



Date: 31/12/2020

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 29th December, 2020

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 Tuesday, 29th December, 2020 at 4.00 p.m through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

The Company had appointed Sumit Khanna, Practicing Company Secretary 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

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**



Jitendra Adhyaru

CFO

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.

CIN No. : L93090MH2009PLC190063 • E-mail : info@kaarya.co.in • url : 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: 31/12/2020

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 Poll on the below mentioned resolutions passed at the 11th Annual General Meeting of the Equity Shareholders of Kaarya facilities and Services Limited held on Tuesday, 29th December, 2020 at 4:00 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

We submit our report as under:

1. The period for E-voting remained open from Saturday, 26th December, 2020 (9.00 A.M) to Monday, 28th September, 2020 (5.00 P.M).
2. The Shareholders holding shares as on the "cut-off" date i.e. 22nd December, 2020 was entitled to vote on the proposed resolutions (item no. 1 to 3 as set out in the Notice of the 11th Annual General Meeting of Kaarya facilities and Services Limited
3. The votes were unblocked on 29th December, 2020 around 4.45 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 National Securities Depository Limited (www.evoting.nsdl.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 keeping.

6. The Voting period for Remote E Voting Commenced on Saturday, 26th December 2020 at 9.00 A.M to Monday, 28th September 2020 at 5.00 A.M and NSDL E -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. I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from NSDL E Voting system. I Now submit the E Voting report as under in respect of said resolutions

Details of Agenda: The modes of voting of all the resolutions were Remote E-voting and E voting conducted at the 11th Annual General Meeting were mentioned below



SARK & Associates

Company Secretaries

Unit No. 215, Gundecha Industrial Complex, Akurli Road, Kandivali (East), Mumbai-400101. Tel.: 022-28844639 / 67337000
Email : compliance@sarkcs.in / Website : www.sarkcs.in

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

Resolution 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 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 & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	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	10	2656630	2656630	100	0	0	0	0	0
E Voting	0	0	0	0	0	0	0	0	0
Total	10	2656630	2656630	100	0	0	0	0	0



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Resolution No. 2: Approved Appointment of M/s. Aniket Kulkarni & Associates., Chartered Accountants as Statutory Auditors of the Company for financial year 2020-2021 to 2021-2022 and to fix their remuneration and to consider and if thought fit, to pass the following resolution as an 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 & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	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
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Resolution No. 3: Approved the limits for the Loans and Investment by the Company in terms of the provisions Section 186 of the Companies Act, 2013as Special 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 & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	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
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E Voting	0	0	0	0	0	0	0	0	0
Total	10	2656630	2656630	100	0	0	0	0	0

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

SUMIT
JITENDER
KHANNA

Digitally signed by SUMIT JITENDER KHANNA
DN: cn=A, ou=Personal,
serialNumber=0876026f1ca2080f02,
emailAddress=jitender.khanna@sarkcs.in,
o=SARKCS, ou=SUMIT JITENDER KHANNA,
Date: 2023.12.31 16:05:38 +0530

Sumit Khanna
M. No.-22135 CP - 9304
UDIN: A022135B001795005
Place : Mumbai
Dated: 31.12.2020