

REF: RFMS/BSE/2026-27/AGM/005

September 30, 2026

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

Scrip Code: 540843

Dear Sir/ Madam,

Sub: Outcome and Proceedings of the 16th Annual General Meeting -reg.

We wish to inform you that the 16th Annual General Meeting of the Company was held on Wednesday, September 30, 2026 at 04.00 P.M at the Registered Office of the Company at R R Tower III, Thiru Vi Ka Industrial Estate, Guindy, Chennai - 600 032.

We enclose herewith the Proceedings of the 16th Annual General Meeting of the Company. The voting results will be declared within 48 hours of the conclusion of the AGM.

The meeting concluded at 04.25 P.M

This is for your kind information and record.

Thanking you,

Yours Sincerely,

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED



S.JAYAPANDI
Company Secretary
FCS No. 14249



Encl: As above

PROCEEDINGS OF 16TH ANNUAL GENERAL MEETING

1. The 16th Annual General Meeting of the Company was held on Wednesday, September 30, 2026, at 04:00 P.M at the Registered Office of the Company.

Directors and KMP Present:

1. Mrs.Shama Prasanna Tippiaraju – Non-Executive and Independent Director
2. Mr.G.Jayaraman – Non-Executive and Independent Director
3. Mrs.Anitha Radhakrishnan -Non-Executive and Independent Director
4. Mr.Ranjit Patro – Non – Executive and Non- Independent Director
5. Mr.Suresh Babu.T – Chief Financial Officer
6. Mr.S.Jayapandi – Company Secretary

Auditors Present:

1. Arun Kumar Khandelwal – Secretarial Auditor

Total No. of Shareholders present - 22

2. Mr. V.Niranjan Rao, Whole-Time Director was elected as Chairman and took the chair. After ascertaining the requisite quorum, he called the meeting to order. He then, welcomed the Members to the 16th Annual General Meeting of the Company.
3. The Chairman introduced all the Directors and Key Managerial Personnel of the Company to the Shareholders.
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. The Chairman then moved to the formal business of the AGM on all the Resolutions as set out in the Notice of 16th AGM. The following items as stated in the Notice of the 16th AGM were transacted at the Meeting.
 1. Adoption of the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2026 and the reports of the Board of Directors together with Auditors thereon.
 2. Declaration of Final Dividend on Equity Shares at 10% (Re.1/- per Equity Share) for the year 2025-26.
 3. Appointment of M/s. SVRJNS & Co, Chartered Accountants (Firm Registration No.019519S) as the Statutory Auditors of the Company.
 4. Appointment of Mr.Rishabh Dev Rajshekhar Raman as Director of the Company.
 5. Appointment of Mr.Ranjit Patro as Director of the Company.
 6. Appointment of Mrs.Anitha Radhakrishnan as Independent Director of the Company.



6. 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 following businesses as set out in the notice of the 16th AGM. Remote E-voting commenced at 9.00 A.M on September 27, 2026 and concluded at 5.00 P.M on September 29, 2026. He further informed to the members those who were not voted through remote e-voting may cast their vote through I-Vote platform by Bigshare E-voting portal during the AGM.
7. The Board of Directors has appointed Mr.Arun Kumar Khandelwal as Scrutinizer for conducting the e-voting process in fair and transparent manner.
8. He further informed that there were no Qualifications in the Statutory Auditors' Report on the financial statements and in the Secretarial Audit Report as submitted by Mr. Arun Kumar Khandelwal, Practising Company Secretary.
9. The Chairman authorised Mr.S.Jayapandi, Company Secretary of the Company to receive the consolidated Scrutinizer's Report and counter - sign the same and declare the results of e-voting and publish it in the Company's website.
10. The Chairman requested the members to raise any queries with regard to the business listed in the notice of the 16th Annual General Meeting. No query was raised by the shareholders.
11. 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.
12. The meeting concluded at 04.25 P.M.

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

Yours Sincerely,

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED



S.JAYAPANDI
Company Secretary
FCS No. 14249

