Date: September 27, 2025

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 pursuant to Regulation 44(3) of SEBI (LODR) along with Scrutinizer's Report – Nineteenth (19th) AGM held on September 26, 2025

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of the voting results of the Nineteenth (19th) Annual General Meeting ("AGM") of the Company held on Friday, September 26, 2025 at 4:00 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM).

The Board of Directors had appointed Mr. Manish Mishra, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process and e-voting conducted during the AGM. The Scrutinizer has submitted his Consolidated Report, based on which we confirm that all resolutions set out in the Notice of the AGM dated August 28, 2025 were duly approved by the Members with the requisite majority.

Accordingly, we are submitting herewith the following:

1. Voting results of the 19th AGM in relation to the business as stated in the Notice dated August 28, 2025, and transacted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Scrutinizer's Report dated September 26, 2025, pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014

The aforesaid disclosures are also being uploaded on the Company's website for the information of Members.

The AGM concluded at 4:20 P.M. (IST).

This is for your information and records.

Thanking You.

For KHFM Hospitality & Facility Management Services Limited

Ritesh Krishna Kumar Mishra
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Date: 2025.09.27 12:22:33 +05'30'

Ritesh K Mishra
Company Secretary & Compliance Officer
ICSI Membership No.: A76039

Place: Mumbai

19th ANNUAL GENERAL MEETING VOTING RESULTS

KHFM Hospitality & Facility Management Services Limited	
Date of the Annual General Meeting	September 26, 2025
Total number of shareholders on record date	509
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoter and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing:	
a) Promoter and Promoter group	3
b) Public	2

KHFM Hospitality & Facility Management Services Limited	
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: (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Board and Auditors' thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the report of the 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	77,57,025	77,56,922	99.9987	77,56,922	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	**77,57,025**	**77,56,922**	**99.9987**	**77,56,922**	**0**	**100.0000**	**0.0000**	**0**	**0**
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	0	0
	Poll		0	0	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	0	0
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**	**0**
Public-Non-Institutions	E-Voting	1,38,75,615	3,10,000	2.2341	3,10,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	**1,38,75,615**	**3,10,000**	**2.2341**	**3,10,000**	**0**	**100.0000**	**0.0000**	**0**	**0**
Total		**2,16,32,640**	**80,66,922**	**37.2905**	**80,66,922**	**0**	**100.0000**	**0.0000**	0	0

KHFM Hospitality & Facility Management Services Limited	
Resolution (2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mrs. Sujata Ravindra Hegde (DIN: 01829352), who retires by rotation and, being eligible, offers herself 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	**E-Voting**	77,57,025	77,56,922	99.9987	77,56,922	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	**77,57,025**	**77,56,922**	**99.9987**	**77,56,922**	**0**	**100.0000**	**0.0000**	**0**	**0**
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000	0	0
	Poll		0	0	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	0	0
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**	**0**
Public-Non-Institutions	**E-Voting**	1,38,75,615	3,10,000	2.2341	3,10,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	**1,38,75,615**	**3,10,000**	**2.2341**	**3,10,000**	**0**	**100.0000**	**0.0000**	**0**	**0**
Total		**2,16,32,640**	**80,66,922**	**37.2905**	**80,66,922**	**0**	**100.0000**	**0.0000**	0	0

KHFM Hospitality & Facility Management Services Limited	
Resolution (3)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mr. Rudra Narayan Kar (DIN: 10898326) as an Independent Director

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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	77,57,025	77,56,922	99.9987	77,56,922	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	**77,57,025**	**77,56,922**	**99.9987**	**77,56,922**	**0**	**100.0000**	**0.0000**	**0**	**0**
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	0	0
	Poll		0	0	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	0	0
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**	**0**
Public-Non-Institutions	E-Voting	1,38,75,615	3,10,000	2.2341	3,10,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	**1,38,75,615**	**3,10,000**	**2.2341**	**3,10,000**	**0**	**100.0000**	**0.0000**	**0**	**0**
Total		**2,16,32,640**	**80,66,922**	**37.2905**	**80,66,922**	**0**	**100.0000**	**0.0000**	0	0

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 19th Annual General Meeting (AGM)

To,
Mr. Ritesh Krishna Kumar Mishra
Company Secretary
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 19th AGM of the shareholders of the Company, held on Friday, September 26, 2025 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 Monday, August 25, 2025, 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 Friday, September 26, 2025 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 19th 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 Thursday, August 28,

MANISHKUMAR PREMNATH MISHRA

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2025, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on August 22, 2025.

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 Monday, September 22, 2025 at 9.00 a.m. (IST) and ended on Thursday, September 25, 2025 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 September 26, 2025.

Date of AGM	September 26, 2025
Total number of shareholders on record date (i.e., as on Friday, September 19, 2025)	509
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	2

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Resolution Item No. 1 - Ordinary Resolution:

To consider and adopt

a. the audited standalone financial statement of the Company for the financial year ended March 31, 2025, the reports of Statutory Auditor thereon.
b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 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**	**77,57,025**	77,56,922	99.9999	77,56,922	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		**77,56,922**	**99.9999**	**77,56,922**	**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**	**1,38,75,615**	3,10,000	2.2341	3,10,000	0	100.0000	0.0000
		Poll		0	0	0	0	0.0000	0.0000
		Total		**3,10,000**	**2.2341**	**3,10,000**	**0**	**100.0000**	**0.0000**
Total			**2,16,32,640**	**80,66,922**	**37.2905**	**80,66,922**	**0**	**100.0000**	**0.0000**

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Resolution Item No. 2 - Ordinary Resolution:

To approve re-appointment of Mrs. Sujata Ravindra Hegde (DIN: 01829352), 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	77,57,025	77,56,922	99.9999	77,56,922	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		**77,56,922**	**99.9999**	**77,56,922**	**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	1,38,75,615	3,10,000	2.2341	3,10,000	0	100.0000	0.0000
		Poll		0	0	0	0	0.0000	0.0000
		Total		**3,10,000**	**2.2341**	**3,10,000**	**0**	**100.0000**	**0.0000**
Total			**2,16,32,640**	**80,66,922**	**37.2905**	**80,66,922**	**0**	**100.0000**	**0.0000**

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SPECIAL BUSINESS

Resolution Item No. 3 - Ordinary Resolution:

To appoint Mr. Rudra Narayan Kar (DIN: 10898326) as an independent director

<table>
<tr><th>Sr. No</th><th>Promoter/ Public</th><th>Mode of Voting</th><th>Total No. of Shares Held</th><th>No. of votes polled</th><th>% of Votes Polled on outstanding shares</th><th>No. of Votes - in favour</th><th>No. of Votes – against</th><th>% of Votes in favour on votes polled</th><th>% of Votes against on votes polled</th></tr>
<tr><th></th><th></th><th></th><th>[1]</th><th>[2]</th><th>[3]=[(2)/(1)]*100</th><th>[4]</th><th>[5]</th><th>[6]=[(4)/(2)]*100</th><th>[7]=[(5)/(2)]*100</th></tr>
<tr><td rowspan="3">1</td><td rowspan="3">Promoter and Promoter Group</td><td>Remote E-Voting</td><td rowspan="3">77,57,025</td><td>77,56,922</td><td>99.9999</td><td>77,56,922</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>77,56,922</td><td>99.9999</td><td>77,56,922</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="3">2</td><td rowspan="3">Public - Institutional holders</td><td>Remote E-Voting</td><td rowspan="3">0</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td rowspan="3">3</td><td rowspan="3">Public-Non-Institutional</td><td>Remote E-Voting</td><td rowspan="3">1,38,75,615</td><td>3,10,000</td><td>2.2341</td><td>3,10,000</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>3,10,000</td><td>2.2341</td><td>3,10,000</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td colspan="3">Total</td><td>2,16,32,640</td><td>80,66,922</td><td>37.2905</td><td>80,66,922</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
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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 PREMNATH MISHRA
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Manishkumar Premnath Mishra
Proprietor
ACS No. 41066
CP No. 18303
UDIN: A041066G001358351
Place: Mumbai
Date: 26-09-2025

For KHFM Hospitality and Facility Management Services Limited

Ritesh Krishna Kumar Mishra
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Date: 2025.09.27 12:24:52 +05'30'

Ritesh Krishna Kumar Mishra
Company Secretary & Compliance Officer
Mem. No: A76039
Place: Mumbai