



Date : 03-10-2022

BSE Limited  
PJ Towers, Dalal Street,  
Mumbai – 400 001, Maharashtra

Dear Sir/ Madam

Sub: Submission of corrected e-voting results for the 12<sup>th</sup> Annual general Meeting of the Members of the Company held on 30-09-2022

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

With reference to the above subject, we wish to inform that when we filed the voting results on 30-09-2022 & 01-10-2022, a wrong attachment was filed inadvertently. Hence we are submitting herewith the correct attachment for your records.

We also attach herewith the Scrutinizers Consolidated Report.

Thanking You

Yours Sincerely

For Rithwik Facility Management Services Limited

**JAYAPANDI SUBBIAH**  
Digitally signed by  
JAYAPANDI SUBBIAH  
Date: 2022.10.03  
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Company Secretary & Compliance Office

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
<b>Total</b>	<b>33</b>	<b>2057996</b>	<b>0</b>	<b>0</b>	<b>33</b>	<b>2057996</b>	<b>100</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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.

**Item No: 2**

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	32	955496	0	0	32	955496	100
Votes against	0	0	0	0	0	0	0

the resolution							
<b>Total</b>	<b>32</b>	<b>955496</b>	<b>0</b>	<b>0</b>	<b>32</b>	<b>955496</b>	<b>100</b>

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
<b>Total</b>	<b>1</b>	<b>1102500</b>	<b>0</b>	<b>0</b>

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.

### **Item No: 3**

Re-appointment of Mr. Rithwik Rajshekhkar Raman as Managing Director (DIN: 07836658) 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	32	955496	0	0	32	955496	100
Votes against the resolution	0	0	0	0	0	0	0
<b>Total</b>	<b>32</b>	<b>955496</b>	<b>0</b>	<b>0</b>	<b>32</b>	<b>955496</b>	<b>100</b>

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
<b>Total</b>	<b>1</b>	<b>1102500</b>	<b>0</b>	<b>0</b>

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.

**Item No: 4**

Re-appointment of Mr. V Niranjan Rao as Whole Time Director (DIN 02918882) 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
<b>Total</b>	<b>33</b>	<b>2057996</b>	<b>0</b>	<b>0</b>	<b>33</b>	<b>2057996</b>	<b>100</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM has been passed with requisite majority.

**Item No: 5**

Re-appointment of Mr. P Sudhakar as an 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
<b>Total</b>	<b>33</b>	<b>2057996</b>	<b>0</b>	<b>0</b>	<b>33</b>	<b>2057996</b>	<b>100</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Based on the above result, I report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM has been passed with requisite majority.



**Item No: 6**

Re-appointment of Mrs. T. Shama Prasanna as an 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		Percent- age (%)
	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
<b>Total</b>	<b>33</b>	<b>2057996</b>	<b>0</b>	<b>0</b>	<b>33</b>	<b>2057996</b>	<b>100</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>





Based on the above result, I report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM has been passed with requisite majority.

Thanking You

Yours Sincerely

For Rithwik Facility Management Services Limited

**JAYAPANDI** Digitally signed by  
JAYAPANDI SUBBIAH  
**I SUBBIAH** Date: 2022.10.03  
13:34:18 +05'30'

Company Secretary & Compliance Office

ACS No: 21909

# **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 12<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of **Rithwik Facility Management Services Limited** (CIN: L74900TN2010PLC074294) held on Friday, September 30, 2022 at 12 Noon IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The venue of the AGM was deemed to be 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 12th 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 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 commenced at 09:00 A.M. IST on Tuesday, September 27, 2022 and ended at 05:00 P.M. IST on Thursday, September 29, 2022.
  - (ii). The Equity Shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM
  - (iii). The Equity Shareholders holding shares as on September 23, 2022 (Friday), cut-off date, were entitled to vote on the resolutions stated in the Notice of the 12th AGM of the Company
  - (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.



**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 30, 2022 at 1.05 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 CDSL 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, 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
<b>Total</b>	<b>33</b>	<b>2057996</b>	<b>0</b>	<b>0</b>	<b>33</b>	<b>2057996</b>	<b>100</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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. 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	32	955496	0	0	32	955496	100
Votes against the resolution	0	0	0	0	0	0	0
<b>Total</b>	<b>32</b>	<b>955496</b>	<b>0</b>	<b>0</b>	<b>32</b>	<b>955496</b>	<b>100</b>

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
<b>Total</b>	<b>1</b>	<b>1102500</b>	<b>0</b>	<b>0</b>

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

Re-Appointment of Mr. Rithwik Rajshekar Raman as Managing Director (DIN: 07836658) 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	32	955496	0	0	32	955496	100
Votes against the resolution	0	0	0	0	0	0	0
<b>Total</b>	<b>32</b>	<b>955496</b>	<b>0</b>	<b>0</b>	<b>32</b>	<b>955496</b>	<b>100</b>

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
<b>Total</b>	<b>1</b>	<b>1102500</b>	<b>0</b>	<b>0</b>

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**

### Item No: 4

Re-Appointment of Mr. V Niranjan Rao as Whole Time Director (DIN 02918882) 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
<b>Total</b>	<b>33</b>	<b>2057996</b>	<b>0</b>	<b>0</b>	<b>33</b>	<b>2057996</b>	<b>100</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM has been passed with requisite majority.



## **Khandelwal Arun & Associates** **Company Secretaries**

**Item No: 5**

Re-appointment of Mr.P Sudhakar as an 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
<b>Total</b>	<b>33</b>	<b>2057996</b>	<b>0</b>	<b>0</b>	<b>33</b>	<b>2057996</b>	<b>100</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Based on the above result, I report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM has been passed with requisite majority.



## **Khandelwal Arun & Associates** **Company Secretaries**

**Item No: 6**

Re-appointment of Mrs.T Shama Prasanna as an 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
<b>Total</b>	<b>33</b>	<b>2057996</b>	<b>0</b>	<b>0</b>	<b>33</b>	<b>2057996</b>	<b>100</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Based on the above result, I report that the Special Resolution as set out in Item No. 6 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  
Proprietor  
Membership No. F9350  
CoP No. 19611  
UDIN: F009350D001097657  
P/R: 1541/2021



Countersigned  
For Rithwik Facility Management Services  
Limited

JAYAPANDI  
I SUBBIAH

Digitally signed by  
JAYAPANDI SUBBIAH  
Date: 2022.09.30  
18:25:46 +05'30'

S Jayapandi  
Company Secretary  
Membership No: A21909

Place: Chennai  
Date: September 30, 2022

Place: Chennai  
Date: September 30, 2022