



To,

Date: 30.09.2022

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

Dear Sir,

SUB: Proceeding of 13th Annual General Meeting held on 30th September, 2022

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 13th Annual General Meeting of the Kaarya facilities and Services Limited held on Friday, 30th September, 2022 at 04.00 P.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 And Services Ltd.

Inspire Hub 115, 1st Floor, Western Heights, JP Road, Opp. Gurudwara,
4 Bungalows, Andheri (West), Mumbai - 400 058.

CIN No. : L93090MH2009PLC190063 • E-mail : info@kaarya.co.in • url : www.kaarya.co.in



SUMMARY OF PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING OF KAARYA FACILITIES AND SERVICES LIMITED HELD ON FRIDAY, SEPTEMBER 30, 2022

The 13th Annual General Meeting of the Company was held on Friday, the 30th day of September, 2022 at 4.00 P.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
Mr. Hardik Dave	Director

In Attendance

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

Invitees

M/s Sark & Associates	Scrutinizer
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Mr. Vishal Panchal Presided over the meeting.

Mr. Saurabh Akhouri, the Company Secretary of the Company welcome 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 Annual Report for the financial year 2021-2022 along with Notice for the 13th AGM 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 13th AGM 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.

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With the permission of the Chairman and Members present, the Notice convening the AGM, Auditors Report, Directors' Report and related documents were taken as read.

The Chairman, then, briefed the objectives and implications of the Ordinary Businesses and Special Business set forth in the AGM Notice. The Chairman further informed that, the Company has provided the facility to cast the votes electronically during September 27, 2022 to September 29, 2022, on all resolutions set forth in the 13th AGM 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 M/s Sark & Associates, 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 AGM and then submit his report.

The following businesses were considered at the AGM:

Sr. No:	PARTICULARS	TYPE OF RESOLUTION
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2022, along with the Board of Directors Report and Auditors Report thereon.	Ordinary Resolution
2	To Appoint M/s. Shetty Naik & Associates, Chartered Accountants as Statutory Auditors of the Company for Financial year 2022-2023	Ordinary Resolution
SPECIAL BUSINESS		
3	Regularization of Appointment of Additional Independent Director, Mr. Hardik Dave DIN: (09383091) as Director	Ordinary Resolution
4	Increase of Authorized Share Capital of the Company and amendment in the Capital Clause in the Memorandum of Association of the Company.	Special Resolution
5	Issue of Bonus Shares by way of Capitalization of Reserves	Special Resolution
6	Approval of the limits for the Loans and Investment by the Company in terms of the provisions Section 186 of the Companies Act, 2013	Special Resolution

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The results shall be declared after receiving the report from the Scrutinizer not later than 48 hours of the conclusion of the AGM. 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 5.30 p.m.

Thanking you,

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



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

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