



To,

Date: 20th August, 2024

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai - 400001.

Dear Sir,

SUB: Proceeding of Extra Ordinary General Meeting held on 20th August, 2024

Pursuant to provisions of Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 please find enclosed herewith proceedings of the Extra Ordinary General Meeting of the Kaarya facilities and Services Limited held on Tuesday, 20th August, 2024 at 11.00 A.M at the registered office of the Company

We would request you to kindly take the above-mentioned information on your record.

Yours Faithfully,

For Kaarya Facilities And Services Limited



Vineet Pandey
Joint Managing Director
(DIN: 00687215)

KAARYA FACILITIES & SERVICES LIMITED

1101, Lotus Link Square, D N Nagar, New Link Road, Andheri (West) Mumbai - 400053
CIN No. : L93090MH2009PLC190063, E-mail: info@kaarya.co.in, Url : www.kaarya.co.in



SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF KAARYA FACILITIES AND SERVICES LIMITED HELD ON TUESDAY, AUGUST 20, 2024

The Extra Ordinary General Meeting of the Company was held on Tuesday, the 20th day of August, 2024 at 11.00 A.M. at the registered office of the Company

Directors Present

| | |
|--------------------|------------------------------|
| Mr. Vineet Pandey | Joint Managing Director |
| Mr. Vishal Panchal | Chairman & Managing Director |
| Mr. Sagar Arole | Director |
| Ms. Smriti Chhabra | Director |

In Attendance

| | |
|----------------------|-------------------------|
| Mr. Prashant Panchal | Chief Financial Officer |
| Mr. Saurabh Akhouri | Company Secretary |

Invitees

| | |
|----------------------------|-------------|
| Sark & Associates LLP, PCS | Scrutinizer |
|----------------------------|-------------|

Mr. Vishal Panchal Presided over the meeting.

Mr. Saurabh Akhouri, the Company Secretary of the Company welcomed all the members of the company, chairman, Board of Directors, other Stakeholders and dignitaries present at the meeting

As the requisite quorum was present, the Company Secretary called the meeting to order. He stated that with Notice for the EOGM was dispatched to the members of the Company whose email addresses was registered with the Company /RTA/Depositories and to all others who were entitled for the same through electronic mode.

The Chairman welcomed all present at the EOGM and briefly introduced the Directors, Key Managerial Personnel and Invitees who were present in the meeting. He further confirmed that the Company has made all efforts feasible under the current circumstances to enable the members to participate in the meeting and vote electronically

The Chairman concluded his speech by thanking the members, the employees, his colleagues on the Board and all the stakeholders for their continued support.

With the permission of the Chairman and Members present, the Notice convening the EOGM, were taken as read.

KAARYA FACILITIES & SERVICES LIMITED

1101, Lotus Link Square, D N Nagar, New Link Road, Andheri (West) Mumbai - 400053
CIN No. : L93090MH2009PLC190063, E-mail: info@kaarya.co.in, Url : www.kaarya.co.in



The Chairman, then, briefed the objectives and implications of the Special Business set forth in the EOGM Notice. The Chairman further informed that, the Company has provided the facility to cast the votes electronically during August 17, 2024 to August 19, 2024, on resolution set forth in the EOGM Notice. Members who were participating in the meeting and had not cast their votes through remote e-voting were provided an opportunity to cast their votes through polling papers.

The Chairman informed that Mr. Sumit Khanna , Partner of Sark & Associates LLP, Practicing Company Secretaries, who was appointed as by the Board of Directors of the Company as the Scrutinizer for scrutinizing the voting process, in a fair and transparent manner. The Scrutinizer would consolidate the results of remote e-voting and vote by poll at the EOGM and then submit his report.

The following businesses were considered at the AGM:

| Sr. No: | PARTICULARS | TYPE OF RESOLUTION |
|-------------------------|---|---------------------|
| SPECIAL BUSINESS | | |
| 1 | Appointment of Mr. Saugata Bhattacharjee (DIN: 01197030) as an Non Executive- Independent Director | Special Resolution |
| 2 | Re-appointment of Ms. Smriti Chhabra (DIN: 07894310) as an Independent Director of the Company for second term | Special Resolution |
| 3 | To consider and approve for giving authorization to Board of Directors to advance any loan, give any guarantee or to provide any security to all such person specified under section 185 of the Companies Act, 2013 | Special Resolution |
| 4 | To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013 | Special Resolution |
| 5 | Approval for re-appointment of Mr. Vineet Pandey, as Joint Managing Director for a period of five years and payment of remuneration | Ordinary Resolution |
| 6 | Approval for re-appointment of Mr. Vishal Panchal, as Chairman and Managing Director for a period of five years and payment of remuneration | Ordinary Resolution |
| 7 | Approval of Material Related Party Transactions | Ordinary Resolution |

KAARYA FACILITIES & SERVICES LIMITED

1101, Lotus Link Square, D N Nagar, New Link Road, Andheri (West) Mumbai - 400053
CIN No. : L93090MH2009PLC190063, E-mail: info@kaarya.co.in, Url : www.kaarya.co.in



The results shall be declared after receiving the report from the Scrutinizer not later than 48 hours of the conclusion of the EOGM. The results declared along with the Scrutinizer Report would be placed on the Company's website and communicated to the BSE Limited

The Chairman concluded his address by thanking all the participants for attending the AGM and declared the meeting as closed.

The Meeting concluded at 12.05 p.m.

Thanking you,

**Yours Faithfully,
For Kaarya Facilities And Services Limited**



**Vineet Pandey
Joint Managing Director
(DIN: 00687215)**

KAARYA FACILITIES & SERVICES LIMITED

1101, Lotus Link Square, D N Nagar, New Link Road, Andheri (West) Mumbai - 400053
CIN No. : L93090MH2009PLC190063, E-mail: info@kaarya.co.in, Url : www.kaarya.co.in