



Date: 28.09.2019

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 27th September, 2019

Dear Sir,

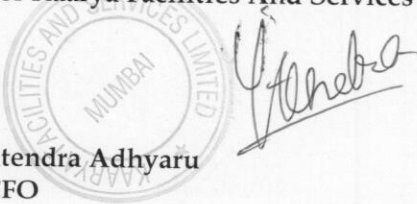
In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we enclose herewith a copy of Scrutinizers Report for the AGM held on Friday, 27th September, 2019 at the registered office of the Company.

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.

217, Gemstar Commercial Complex, Ramchandra Lane Extn., Kanchpada, Malad (West), Mumbai - 400 064.
CIN No. : L93090MH2009PLC190063 • Telefax : +91-22-4003 0768 • 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: 28/09/2019

**To,
The Chairman
Kaarya Facilities and Services Limited
217, Gemstar Commercial Complex,
Ramchandra Lane Extn Road,
Malad West, Mumbai-400064**

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 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 Poll on the below mentioned resolutions passed at the 10th Annual General Meeting of the Equity Shareholders of Kaarya Facilities And Services Limited held on Friday, 27th September, 2019 at 4:00 P.M at the registered office of the Company at 217, Gemstar Commercial Complex, Ramchandra Lane Extn Road, Malad (West) Mumbai-400064. We submit our report as under:

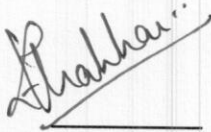
1. The period for e-voting remained open from Tuesday, 24th September, 2019 (9.00 A.M) to Thursday, 26th September, 2019 (5.00 P.M).
2. The Shareholders holding shares as on the "cut-off" date i.e. 20th September, 2019 was entitled to vote on the proposed resolutions (item no. 1 and 2 as set out in the Notice of the 10th Annual General Meeting of Kaarya Facilities And Services Limited.
3. The votes were unblocked on 27th September, 2019 around 04.30 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.

Surat Office : 403 Jolly Plaza, Athwa Gate Surat-395 001.
Delhi Office : C-1/11, West Enclave, Pitam Pura, Delhi-110 034
A-158, Sector 2 Rohini, Delhi-110085

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Karvy Computershare Private Limited (<https://evoting.karvy.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. After the closing of the poll by the Chairman, Ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
7. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.
8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
9. The poll papers and all other relevant records relating were sealed and handed over to the Company Secretary/Director authorized by Board for safe keeping.



Witness 1



Witness 2

10. The results of E-voting and Poll are as under:

Resolution 1 – Adoption of Financial Statements for the year ended 31st March, 2019.

Type	Number of members voted through Electronic Voting System & Poll	Number of votes cast in favour of resolution through E-Voting & Poll	% of total number of votes cast in favour through E-Voting & Poll	Number of votes cast against the resolution through E-Voting & Poll	% of total number of votes against through E-Voting & Poll	Total numbers of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through E-Voting & Poll
E-voting	0	0	0	0	0	0	0	0
Poll	10	2664154	100	0	0	0	2664154	0
Total	10	2664154	100	0	0	0	2664154	0

Resolution No. 2: Ratification of Appointment of M/S. Aniket Kulkarni & Associates, Chartered Accountants as Statutory Auditors of Company.

Type	Number of members voted through Electronic Voting System & Poll	Number of votes cast in favour of resolution through E-Voting & Poll	% of total number of votes cast in favour through E-Voting & Poll	Number of votes cast against the resolution through E-Voting & Poll	% of total number of votes cast against through E-Voting & Poll	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 E-Voting & Poll
E-voting	0	0	0	0	0	0	0	0
Poll	10	2664154	100	0	0	0	2664154	0
Total	10	2664154	100	0	0	0	2664154	0

Thanking you,

Yours faithfully,

On behalf of SARK & Associates
Company Secretaries

Aniket



Sumit Khanna
M. No.-22135 CP - 9304
UDIN: A022135A000017471
Place: Mumbai
Dated: 28.09.2019