RITHWIK
FACILITY MANAGEMENT SERVICES LTD

REF: RFMS/BSE/EGM/003 **April 8, 2025**

The Secretary, Listing Department,
Bombay Stock Exchange Limited
Phiroz JeeJeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Maharashtra.

Dear Sir/ Madam,

SUB: PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING

In continuation with the Outcome of the EGM vide REF: RFMS/BSE/EGM/002, We enclose herewith the proceedings of Extra Ordinary General Meeting of the company held on Tuesday, April 8, 2025, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

The voting results along with Consolidated Scrutinizer Report will be informed to the Stock Exchanges within 48 hours after the Conclusion of EGM and will be displayed in the Company's Website at www.rithwik.co.in.

This is for your kind information and records.

Thanking You,

Yours Sincerely,
For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

RITHWIK FACILITY MANAGEMENT SERVICES LTD. GUINDY, CHENNAI-32.

S.JAYAPANDI
Company Secretary

Encl: As above

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PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING

1. The Extra Ordinary General Meeting of the Company was held on Tuesday, April 8, 2025, at 12:00 Noon at the Registered Office of the Company.

2. Mr.Niranjan Rao, Whole - Time Director was elected as Chairman and took the chair. He then, welcomed the Members to the Extra Ordinary General Meeting of the Company. The requisite quorum being present, he called the meeting to order.

3. The Chairman introduced all the Directors and Key Managerial Personnel.

4. The Chairman informed the Members that the Statutory Registers and relevant documents as required under the Companies Act, 2013 were made available for inspection for the members during the meeting.

5. Thereafter the Chairman of the meeting informed that pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has provided the remote e-voting facility to the members to cast their votes electronically for the businesses set out in the notice of EGM. Remote E-voting commenced at 9.00 A.M on April 5, 2025 and concluded at 5.00 P.M on April 7, 2025. He further informed the members then those who have not Cast their vote through remote e-voting can vote at the EGM through I-Vote E-voting portal till 15 minutes after the conclusion of the EGM.

6. The Chairman then moved to the formal business of the EGM on all the Resolutions as set out in the Notice of the EGM. The following items as stated in the Notice of the EGM were transacted at the Meeting.

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1. Amendment of object clause by inserting the New Object in Clause III (A) of the Memorandum of Association of the Company.

2. Amendment of New Object Clause by Replacing Existing Object Clause in Clause III (B) of the Memorandum of Association of the Company.

7. The Chairman authorised Mr.S.Jayapandi, Company Secretary or Mr.T.Suresh Babu, Chief Financial Officer of the Company to receive the consolidated Scrutinizer's Report and also counter – sign the same and declare the results of e-voting.

8. The Chairman invited the members to Q&A session, if any with regard to the business listed in the notice of the Extra Ordinary General Meeting. No query was raised by the shareholders.

9. The Chairman of the meeting informed the members that the voting results shall be disseminated in the website of the Stock Exchange and the Company within 48 hours from conclusion of the meeting.

10. The meeting was concluded at 12.30 P.M.

The Chairman thanked all the members for the active participation and support extended to the Company.

Yours Sincerely,
For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

RITHWIK FACILITY MANAGEMENT SERVICES LTD. GUINDY, CHENNAI-32.

S.JAYAPANDI
Company Secretary & Compliance Officer