

REF: RFMS/BSE/2024-25/AGM/006

September 24, 2024

The Secretary, Listing Department,
Bombay Stock Exchange Limited
Phiroz JeeJeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra.

Scrip Code: 540843

Dear Sir/Madam,

Sub: Intimation of 14th 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 14th Annual General Meeting held on Tuesday, 24th September 2024 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

M.No.A21909



VOTING RESULTS

Date of Annual General Meeting	24 th September 2024
Total number of Shareholders as on record date (17.09.2024)	79
No. of Shareholders present in meeting either in person / through proxy	26
Promoters and Promoters Group	5
Public	21
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 2024 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	17,63,996	78.3998	17,63,996	-	100	-
	TOTAL	22,50,000	17,63,996	78.3998	17,63,996	-	100	-
Public Institutions	E- Voting and Remote E-Voting	-	-	-	-	-	-	-
	TOTAL	-	-	-	-	-	-	-
Public Non - Institutions	E- Voting and Remote E-Voting	8,10,000	6,39,000	78.8889	6,39,000	-	100	-
	TOTAL	30,60,000	6,39,000	78.8889	6,39,000	-	100	-
Total		30,60,000	24,02,996	78.5293	24,02,996	-	100	-



RESOLUTION 2: Declaration of Final Dividend on Equity Shares for the year 2023-24								
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	17,63,996	78.3998	17,63,996	-	100	-
	TOTAL	22,50,000	17,63,996	78.3998	17,63,996	-	100	-
Public Institutions	E- Voting and Remote E-Voting	-	-	-	-	-	-	-
	TOTAL	-	-	-	-	-	-	-
Public Non - Institutions	E- Voting and Remote E-Voting	8,10,000	6,39,000	78.8889	6,39,000	-	100	-
	TOTAL	30,60,000	6,39,000	78.8889	6,39,000	-	100	-
Total		30,60,000	24,02,996	78.5293	24,02,996	-	100	-

RESOLUTION 3: Appointment of a Director in place of Mr. Rithwik Rajshekar Raman (DIN: 07836658), 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	6,61,496	29.3998	6,61,496	-	100	-
	TOTAL	22,50,000	6,61,496	29.3998	6,61,496	-	100	-
Public Institutions	E- Voting and Remote E-Voting	-	-	-	-	-	-	-
	TOTAL	-	-	-	-	-	-	-
Public Non - Institutions	E- Voting and Remote E-Voting	8,10,000	6,39,000	78.8889	6,39,000	-	100	-
	TOTAL	30,60,000	6,39,000	78.8889	6,39,000	-	100	-
Total		30,60,000	13,00,496	42.4999	13,00,496	-	100	-





Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	11,02,500
Public Institutions	0
Public – Non Institutions	0

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

A handwritten signature in blue 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 14th Annual General Meeting ("AGM") of the Equity Shareholders of **Rithwik Facility Management Services Limited** (CIN: L74900TN2010PLC074294) held on Tuesday, September 24, 2024 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 14th 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 Saturday, September 21, 2024 and ended at 05:00 P.M. IST on Monday, September 23, 2024.

 - (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 17, 2024 (Tuesday), cut-off date, were entitled to vote on the resolutions stated in the Notice of the 14th 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 24, 2023 at 1.00 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, 2024 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	22	2402996	0	0	22	2402996	100
Votes against the resolution	0	0	0	0	0	0	0
Total	22	2402996	0	0	22	2402996	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	22	2402996	0	0	22	2402996	100
Votes against the resolution	0	0	0	0	0	0	0
Total	22	2402996	0	0	22	2402996	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. Rithwik Rajshekar Raman (DIN: 07836658), 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	21	1300496	0	0	21	1300496	100
Votes against the resolution	0	0	0	0	0	0	0
Total	21	1300496	0	0	21	1300496	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	1102500	0	0
E-voting at the AGM	0	0	0	0
Total	1	1102500	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

Digitally signed by
ARUN KUMAR
KHANDELWAL
Date: 2024.09.25
13:08:53 +05'30'

Arun Kumar Khandelwal
Proprietor
Membership No. F9350
CoP No. 19611
UDIN: F009350F001302763
P/R: 1541/2021

Place: Chennai
Date: September 25, 2024

Countersigned
**For Rithwik Facility Management Services
Limited**

Jayapandi
Subbiah

Digitally signed by
Jayapandi Subbiah
Date: 2024.09.25
15:25:48 +05'30'

S Jayapandi
Company Secretary
Membership No: A21909

Place: Chennai
Date: September 25, 2024