



Date: 01.10.2022

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 AGM held on 30<sup>th</sup> September, 2022**

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 AGM held on Friday, 30<sup>th</sup> September, 2022 at 4.00 p.m at the registered office of the Company.

The Company had appointed Sumit Khanna, Partner of M/s. Sark & Associates, 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](http://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 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](mailto:info@kaarya.co.in) • url : [www.kaarya.co.in](http://www.kaarya.co.in)



**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: 01/10/2022

To,  
The Chairman  
Kaarya Facilities and Services Limited  
Unit No 115, 1st Floor, Inspire Hub, Adani Western,  
Heights, J P Road, ANDHERI WEST,  
Mumbai 400058

Dear Sir,

I, Sumit Khanna Partner of M/s. Sark & Associates, Company Secretaries, having its office at Gala No. 215, Gundecha Industrial Estate, Near Growels Mall, Kandivali (East), Mumbai-400101. 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 13<sup>th</sup> Annual General Meeting of the Equity Shareholders of Kaarya facilities and Services Limited held on Friday, 30<sup>th</sup> September, 2022 at 4:00 P.M at the registered office of the Company

We submit our report as under:

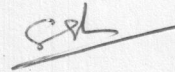
1. The period for E-voting remained open from Tuesday, 27<sup>th</sup> September, 2022 (9.00 A.M) to Thursday, 29<sup>th</sup> September, 2022 (5.00 P.M).
2. The Shareholders holding shares as on the "cut-off" date i.e. 23<sup>rd</sup> September, 2022 was entitled to vote on the proposed resolutions (item no. 1 to 6 as set out in the Notice of the 13<sup>th</sup> Annual General Meeting of Kaarya facilities and Services Limited
3. The votes were unblocked on 30<sup>th</sup> September, 2022 around 5.34 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.
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](mailto: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 Annual General Meeting and the same are handed over to the Authorized Person for safe keepi g.



6. The Voting period for Remote E Voting Commenced on Tuesday, 27<sup>th</sup> September, 2022 at 9.00 A.M to Thursday, 29<sup>th</sup> September, 2022 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. I 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



Witness 1



Witness 2



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

Resolution 1 Ordinary Business – 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 As Ordinary Resolution

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 System, Vote by Poll	% of total number of votes cast in favour through Remote E Voting System, Vote by Poll	Number of votes cast against the resolution through Remote E Voting System	% of total votes cast against through Remote E Voting System	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of votes cast against through Remote E Voting System
Remote-E Voting	8	2884604	2884604	100	0	0	0	0	0
Vote By Poll	5	94675	94675	100	0	0	0	0	0
Total	13	2979279	2979279	100	0	0	0	0	0





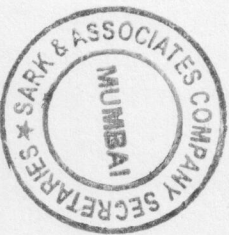
Resolution No. 3: Special Business Regularization of Appointment of Additional Independent Director, Mr. Hardik Dave DIN: (09383091) as Director is an Ordinary Resolution

Type	Number of members voted through Electronic Remote E Voting System	Number of members Shares voted through Electronic Remote E Voting System	Number of votes cast in favour of resolution through Remote E Voting System, Vote by Poll	% of total number of votes cast in favour through Remote E Voting System, Vote by Poll	Number of votes cast against the resolution through Remote E Voting System	% of total number of votes cast against through Remote 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 System
Remote-E Voting	8	2884604	2884604	100	0	0	0	0	0
Vote By Poll	5	94675	94675	100	0	0	0	0	0
Total	13	2979279	2979279	100	0	0	0	0	0



**Resolution No. 4: Special Business : Increase of Authorized Share Capital of the Company and amendment in the Capital Clause in the Memorandum of Association of the Company as an Special Resolution**

Type	Number of members voted through Electronic Remote E Voting & E Voting System	Number of members 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	8	2884604	2884604	100	0	0	0	0	0
Vote By Poll	5	94675	94675	100	0	0	0	0	0
Total	13	2979279	2979279	100	0	0	0	0	0



Resolution No. 5: Special Business: Issue of Bonus Shares by way of Capitalization of Reserves as an Special Resolution

Type	Number of members voted through Electronic Remote E Voting & E Voting System	Number of members of 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	8	2884604	2884604	100	0	0	0	0	0
Vote By Poll	5	94675	94675	100	0	0	0	0	0
Total	13	2979279	2979279	100	0	0	0	0	0





Resolution No. 6: Special Business: Approval of the limits for the Loans and Investment by the Company in terms of the provisions Section 186 of the Companies Act, 2013 as an Special Resolution

Type	Number of members voted through Electronic Remote E Voting & E Voting System	Number of members voted through 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	6	292974	292974	100	0	0	0	0	0
Vote By Poll	5	94675	94675	100	0	0	0	0	0
Total	13	387649	387649	100	0	0	0	0	0

Thanking you,  
On behalf of SARK & Associates  
Practising Company Secretaries

Sumit Khanna  
M. No.-22135 CP - 9304  
UDIN: A022135DD001115634  
Place : Mumbai  
Dated: 01.10.2022

