



Date: 29.09.2023

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 September, 2023

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, 29th September, 2023 at 11.00 a.m at the registered office of the Company.

The Company had appointed Sumit Khanna, Partner of SARK & ASSOCIATES LLP, 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

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)



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: 29.09.2023

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,

I, Sumit Khanna Partner of Sark & Associates LLP, 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 14th Annual General Meeting of the Equity Shareholders of Kaarya facilities and Services Limited held on Friday, 29th September, 2023 at 11:00 A.M at the registered office of the Company

We submit our report as under:

1. The period for E-voting remained open from Tuesday, 26th September, 2023 (9.00 A.M) to Thursday, 28th September, 2023 (5.00 P.M).
2. The Shareholders holding shares as on the "cut-off" date i.e. 22nd September, 2023 was entitled to vote on the proposed resolutions (item no. 1 to 2 as set out in the Notice of the 14th Annual General Meeting of Kaarya facilities and Services Limited
3. The votes were unblocked on 29th September, 2022 around 12.32 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).

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

Tel no: 022-67337018/28844639 / Email ID – comppliance@sarkcs.in / Website: www.sarkcs.in



SARK & ASSOCIATES LLP

COMPANY SECRETARIES

(Erstwhile SARK & ASSOCIATES, COMPANY SECRETARIES)

LLPIN: ACA-4736

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 Tuesday, 26th September, 2023 at 9.00 A.M to Thursday, 28th September, 2023 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

Regd. Off: Unit No: 215, Gundecha Industrial Estate, Akurli Road, Kandivali East, Mumbai -
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11. 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 2023, 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, 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	5611960	5593960	99.68	18000	0.32	0	0	0
Vote By Poll	8	532548	532548	100	0	0	0	0	0
Total	14	6144508	2979279	100	0	0	0	0	0

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Resolution 2 Ordinary Business - To Appoint M/s. Shetty Naik & Associates, Chartered Accountants as Statutory Auditors of the Company for Financial year 2023-2024 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, 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
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Thanking you,
On behalf of SARK & ASSOCIATES LLP
Company Secretaries

Sumit Khanna
M. No.-22135 CP - 9304
UDIN: A022135E001127426
Place : Mumbai
Dated: 29.09.2023

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