KAPSTON®
FACILITIES MANAGEMENT LIMITED

N·S·D·C
National Skill Development Corporation

October 01,2020

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.

Scrip Code : KAPSTON

Dear Sir/Madam,

Sub: Voting Results for the Annual General Meeting held on September 30,2020.
Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.

Pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations ,2015, please find enclosed the voting results of the Annual General Meeting of the company, held on September 30,2020, along with the consolidated scrutinizer's report.

This is for your information and records.

Thanking you,

For Kapston Facilities Management Limited,

KAPSTON FACILITIES MANAGEMENT LIMITED ★ Hyderabad

Amreen Gulnaaz
Company Secretary

REGISTERED OFFICE: # 287, MIG – 2, IX Phase, KPHB, Hyderabad, Telangana - 500 072, Ph: 98487 78241
CORPORATE OFFICE: Plot # 75, Kavuri Hills, Madhapur, Hyderabad, Telangana - 500034, Ph: 98487 78243
Control Room: +91 96 4050 4050 (24X7) Email: info@kapstonfm.com Website: www.kapstonfm.com
CIN. No. L15400TG2009PLC062658

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors ("the Board") and the Auditors thereon.							
Whether promoter/ promoter group are interested in the	No							
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)
Promoter and Promoter Group	E-Voting	7391695.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		7391695.00	100.00	7391695.00	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	7391695.00	7391695.00	100.00	7391695.00	0.00	100.00	0.00
Public- Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	2752366.00	32518.00	1.18	32518.00	0.00	100.00	0.00
	Poll		1132314.00	41.14	1132314.00	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2752366.00	1164832.00	42.32	1164832.00	0.00	100.00	0.00
	Total	10144061.00	8556527.00	84.35	8556527.00	0.00	100.00	0.00

Anveer Cuhaz

KAPSTON FACILITIES MANAGEMENT LIMITED ★ Hyderabad

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Dr. Chereddi Ramachandra Naidu (DIN: 02096757), who retires by rotation, and being eligible, offers himself for re-appointment as a Director.							
Whether promoter/ promoter group are interested in the	No							
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)
Promoter and Promoter Group	E-Voting	7391695.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		7391695.00	100.00	7391695.00	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	7391695.00	7391695.00	100.00	7391695.00	0.00	100.00	0.00
Public- Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	2752366.00	32518.00	1.18	32518.00	0.00	100.00	0.00
	Poll		491114.00	17.84	491114.00	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2752366.00	523632.00	19.02	523632.00	0.00	100.00	0.00
	Total	10144061.00	7915327.00	78.03	7915327.00	0.00	100.00	0.00

Note: *Votes cast by Dr. Chereddi Ramachandra Naidu (holding 6,41,200 equity shares), being interested in the said resolution by virtue of being the appointee, have not been counted in the No. of votes polled by 'Public- Non Institutions' category.*

KAPSTON FACILITIES MANAGEMENT LIMITED Hyderabad

Resolution No.	3							
Resolution required: (Ordinary/	ORDINARY - To appoint Mr. Nageswara Rao Koripalli (DIN: 08734786) as Independent Director of the Company							
Whether promoter/ promoter group are interested in the	No							
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)
Promoter and Promoter Group	E-Voting	7391695.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		7391695.00	100.00	7391695.00	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	7391695.00	7391695.00	100.00	7391695.00	0.00	100.00	0.00
Public- Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	2752366.00	32518.00	1.18	32518.00	0.00	100.00	0.00
	Poll		1126314.00	40.92	1126314.00	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2752366.00	1158832.00	42.10	1158832.00	0.00	100.00	0.00
	Total	10144061.00	8550527.00	84.29	8550527.00	0.00	100.00	0.00

Note: *Votes cast by Mr. Nageswara Rao Koripalli (holding 6,000 equity shares), being interested in the said resolution by virtue of being the appointee, have not been counted in the No. of votes polled by 'Public- Non Institutions' category.*

KAPSTON FACILITIES MANAGEMENT LIMITED * Hyderabad

CS D.S. RAO
Company Secretary

☎: 040-23352185
9490793525
rao_ds7@yahoo.co.in

D.No.6-3-347/22/2, Ishwarya Nilayam, Flat No.10, 4th Floor, Dwarakapuri Colony, Punjagutta, Hyderabad - 500 082.

Form MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Kapston Facilities Management Limited,
Plot No. 75, Kavuri Hills,
Madhapur, Hyderabad- 500034.

Dear Sir,

Subject: Consolidated Report on e-voting as well as physical voting for the items proposed at the 12th Annual General Meeting ("AGM") of Kapston Facilities Management Limited ("the Company") held on Wednesday, the 30th day of September, 2020 at 11.30 A.M at the Corporate Office of the Company situated at Plot No. 75, Kavuri Hills, Madhapur, Hyderabad, Telangana- 500034

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With reference to the above subject, I, D.S. Rao, Practicing Company Secretary (having C.P. No.: 14487), state that I was appointed as the Scrutinizer by the Board of Directors of the Company for scrutinizing the e-voting process opened during the period from 09:00 A.M. on 27.09.2020 to 05:00 P.M. on 29.09.2020 and physical voting conducted through poll at the AGM held at Plot No. 75, Kavuri Hills, Madhapur, Hyderabad, Telangana- 500034, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 14th August, 2020. I report as under:

1. The Company availed the e-voting services of CDSL (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its Shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders during the period from 09:00 A.M. on 27.09.2020 to 05:00 P.M. on 29.09.2020. The Shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 23rd September, 2020 (i.e. cut-off date) were allowed to participate and vote electronically on all the items of business proposed at the AGM during the aforesaid period of e-voting. On 30th September, 2020, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 witnesses who were not employees of the Company.

D.S. RAO M.No.12394 C.P. No. 14487 Company Secretary

2. At the 12th AGM of the Company held on Wednesday, the 30th day of September, 2020, at 11:30 A.M. at Plot No. 75, Kavuri Hills, Madhapur, Hyderabad, Telangana- 500034, the Company provided Poll facility at the venue to the shareholders who attended the meeting and did not participate in the e-voting facility to cast their votes at the AGM.

3. Subsequent to the completion of voting process at the 12th AGM, the votes cast by the shareholders at the 12th AGM were diligently scrutinized by me. The votes cast at the 12th AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.

4. As per the voting, I report that all the votes were cast "IN FAVOUR" of the resolutions and there no single vote was cast "AGAINST" the resolutions.

5. Based on the voting, I report that all the 3 (three) resolutions proposed at the 12th AGM may be considered as duly passed in accordance with the provisions of the Companies Act, 2013. I am herewith enclosing the details of votes cast through e-voting during the period from 09:00 A.M. on 27th September, 2020 to 05:00 P.M. on 29th September, 2020 and details of the physical voting at the 12th AGM on each of the resolutions as **Annexure- I.**

6. The polling papers and the relevant records relating to electronic voting are under my safe custody and shall be handed over to the Company Secretary authorized by the Board for safekeeping upon approval and signing of the minutes of the 12th AGM by the Chairman.

D.S. RAO
M.No. 12394
C.P. No. 14487
Company Secretary

D.S. Rao
Company Secretary
C.P. No.: 14487
UDIN: A012394B000825021

Place: Hyderabad
Date : 30.09.2020

Annexure-I

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors ("the Board") and the Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	7391695.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		7391695.00	100.00	7391695.00	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	7391695.00	7391695.00	100.00	7391695.00	0.00	100.00	0.00
Public- Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	2752366.00	32518.00	1.18	32518.00	0.00	100.00	0.00
	Poll		1132314.00	41.14	1132314.00	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2752366.00	1164832.00	42.32	1164832.00	0.00	100.00	0.00
	Total	10144061.00	8556527.00	84.35	8556527.00	0.00	100.00	0.00

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Dr. Chereddi Ramachandra Naidu (DIN: 02096757), who retires by rotation, and being eligible, offers himself for re-appointment as a Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	7391695.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		7391695.00	100.00	7391695.00	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	7391695.00	7391695.00	100.00	7391695.00	0.00	100.00	0.00
Public- Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	2752366.00	32518.00	1.18	32518.00	0.00	100.00	0.00
	Poll		491114.00	17.84	491114.00	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2752366.00	523632.00	19.02	523632.00	0.00	100.00	0.00
	Total	10144061.00	7915327.00	78.03	7915327.00	0.00	100.00	0.00

Note: *Votes cast by Dr. Chereddi Ramachandra Naidu (holding 6,41,200 equity shares), being interested in the said resolution by virtue of being the appointee, have not been counted in the No. of votes polled by 'Public- Non Institutions' category.*

D. Rao

D.S. RAO
M.No. 12394
C.P.No. 14487
Company Secretary

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Nageswara Rao Koripalli (DIN: 08734786) as Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	7391695.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		7391695.00	100.00	7391695.00	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	7391695.00	7391695.00	100.00	7391695.00	0.00	100.00	0.00
Public- Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	2752366.00	32518.00	1.18	32518.00	0.00	100.00	0.00
	Poll		1126314.00	40.92	1126314.00	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2752366.00	1158832.00	42.10	1158832.00	0.00	100.00	0.00
	Total	10144061.00	8550527.00	84.29	8550527.00	0.00	100.00	0.00

Note: *Votes cast by Mr. Nageswara Rao Koripalli (holding 6,000 equity shares), being interested in the said resolution by virtue of being the appointee, have not been counted in the No. of votes polled by 'Public- Non Institutions' category.*

D. Rao

D.S. RAO
M.No. 12394
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Company Secretary