

REF: RFMS/BSE/EGM/003

April 18, 2024

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

Dear Sir,

Sub: Declaration of Results of Extra Ordinary General Meeting

The Company has sent the Notice of Extra Ordinary General Meeting to all the Members whose name appear in the Register of Members / List of Beneficial Owners as on March 22, 2024 (Cut-off date) by e-mail for seeking approval of members of the Company for the following Special Resolution.

1. Amendment of Object Clause by inserting the new object clause in Clause III A of the Memorandum of Association of the Company.
2. Increase in Borrowing Limits of the Company as per Section 180(1)(C) of the Companies Act, 2013

The process of e-voting commenced on April 15, 2024 (9.00 Hours IST) and concluded on April 17, 2024 (17.00 Hours IST). As per the Scrutinizer's Report submitted on April 18, 2024, the members of the Company have duly approved the Special resolution with requisite majority.

The voting results and Scrutinizer's report have been enclosed for your information and record and it is displayed at Company's Website (www.rithwik.co.in).

Thanking You,

Yours Sincerely,

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

Jayapandi
Subbiah

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S.JAYAPANDI

Company Secretary & Compliance Officer

VOTING RESULTS


Date of Extra Ordinary General Meeting	18 th April 2024
Total number of Shareholders as on record date (11.04.2024)	75
No. of Shareholders present in meeting either in person / through proxy	25
Promoters and Promoters Group	5
Public	20
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoters Group	
Public	

RESOLUTION 1: Amendment of Object Clause by inserting the New Object Clause in Clause IIIA of the Memorandum of Association of the Company								
Resolution Type					special			
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	18,05,996	80.266	18,05,996	-	100	-
	TOTAL	22,50,000	18,05,996	80.266	18,05,996	-	100	-
Public Institutions	E- Voting and Remote E-Voting	-	-	-	-	-	-	-
	TOTAL	-	-	-	-	-	-	-
Public Non - Institutions	E- Voting and Remote E-Voting	8,10,000	2,26,500	27.96	2,26,500	-	100	-
	TOTAL	30,60,000	2,26,500	27.96	2,26,500	-	100	-
Total		30,60,000	20,32,496	66.42	20,32,496	-	100	-

RESOLUTION 2: Increase in Borrowing limits of the Company as per Section 180(1)(C) of the Companies Act, 2013								
Resolution Type					Special			
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	18,05,996	80.266	18,05,996	-	100	-
	TOTAL	22,50,000	18,05,996	80.266	18,05,996	-	100	-
Public Institutions	E- Voting and Remote E-Voting	-	-	-	-	-	-	-
	TOTAL	-	-	-	-	-	-	-
Public Non - Institutions	E- Voting and Remote E-Voting	8,10,000	2,26,500	27.96	2,26,500	-	100	-
	TOTAL	30,60,000	2,26,500	27.96	2,26,500	-	100	-
Total		30,60,000	20,32,496	66.42	20,32,496	-	100	-

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

Jayapandi
Subbiah

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S.JAYAPANDI
Company Secretary & Compliance Officer

Khandelwal Arun & Associates
Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

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

Form No. MGT 13

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

To,

The Chairman of the Extra Ordinary General Meeting ("EGM") of the Equity Shareholders of **Rithwik Facility Management Services Limited** (CIN: L74900TN2010PLC074294) held on Thursday, April 18, 2024 at 12.30 pm 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") and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulations") on the resolutions contained in the notice dated February 22, 2024 convening the EGM ("EGM Notice"); and

Khandelwal Arun & Associates
Company Secretaries

- b. Scrutinizing the e-voting process under the provisions of the Act read with Rules made thereunder, in respect of the below mentioned resolutions proposed at the EGM held on April 18, 2024 at the Registered Office of the Company and submit my report as under.
2. The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules relating to remote e-voting and e-voting during the EGM. My responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting during the EGM in a fair and transparent manner and to ascertain requisite majority and is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions stated in the EGM Notice, 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 and e-voting during the EGM.
3. I submit herewith my combined report on the results of remote e-voting and e-voting during the EGM as under:
- (i). The remote e-voting commenced at 09:00 A.M. IST on Monday, April 15, 2024 and ended at 05:00 P.M. IST on Wednesday, April 17, 2024.
- (ii). The Equity Shareholders present at the EGM voted through e-voting facility provided by BSL at the EGM
- (iii). The voting rights were reckoned as on Thursday, April 11, 2024, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting during the EGM
- (iv). The Company had also provided e-voting facility to the members present at the EGM 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 EGM, the votes cast through remote e-voting and e-voting during the EGM were unblocked on April 18, 2024 at 2.04 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 EGM are as under is enclosed as an Annexure to this Report.

For Khandelwal Arun & Associates
Company Secretaries

ARUN KUMAR Digitally signed by
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Arun Kumar Khandelwal
Proprietor
Membership No. F9350
CoP No. 19611
UDIN: F009350F000169719
P/R: 1541/2021

Place: Chennai
Date: April 18, 2024

Enclosed: Annexure

Countersigned
For Rithwik Facility Management Services
Limited

Jayapandi Digitally signed by
Jayapandi Subbiah
i Subbiah Date: 2024.04.18
18:06:33 +05'30'

S Jayapandi
Company Secretary
Membership No: A21909

Place: Chennai
Date: April 18, 2024

Khandelwal Arun & Associates

Company Secretaries

Annexure to the Report

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

Item No: 1

Amendment of Object Clause by inserting the new object clause in Clause III (A) of the Memorandum of Association of the Company

Passed as a Special Resolution as follows:

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

	Remote e-voting before the EGM		E-voting at the EGM		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	27	2032496	0	0	27	2032496	100
Votes against the resolution	0	0	0	0	0	0	0
Total	27	2032496	0	0	27	2032496	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 EGM	0	0	0	0
Total	0	0	0	0

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

Khandelwal Arun & Associates

Company Secretaries

Item No: 2

Approval for increase in borrowing limits of the Company as per Section 180(1)(C) of the Companies Act, 2013

Passed as an Special Resolution as follows:

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

	Remote e-voting before the EGM		E-voting at the EGM		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	27	2032496	0	0	27	2032496	100
Votes against the resolution	0	0	0	0	0	0	0
Total	27	2032496	0	0	27	2032496	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 EGM	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 EGM 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 EGM 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 EGM.

Thanking you,

Yours faithfully,

**For Khandelwal Arun & Associates
Company Secretaries**

ARUN KUMAR
KHANDELWAL
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ARUN KUMAR
KHANDELWAL
Date: 2024.04.18
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Arun Kumar Khandelwal
Proprietor
Membership No. F9350
CoP No. 19611
UDIN: F009350F000169719
P/R: 1541/2021

Place: Chennai
Date: April 18, 2024

Countersigned
**For Rithwik Facility Management Services
Limited**

Jayapandi
Subbiah

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Jayapandi Subbiah
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S Jayapandi
Company Secretary
Membership No: A21909

Place: Chennai
Date: April 18, 2024