Kaarya

Date : 07.03.2019

To,
BSE LIMITED
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers.
Dalal Street, Mumbai – 400001

Ref : Scrip Code – 540756

Sub: Submission of Scrutinizers Report for the EGM held on 07th March, 2019

Dear Sir,

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we enclose herewith revised copy of Scrutinizers Report for the EGM held on Thursday, 07th March, 2019 at the registered office of the Company.

We request you to kindly take the same on record.

Thanking you,

By order of the Board of Directors
For Kaarya Facilities And Services Limited

Jitendra Adhyaru
CFO

Kaarya Facilities And Services Ltd.
217, Gemstar Commercial Complex, Ramchandra Lane Extn., Kanchpada, Malad (West), Mumbai - 400 064.
CIN No. : L93090MH2009PLC190063 • Telefax : +91-22-4003 0768 • E-mail : info@kaarya.co.in • url : www.kaarya.co.in

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

Date: 07/03/2019

To,
The Chairman
Kaarya Facilities and Services Limited
217, Gemstar Commercial Complex,
Ramchandra Lane Extn Road,
Malad West, Mumbai-400064

Dear Sir,

I, Sumit Khanna Partner of M/s. Sark & Associates, Company Secretary, having its office at Gala No. 215, Gundecha Industrial Estate, Near Growels Mall, Kandivali (East), Mumbai- 400101. have been appointed as a Scrutinizer of Kaarya Facilities And Services Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner as per the applicable provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Voting through Poll on the below mentioned resolutions passed at the Extra Ordinary General Meeting of the Equity Shareholders of Kaarya Facilities And Services Limited held on Thursday, 07th March, 2019 at 4:30 P.M at the registered office of the Company at 217, Gemstar Commercial Complex, Ramchandra Lane Extn Road, Malad (West) Mumbai-400064. We submit our report as under:

1. The period for e-voting remained open from Monday, 04th March, 2019 (9.00 A.M) to Wednesday, 06th March, 2019 (5.00 P.M).

2. The Shareholders holding shares as on the "cut-off" date i.e. 01st March, 2019 was entitled to vote on the proposed resolutions (item no. 1 as set out in the Notice of the 9th Extra Ordinary General Meeting of Kaarya Facilities And Services Limited.

3. The votes were unblocked on 07th March, 2019 around 05.06 P.M. in the presence of two witnesses, who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Karvy Computershare Private Limited (https://evoting.karvy.com)

5. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same are handed over to the Authorized Person for safe keeping.

6. After the closing of the poll by the Chairman, Ballot boxes kept for polling were locked in our presence with due identification marks placed by us.

7. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.

8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

9. The poll papers and all other relevant records relating were sealed and handed over to the Company Secretary/Director authorized by Board for safe keeping.

Witness 1

Witness 2

SARK & ASSOCIATES COMPANY SECRETARIES ★ MUMBAI

10. <u>The results of E-voting and Poll are as under:</u>

Resolution 1 –To approve offer or invitation to subscribe to redeemable Non-Convertible Debentures on private placement basis.

Category	Mode of Voting	No. of shares 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 (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2591630	0	0.0000	00	0	0.0000	0.0000
	Poll		2591630	100.0000	2591630	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2591630	100	2591630	0	100	0
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2083499	0	0.0000	00	0	0.0000	0.0000
	Poll		56575	2.7154	56575	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		56575	2.7154	56575	0	100	0
	Total	4675129	2648205	56.6445	2648205	0	100.0000	0.0000

Thanking you,

Yours faithfully,

On behalf of SARK & Associates
Company Secretaries

Sumit Khanna
M. No.-22135 CP - 9304
Place: Mumbai
Dated: 07.03.2019