

REF: RFMS/BSE/EGM/003

August 6, 2025

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

Dear Sir,

**Sub: Declaration of Results of Extra Ordinary General Meeting**

The Company has sent the Notice of Extra Ordinary General Meeting to all the Members whose name appear in the Register of Members / List of Beneficial Owners as on July 4, 2025 (Cut-off date) by e-mail for seeking approval of members of the Company for the following Special Resolution.

1. Disinvestment in wholly owned subsidiary (Rithwik Indus Power Private Limited) under Section 180(1)(a) of the Companies Act, 2013.

The process of e-voting commenced on August 2, 2025 (9.00 Hours IST) and concluded on August 4, 2025 (17.00 Hours IST). As per the Scrutinizer's Report submitted on August 6, 2025, the members of the Company have duly approved the Special resolution with requisite majority.

The voting results and Scrutinizer's report have been enclosed for your information and record and will be displayed at the Company's Website ([www.rithwik.co.in](http://www.rithwik.co.in)).

Thanking You,

Yours Sincerely,  
For Rithwik Facility Management Services Limited



S. Jayapandi  
Company Secretary & Compliance Officer  
M.No: A21909

## VOTING RESULTS

|   |                              |
|---|------------------------------|
| Date of Extra Ordinary General Meeting                                  | 5 <sup>th</sup> August, 2025 |
| Total number of Shareholders as on record date (25.07.2025)             | 86                           |
| No. of Shareholders present in meeting either in person / through proxy | 26                           |
| Promoters and Promoters Group   | 2                            |
| Public  | 24                           |
| No. of Shareholders attended the meeting through Video Conferencing     | NA                           |
| Promoters and Promoters Group   |                              |
| Public  |                              |

**RESOLUTION 1: Disinvestment in Wholly Owned Subsidiary (Rithwik Indus Power Private Limited) under Section 180(1)(a) of the Companies Act, 2013**

| Resolution Type   |                               |                    |                     |                                  | special                |                      |                                      |                                    |
|---|-------------------------------|--------------------|---------------------|----------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether Promoter / Promoter group are interested in the agenda / resolution |                               |                    |                     |                                  | No                     |                      |                                      |                                    |
| Category  | Mode of Voting                | No. of Shares held | No. of Votes polled | % of Votes polled on outstanding | No. of Votes in favour | No. of Votes Against | % of Votes in favour on votes polled | % of Votes against on Votes polled |
| Promoter and Promoter Group   | E- Voting and Remote E-Voting | 22,50,000          | 17,77,496           | 78.9998                          | 17,77,496              | -                    | 100                                  | -                                  |
|   | <b>TOTAL</b>                  | <b>22,50,000</b>   | <b>17,77,496</b>    | <b>78.9998</b>                   | <b>17,77,496</b>       | <b>-</b>             | <b>100</b>                           | <b>-</b>                           |
| Public Institutions   | E- Voting and Remote E-Voting | -                  | -                   | -                                | -                      | -                    | -                                    | -                                  |
|   | <b>TOTAL</b>                  | <b>-</b>           | <b>-</b>            | <b>-</b>                         | <b>-</b>               | <b>-</b>             | <b>-</b>                             | <b>-</b>                           |
| Public Non - Institutions   | E- Voting and Remote E-Voting | 8,10,000           | 2,07,000            | 25.5556                          | 2,07,000               | -                    | 100                                  | -                                  |
|   | <b>TOTAL</b>                  | <b>8,10,000</b>    | <b>2,07,000</b>     | <b>25.5556</b>                   | <b>2,07,000</b>        | <b>-</b>             | <b>100</b>                           | <b>-</b>                           |
| <b>Total</b>  |                               | <b>30,60,000</b>   | <b>19,84,496</b>    | <b>64.8528</b>                   | <b>19,84,496</b>       | <b>-</b>             | <b>100</b>                           | <b>-</b>                           |

For Rithwik Facility Management Services Limited

  
S. Jayapandi  
Company Secretary & Compliance Officer  
M.No: A21909

# **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 Tuesday, August 5, 2025 at 11.30 A.M. IST at 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") 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 7, 2025 convening the EGM ("EGM Notice"); and

**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 August 5, 2025 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 Private Limited ("BSPL"), 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 Saturday, August 2, 2025 and ended at 05:00 P.M. IST on Monday, August 4, 2025.
- (ii). The Equity Shareholders present at the EGM voted through e-voting facility provided by BSPL at the EGM
- (iii). The voting rights were reckoned as on Friday, July 25, 2025, 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 August 5, 2025 at 12.08 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 BSPL 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**

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KHANDELWAL  
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**Arun Kumar Khandelwal  
Proprietor  
Membership No. F9350  
CoP No. 19611  
UDIN: F009350G000937191  
P/R: 1541/2021**

**Place: Chennai  
Date: August 6, 2025**

**Enclosed: Annexure**

**Countersigned  
For Rithwik Facility Management Services  
Limited**

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Jayapandi Subbiah  
Date: 2025.08.06 16:11:13  
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Subbiah

**S Jayapandi  
Company Secretary  
Membership No: A21909**

**Place: Chennai  
Date: August 6, 2025**

# **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

Disinvestment in Wholly Owned Subsidiary (Rithwik Indus Power Private Limited) under section 180(1)(a) of the Companies Act, 2013:

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             |   | Percent-<br>age (%) |
|-----------------------------------|--------------------------------|---|----------------------------|---|-------------------|---|---------------------|
|                                   | No. of<br>members<br>voted     | No. of<br>Shares for<br>which votes<br>cast | No. of<br>members<br>voted | No. of<br>Shares for<br>which votes<br>cast | No. of<br>members | No. of<br>Shares for<br>which votes<br>cast |                     |
| Votes in favour of the resolution | 14                             | 1984496                                     | 0                          | 0   | 14                | 1984496                                     | 100                 |
| Votes against the resolution      | 0                              | 0   | 0                          | 0   | 0                 | 0   | 0                   |
| <b>Total</b>                      | <b>14</b>                      | <b>1984496</b>                              | <b>0</b>                   | <b>0</b>                                    | <b>14</b>         | <b>1984496</b>                              | <b>100</b>          |

ii) Details of Invalid and Abstained Votes:

| Method of Voting    | Invalid Votes     |                                       | Abstained from Voting |              |
|---------------------|-------------------|---------------------------------------|-----------------------|--------------|
|                     | No. of<br>members | No. of Shares for<br>which votes cast | No. of<br>members     | No. of votes |
| Remote e-voting     | 0                 | 0                                     | 0                     | 0            |
| E-voting at the EGM | 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. 1 of the Notice of the EGM has been passed with 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**

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**Arun Kumar Khandelwal  
Proprietor  
Membership No. F9350  
CoP No. 19611  
UDIN: F009350G000937191  
P/R: 1541/2021**

**Place: Chennai  
Date: August 6, 2025**

**Countersigned  
For Rithwik Facility Management Services  
Limited**

Jayapandi  
Subbiah

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**S Jayapandi  
Company Secretary  
Membership No: A21909**

**Place: Chennai  
Date: August 6, 2025**