-	-	-	-	-	-



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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	Total	6749885	6749885	100.00	6749885	0	100.00	0
Public Institutions	E - Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non - Institutions	E - Voting	-	-	-	-	-	-	-
	Poll	6015	6015	100.00	6015	0	100.00	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	6015	6015	100.00	6015	0	100.00	0
TOTAL		6755900	6755900	100.00	6755900	0	100.00	0

Resolution No. 2: To declare a final dividend @ 5% i.e. Rs. 0.50/- (Rupees Fifty Paise Only) per Equity Share for the Financial Year 2018-19 as recommended by the Board of Directors be and is hereby declared and 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	-	-	-	-	-	-	-
	Poll	6749885	6749885	100.00	6749885	0	100.00	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	6749885	6749885	100.00	6749885	0	100.00	0
Public Institutions	E - Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non - Institutions	E - Voting	-	-	-	-	-	-	-
	Poll	6015	6015	100.00	6015	0	100.00	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	6015	6015	100.00	6015	0	100.00	0
TOTAL		6755900	6755900	100.00	6755900	0	100.00	0



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Resolution No. 3: To appoint a Director in place of Mrs. Sujata Ravindra Hegde (DIN: 01821002), who retires by rotation and being eligible, offers herself for re-appointment.

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	-	-	-	-	-	-	-
	Poll	5804885	5804885	-	5804885	-	100.00	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	0
Public Institutions	E - Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non - Institutions	E - Voting	-	-	-	-	-	-	-
	Poll	6015	6015	100.00	6015	0	100.00	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	6015	6015	100.00	6015	0	100.00	0
TOTAL		5810900	5810900	100.00	5810900	0	100.00	0

Note: Mrs. Sujata Ravindra Hegde, Promoter was interested in the Resolution No. 3

For and Behalf of

KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED

Anubhav Shrivastava

Company Secretary & Compliance Officer

Place: Mumbai



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MISHRA & ASSOCIATES

Company Secretaries

Office: G/17, Washington Plaza, Topiwala Lane, Goregaon (West), Mumbai – 400 062, Maharashtra; **Email:** office@mishraandassociates.in;

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

MGT-13

Report of Scrutinizer

[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

13th Annual General Meeting of

KHFM Hospitality and Facility Management Services Limited

held on September 25, 2019 at Hotel Host Inn International,
Opp. Marol Fire Brigade, Marol Naka, Andheri Kurla Road,
Andheri (East), Mumbai – 400059, Maharashtra, India

Dear Sir,

I, Manishkumar Premnath Mishra, Proprietor of Mishra & Associates, Company Secretaries, Mumbai, appointed by the Board of Directors of KHFM Hospitality and Facility Management Services Limited ["the Company"] as Scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner and also for ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice of the 13th Annual General Meeting of the shareholders of the Company held on September 25, 2019 at Hotel Host Inn International, Opp. Marol Fire Brigade, Marol Naka, Andheri Kurla Road, Andheri (E), Mumbai – 400059, Maharashtra, India

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules Relating to voting through electronic means on the resolutions contained in the Notice to 13th Annual General Meeting (AGM) of the Company. Our responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities, engaged by the Company.



REMOTE E-VOTING:

- a) In accordance with the Notice of the 13th Annual General Meeting sent to the shareholders, the e-voting period commenced on September 21, 2019 at 9.00 a.m. to September 24, 2019 at 5.00 p.m.
- b) The shareholders of the Company as on the "cut-off date" September 18, 2019 were entitled to vote on the resolutions (Item No. 1 to 3 as set out in the notice of the 13th Annual General Meeting of the Company).

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. Keshav Shettigar and Ms. Krupa Chauhan 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 CDSL i.e. <https://www.evotingindia.com/> and based on such report generated, the result of the e-voting is as under:

ORDINARY BUSINESS

Item No. 1

To Consider and adopt the audited Financial Statements of the Company on Standalone Basis for the Financial Year ended March 31, 2019 consisting of Balance Sheet as at March 31, 2019, Statement of Profit & Loss for the Year Ended March 31, 2019 and Cash Flow Statement for the year Ended March 31, 2019 together with Notes to Financial Statements and Reports of the Board of Directors and Auditors including annexure thereon:



(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	0	0	00.00
Voting Through Poll	8	67,55,900	100.00
Total	8	67,55,900	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

Item No. 2

To declare a final dividend @ 5% i.e. Rs. 0.50/- (Rupees Fifty Paise Only) per Equity Share for the Financial Year 2018-19 as recommended by the Board of Directors be and is hereby declared and approved:



(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	0	0	0.00
Voting Through Poll	8	67,55,900	100.00
Total	8	67,55,900	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

Item No. 3

To appoint a Director in place of Mrs. Sujata Ravindra Hegde (DIN: 01821002), who retires by rotation and being eligible, offers herself for re-appointment:



(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	0	0	0.00
Voting Through Poll	7	58,10,900	100.00
Total	7	58,10,900	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

Resolution:

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 13th AGM



and the same shall thereafter be handed over to Mr. Anubhav Shrivastava,
Company Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,

**For Mishra & Associates
Company Secretaries**

M. Nish

Manishkumar Mishra

(Proprietor)

Membership No. 41066

C.P. No. 18303



Date: 27.09.2019

Place: Mumbai