



September 28, 2026

To
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C- 1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.

Symbol: KAPSTON

Subject: Submission of results of remote e-voting including voting by Poll during the 18th Annual General Meeting (AGM) of the Company along with Scrutinizers' report.

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find the enclosed voting results (remote e-voting and voting by Poll during the AGM) held on September 24, 2026 along with the Report dated September 28, 2026 given by Mr. CS D. S. Rao Practicing Company Secretary hereunder.

All the resolutions have been passed with the requisite majority.

A copy this disclosure is made available on the Company's website at
<https://www.kapstonservices.com/>

This is for your information and records.

Thanking You
Yours faithfully,
For Kapston Services Limited

K. Ramesha
Company Secretary and Compliance Officer

KAPSTON SERVICES LIMITED

REGISTERED OFFICE: # 287, MIG – 2, IX Phase, KPHB, Hyderabad, Telangana - 500 072, **Ph:** 98487 78241
CORPORATE OFFICE: Plot # 75, Kavuri Hills, Madhapur, Hyderabad, Telangana - 500034, **Ph:** 98487 78243
Control Room: +91 96 4050 4050 (24X7) **Email:** info@kapstonservices.com **Website:** www.kapstonservices.com
CIN. No. L15400TG2009PLC062658

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - 1. To consider and adopt the Audited Financial Statements of the Company, both Standalone & Consolidated, for the year ended March 31, 2026 together with the Reports of the Board of Directors (the Board') and Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	2,21,75,085	2,21,75,085	100	2,21,75,085	0	0	100	0	0
	Poll		0	0	0	0	0	100	0	0
	Total (A)	2,21,75,085	2,21,75,085	100	2,21,75,085	0	0	100	0	0
Public-Institutions	E-Voting	1,01,161	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total (B)	1,01,161	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	81,55,937	20,75,310	25.44	20,75,310	0	0	100	0	0
	Poll		22,847	0.28	22,847	0	0	100	0	0
	Total (C)	81,55,937	20,98,157	25.72	20,98,157	0	0	100	0	0
	Total (A+B+C)	3,04,32,183	2,42,73,242	79.76	2,42,73,242	0	0	100	0	0

Resolution No.	2									
Resolution required: (Ordinary/Special)	ORDINARY - 2. To appoint a Director in place of Dr. Ramachandra Naidu Cherredi (DIN: 02096757), who retires by rotation and being eligible, offers himself for re-appointment as a Director.									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	2,21,75,085	2,21,75,085	100	2,21,75,085	0	0	100	0	0
	Poll		0	0	0	0	0	100	0	0
	Total (A)	2,21,75,085	2,21,75,085	100	2,21,75,085	0	0	100	0	0
Public-Institutions	E-Voting	1,01,161	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total (B)	1,01,161	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	81,55,937	20,75,310	25.44	20,75,310	0	0	100	0	0
	Poll		22847	0.28	22,847	0	0	100	0	0
	Total (C)	81,55,937	20,98,157	25.72	20,98,157	0	0	100	0	0
	Total (A+B+C)	3,04,32,183	2,42,73,242	79.76	2,42,73,242	0	0	100	0	0

Resolution No.	3									
Resolution required: (Ordinary/Special)	SPECIAL - 3. To grant authorization to the Board to make any loan, investment or give guarantee or provide any security									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	2,21,75,085	2,21,75,085	100	2,21,75,085	0	0	100	0	0
	Poll		0	0	0	0	0	100	0	0
	Total (A)	2,21,75,085	2,21,75,085	100	2,21,75,085	0	0	100	0	0
Public-Institutions	E-Voting	1,01,161	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total (B)	1,01,161	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	81,55,937	20,75,310	25.44	20,75,310	0	0	100	0	0
	Poll		22,847	0.28	22,847	0	0	100	0	0
	Total (C)	81,55,937	20,98,157	25.72	20,98,157	0	0	100	0	0
	Total (A+B+C)	3,04,32,183	2,42,73,242	79.76	2,42,73,242	0	0	100	0	0

**Form MGT-13****CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Kapston Services Limited,
Plot No. 75, Kavuri Hills,
Madhapur, Hyderabad- 500034.

Dear Sir,

Subject: Consolidated Report on e-voting as well as physical voting for the items proposed at the 18th Annual General Meeting ("AGM") of Kapston Services Limited ("the Company") held on September 24, 2026 at 04:00 P.M at the Corporate Office of the Company situated at Plot No. 75, Kavuri Hills, Madhapur, Hyderabad, Telangana- 500034

With reference to the above subject, I, D.S. Rao, Practicing Company Secretary (having C.P. No. 14487), state that I was appointed as the Scrutinizer by the Board of Directors of the Company for scrutinizing the e-voting process opened during the period from 09:00 A.M. on September 21, 2026 to 05:00 P.M. on September 23, 2026 and physical voting conducted through poll at the AGM held at Plot No. 75, Kavuri Hills, Madhapur, Hyderabad, Telangana- 500034, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated August 10, 2026. I report as under:

1. The Company availed the e-voting services of Bigshare Services Private Limited (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its Shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders during the period from 09:00 A.M. on September 21, 2026 to 05:00 P.M. on September 23, 2026. The Shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on September 17, 2026 (i.e., cut-off date) were allowed to participate and vote electronically on all the items of business proposed at the AGM during the aforesaid period of e-voting. On September 24, 2026 the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 witnesses who were not employees of the Company.
2. At the 18th AGM of the Company held on September 24, 2026, at 04:00 P.M. at Plot No. 75, Kavuri Hills, Madhapur, Hyderabad, Telangana- 500034, the Company provided Poll

facility at the venue to the shareholders who attended the meeting and who did not participate in the e-voting facility to cast their votes at the AGM.

3. Subsequent to the completion of voting process at the 18th AGM, the votes cast by the shareholders at the 18th AGM were diligently scrutinized by me. The votes cast at the 18th AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. Based on the voting, I report that all the 3 (Three) resolutions proposed at the 18th AGM may be considered as duly passed in accordance with the provisions of the Companies Act, 2013. I am herewith enclosing the details of votes cast through e-voting during the period from 09:00 A.M. on September 21, 2026 to 05:00 P.M. on September 23, 2026 and details of the physical voting at the 18th AGM on each of the resolutions appended as **Annexure - I** to this report.
5. The polling papers and the relevant records relating to electronic voting are under my safe custody and shall be handed over to the Company Secretary authorized by the Board for safekeeping upon approval and signing of the minutes of the 18th AGM by the Chairman.

Davuluri
Srinivasa Rao

Digitally signed by
Davuluri Srinivasa Rao
Date: 2026.09.28
15:34:29 +05'30'

**CS D.S. RAO; PCS
C.P. No. 14487**

**Peer Review Cer. No. 1817/2022
UDIN: A012394H001635411**

**Place: Hyderabad
Date: 28-09-2026**

Annexure I**Summary of Voting Results on Resolutions proposed at 18th Annual General Meeting of Kapston Services Limited, is as under:**

ITEM NO. 1 – Ordinary Resolution									
To adopt the Audited Financial Statements for the year ended 31st March, 2026.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
77	24273242	100	0	0	0	0	0	77	24273242

ITEM NO. 2 – Ordinary Resolution									
To appoint Dr. Ramachandra Naidu Cherredi (DIN: 02096757), who retires by rotation and being eligible, offers herself for re-appointment as a director.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
77	24273242	100	0	0	0	0	0	77	24273242

ITEM NO. 3 – Special Resolution									
To grant authorization to the Board to make any loan, investment or give guarantee or provide any security									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
77	24273242	100	0	0	0	0	0	77	24273242