



**July 31, 2023**

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting-31.07.2023

Ref: Regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Symbol: KAPSTON

With reference to above, we hereby inform that meeting of Board of Directors of the Company was held today (i.e. July 31, 2023), in which Board of Directors of the company has considered following business:

1. The un-audited financial results for the first quarter ended June 30, 2022 along with the limited review report, are enclosed and same will be made available on the website of the company. (Annexure – I)
2. The Board, based on the recommendation of the Nomination and Remuneration Committee (NRC), re-appointed Vanitha Nagulavari, Independent Director (DIN : 07271674) as the independent director of the Company for a second term of five consecutive years from August 30, 2023 to August 29, 2028, subject to approval of shareholders of the Company. (Annexure –II A)
3. The Board, based on the recommendation of the NRC, re-appointed Srikanth Kodali (02464623) as Managing Director of the Company for a period of 5 years w.e.f. 29<sup>th</sup> January 2024, subject to approval of shareholders of the Company. (Annexure –II B)
4. Other Business Items

The meeting commenced at 12.00 P.M. and ended at 01.40 P.M.

This is for your information and records.

Thanking you,

**For Kapston Services Limited**  
(Formerly known as Kapston Facilities Management Limited)

**Kalluru Manaswini**  
**Company Secretary and Compliance Officer**

**KAPSTON SERVICES LIMITED**

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**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  
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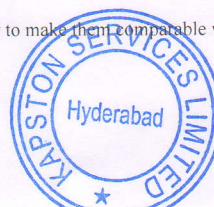
**CIN. No. L15400TG2009PLC062658**

<b>KAPSTON SERVICES LIMITED</b> <b>CIN:L15400TG2009PLC062658</b> <b>NO.287, MIG-2, IX PHASE, KPHB, KUKATPALLY, HYDERABAD - 500072</b> <b>Statement of UnAudited Financial Results for the Ended 30.06.2023</b>					
SL No	PARTICULARS	Quarter Ended			Rs in Lakhs
		30.06.2023 (UnAudited)	31.03.2023 (Audited)	30.06.2022 (UnAudited)	31.03.2023 (Audited)
	<b>Income:</b>				
1	a) Revenue From Operations	11,314.77	10,605.32	9,061.75	39,896.37
	b) Other Income	10.72	124.48	13.62	207.31
	<b>Total Income ( a+b)</b>	<b>11,325.49</b>	<b>10,729.80</b>	<b>9,075.36</b>	<b>40,103.68</b>
	<b>Expenses:</b>				
	a) Cost of Materials consumed	256.92	118.86	192.56	793.91
2	b) Employee Benefits Expense	10,288.32	9,980.29	8,367.53	36,935.49
	c) Finance costs	253.29	250.38	201.89	905.52
	d) Depreciation & Amortisation Expense	80.26	100.72	112.02	430.40
	e) Other Expenses	238.19	200.49	182.16	803.49
	<b>Total Expenses (a+b+c+d+e)</b>	<b>11,116.97</b>	<b>10,650.74</b>	<b>9,056.16</b>	<b>39,868.81</b>
3	<b>Profit/(Loss) Before Prior Period Item</b>	<b>208.52</b>	<b>79.06</b>	<b>19.20</b>	<b>234.87</b>
4	Prior Period Items	-	-	-	-
5	<b>Profit/(Loss) After Prior Period Item ( 3-4)</b>	<b>208.52</b>	<b>79.06</b>	<b>19.20</b>	<b>234.87</b>
6	<b>Profit/(Loss) Before Exceptional and Extraordinary Items and Tax</b>	<b>208.52</b>	<b>79.06</b>	<b>19.20</b>	<b>234.87</b>
7	Exceptional Items	-	-	-	-
8	<b>Profit/(Loss) Before Extraordinary Items and Tax (6-7)</b>	<b>208.52</b>	<b>79.06</b>	<b>19.20</b>	<b>234.87</b>
9	Extraordinary Items	-	-	-	-
10	<b>Profit Before Tax ( 8-9)</b>	<b>208.52</b>	<b>79.06</b>	<b>19.20</b>	<b>234.87</b>
11	<b>Tax Expenses</b>				
	Less: Current Tax	-	-	-	-
	Add: Deferred Tax Expense	(70.37)	(11.53)	(108.76)	(272.16)
12	<b>Profit/(Loss) after tax for the Period/Year (10-11)</b>	<b>278.89</b>	<b>90.59</b>	<b>127.97</b>	<b>507.03</b>
	<b>Other comprehensive income (OCI)</b>				
	(a) (i) Items that will not be reclassified to profit or loss	-	6.44	-	6.44
	(ii) Tax on items that will not be reclassified to profit or loss	-	(1.62)	-	(1.62)
	(b) (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
13	<b>Total Other Comprehensive income</b>	<b>-</b>	<b>4.82</b>	<b>-</b>	<b>4.82</b>
14	<b>Total Comprehensive income for the period (12+13)</b>	<b>278.89</b>	<b>95.41</b>	<b>127.97</b>	<b>511.85</b>
	<b>Paid Up Equity Share Capital (Face Value of Rs.,10/- each)</b>	<b>1,014.41</b>	<b>1,014.41</b>	<b>1,014.41</b>	<b>1,014.41</b>
	<b>Reserves Excluding Revaluation Reserves</b>				<b>4,851.83</b>
	<b>Earnings Per Equity share (Not Annualised)</b>				
	(1) Basic	2.75	0.89	1.26	5.00
	(2) Diluted	2.75	0.89	1.26	5.00

**Notes to Financial Results:**

- The above statement of Unaudited Financial Results of the company for the Quarter Ended June 30,2023 has been Reviewed by the Audit Committee, and, thereafter approved by Board of directors at its meeting held on July 31, 2023.
- The above statement of financial Results are prepared in accordance with the Indian Accounting Standards (Ind- AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- The Company's Chief Operating Decision Maker (CODM) review the Operations of the Company as a single reportable segment. Hence, segmental reporting as per IND AS-108 is not made.
- The Ind- AS financial results are reviewed by the statutory auditors of the company as per Regulation 33 SEBI (Listing obligations and disclosure) Regulations, 2015.
- Previous Year Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period.

Date: July 31, 2023  
Place: Hyderabad



**K. Srikanth**  
Srikanth kodali  
(Managing Director)

DIN:02464623





**Independent Auditor's Review Report on Quarterly and Year to Date Unaudited Financial Results of Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

To the Board of Directors of  
**KAPSTON SERVICES LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **M/s. KAPSTON SERVICES LIMITED** ('The Company') for the quarter ended 30<sup>th</sup> June 2023. This statement is the responsibility of the company's management and has been approved by the board of directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standards on Review Engagement (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the entity' issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian accounting standards specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting principles and policies has not disclosed the information required to be disclosed in terms of the regulation 33 of the SEBI (Listing Obligations and disclosure requirements) regulations, 2015 including the manner in which it is to be disclosed or that it contains any material misstatements.

**For NSVR & ASSOCIATES LLP**  
Chartered Accountants  
FRN: 008801S/S200060



**R. Srinivasu**  
Partner  
M No : 224033



UDIN: **23224033BGPMYM3163**

Place : Hyderabad  
Date : 31.07.2023



**Annexure -IIA**

**Details under Regulation 30 of Listing Regulations read with clause 7 of Annexure I of SEBI Circular dated September 9, 2015**

**Re-appointment of Ms. Vanitha Nagulavari (DIN: 07271674), as an Independent Director for a second term of Five years from August 30, 2023 to August 29, 2028 subject to approval of Shareholders.**

S.No	Requirement	Disclosure
1.	Name of the Director	Ms. Vanitha Nagulavari
2.	Reason For Change	Re-Appointment Of Ms. Vanitha Nagulavari (DIN: 07271674) as Independent Director of the Company for a second term of Five years from August 30, 2023 to August 29, 2028
3.	Date of Re-appointment	August 30, 2023
4.	Terms of Appointment	Reappointment for a period of five years commences from August 30, 2023 to August 29, 2028
5.	Brief Profile of Director	Ms. Vanitha Nagulavari (Independent Director) is a Commerce graduate and an Associate Member of the Institute of Company Secretaries of India (ICSI), with over a decade of experience in legal, secretarial and capital markets. She is a keen analyst with proven abilities in liaising with government departments, regulatory authorities and external agencies including SEBI, Stock Exchanges, Ministry of Corporate Affairs, etc.
6.	Disclosure of relationship between Directors	She is not related to any other Director(s) of the Company.
7.	Information as required pursuant to the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Ms. Vanitha Nagulavari is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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**CIN. No. L15400TG2009PLC062658**



**Annexure -IIB**

**Details under Regulation 30 of Listing Regulations read with clause 7 of Annexure I of SEBI Circular dated September 9, 2015**

**Re-appointment of Mr. Srikanth kodali (DIN 02464623) as Managing Director of the company**

S.No	Requirement	Disclosure
8.	Name of the Director	Mr Srikanth Kodali
9.	Reason For Change	Re-Appointment Of Mr.Srikanth Kodali (DIN 02464623) as Managing Director of the Company with effect from 29 <sup>th</sup> January, 2024 to 28 <sup>th</sup> January, 2029
10.	Date of Re-appointment	29 <sup>th</sup> January 2024
11.	Terms of Appointment	Reappointment for a period of five years commences from 29 <sup>th</sup> January 2024 to 28 <sup>th</sup> January, 2029.
12.	Brief Profile of Director	Mr. Srikanth Kodali is a promoter director on the Board of the Company. Apart from rich experience over a decade in Facilities Management and Security Services, he also has diverse experience in field of Designing and expertise in Marketing and Client retention. He has been the key guiding force behind all the strategic decisions of our Company and has been 'Instrumental' in formulating the overall business strategy and developing a Business & Client relations module, for the company.
13.	Disclosure of relationship between Directors	Except Mrs. Kanti Kiran Doddapaneni, Director none of the Directors or Key Managerial Personnel or their relatives, are, in any way, concerned or interested, financially or otherwise, in this resolution.
14.	Information as required pursuant to the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Mr Srikanth Kodali is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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