



To,

Date: 27.04.2023

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

Dear Sir,

SUB: Proceeding of Extra Ordinary General Meeting held on 27<sup>th</sup> April, 2023

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 Thursday, 27<sup>th</sup> April, 2023 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 EXTRA ORDINARY GENERAL MEETING OF KAARYA FACILITIES AND SERVICES LIMITED HELD ON THURSDAY, APRIL 27, 2023

The Extra Ordinary General Meeting of the Company was held on Thursday, the 27<sup>th</sup> day of April, 2023 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
Mrs. Smriti Chhabra	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 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.

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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 April 24, 2023 to April 26, 2023, on all resolutions 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 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 EOGM and then submit his report.

The following businesses were considered at the AGM:

Sr. No:	PARTICULARS	TYPE OF RESOLUTION
<b>SPECIAL BUSINESS</b>		
1	Increase of Authorized Share Capital of the Company and amendment in the Capital Clause in the Memorandum of Association of the Company.	Special Resolution

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 5.00 p.m.**

Thanking you,

**Yours Faithfully,**

**For Kaarya Facilities and Services Limited**



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

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