



Date: 25-09-2021

BSE Limited
BSE SME Platform
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Submission of details regarding the Voting Results for the 11th Annual General Meeting of the Members of the Company held on 24th September 2021.

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

This is to inform that the 11th Annual General Meeting of the Members of the Company was held on Friday, 24th September, 2021 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 21st September, 2021 to 5.00 p.m. on 23rd September, 2021.

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 11th 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

Company Secretary & Compliance Officer.
ACS No.21909

Details of voting results in the specified format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are given below:

1	Date of AGM	24 th September,2021
2	Total Number of Shareholders on record date	71
3	Number of shareholders present in the meeting in person or through proxy - Promoter or Promoter Group -Public	N.A
4	Number of shareholders attended the meeting through Video Conference ("VC")/Other Audio Visual Means ("OAVM") - Promoter or Promoter Group -Public	2 13

Summary of Voting Results (Resolution wise):

Item No: 1

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.

Resolution required (Ordinary/Special)				Ordinary			
Whether promoter/ promoter group are interested in the agenda / resolution?				No			
Category	No. of Shares held	No. of Shares Voted	%Vote s Polled	Shares For	Shares Against	%Votes For	%Votes Against
Promoter & Promoter Group	2250000	1655996	73.60	1655996	0	100.00	0.00
Public-Others	810000	129000	15.93	129000	0	100.00	0.00
Total	3060000	1784996	58.33	1784996	0	100.00	0.00

Item No: 2

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



Resolution required (Ordinary/Special)				Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?				No			
Category	No. of Shares held	No. of Shares Voted	%Votes Polled	Shares For	Shares Against	%Votes For	%Votes Against
Promoter & Promoter Group	2250000	1655996	73.60	1655996	0	100.00	0.00
Public-Others	810000	129000	15.93	126000	3000	97.67	2.33
Total	3060000	1784996	58.33	1781996	3000	99.83	0.17

Item No: 3

To appoint Auditors of the Company and fix their remuneration.

Resolution required (Ordinary/Special)				Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?				No			
Category	No. of Shares held	No. of Shares Voted	%Votes Polled	Shares For	Shares Against	%Votes For	%Votes Against
Promoter & Promoter Group	2250000	1655996	73.60	1655996	0	100.00	0.00
Public-Others	810000	129000	15.93	129000	0	100.00	0.00
Total	3060000	1784996	58.33	1784996	0	100.00	0.00

Accordingly, we hereby report that all the resolutions set out in the Notice convening 11th Annual General Meeting (AGM) of the Company held on 24th September, 2021 were passed with requisite majority.

We are enclosing herewith the Scrutinizers Report.

Thanking you,
Yours faithfully,

For Rithwik Facility Management Services Limited



Company Secretary & Compliance Officer.
ACS No.21909

Khandelwal Arun & Associates
Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and applicable Rules and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairman of the 11th Annual General Meeting ("AGM") of the Equity Shareholders of Rithwik Facility Management Services Limited (CIN: L74900TN2010PLC074294) held on Friday, September 24, 2021 at 12 Noon IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Arun Kumar Khandelwal, Proprietor, Khandelwal Arun & Associates, Practicing Company Secretaries, have 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 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, MCA General Circular No. 22/2020 dated June 15, 2020, MCA General Circular No. 33/2020 dated September 28, 2020, MCA General Circular No. 39/2020 dated December 31, 2020, MCA General Circular No. 02/2021 dated January 13, 2021 and the provisions of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in respect of the all the resolutions contained in the notice to the AGM; and

Khandelwal Arun & Associates
Company Secretaries

- b. Scrutinizing the e-voting facility provided to the shareholders during the AGM through VC/OAVM and who had not cast their vote earlier.
2. The management of the Company is responsible to ensure the compliance with the requirement of the 2013 Act and Rules relating to remote e-voting for the AGM. My responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM 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 Notice of the AGM based on the report generated from the e-voting system provided by Central Depository Services Limited, 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 period remained open from 09:00 A.M. IST on Tuesday, September 21, 2021 to 05:00 P.M. IST on Thursday, September 23, 2021.
- (ii). The Annual Report, the Notice of the AGM and the e-voting instruction slip was sent by electronic mode to those Members whose e-mail addresses were registered with the Company or GDSL / NSDL ("Depositories").
- (iii). The voting rights were reckoned as on September 19, 2021, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting at the AGM.

Khandelwal Arun & Associates
Company Secretaries

- (iv). The Company had also provided e-voting facility to the members present at the AGM through VC/OAVM and who had not cast their e-votes earlier through the remote e-voting.
- (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, 2021 at 1.47 P.M. in the presence of two witnesses, who were not in employment of the Company.
- (vi). Thereafter, we have scrutinized the votes cast through remote e-voting conducted before the AGM and e-voting conducted during the AGM and reconciled the same with the records maintained by the Company/ NSDL/CDSL/ Registrar and Transfer Agents of the Company.
- (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, 2021 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	34	1784996	0	0	34	1784996	100
Votes against the resolution	0	0	0	0	0	0	0
Total	34	1784996	0	0	34	1784996	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 appoint a Director in place of Mr. Vyakarna 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	33	1781996	0	0	33	1781996	99.83
Votes against the resolution	1	3000	0	0	1	3000	0.17
Total	34	1784996	0	0	34	1784996	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 Auditors of the Company and fix their remuneration and in this regard to consider and if thought fit

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	34	1784996	0	0	34	1784996	100
Votes against the resolution	0	0	0	0	0	0	0
Total	34	1784996	0	0	34	1784996	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. 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

Digitally signed by
ARUN KUMAR
KHANDELWAL
Date: 2021.09.25
17:11:32 +05'30'

Arun Kumar Khandelwal
Proprietor
Membership No. F9350;
CP No. 19611
UDIN: F009350C001007325

Place: Chennai
Date: September 25, 2021

Countersigned
For Rithwik Facility Management Services
Limited



S Jayapandi
Company Secretary
Membership No: A21909

Place: Chennai
Date: September 25, 2021