



Date: 28-07-2023

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

Dear Sir/ Madam

Sub: Submission of e-voting results for the Extra-Ordinary General Meeting of the Members of the Company held on July 27, 2023

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

With reference to the above, we are enclosing along with this letter, Scrutinizer Report for the Remote E-Voting and E-Voting issued & certified by M/s. Arun Kumar Khandelwal, Practicing Company Secretaries, who was appointed as Scrutinizer for both Remote E-Voting and E- Voting for transacting the businesses at the Extra-Ordinary General Meeting of the Company held on July 27, 2023 at 11.00 AM.

We also attach herewith the Scrutinizers Consolidated Report.

Thanking You

Yours Sincerely

For Rithwik Facility Management Services Limited

JAYAPANDI Digitally signed by
JAYAPANDI SUBBIAH
I SUBBIAH Date: 2023.07.28
17:04:51 +05'30'

Company Secretary & Compliance Officer

ACS No: 21909

Khandelwal Arun & Associates
Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

(Remote e-voting & e-voting at the EGM)

Form No. MGT 13.

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing
Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairman of the Extra Ordinary General Meeting ("EGM") of the Equity Shareholders of
Rithwik Facility Management Services Limited (CIN: L74900TN2010PLC074294) held on
Thursday, July 27, 2023 at 11.00 am IST at the Registered Office of the Company at R R Tower III,
Thiru Vi Ka Industrial Estate, Guindy, Chennai - 600032.

Dear Sir,

L. L. 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") and Regulation 44 of the SEBI (Listing
Obligation and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulations") on
the resolutions contained in the notice dated July 27, 2023 convening the EGM ("EGM Notice");
and



Page 1 of 6

Khandelwal Arun & Associates
Company Secretaries

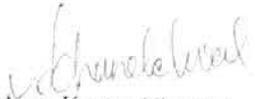
- b. Scrutinizing the e-voting process under the provisions of the Act read with Rules made thereunder, in respect of the below mentioned resolutions proposed at the EGM held on July 27, 2023 at the Registered Office of the Company and submit my report as under.
2. The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules relating to remote e-voting and e-voting during the EGM. My responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting during the EGM 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 EGM Notice, 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 and e-voting during the EGM.
3. I submit herewith my combined report on the results of remote e-voting and e-voting during the EGM as under:
- (i) The remote e-voting commenced at 09:00 A.M. IST on Monday, July 24, 2023 and ended at 05:00 P.M. IST on Wednesday, July 26, 2023.
 - (ii) The Equity Shareholders present at the EGM voted through e-voting facility provided by BSL at the EGM
 - (iii) The voting rights were reckoned as on Thursday, July 20, 2023, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting during the EGM
 - (iv) The Company had also provided e-voting facility to the members present at the EGM 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 EGM, the votes cast through remote e-voting and e-voting during the EGM were unblocked on July 27, 2021 at 12:14 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 EGM are as under is enclosed as an Annexure to this Report.

For Khandelwal Arun & Associates
Company Secretaries


Arun Kumar Khandelwal
Proprietor
Membership No. 19350
CoP No. 19611
UDIN: F009350E000692054
P/R: 1541/2021



Place: Chennai
Date: July 27, 2023

Enclosed: Annexure

Countersigned
For Rithwik Facility Management Services
Limited



S Jayapandi
Company Secretary
Membership No. 9090



Place: Chennai
Date: July 27, 2023

Khandelwal Arun & Associates
Company Secretaries

Annexure to the Report

Results of Remote E-Voting and E-Voting during the EGM of Rithwik Facility Management Services Limited

Item No: 1

Re-Appointment of Mr. G Jayaraman (DIN: 08112010) as Independent Director for the second term commencing from May 7, 2023 to May 6, 2028

Passed as a Special Resolution as follows:

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the EGM		E-voting at the EGM		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	38	2479496	0	0	38	2479496	100
Votes against the resolution	0	0	0	0	0	0	0
Total	38	2479496	0	0	38	2479496	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 EGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Special Resolution as set out in Item No. 1 of the Notice of the EGM has been passed with majority.



Khandelwal Arun & Associates
Company Secretaries

Item No: 2

Appointment of Mrs. Anitha Radhakrishnan (DIN:02820945), as a Non-Executive Director

Passed as an Ordinary Resolution as follows:

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the EGM		E-voting at the EGM		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	38	2479496	0	0	38	2479496	100
Votes against the resolution	0	0	0	0	0	0	0
Total	38	2479496	0	0	38	2479496	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 EGM	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 EGM has been passed with requisite majority.



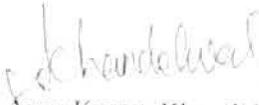
Khandelwal Arun & Associates
Company Secretaries

The electronic data and all other relevant records relating to remote e-voting before and during the EGM 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 EGM.

Thanking you,

Yours faithfully,

For Khandelwal Arun & Associates
Company Secretaries


Arun Kumar Khandelwal
Proprietor
Membership No. F9350
CoP No. 19611
UDIN: F0093501000692054
P/R: 1541/2021



Place: Chennai
Date: July 27, 2023

Countersigned
For Rithwik Facility Management Services
Limited


S Jayapandi
Company Secretary
Membership No: A2190



Place: Chennai
Date: July 27, 2023