

REF: RFMS/BSE/2026-27/AGM/006

October 1, 2026

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

Scrip Code: 540843

Dear Sir/Madam,

Sub: Intimation of 16th Annual General Meeting Voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results and Scrutinizer's Report of the 16th Annual General Meeting held on Wednesday, 30th September 2026 at the registered office of the Company for your reference and record.

Thanking You,

Yours Faithfully

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED



S. JAYAPANDI

Company Secretary & Compliance Officer
FCS No.14249



VOTING RESULTS

Date of Annual General Meeting	30 th September 2026
Total number of Shareholders as on record date (23.09.2026)	87
No. of Shareholders present in meeting either in person / through proxy	22
Promoters and Promoters Group	1
Public	21
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoters Group	
Public	

RESOLUTION 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								
Resolution Type					Ordinary			
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	22,36,496	99.3998	22,36,496	-	100	-
	TOTAL	22,50,000	22,36,496	99.3998	22,36,496	-	100	-
Public Institutions	E- Voting and Remote E-Voting	-	-	-	-	-	-	-
	TOTAL	-	-	-	-	-	-	-
Public Non - Institutions	E- Voting and Remote E-Voting	8,10,000	6,09,000	75.1852	6,09,000	-	100	-
	TOTAL	8,10,000	6,09,000	75.1852	6,09,000	-	100	-
Total		30,60,000	28,45,496	92.9901	28,45,496	-	100	-



RESOLUTION 2: Declaration of Final Dividend on Equity Shares for the year 2025-26								
Resolution Type					Ordinary			
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	22,36,496	99.3998	22,36,496	-	100	-
	TOTAL	22,50,000	22,36,496	99.3998	22,36,496	-	100	-
Public Institutions	E- Voting and Remote E-Voting	-	-	-	-	-	-	-
	TOTAL	-	-	-	-	-	-	-
Public Non - Institutions	E- Voting and Remote E-Voting	8,10,000	6,09,000	75.1852	6,09,000	-	100	-
	TOTAL	8,10,000	6,09,000	75.1852	6,09,000	-	100	-
Total		30,60,000	28,45,496	92.9901	28,45,496	-	100	-

RESOLUTION 3: Appointment of M/s. SVRJNS & Co, Chartered Accountants (Firm Registration No.019519S) as the Statutory Auditors of the Company								
Resolution Type					Ordinary			
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	22,36,496	99.3998	22,36,496	-	100	-
	TOTAL	22,50,000	22,36,496	99.3998	22,36,496	-	100	-
Public Institutions	E- Voting and Remote E-Voting	-	-	-	-	-	-	-
	TOTAL	-	-	-	-	-	-	-
Public Non - Institutions	E- Voting and Remote E-Voting	8,10,000	6,09,000	75.1852	6,09,000	-	100	-
	TOTAL	8,10,000	6,09,000	75.1852	6,09,000	-	100	-
Total		30,60,000	28,45,496	92.9901	28,45,496	-	100	-

RESOLUTION 4: Appointment of Mr.Rishabh Dev Rajshekhar Raman as Director of the Company

Resolution Type					Ordinary			
Whether Promoter / Promoter group are interested in the agenda / resolution					Yes			
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	22,36,496	99.3998	22,36,496	-	100	-
	TOTAL	22,50,000	22,36,496	99.3998	22,36,496	-	100	-
Public Institutions	E- Voting and Remote E-Voting	-	-	-	-	-	-	-
	TOTAL	-	-	-	-	-	-	-
Public Non - Institutions	E- Voting and Remote E-Voting	8,10,000	6,09,000	75.1852	6,09,000	-	100	-
	TOTAL	8,10,000	6,09,000	75.1852	6,09,000	-	100	-
Total		30,60,000	28,45,496	92.9901	28,45,496	-	100	-

RESOLUTION 5: Appointment of Mr.Ranjit Patro as Director of the Company

Resolution Type					Ordinary			
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	22,36,496	99.3998	22,36,496	-	100	-
	TOTAL	22,50,000	22,36,496	99.3998	22,36,496	-	100	-
Public Institutions	E- Voting and Remote E-Voting	-	-	-	-	-	-	-
	TOTAL	-	-	-	-	-	-	-
Public Non - Institutions	E- Voting and Remote E-Voting	8,10,000	6,03,000	74.4444	6,03,000	-	100	-
	TOTAL	8,10,000	6,03,000	74.4444	6,03,000	-	100	-
Total		30,60,000	28,39,496	92.7940	28,39,496	-	100	-

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	6,000
Public Institutions	0
Public - Non-Institutions	0

RESOLUTION 6: Appointment of Mrs.Anitha Radhakrishnan as Independent Director of the Company

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	22,36,496	99.3998	22,36,496	-	100	-
	TOTAL	22,50,000	22,36,496	99.3998	22,36,496	-	100	-
Public Institutions	E- Voting and Remote E-Voting	-	-	-	-	-	-	-
	TOTAL	-	-	-	-	-	-	-
Public Non - Institutions	E- Voting and Remote E-Voting	8,10,000	6,09,000	75.1852	6,09,000	-	100	-
	TOTAL	8,10,000	6,09,000	75.1852	6,09,000	-	100	-
Total		30,60,000	28,45,496	92.9901	28,45,496	-	100	-

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED



S.JAYAPANDI

Company Secretary & Compliance Officer

FCS No.14249



Khandelwal Arun & Associates

Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

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

Form No. MGT 13

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

To,

The Chairman of the 16th Annual General Meeting ("AGM") of the Equity Shareholders of **Rithwik Facility Management Services Limited** (CIN: L74900TN2010PLC074294) held on Wednesday, September 30, 2026 at 4 P.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") all the resolutions contained in the notice to the AGM; and
 - b. Scrutinizing the e-voting process conducted at the AGM for all the resolutions contained in the notice of the AGM.

Khandelwal Arun & Associates

Company Secretaries

2. The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules relating to voting through electronic means [i.e. by remote e-voting and e-voting by Equity Shareholders at the AGM] for the resolutions contained in the Notice of 16th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of voting through electronic means (i.e. by remote e-voting and e-voting by Equity Shareholders at the AGM] is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions stated in the Notice of the AGM 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 conducted before and during the AGM.
3. I submit herewith my combined report on the results of remote e-voting conducted before and during the AGM as under:
 - (i). The remote e-voting commenced at 09:00 A.M. IST on Sunday, September 27, 2026 and ended at 05:00 P.M. IST on Tuesday, September 29, 2026.
 - (ii). The Equity Shareholders present at the AGM voted through e-voting facility provided by BSPL at the AGM.
 - (iii). The Equity Shareholders holding shares as on September 23, 2026 (Wednesday), cut-off date, were entitled to vote on the resolutions stated in the Notice of the 16th AGM of the Company.
 - (iv). The Company had also provided e-voting facility to the members present at the AGM 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 AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked on September 30, 2026 at 5.29 P.M. in the presence of two witnesses, namely Ms. V C Padmapriya and Mr. G Venkatasubramanian, 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 AGM are as under.

**For Khandelwal Arun & Associates
Company Secretaries**

Digitally signed by
ARUN KUMAR
KHANDELWAL
Date: 2026.10.01
15:26:33 +05'30'

Arun Kumar Khandelwal
Proprietor
Membership No. F9350
CoP No. 19611
P/R: 1541/2021
FRN: S2017TN553800
UDIN: F009350H001695749

Place: Chennai
Date: October 1, 2026

Countersigned
**For Rithwik Facility Management Services
Limited**

Digitally signed by
JAYAPANDI
SUBBIAH
Date: 2026.10.01
16:53:43 +05'30'

S Jayapandi
Company Secretary
Membership No: F14249

Place: Chennai
Date: October 1, 2026

Khandelwal Arun & Associates

Company Secretaries

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

Ordinary Business:

Item No: 1

Consideration and adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon

Passed as an Ordinary Resolution as follows:

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

	Remote e-voting before the AGM		E-voting at the AGM		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	18	2845496	0	0	18	2845496	100
Votes against the resolution	0	0	0	0	0	0	0
Total	18	2845496	0	0	18	2845496	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 AGM	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. 1 of the Notice of the AGM has been passed with requisite majority.

Khandelwal Arun & Associates

Company Secretaries

Item No: 2

Declaration of final dividend on equity shares.

Passed as an Ordinary Resolution as follows:

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

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percent-age (%)
	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	18	2845496	0	0	18	2845496	100
Votes against the resolution	0	0	0	0	0	0	0
Total	18	2845496	0	0	18	2845496	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 AGM	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 AGM has been passed with requisite majority.

Khandelwal Arun & Associates

Company Secretaries

Item No: 3

Appointment of M/s. SVRJNS & Co, Chartered Accountants (FRN. 019519S) as the Statutory Auditors of the Company.

Passed as an Ordinary Resolution as follows:

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

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percent-age (%)
	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	18	2845496	0	0	18	2845496	100
Votes against the resolution	0	0	0	0	0	0	0
Total	18	2845496	0	0	18	2845496	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 AGM	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. 3 of the Notice of the AGM has been passed with requisite majority.

Khandelwal Arun & Associates

Company Secretaries

Item No: 4

Appointment of Mr. Rishabh Dev Rajshekar Raman, as a Director of the Company.

Passed as an Ordinary Resolution as follows:

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

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percent-age (%)
	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	18	2845496	0	0	18	2845496	100
Votes against the resolution	0	0	0	0	0	0	0
Total	18	2845496	0	0	18	2845496	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 AGM	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. 4 of the Notice of the AGM has been passed with requisite majority.

Khandelwal Arun & Associates

Company Secretaries

Item No: 5

Appointment of Mr. Ranjit Patro, as a Director of the Company.

Passed as an Ordinary Resolution as follows:

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

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percent-age (%)
	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	17	2839496	0	0	17	2839496	100
Votes against the resolution	0	0	0	0	0	0	0
Total	17	2839496	0	0	17	2839496	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	1	6000
E-voting at the AGM	0	0	0	0
Total	0	0	1	6000

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM has been passed with requisite majority.

Khandelwal Arun & Associates

Company Secretaries

Item No: 6

Appointment of Mrs. Anitha Radhakrishnan, as an Independent Director of the Company.

Passed as an Special Resolution as follows:

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

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percent-age (%)
	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	18	2845496	0	0	18	2845496	100
Votes against the resolution	0	0	0	0	0	0	0
Total	18	2845496	0	0	18	2845496	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 AGM	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. 6 of the Notice of the AGM 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 AGM 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 AGM.

Thanking you,

Yours faithfully,

**For Khandelwal Arun & Associates
Company Secretaries**

ARUN KUMAR Digitally signed by
KHANDELWAL ARUN KUMAR
L KHANDELWAL
Date: 2026.10.01
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Arun Kumar Khandelwal
Proprietor
Membership No. F9350
CoP No. 19611
P/R: 1541/2021
FRN: S2017TN553800
UDIN: F009350H001695749

Place: Chennai
Date: October 1, 2026

Countersigned
**For Rithwik Facility Management Services
Limited**

JAYAPANDI Digitally signed by
I SUBBIAH JAYAPANDI SUBBIAH
Date: 2026.10.01
16:54:17 +05'30'

S Jayapandi
Company Secretary
Membership No: F14249

Place: Chennai
Date: October 1, 2026