

CONSOLIDATED REPORT OF THE SCRUTINIZER

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

To,

The Chairperson,

Rithwik Facility Management Services Limited,

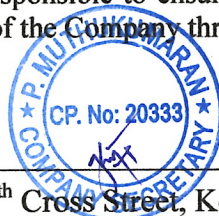
RR Tower III Thiru VI - KA Industrial Estate,

Guindy, Chennai – 600 032.

Sub: Consolidated Scrutinizer's Report of the Remote E-Voting and E-Voting conducted at the Annual General Meeting ('AGM) of Rithwik Facility Management Services Limited held on Friday, September 25, 2020 at 12:00 PM held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

1. I, P Muthukumar, Practising Company Secretary (COP No. 20333), have been appointed as the Scrutinizer by the Board of Directors of Rithwik Facility Management Services Limited ("the Company") for the Annual General Meeting held on Friday, September 25, 2020 at 12:00 PM held through Video Conferencing / Other Audio Visual Means, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of SEBI (LODR) Regulations, 2015 to conduct the Remote E-Voting for passing the items on the agenda as contained in the AGM Notice dated August 21, 2020 of the Annual General Meeting ("AGM") of the Equity Shareholders of the Company.
2. In view of the continuing COVID-19 global pandemic, the Ministry of Corporate Affairs vide its Circular No.20/2020 dated May 05, 2020 read with Circular No.14/2020 dated April 8, 2020 and Circular No.17/2020 dated April 13, 2020 has permitted conducting of General Meeting of the Company through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members for the meeting at a common venue. Since the AGM is held in pursuance of the above mentioned circulars, the physical presence of the members has been dispensed with and the facility for appointment of proxies by the members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
3. The management of the Company is responsible to ensure compliance with the requirements of the following for conducting the AGM of the Company through VC / OAVM:



No. 58/16, 1st Floor, Ganga Nagar, 4th Cross Street, Kodambakkam, Chennai – 600 024

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- i. The Companies Act, 2013 and the rules made thereunder and the Circulars published by Ministry of Corporate Affairs (MCA) in this regard.
 - ii. SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to Remote E-Voting and E-Voting at the AGM on the resolutions contained in the Notice calling the AGM.
4. The Company had availed the voting facility offered by Central Depository Securities Limited (CDSL), for conducting Remote E-voting and E-voting at the AGM, to enable the members to exercise their right to vote by electronic means.
 5. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the E-Voting system provided by the Central Depository Services (India) Limited, (CDSL).
 6. The Shareholders of the Company holding shares as on the "Cut-off" date of (i.e. on Saturday, September 19, 2020) were entitled to vote on the resolution as set out in the AGM Notice.
 7. The remote E-Voting commenced on Tuesday, September 22, 2020, 9:00 AM (IST) and ended on Thursday, September 24, 2020 at 5:00 PM (IST) and the CDSL E-Voting platform was closed in due time. After declaration of voting by the Chairperson, the shareholders present at the AGM through VC / OAVM voted through e-voting facility provided by CDSL at the AGM.
 8. The shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote E-Voting were allowed to cast their votes through E-Voting system during the AGM.
 9. After closure of E-Voting at the AGM, the votes cast through E-Voting at the AGM and through remote E-Voting prior to the date of AGM were unblocked in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
 10. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against on all the resolutions proposed in the Notice of the AGM are submitted by me as under:

RESOLUTION NO.1

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon (**Ordinary Resolution**)

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	34	34	0
2.	Number of votes cast by them	2661000	2661000	0
3.	% of Votes Cast	100	100	0



RESULT:

I report that the Ordinary Resolution with regard to Resolution No.1 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

RESOLUTION NO.2

To appoint Auditors of the Company and fix their remuneration (**Ordinary Resolution**)

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	34	34	0
2.	Number of votes cast by them	2661000	2661000	0
3.	% of Votes Cast	100	100	0

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.2 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

You may accordingly declare the result of the remote E-Voting and E-Voting during the AGM.

Voting details as required under Regulation 44 of SEBI LODR is enclosed as **Annexure I** of this report.

The Electronic data and relevant records relating to Remote e-voting/E-voting at the AGM shall remain in our safe custody until the chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you,

Yours truly,

For **P MUTHUKUMARAN AND ASSOCIATES**

P. MUTHUKUMARAN

Mem No. : A- 44464

C.P No : 20333

UDIN: A044464B000779541



Date: September 26, 2020

Place: Chennai

The details of Voting Results with regard to the Ordinary/Special Resolution as required under Regulation 44 of the SEBI Listing Regulations, as under:

Resolution No.	01. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2020 and the Reports of the Board of Directors and Auditors thereon.							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
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 shares (3)=[(2)/(1)] * 100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	2250000	2250000	100	2250000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2250000	2250000	100	2250000	0	100	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	810000	411000	50.74	411000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	810000	411000	50.74	411000	0	100	0
	Total	3060000	2661000	86.96	2661000	0	100	0



Resolution No.		02. To appoint Auditors of the Company and fix their remuneration.								
Resolution required: (Ordinary/ Special)		Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda /resolution?		No								
Category	Mode of Voting	No. of shares held	(1)	(2)	(3)=[(2)/(1)] * 100	No. of Votes in favour	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	2250000		2250000	100	2250000	2250000	0	100	0
	Poll			0	0	0	0	0	0	0
	Postal Ballot (if applicable)			0	0	0	0	0	0	0
	Total	2250000		2250000	100	2250000	2250000	0	100	0
Public- Institutions	E-Voting	-		-	-	-	-	-	-	-
	Poll	-		-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-		-	-	-	-	-	-	-
	Total	-		-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	810000		411000	50.74	411000	411000	0	100	0
	Poll			0	0	0	0	0	0	0
	Postal Ballot (if applicable)			0	0	0	0	0	0	0
	Total	810000		411000	50.74	411000	411000	0	100	0
	Total	3060000		2661000	86.96	2661000	2661000	0	100	0

