



**SCRUTINIZER'S REPORT**

**on Postal ballot E-Voting by the Shareholders of Kaarya Facilities and Services Limited concluded on Monday, November 6, 2023**

To

**The Chairman**

**Kaarya Facilities and Services Limited**

Unit No 1101, Lotus Link Square, D N Nagar New,  
Link road , Andheri West , Mumbai 400053

Dear Sir,

**Subject: Passing of Resolution through Postal ballot E-Voting pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended**

I, Sumit Khanna Partner of M/s SARK & Associates LLP, Company Secretaries, having its registered office at Unit No. 215, Gundecha Industrial Estate, Akurli Road, Kandivali (East), Mumbai- 400101, have been appointed as a Scrutinizer of Kaarya Facilities and Services Limited ("the Company") for the purpose of scrutinizing the process of Postal Ballot e-voting pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance

**Regd. Off: Unit No: 215, Gundecha Industrial Estate, Akurli Road, Kandivali East, Mumbai – 400101 Offices also at Delhi & Surat**

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with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I, submit my report as under:

1. The Company has engaged Kfin Technologies Limited (Registrar and share Transfer Agent (RTA) ) as the Service provider for providing the e - voting platform to the shareholders of the Company. The service provider provided a system for recording the votes of the shareholders electronically on all the items of the business.
2. The service provider, accordingly had set up e-voting facility on its website. The company and the Service Provider had uploaded all the items of business, as laid in the Postal Ballot Notice, on their respective websites to facilitate its shareholders to cast their votes electronically.
3. The Notice of Postal Ballot along with the voting instructions were sent by electronic mode (e-mail) to those members whose email addresses were registered with the Company/Depository Participants / Depositories.
4. The voting period commenced at 9.00 A.M. on Saturday, October 7, 2023 and remained open upto 5.00 P.M. on Monday, November 6, 2023.
5. The voting rights have been reckoned on the paid-up value of Equity shares registered in the name of the shareholders as on the cut-off date, i.e., September 29, 2023.

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6. After closure of the voting period, i.e., at 5.00 P.M. on Monday, November 6, 2023, the voting portal of the service provider was blocked forthwith.
7. The results of the Postal Ballot e-Voting are as under.



## SARK & ASSOCIATES LLP

COMPANY SECRETARIES  
(Erstwhile SARK & ASSOCIATES, COMPANY SECRETARIES)  
LLPIN: ACA-4736

### Resolution - 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	100.00	0.00
Public	E-Voting Postal Ballot	41,66,998	4,10,700	9.8560	4,10,700	0	100.00	0
Total		93,50,258	55,93,960	59.8268	55,93,960	0	100.00	0

Resolution as mentioned in the Postal Ballot Notice of the Company dated October 5, 2023 were passed under e-voting with special resolutions.

All the relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the Postal Ballot voting process and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

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COMPANY SECRETARIES  
(Erstwhile SARK & ASSOCIATES, COMPANY SECRETARIES)  
LLPIN: ACA-4736

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Thanking you,  
Yours Sincerely,

For & on behalf of  
SARK & Associates LLP  
Company Secretaries

Sumit Khanna  
(Partner)  
M. No.-22135, C.P No.9304  
UDIN: A022135E001745945

Mumbai  
November 8, 2023

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