



Date: 30-09-2022

BSE Limited

PJ Towers, Dalal Street,
Mumbai - 400 001, Maharashtra

Dear Sir/Madam,

Sub: Submission of details regarding the Voting Results for the 12th Annual General Meeting of the Members of the Company held on 30th September 2022.

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the 12th Annual General Meeting of the Members of the Company was held on Friday, 30th September, 2022 at 12.00 noon through Video Conference ("VC")/Other Audio Visual Means ("OAVM"). The meeting concluded at 12.10 p.m.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rule 2014 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has arranged for electronic voting through Central Depository Services(India) Limited.

E-voting was made available to members for three days from 9.00 a.m. on 27th September, 2022 to 5.00 p.m. on 29th September, 2022.

To oversee the E-Voting process Mr Arun Kumar Khandelwal, Practicing Company Secretary, Chennai, has been appointed as the Scrutinizer.

Mr Arun Kumar Khandelwal had scrutinized the votes exercised through E-Voting at the 12th AGM and combined the votes under above methods and submitted his report to the Chairman and based on the report of Scrutinizer, the resolutions indicated below were declared as duly passed by requisite majority by E-Voting.

Thanking you,

Yours faithfully,

For **Rithwik Facility Management Services Limited**

JAYAPANDI Digitally signed by
JAYAPANDI SUBBIAH
Date: 2022.09.30
19:14:53 +05'30'
SUBBIAH

Company Secretary & Compliance Officer.
ACS No.21909



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, 2022 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 | 33 | 2057996 | 0 | 0 | 33 | 2057996 | 100 |
| Votes against the resolution | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 33 | 2057996 | 0 | 0 | 33 | 2057996 | 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 |

Item No: 2

To appoint a Director in place of Mr. Rithwik Rajshekhar 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 | 33 | 2057996 | 0 | 0 | 33 | 2057996 | 100 |
| Votes against the resolution | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 33 | 2057996 | 0 | 0 | 33 | 2057996 | 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 |

Item No: 3

Re-appointment of Mr. Rithwik Rajshekhar Raman (DIN: 07836658) as Managing Director and to fix his remuneration

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 | 33 | 2057996 | 0 | 0 | 33 | 2057996 | 100 |
| Votes against the resolution | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 33 | 2057996 | 0 | 0 | 33 | 2057996 | 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 |

Item No: 4

Re-appointment of Mr. V Niranjan Rao (DIN: 02918882) as Whole-time-Director and to fix his remuneration.

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 | 33 | 2057996 | 0 | 0 | 33 | 2057996 | 100 |
| Votes against the resolution | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 33 | 2057996 | 0 | 0 | 33 | 2057996 | 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 |

Item No: 5

Re-appointment of Mr. P Sudhakar as Independent Director

Passed as a Special 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 | 33 | 2057996 | 0 | 0 | 33 | 2057996 | 100 |
| Votes against the resolution | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 33 | 2057996 | 0 | 0 | 33 | 2057996 | 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 |

Item No: 6

Re-Appointment of Mrs. T Shama Prasanna as Independent Director

Passed as a Special 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 | 33 | 2057996 | 0 | 0 | 33 | 2057996 | 100 |
| Votes against the resolution | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 33 | 2057996 | 0 | 0 | 33 | 2057996 | 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 Report given by the Scrutinizer, we hereby report that all the resolutions set out in the Notice convening 12th Annual General Meeting (AGM) of the Company held on 30th September, 2022 were passed with requisite majority.

Thanking you,

Yours faithfully,

For **Rithwik Facility Management Services Limited**

JAYAPANDI
SUBBIAH

Digitally signed by
JAYAPANDI SUBBIAH
Date: 2022.09.30 19:15:21
+05'30'

Company Secretary & Compliance Officer.
ACS No.21909