



## RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

(Formerly Known as : Rithwik Building Services Private Limited)

Regd. Office : R R Tower III, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai - 600 032  
Phone : 91 - 44 - 4353 4441 E-mail : info@rithwik.co.in Website : www.rithwik.co.in

27<sup>th</sup> September, 2019

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Ref: Company Scrip Code - 540843**

**Sub: Proceedings of the 9th Annual General Meeting of the Company pursuant to Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

The 9th Annual General Meeting (AGM) of the members of Rithwik Facility Management Services Limited was held on Friday the 27<sup>th</sup> September 2019 at 11:00 a.m. (IST) at R.R Tower III, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai - 600032.

### 1. Attendance of the Directors

Sr.No	Directors name
1	Rithwik Rajshekar Raman-Managing Director
2	Niranjan Vyakarna Rao-Whole Time Director
3	Sudhakar Peravali-Independent Director
4	Shama Prasanna Tipparaju-Independent Director
5	Jayaraman-Independent Director

### 2. Attendance of the Members

Sr.No	Particulars	Details	
1	Date of Annual General Meeting	27-09-2019	
2	Total Number of Shareholders on record date	99	
3	Number of Shareholders present in the meeting		
	Category	Person Present	Present in Proxy
	Promoters and Promoters Group	4	0
	Public	14	1
	Total	18	1



### **Proceedings of the Meeting**

- i) Company Secretary of the Company welcomed all the members and stakeholders present in the meeting. After ascertaining the quorum, the meeting is called to order with the permission of Chairman.
- ii) Managing Director of the Company has been elected as Chairman of the meeting. Thereafter he addressed all the members and stakeholders present in the meeting.
- iii) With the consent of the members present, the notice of the 9th AGM, Directors Report and the Auditor's Report were taken as read.
- iv) Thereafter the Chairman moved to the business of the AGM as per the Notice.
- v) The Chairman then took up all the items of business in the Agenda according to the Notice of the AGM as follows:

### **ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Reports of Board of Directors and Auditors thereon was approved by the members unanimously.
2. To appoint Auditors of the Company and fix their remuneration and the resolution was passed unanimously as an Ordinary Resolution.

### **SPECIAL BUSINESS:**

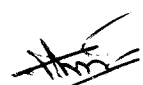
3. Change in Object Clause of the Company and the resolution was passed unanimously as a Special Resolution.

vi) Members participated in the voting each of all three resolutions and meeting was successfully convened.

vii) Niranjan Vyakarna Rao, Whole Time Director of the Company gave an overview of the future outlook and financial performance of the company.

viii) The meeting concluded at 11:30 a.m with vote of thanks by Niranjan Vyakarna Rao, Whole Time Director of the Company.

**For Rithwik Facility Management Services Limited**



**S Jayapandi**

**Company Secretary cum Compliance Officer**

**Membership Number: A21909**

