

REVATI ORGANICS LIMITED

CIN: L92100MH1993PLC072194

PLOT NO.45, 1ST FLOOR, GANPATIBNHAVAN, M.G.ROAD GOREGOAN WEST, MUMBAI-400062

Tel: 022-28791912 * E-mail: revati.organics9@gmail.com * Website: revatiorganics.in

DATE: 1st October, 2024

**To,
Department of Corporate Services,
BSE LIMITED
P.J Towers, Dalal Street, Fort
Mumbai – 400001**

Ref: Scrip Code- 524504

Sub: Submission of Voting results along with Scrutinizer's report for 31st Annual General Meeting held on 30th September, 2024 in terms of Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Scrutinizer report on remote e-voting and physical poll at 31st Annual General Meeting of the Company held on 30th September, 2024.

The above information will also be available on the website of the Company:
www.revatiorganics.in

We request you to kindly take the same on your records.

Thanking you,

For Revati Organics Limited



**Payal Doshi
Company Secretary and Compliance Officer**



REVATI ORGANICS LIMITED

VOTING RESULTS RESOLUTION - 1

Date of the AGM/ EGM	30-Sep-24	
Total number of shareholders on record date	4645	
No. of shareholders present in the meeting either in person or through proxy:		
Promoter and Promoter Group:	0	
Public:		
No. of Shareholders attended the meeting through Video Conferencing:		
Promoter and Promoter Group:	5	
Public:	12	
Agenda-wise disclosure (to be disclosed separately for each agenda item)		

Resolution No.1: To receive consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31 2024.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes –in favour (4)	No. of votes – Against (5)	No. of votes – abstain(6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1009400	0	0	0	0	0	0	0
	Venue_Vote		967400	95.84	967400	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1009400	967400	95.84	967400	0	0	100
Public Institutions	E-Voting		0	0	0	0	0	0	0
	Venue_Vote		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	1990600	7100	0.36	7100	0	0	100	0
	Venue_Vote		11600	0.58	11600	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1990600	18700	0.94	18700	0	0	100
Total		3000000	986100		986100	0	0	100	0

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REVATI ORGANICS LIMITED
VOTING RESULTS RESOLUTION - 2

Date of the AGM/ EGM	30-Sep-24
Total number of shareholders on record date	4645
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	0
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	5
Public:	12
Agenda-wise disclosure (to be disclosed separately for each agenda item)	

Resolution No.2: To note that Mr. Manish Shah (DIN: 00434171) Director who is due to retire by rotation at this Annual General Meeting has expressed his desire to be re-appointed.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes –in favour (4)	No. of votes – Against (5)	No. of votes – abstain(6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1009400	0	0	0	0	0	0	0
	Venue_Vote		967400	95.84	967400	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1009400	967400	95.84	967400	0	0	100
Public Institutions	E-Voting		0	0	0	0	0	0	0
	Venue_Vote		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	1990600	7100	0.36	7100	0	0	100	0
	Venue_Vote		11600	0.58	11600	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1990600	18700	0.94	18700	0	0	100
Total		3000000	986100		986100	0	0	100	0

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REVATI ORGANICS LIMITED

VOTING RESULTS RESOLUTION - 3

Date of the AGM/ EGM	30-Sep-24
Total number of shareholders on record date	4645
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	0
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	5
Public:	12
Agenda-wise disclosure (to be disclosed separately for each agenda item)	

Resolution No.3: To appointment of Mr. Nikesh Kesarimal Oswal (DIN: 07895357) as a Director and as an Independent Director.									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes –in favour (4)	No. of votes – Against (5)	No. of votes – abstain(6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1009400	0	0	0	0	0	0	0
	Venue_Vote		967400	95.84	967400	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1009400	967400	95.84	967400	0	0	100
Public Institutions	E-Voting		0	0	0	0	0	0	0
	Venue_Vote		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	1990600	7100	0.36	7100	0	0	100	0
	Venue_Vote		11600	0.58	11600	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1990600	18700	0.94	18700	0	0	100
Total		3000000	986100		986100	0	0	100	0

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REVATI ORGANICS LIMITED

VOTING RESULTS RESOLUTION - 4

Date of the AGM/ EGM	30-Sep-24
Total number of shareholders on record date	4645
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	0
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	5
Public:	12
Agenda-wise disclosure (to be disclosed separately for each agenda item)	

Resolution No.4: To appointment of Mrs.Jeeja Ramdas(DIN:10643322) as a Director.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes –in favour (4)	No. of votes – Against (5)	No. of votes – abstain(6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1009400	0	0	0	0	0	0	0
	Venue_Vote		967400	95.84	967400	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1009400	967400	95.84	967400	0	0	100
Public Institutions	E-Voting		0	0	0	0	0	0	0
	Venue_Vote		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	1990600	7100	0.36	7100	0	0	100	0
	Venue_Vote		11600	0.58	11600	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1990600	18700	0.94	18700	0	0	100
Total		3000000	986100		986100	0	0	100	0

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REVATI ORGANICS LIMITED

VOTING RESULTS RESOLUTION - 5

Date of the AGM/ EGM	30-Sep-24
Total number of shareholders on record date	4645
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	0
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	5
Public:	12
Agenda-wise disclosure (to be disclosed separately for each agenda item)	

Resolution No.5: To Change of name of the Company and consequential alteration of Memorandum of Association (MOA) and Articles of Association (A)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes –in favour (4)	No. of votes – Against (5)	No. of votes – abstain(6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1009400	0	0	0	0	0	0	0
	Venue_Vote		967400	95.84	967400	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1009400	967400	95.84	967400	0	0	100
Public Institutions	E-Voting		0	0	0	0	0	0	0
	Venue_Vote		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	1990600	7100	0.36	7100	0	0	100	0
	Venue_Vote		11600	0.58	11600	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1990600	18700	0.94	18700	0	0	100
Total		3000000	986100		986100	0	0	100	0

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GIRISH MURARKA & CO.

Company Secretaries

Wing "A", Flat No. 001, Bharateeya Kala Mandal C/2, Co-op. Hsg. Soc. Ltd.
Om Nagar, Andheri (East), Mumbai 400 099

Mobile - 9820821209

Email : girishmurarka@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rule 2014]

The Chairman

REVATI ORGANICS LIMITED

Ganapati Bhavan, 1st Floor,
M. G. Road, Goregaon (West),
Mumbai 400 062

31ST ANNUAL GENERAL MEETING OF THE MEMBERS OF REVATI ORGANICS LIMITED HELD ON MONDAY, 30TH SEPTEMBER, 2024 AT 12.00 NOON AT GOVIND DALVI SABHAGRUH, AAREY ROAD, ABOVE BANK OF MAHARASHTRA, GOREGAON WEST, MUMBAI - 400104

Sub: Combined Report of Scrutinizer in respect of votes casted by e-voting and poll on the resolution proposed in the Notice convening aforesaid 31st Annual General Meeting of the Members of the Company.

I Mr. Girish Murarka, Proprietor of M/s GIRISH MURARKA & CO.; Practicing Company Secretaries having Membership No. 7036 and Certificate of Practice No. 4576 appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the purpose of remote voting as well as voting by poll taken by taken on the resolution proposed at 31st Annual General Meeting of the Equity Shareholders of the Company held on Monday, 30th September, 2024 at 12.00 Noon at Govind Dalvi Sabhagruh, Aarey Road, Above Bank Of Maharashtra, Goregaon West, Mumbai - 400104 submit my report as under:

1. The Company had appointed Central Depository Services (India) Limited (CDSL) for the purpose of providing the facility of remote e-voting to the Members of the Company
2. CDSL has set up an electronic voting facility on their website www.evotingindia.com and Company had uploaded all the item of business to be transacted at the 31st Annual General Meeting on the website of CDSL. The EVSN generated for 31st Annual General Meeting is 240903059.
3. The Notice clearly indicate the process and manner of voting by electronic means including stepwise procedure for voting in a secure manner.
4. The Cut-off / Record date for purpose of identification of Members who is entitled to vote on the resolution was 23rd September, 2024
5. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published on 7th September, 2024 in Free Press Journal (English) and Navshakti (Marathi) about the Notice of 31st Annual General Meeting.

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6. The remote e-voting period commenced from 9.00 a.m. on Friday, 27th September, 2024 and closed at 5.00 pm on Sunday, 29th September, 2024
7. At the end of the voting period at 5.00 pm Sunday, 29th September, 2024 the voting portal was blocked forthwith and the same was unblocked on 30th September, 2024 after the 31st Annual General Meeting was over on 30th September, 2024 through voting by poll in the presence of two witnesses Mr. Joy Soley and Mr. Krishna Tambat.
8. At the venue of the 31st Annual General Meeting of the Company on Monday, 30th September, 2024, the facility to vote through ballot paper was provided to those members presents in person or by Proxy and who did not participate through remote e-voting.
9. At the close of the meeting, Ballot Box kept for polling was locked in my presence.
10. The locked ballot box was opened in my presence along with two witness Mr. Joy Soley and Mr. Krishna Tambat and the poll papers were diligently scrutinized. The Poll papers were reconciled with the record maintained by the RTA.
11. No poll paper was found defective or invalid.
12. The consolidated results of remote e-voting and voting by poll are as under:

1. Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon.

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote in favour
Remote E-voting	15	7100	7100	0	0	100.00
Voting by Poll	17	979000	979000	0	0	100.00
Total	32	986100	986100	0	0	100.00

The above Resolution as set out in the Notice of 31st Annual General Meeting are passed requisite majority as Special Resolution

2. Ordinary Resolution:

To appoint Mr. Manish Shah (DIN-00434171), who retires by rotation and being eligible offer himself, as a Director of the Company liable to retire by rotation



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Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote in favour
Remote voting E-	15	7100	7100	0	0	100.00
Voting by Poll	17	979000	979000	0	0	100.00
Total	32	986100	986100	0	0	100.00

The above Resolution as set out in the Notice of 31st Annual General Meeting are passed requisite majority as Ordinary Resolution

3. Special Resolution:

To appoint Mr. Nikesh Kesarimal Oswal (DIN-07895357) as Non-Executive Independent Director for the consecutive period of Five years and not liable to retire by roation.

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote in favour
Remote voting E-	15	7100	7100	0	0	100.00
Voting by Poll	17	979000	979000	0	0	100.00
Total	32	986100	986100	0	0	100.00

The above Resolution as set out in the Notice of 31st Annual General Meeting are passed requisite majority as Special Resolution.

4. Special Resolution:

To appoint Mrs. Jeeja Ramdas (DIN-10643322) as Director liable to retire by rotation.

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote in favour
Remote voting E-	15	7100	7100	0	0	100.00
Voting by Poll	17	979000	979000	0	0	100.00
Total	32	986100	986100	0	0	100.00

The above Resolution as set out in the Notice of 31st Annual General Meeting are passed requisite majority as Special Resolution

5. Special Resolution:

To obtain the consent of the members by way of Special Resolution for the Change of Name of the Company from REVATI ORGANICS LIMITED to REVATI MEDIA LIMITED



Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote in favour
Remote E-voting	15	7100	7100	0	0	100.00
Voting by Poll	17	979000	979000	0	0	100.00
Total	32	986100	986100	0	0	100.00

The above Resolution as set out in the Notice of 31st Annual General Meeting are passed requisite majority as Special Resolution

The Pen drive containing the list of equity shareholders who voted for / Against and also The Poll Paper, other relevant records were sealed and handed over to the Company Secretary, for safe keeping

For **GIRISH MURARKA & CO.**
Company Secretaries


Girish Murarka
Proprietor

ACS - 7036

COP - 4576

Place: Mumbai

Date : 01.10.2024

UDIN : A007036F001401374

Peer Review No. 2223/2022

