



To,

Date: 29-12-2020

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

Dear Sir,

**SUB:** Proceeding of 11<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> December, 2020

We wish to inform you that the members of the company at the 11<sup>th</sup> Annual General Meeting held today 29<sup>th</sup> December, 2020, have duly approved all the businesses as specified in the notice convening the said meeting viz:

<b>Sr. No:</b>	<b>Business</b>
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2020, along with the Board of Directors Report and Auditors Report thereon.
2	To Re-appoint M/s. Aniket Kulkarni & Associates, Chartered Accountants as Statutory Auditors of the Company for 2 (Two) Financial years from 2020-2021 to 2021-2022 and to fix their remuneration.
3	To Approve the limits for the Loans and Investment by the Company in terms of the provisions Section 186 of the Companies Act, 2013.

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

Thanking Yours

Yours sincerely,  
For Kaarya Facilities and Services Limited



CFO  
Jitendra Adhyaru

**Kaarya Facilities And Services Ltd.**

Unit No. 115, 1st Floor, Inspire Hub, Situated at Western Heights, JP Road, Opp. Gurudwara,  
4 Bungalows, Andheri (West), Mumbai - 400 058.

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