



6<sup>th</sup> September, 2022

To,  
The Corporate Relationship Manager,  
Department of Corporate Services,  
BSE Ltd. P J Towers,  
Dalal Street, Mumbai - 400001

**Ref : Scrip Code - 540756**  
**Sub : Outcome of Board Meeting held on 6<sup>th</sup> September, 2022**

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 6<sup>th</sup> September, 2022 approved the following matter:

1. Approval of the Directors Report for FY 2021-2022.
2. Approval of Appointment of Statutory Auditor M/s Shetty Naik & Associates , chartered Accountant , Mumbai for financial year 2022-2023.
3. Approval of Regularisation of appointment of Additional Independent Director, Mr. Hardik Dave (DIN 09383091) subject to the approval of the Shareholders in AGM.
4. Approval of Related party transactions
5. Approval of Increase in Authorised Share Capital from INR 5 crore to INR 10 Crore
6. Approval to Capitalize Reserves and Issue of Bonus Shares in the ratio of 1:1 i.e. 1 (One) equity shares shall be allotted for every 1 (One) Share held.
7. Record date for allotment of bonus shares shall be 5<sup>th</sup> October, 2022 subject to the approval of the shareholders in Annual General meeting.
8. Approval to grant loans, guarantees or providing securities to anybody corporate or other person /entity in excess of limits specified under section 185, 186 of Companies Act, 2013
9. Considered and approved the Notice of Annual General Meeting of the company to be held on Friday 30<sup>th</sup> September, 2022 and Annual report.

**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](mailto:info@kaarya.co.in) • url : [www.kaarya.co.in](http://www.kaarya.co.in)



10. Considered and approved the E-voting process including the cut off and Book Closure date for the purpose of Annual General Meeting of the company for the financial year ended 31<sup>st</sup> March, 2022 as follows:

Cutoff date	23 <sup>rd</sup> September, 2022
Book closure date	24 <sup>th</sup> September, 2022 to 30 <sup>th</sup> September, 2022
E-voting dates	27 <sup>th</sup> September, 2022 to 29 <sup>th</sup> September, 2022

11. Approval of appointment of M/s. SARK & Associates, Practicing Company Secretaries as scrutinizer for the purpose of 13<sup>th</sup> Annual General Meeting of the Company.

The aforesaid meeting of the Board commenced at 4.00 p.m. and concluded at 5.00 p.m.

Kindly take the same on records and acknowledge the receipt.

Thanking you,  
Yours Faithfully

**Yours Faithfully,**  
**For Kaarya Facilities and Services Limited**



**Vineet Pandey**  
**Joint Managing Director**  
**(DIN: 00687215)**