

September 29, 2023

The General Manager
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of 13th Annual General Meeting Voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results and Scrutinizer's Report of the 13th Annual General Meeting held on Thursday, 28th September 2023 at the registered office of the Company for your reference and record.

Thanking You,

Yours Faithfully

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED



S.JAYAPANDI

Company Secretary & Compliance Officer



VOTING RESULTS

Date of Annual General Meeting	28 th September 2023
Total number of Shareholders as on record date (21.09.2023)	69
No. of Shareholders present in meeting either in person / through proxy	19
Promoters and Promoters Group	2
Public	17
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoters Group	
Public	

RESOLUTION 1: Adoption of the Audited Standalone Financial Statements of the Company for the year ended 31st March 2023 and the Reports of the Board of Directors together with Auditors thereon								
Resolution Type					Ordinary			
Whether Promoter / Promoter group are interested in the agenda / resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on Votes polled
Promoter and Promoter Group	E- Voting and Remote E-Voting	22,50,000	12,37,500	55.00	12,37,500	-	100	-
	TOTAL	22,50,000	12,37,500	55.00	12,37,500	-	100	-
Public Institutions	E- Voting and Remote E-Voting	-	-	-	-	-	-	-
	TOTAL	-	-	-	-	-	-	-
Public Non - Institutions	E- Voting and Remote E-Voting	8,10,000	7,05,000	87.03	7,05,000	-	100	-
	TOTAL	30,60,000	7,05,000	87.03	7,05,000	-	100	-
Total		30,60,000	19,42,500	63.48	19,42,500	-	100	-



RESOLUTION 2: Declaration of Dividend on Equity Shares for the year 2022-23								
Resolution Type					Ordinary			
Whether Promoter / Promoter group are interested in the agenda / resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on Votes polled
Promoter and Promoter Group	E- Voting and Remote E-Voting	22,50,000	12,37,500	55.00	12,37,500	-	100	-
	TOTAL	22,50,000	12,37,500	55.00	12,37,500	-	100	-
Public Institutions	E- Voting and Remote E-Voting	-	-	-	-	-	-	-
	TOTAL	-	-	-	-	-	-	-
Public Non - Institutions	E- Voting and Remote E-Voting	8,10,000	7,05,000	87.03	7,05,000	-	-	-
	TOTAL	30,60,000	7,05,000	87.03	7,05,000	-	100	-
Total		30,60,000	19,42,500	63.48	19,42,500	-	100	-

RESOLUTION 3: Appointment of a Director in place of Mr. V.Niranjan Rao (DIN: 02918882), who retires by rotation and being eligible, offers himself for re - appointment								
Resolution Type					Ordinary			
Whether Promoter / Promoter group are interested in the agenda / resolution					Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on Votes polled
Promoter and Promoter Group	E- Voting and Remote E-Voting	22,50,000	12,24,000	54.40	12,24,000	-	100	-
	TOTAL	22,50,000	12,24,000	54.40	12,24,000	-	100	-
Public Institutions	E- Voting and Remote E-Voting	-	-	-	-	-	-	-
	TOTAL	-	-	-	-	-	-	-
Public Non - Institutions	E- Voting and Remote E-Voting	8,10,000	7,05,000	87.03	7,05,000	-	100	-
	TOTAL	30,60,000	7,05,000	87.03	7,05,000	-	100	-
Total		30,60,000	19,29,000	63.03	19,29,000	-	100	-





Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	13,500
Public Institutions	0
Public - Non Institutions	0

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

A handwritten signature in black ink, appearing to read "S. Jayapandi", is written over a circular blue stamp.



S.JAYAPANDI
Company Secretary & Compliance Officer

Khandelwal Arun & Associates
Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

(Remote e-voting & e-voting at the AGM)

Form No. MGT 13

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")]

To,
The Chairman of the 13th Annual General Meeting ("AGM") of the Equity Shareholders of **Rithwik Facility Management Services Limited** (CIN: L74900TN2010PLC074294) held on Thursday, September 28, 2023 at 11.30 A.M. IST at the Registered Office of the Company at R R Tower III, Thiru Vi Ka Industrial Estate, Guindy, Chennai - 600032.

Dear Sir,

1. I, Arun Kumar Khandelwal, Proprietor, Khandelwal Arun & Associates, Practicing Company Secretaries, had been appointed as a Scrutinizer by the Board of Directors of **Rithwik Facility Management Services Limited** (the "Company") for the purpose of:
 - a. Scrutinizing the remote e-voting process under the provisions of Section 108 of The Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") all the resolutions contained in the notice to the AGM; and
 - b. Scrutinizing the e-voting process conducted at the AGM for all the resolutions contained in the notice of the AGM.



Khandelwal Arun & Associates
Company Secretaries

2. The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules relating to voting through electronic means [i.e. by remote e-voting and e-voting by Equity Shareholders at the AGM] for the resolutions contained in the Notice of 13th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of voting through electronic means (i.e. by remote e-voting and e-voting by Equity Shareholders at the AGM] is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions stated in the Notice of the AGM based on the report generated from the e-voting system provided by Bigshare Services Limited ("BSL"), appointed by the Company to provide remote e-voting conducted before and during the AGM.
3. I submit herewith my combined report on the results of remote e-voting conducted before and during the AGM as under:
- (i). The remote e-voting commenced at 09:00 A.M. IST on Monday, September 25, 2023 and ended at 05:00 P.M. IST on Wednesday, September 27, 2023.
 - (ii). The Equity Shareholders present at the AGM voted through e-voting facility provided by BSL at the AGM
 - (iii). The Equity Shareholders holding shares as on September 21, 2023 (Thursday), cut-off date, were entitled to vote on the resolutions stated in the Notice of the 13th AGM of the Company
 - (iv). The Company had also provided e-voting facility to the members present at the AGM and who had not cast their e-votes earlier through the remote e-voting.



Khandelwal Arun & Associates
Company Secretaries

- (v). After the conclusion of the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked on September 28, 2023 at 12.47 P.M. in the presence of two witnesses, who were not in employment of the Company.
- (vi). The e-voting data/results downloaded from the e-voting system of BSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- (vii). The combined result of remote e-voting and e-voting during AGM are as under.



Khandelwal Arun & Associates

Company Secretaries

Results of Remote E-Voting and E-Voting during the AGM of Rithwik Facility Management Services Limited

Ordinary Business:

Item No: 1

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon

Passed as an Ordinary Resolution as follows:

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of Shares for which votes cast	No. of members voted	No. of Shares for which votes cast	No. of members	No. of Shares for which votes cast	
Votes in favour of the resolution	32	1942500	0	0	32	1942500	100
Votes against the resolution	0	0	0	0	0	0	0
Total	32	1942500	0	0	32	1942500	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of Shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM has been passed with requisite majority.

Khandelwal Arun & Associates

Company Secretaries

Item No: 2

To declare final dividend on equity shares.

Passed as an Ordinary Resolution as follows:

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of Shares for which votes cast	No. of members voted	No. of Shares for which votes cast	No. of members	No. of Shares for which votes cast	
Votes in favour of the resolution	32	1942500	0	0	32	1942500	100
Votes against the resolution	0	0	0	0	0	0	0
Total	32	1942500	0	0	32	1942500	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of Shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM has been passed with requisite majority.



Khandelwal Arun & Associates

Company Secretaries

Item No: 3

To appoint a Director in place of Mr. V Niranjan Rao (DIN: 02918882), who retires by rotation and being eligible, offers himself for re-appointment.

Passed as an Ordinary Resolution as follows:

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of Shares for which votes cast	No. of members voted	No. of Shares for which votes cast	No. of members	No. of Shares for which votes cast	
Votes in favour of the resolution	31	1929000	0	0	31	1929000	100
Votes against the resolution	0	0	0	0	0	0	0
Total	31	1929000	0	0	31	1929000	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of Shares for which votes cast	No. of members	No. of votes
Remote e-voting	1	13500	0	0
E-voting at the AGM	0	0	0	0
Total	1	13500	0	0

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM has been passed with requisite majority.



Khandelwal Arun & Associates
Company Secretaries

The electronic data and all other relevant records relating to remote e-voting before and during the AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.

Thanking you,

Yours faithfully,

For Khandelwal Arun & Associates
Company Secretaries



Arun Kumar Khandelwal
Proprietor

Membership No. F9350

CoP No. 19611

UDIN: F009350E001110406

P/R: 1541/2021

Place: Chennai

Date: September 28, 2023



Countersigned
For Rithwik Facility Management Services
Limited




S Jayapandi
Company Secretary
Membership No: A21909

Place: Chennai

Date: September 28, 2023