



Date: 20.08.2024

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 EOGM held on 20th August, 2024

Dear Sir,

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we enclose herewith a copy of Scrutinizers Report for the EOGM held on Tuesday, 20th August, 2024 at 11.00 a.m at the registered office of the Company.

The Company had appointed Sumit Khanna, Partner of Sark & Associates LLP, Practicing Company Secretaries as a Scrutinizer to scrutinize the Remote E voting and E - voting process. The Scrutinizer's Report received from him has been attached herewith and the same has been uploaded on the Company's website i.e. www.kaarya.co.in

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**



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



SARK & ASSOCIATES LLP

COMPANY SECRETARIES

(Erstwhile SARK & ASSOCIATES, COMPANY SECRETARIES)

LLPIN: ACA-4736

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: 20.08.2024

**To,
The Chairman
Kaarya Facilities and Services Limited
UNIT NO 1101, LOTUS LINK SQUARE, D N NAGAR, NEW LINK ROAD, ANDHERI WEST,
MUMBAI, MAHARASHTRA, INDIA, 400053**

Dear Sir,

I, Sumit Khanna Partner of Sark & Associates LLP, Practicing Company Secretaries, having its office at Gala No. 217, Gundecha Industrial Estate, Near Growels Mall, Kandivali (East), Mumbai- 400101. I have been appointed as a Scrutinizer of Kaarya facilities and Services Limited ("the Company") for the purpose of scrutinizing the Re- E Voting and 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 E voting and vote by 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 Tuesday, 20th August, 2024 at 11:00 A.M at the registered office of the Company

We submit our report as under:

1. The period for E-voting remained open from Saturday, 17th August, 2024 (9.00 A.M) to Monday, 19th August, 2024 (5.00 P.M).
2. The Shareholders holding shares as on the "cut-off" date i.e. 13th August, 2024 was entitled to vote on the proposed resolution (item as set out in the Notice of the Extra Ordinary General Meeting of Kaarya facilities and Services Limited
3. The votes were unblocked on 20th August, 2024 around 12.13 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.

**Regd. Off: Unit No: 217, Gundecha Industrial Estate, Akurli Road, Kandivali East,
Mumbai – 400101 Offices also at Delhi & Surat**

Tel no: 022-35219869/28844639 / Email ID – compliance@sarkcs.in / Website: www.sarkcs.in



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4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of e-voting website of Kfin Technologies Private Limited (evoting@Kfintech.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. The Voting period for Remote E Voting Commenced on Saturday, 17th August, 2024 at 9.00 A.M to Monday, 19th August, 2024 at 5.00 A.M and Kfin -Voting Platform was blocked thereafter and the votes cast under E Voting facility were unblocked in presence of two witness who were not in the employment of the company.
7. After the closing of the Poll voting by the Chairman, Polling papers received back from the shareholders shall be kept in the safe custody of the scrutinizer.
8. The Polling Papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.
9. The Polling Papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
10. We have scrutinized and reviewed the voting through electronic means and votes by Poll tendered therein based on the data downloaded from Kfin E Voting system. I Now submit the E Voting report as under in respect of said resolutions

Shrutika
Witness 1 S.S. Sawant

Dharmisha
Witness 2 [Signature]

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11. The Results of Remote E-Voting and E Voting are as under:

Resolution 1 Special Business - Appointment of Mr. Saugata Bhattacharjee (DIN: 01197030) as an Non Executive- Independent Director:

Type	Number of members voted through Electronic Remote E Voting & E Voting System	Number of members Shares voted through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System, Vote by Poll	% of total number of votes cast in favour through Remote E Voting & E Voting System, Vote by Poll	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	4	5194960	5194960	100	0	0	0	0	0
Vote By Poll	5	514116	514116	100	0	0	0	0	0
Total	9	5709076	5709076	100	0	0	0	0	0

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Resolution 2 Special Business - Re-appointment of Mrs. Smriti Chhabra (DIN: 07894310) as an Independent Director of the Company for second term:

Type	Number of members voted through Electronic Remote E Voting & E Voting System	Number of members Shares voted through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System, Vote by Poll	% of total number of votes cast in favour through Remote E Voting & E Voting System, Vote by Poll	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	4	5194960	5194960	100	0	0	0	0	0
Vote By Poll	5	514116	514116	100	0	0	0	0	0
Total	9	5709076	5709076	100	0	0	0	0	0

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Resolution 3 Special Business - 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:

Type	Number of members voted through Electronic Remote E Voting & E Voting System	Number of members Shares voted through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System, Vote by Poll	% of total number of votes cast in favour through Remote E Voting & E Voting System, Vote by Poll	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	2	11700	11700	100	0	0	0	0	0
Vote By Poll	5	514116	514116	100	0	0	0	0	0
Total	7	525816	525816	100	0	0	0	0	0

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Resolution 4 Special Business - To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013:

Type	Number of members voted through Electronic Remote E Voting & E Voting System	Number of members Shares voted through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System, Vote by Poll	% of total number of votes cast in favour through Remote E Voting & E Voting System, Vote by Poll	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	2	11700	11700	100	0	0	0	0	0
Vote By Poll	5	514116	514116	100	0	0	0	0	0
Total	7	525816	525816	100	0	0	0	0	0

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Resolution 5 Special Business - Approval for re-appointment of Mr. Vineet Pandey, as Joint Managing Director for a period of five years and payment of remuneration:

Type	Number of members voted through Electronic Remote E Voting & E Voting System	Number of members Shares voted through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System, Vote by Poll	% of total number of votes cast in favour through Remote E Voting & E Voting System, Vote by Poll	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	3	2603330	2603330	100	0	0	0	0	0
Vote By Poll	5	514116	514116	100	0	0	0	0	0
Total	8	3117446	3117446	100	0	0	0	0	0

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Resolution 6 Special Business - Approval for re-appointment of Mr. Vishal Panchal, as Chairman and Managing Director for a period of five years and payment of remuneration:

Type	Number of members voted through Electronic Remote E Voting & E Voting System	Number of members Shares voted through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System, Vote by Poll	% of total number of votes cast in favour through Remote E Voting & E Voting System, Vote by Poll	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	2	11700	11700	100	0	0	0	0	0
Vote By Poll	5	514116	514116	100	0	0	0	0	0
Total	7	525816	525816	100	0	0	0	0	0

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Resolution 7 Special Business - Approval of Material Related Party Transactions:

Type	Number of members voted through Electronic Remote E Voting & E Voting System	Number of members Shares voted through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System, Vote by Poll	% of total number of votes cast in favour through Remote E Voting & E Voting System, Vote by Poll	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	2	11700	11700	100	0	0	0	0	0
Vote By Poll	5	514116	514116	100	0	0	0	0	0
Total	7	525816	525816	100	0	0	0	0	0

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Thanking you,
On behalf of SARK & Associates LLP
Practicing Company Secretaries

Sumit Khanna
M. No.-22135 CP - 9304
UDIN: A022135F001005801
Place: Mumbai
Dated: 20.08.2024

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