



Date : 26th September, 2018

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: Outcome of the 9th Annual General Meeting of Kaarva Facilities And Services Limited held on 26th September, 2018.

Dear Sir

The 9th Annual General Meeting of the Company was held on Wednesday, the 26th day of September, 2018 at 04.00 P.M. at the registered office of the Company at Office No. 217, Camator Commercial Complex, Ramchandra

Notice convening the 9th Annual General Meeting as read. She further informed the members that remote e-voting facility was provided to the shareholders for voting in respect of the resolutions set out in the notice.

She further informed the members that those shareholders who have not availed the facility of e-voting may cast their votes in the ballot form available at the counter.

The Managing Director, Mr. Vishal Panchal informed the members that as per Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the results of remote e voting and the results of voting through ballot facility will be declared within 48 hours of the Meeting.

The Company Secretary, Ms. Vidhi Patel invited comments and moved the following Resolutions as set out in the notice. The following business was transacted at the Annual General Meeting.





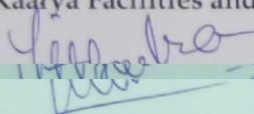
Ordinary Business:

1. Adoption of the Audited Financial Statements including the Audited Balance Sheet and the Statement of Profit & Loss Account for the year ended on 31st March, 2018 along with the Reports of the Directors and Auditors thereon.
2. Ratification of Appointment of M/s. Aniket Kulkarni & Associates, Chartered Accountants (Firm Registration No. 130521W) as Statutory Auditors of the Company.

Thereafter, Ms. Vidhi Patel, Company Secretary presented a vote of thanks.

The Meeting concluded at 4.40 p.m.

By order of the Board of Directors
For Kaarya Facilities and Services Limited


Jitendra Adhyaru
CFO



Kaarya Facilities And Services Ltd.

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