



Date: 8th November,2023

To,

BSE LIMITED

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

Ref: Scrip Code - 540756

Subject: Declaration of Postal Ballot E-Voting Result

Dear Sir/Ma'am,

In terms of Regulation 30 read with Schedule III(A)(13) of the Listing Regulations, please find below details of Postal Ballot E-voting Results:

Sl. No.	Agenda items of Postal Ballot Notice	Resolution required (Ordinary/Special)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-voting)	Remark
1.	To Set The Borrowing Limits of The Company	Special	Postal Ballot/E-Voting	Passed as Special Resolution

In terms of Regulation 44 of the Listing Regulations, the copy of the voting results along with the copy of the Scrutinizer's Report is enclosed herewith.

Requesting you to take this on your 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



Date: 8th November, 2023

To,

BSE LIMITED

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

Ref: Scrip Code - 540756

Subject: Details of Voting Result as per regulation 44 of the SEBI LODR Regulation, 2015

Dear Sir/Ma'am,

With the captioned subject, please find attached the details of voting results of Postal Ballot process as per Regulation 44 of the SEBI LODR Regulations, 2015 concluded at Monday, November 6, 2023 at 5.00 p.m. along with scrutinizer report.

Kindly take this on your record and acknowledge the same

Yours Faithfully,

**By order of the Board of Directors
For Kaarya Facilities and Services Limited**



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

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Voting Result as per Regulation 44 (3) of the SEBI LODR Regulations, 2015

Details of the proceeding of the Meeting			
Sl. No.	Particulars	Details	
1	Date of the AGM/EGM	Not Applicable-Postal Ballot	
2	Total Number of shareholders as on September 29, 2023	158	
4	Number of shareholders present in the meeting either in person or through proxy	In Person	In Proxy
	a) Promoters & Promoter Group:	Not Applicable	Not Applicable
	b) Public	Not Applicable	Not Applicable
5	Number of shareholders attended the meeting through Video Conferencing	In Person	In Proxy
	a) Promoters & Promoter Group:	Not Applicable	Not Applicable
	b) Public	Not Applicable	Not Applicable

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Resolution 1:

Resolution Required (Ordinary/Special)				Special				
Description of Resolution Considered				To Set The Borrowing Limits of The Company				
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting Postal Ballot	51,83,260	51,83,260	100.00	51,83,260	0.00	100.00	0.00
Public	E-Voting Postal Ballot	41,66,998	4,10,700	9.8560	4,10,700	0	100.00	0.00
Total		93,50,258	4,349,213	59.8268	55,93,960	0	100.00	0.00
Whether Resolution is Passed or Not							Yes	

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