

October 28, 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: Proceedings / Outcome of Extra Ordinary General Meeting of the Members of the Company held on Friday, October 28, 2022 and disclosures under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ["SEBI (Listing Regulations)"]

Dear Sir/Madam,

We wish to inform you that, the EGM of the Company was held on Friday, October 28, 2022 at 4.00 P.M. (IST) through two - way Video Conference ('VC')/Other Audio Visual Means ('OVAM') In terms of Circulars issued by Ministry of Corporate Affairs and SEBI, to transact the business as stated in the EGM Notice dated October 06, 2022 ('Notice'). All the items of the business contained in the Notice were transacted and passed by the members with requisite majority.

In this record, please find enclosed the following:

- Summary of the proceedings of the EGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, as amended.
- Combined Voting Results of the remote E-Voting and E-Voting conducted during the EGM, as required under Regulation 44(3) of the Listing Regulations, as amended.
- The Scrutinizer's Report dated September 30, 2022, Pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended

The EGM concluded at 4.25 P.M.

The Voting result along with the Scrutinizer's Report is available on the Company's website at www.khfrn.in.

This is for your information and records.

For and Behalf of

KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED

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Date: 2022.10.31
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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

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SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED HELD ON OCTOBER 28, 2022.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 the Extra Ordinary General Meeting of Members of KHFM Hospitality and Facility Management Services Limited was held on October 28, 2022 at 4:00 P.M. through two - way Video Conference ('VC')/Other Audio Visual Means ('OVAM') to transact the business as stated in the EGM Notice dated October 06, 2022 ('Notice'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities Exchange Board of India ('SEBI').

Company Secretary welcomed the Shareholders to the Extraordinary General Meeting ("EGM") of the Company and introduced the Directors and other invitees present in the meeting to the Shareholders and briefed them on the details relating to their participation at the Meeting through audio visual means. Company Secretary confirmed that the requisite quorum was present and requested Mr. Ravindra Hegde to Chair the meeting. Mr. Ravindra Hegde chaired and called the meeting to order.

All the Directors of the Company were present at the Meeting through VC from their respective locations. The Chairman informed the Members, M/s. Mishra & Associates, Secretarial Auditors and Scrutinizers for the remote E-Voting and E-Voting during The proceedings of the EGM, were also present at the Meeting through VC. As the EGM Notice was already circulated to all the Shareholders, EGM Notice convening the meeting was taken as read. A brief presentation was made about the proposals for which approval of the Shareholders was sought.

After conclusion of the speech, the members were informed that pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at the EGM.

The businesses as set out in the Notice dated October 06, 2022 convening this EGM were transacted through e-voting (remote e-voting and e-voting during the EGM).

Since there was no physical attendance of Members and in compliance with the circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

In terms of the Notice dated October 06, 2022 convening the Extra Ordinary General Meeting of the Company, the following business was transacted at the Meeting through remote E-voting:

SPECIAL BUSINESS:

Item No. 3

To approve the alteration of the Articles of Association of the Company.

Members present at the Meeting were given an opportunity to ask questions and seek clarification. No questions were raised by any Member.

The Chairman informed the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations read along with Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, each as amended from time to time, the members are provided with the facility for E-Voting at the EGM for the members who have not cast their vote through the remote e-voting.

Mr. Manishkumar Premnath Mishra (Membership No. ACS 41066 and COP No. 18303 of M/s. Mishra & Associates, Practicing Company Secretaries, have been appointed by the Board of Directors of the Company as Scrutinizer for Scrutinizing the remote e-voting process before and during the Meeting in a fair and transparent manner.

The Chairman thanked all the members present at the Meeting and then concluded the same. He informed the members that the consolidated voting results will be disseminated to the National Stock Exchange of India Limited and also will be made available at the NSDL and Company's website within 48 hours from the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The E-Voting facility was kept open for the next 15 minutes to enable the Members to cast their vote from the conclusion of the Meeting.

Post the conclusion of the Meeting, the Scrutinizers Report was received.

All the resolutions have been passed with requisite majority.

For and Behalf of

KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED

RAHUL

KRISHNA

PATHAK

Rahul Pathak

Company Secretary & Compliance Officer

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RAHUL KRISHNA
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Date: 2022.10.31
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Place: Mumbai

Voting Results of Extra Ordinary General Meeting of KHFM Hospitality and Facility Management Services Limited

Date of AGM	October 28, 2022
Total number of shareholders on Record Date	196
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	N.A.
Public	N.A.
No. of shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group	4
Public	3

Resolution No. 1: To approve the alteration of the Articles of Association 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	71,36,184	71,36,081	99.9985567	71,36,081	-	100	-
	InstaPoll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	71,36,184	71,36,081	99.9985567	71,36,081	-	100	-
Public Institutions	E - Voting	11,99,700	-	-	-	-	100	-
	InstaPoll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	11,99,700	-	-	-	-	100	-
Public Non - Institutions	E - Voting	16,86,415	05	0.00029649	05	-	100	-
	InstaPoll		-	-	-	-	-	-
			-	-	-	-	-	-



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"

	Postal Ballot							
	Total	16,86,415	05	0.00029649	05	-	100	-
TOTAL		1,00,22,299	76,36,086	71.2020865	76,36,086	-	100	-

For and Behalf of

KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED

RAHUL

KRISHNA

PATHAK

Rahul Pathak

Company Secretary & Compliance Officer

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Date: 2022.10.31 11:23:08
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Place: Mumbai

KHFM Hospitality & Facility Management Services Ltd.

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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

[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

Extra – Ordinary General Meeting of

KHFM Hospitality and Facility Management Services Limited

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

Dear Sir,

Sub: Consolidated Scrutinizer's Report in remote E-Voting before the Extra – Ordinary General Meeting ('EOGM') of KHFM Hospitality and Facility Management Services Limited held on Friday, October 28, 2022 at 4.00 P.M. through video conferencing ('VC')/other Audio Visual Means ('OAVM') and remote E-Voting during the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements, 2015 (SEBI Listing Regulations'))

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 Extra – Ordinary General Meeting of the shareholders of KHFM Hospitality and Facility Management Services Limited held on Friday, October 28, 2022 at 4.00 P.M. through VC.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the EOGM.

The Notice dated October 06, 2022 convening the EOGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the EOGM of the Company through electronic mode to those Members whose email address are registered with the Company/ Depositories, in compliance with the MCA circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020, January 2021, December 8, 2021, December 14, 2021 and May 05, 2022 (collectively referred to as 'MCA Circulars') and SEBI circular dated May 12, 2020, January 15, 2021 and May 13, 2022.

The Company had availed the E-Voting facility offered by National Securities Depositories Limited ('NSDL') for conducting remote E-Voting by the shareholders of the Company.

The voting period for remote e-voting commenced on Tuesday, October 25, 2022 at 9.00 a.m. (IST) and ended on Thursday, October 27, 2022 at 5.00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on 'cut-off' date of Friday, October 21, 2022 were entitled to vote on the resolutions forming part of the Notice of the EOGM.

After the closure of e-voting at the EOGM, the report on remote e-voting done during the EOGM and the vote cast under the remote e-voting facility prior to the EOGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the EOGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to the e-voting prior to and during the EOGM on the resolutions forming part of the Notice of the EOGM.

My responsibility as a Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the Votes cast in favour or against the resolutions.

I now submit my consolidated report under on the results of the remote e-voting prior to and during the EOGM in respect of the said resolutions.

Special Business

Item No. 1: Special Resolution

ALTERATION OF THE ARTICLES OF ASSOCIATION OF THE COMPANY:

(i) Voted in favour of the resolution:

Number of Members Voted	Number of Valid Votes Cast by Them	% of Total Number of Valid Votes Cast
4	71,36,086	100.00

(ii) Voted against the resolution:

Number of Members Voted	Number of Valid Votes Cast by Them	% of Total Number of Valid Votes Cast
Nil	Nil	Nil

(iii) Invalid Votes:

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

Thanking you,

For Mishra & Associates

Company Secretaries

MANISHKUMAR
R PREMNATH
MISHRA

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PREMNATH MISHRA
Date: 2022.10.29
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Manishkumar Mishra

(Proprietor)

Membership No. 41066

C.P. No. 18303; P.R. No.: 2157/2022

UDIN: A041066D001400985

Date: 29.10.2022

Place: Mumbai

Countersigned by:

For KHFM Hospitality and Facility Management Services Limited

RAVINDRA
MALINGA HEGDE

Digitally signed by RAVINDRA
MALINGA HEGDE
Date: 2022.10.29 16:20:58
+05'30'

Mr. Ravindra M. Hegde

(Managing Director)