

Listing Department BSE Limited 25 <sup>th</sup> Floor, PJ Towers, Dalal Street, Mumbai – 400 001.  <b>Scrip Code: 505368</b>	Listing Department National Stock Exchange Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra, East Mumbai – 400 051.  <b>Scrip Code: REVATHI</b>
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18<sup>th</sup> December, 2020

**Declaration of results of the voting on resolution(s) set out in the  
Postal Ballot Notice dated 12<sup>th</sup> November 2020**

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No.14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020 and No. 33/2020 dated September 28, 2020, issued by the Ministry of Corporate Affairs, Government of India (“MCA Circulars”), the consent of the Members of the Company was sought, for passing the Resolution set out in the Postal Ballot Notice dated 12<sup>th</sup> November, 2020 by means of voting through electronic means (remote e-voting) only.

Postal Ballot Notice containing the Resolution together with the statement setting out material facts concerning the Resolution set out in the Notice was sent to all the Members through email, whose names appeared in the Register of Members / List of Beneficiaries as on 13<sup>th</sup> November, 2020 (“cut-off date”) and in accordance with the aforesaid MCA circulars, the Company had provided the Members the facility to vote through remote electronic voting only. The last date for receipt of voting through electronic means was Thursday, 17<sup>th</sup> December, 2020, 05:00 PM. The Board of Directors at their meeting held on 12<sup>th</sup> November, 2020, had appointed Mr. M D Selvaraj, FCS of M/s. MDS & Associates, Company Secretaries, Coimbatore, as Scrutinizer to conduct the postal ballot voting through remote electronic voting means in a fair and transparent manner and for the purpose of ascertaining the requisite majority.

Accordingly, the Scrutinizer has submitted his report on postal ballot (remote e-voting) and based on his report, it is hereby declared, that the Resolution set out in the Postal Ballot Notice dated 12<sup>th</sup> November, 2020, have been duly passed by the members of the Company with requisite majority. A copy of the report of the Scrutinizer dated 18<sup>th</sup> December, 2020 is attached hereto.

The details of the votes cast on the Resolution(s) passed through the Postal Ballot process are given hereunder:

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**Revathi Equipment Limited**

331, Pollachi Road, Coimbatore - 641 050. India. Phone : 0422 - 2610851, 0422 - 6655100, Fax :  
0422 - 6655199 CIN No.: L29120TZ1977PLC000780 E-mail: spares@revathi.in Website:

www.revathi.com

1.	Date of declaration of Postal Ballot Voting Results	Friday 18 <sup>th</sup> December, 2020 at 11:00 AM
2.	Total number of Members as on Cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights	5,145 shareholders (as on 13 <sup>th</sup> November, 2020)
3.	No. of shareholders in the meeting either in person or through proxy: Promoters and Promoter Group: Public	Not Applicable
4.	No. of shareholders attended the meeting through Video Conferencing:  Promoters and Promoter Group: Public	Not Applicable

**Item No.1 – Special Resolution**

Approval for payment of commission to non-executive directors of the Company.

Particulars	No. of remote e-votes	No. of Shares	Percentage to valid votes
(a) Total remote e- votes received	56	22,98,986	--
(b) Less: Invalid ballot forms / Abstained	--	--	--
(c) Net Valid ballot forms / e-votes	56	22,98,986	100.00
- Assent	47	22,26,655	96.85
- Dissent	9	72,331	3.15

Accordingly, the above Resolution has been declared as passed as a **Special Resolution** with requisite majority.

**For REVATHI EQUIPMENT LIMITED**



Date: 18.12.2020  
Place: Coimbatore

**Executive Chairman**  
**DIN: 00011958**

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**MDS & Associates**

Company Secretaries in Practice

**M.D. Selvaraj** M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsassociates.in, Web : www.mdsservices.in

**SCRUTINIZER'S REPORT ON POSTAL BALLOT (REMOTE E-VOTING)**  
**CONDUCTED PURSUANT TO THE POSTAL BALLOT NOTICE DATED 12<sup>TH</sup>**  
**NOVEMBER 2020**

Date: 18<sup>th</sup> December 2020

To  
The Executive Chairman  
**M/s.REVATHI EQUIPMENT LIMITED**  
(CIN: L29120TZ1977PLC000780)  
Pollachi Road,  
Malumichampatti P.O,  
Coimbatore -641050.

Dear Sir,

**Sub: Scrutinizer's Report on Postal Ballot through Remote E-voting conducted pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant MCA circulars issued thereunder**

I, M. D. Selvaraj , FCS, Proprietor of M/s. MDS & Associates, Company Secretaries, Coimbatore, have been appointed by the Board of Directors of **M/s. REVATHI EQUIPMENT LIMITED** ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and for ascertaining the requisite majority on the Remote E-voting for Postal Ballot carried out in accordance with the provisions of Sections 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and Rules made thereunder, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No. 14/2020 dated 8<sup>th</sup> April, 2020, No. 17/2020 dated 13<sup>th</sup> April, 2020, No. 22/2020 dated 15<sup>th</sup> June, 2020 and No. 33/2020 dated 28<sup>th</sup> September, 2020, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), in respect of the Special Resolution as set out in the Postal ballot Notice dated 12<sup>th</sup> November 2020.





**Responsibility of the Management**

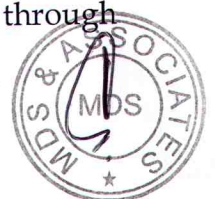
The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through Postal Ballot and electronic means on the resolution as set out in the Postal ballot Notice dated 12<sup>th</sup> November 2020.

**Responsibility as a Scrutinizer**

My responsibility, as a Scrutinizer for the Postal Ballot through Remote E-voting process is restricted to the preparation of the Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, as set out in Item No. 1 of the Postal Ballot Notice dated 12<sup>th</sup> November 2020, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL"), the Authorised Agency engaged by the Company for providing Remote e-voting facilities.

Further in addition to the above, I submit my report as under:

- The Postal Ballot Notice dated 12<sup>th</sup> November 2020 along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 were sent on Tuesday, 17<sup>th</sup> November 2020 by the Registrar & Share Transfer Agents (RTA) viz. S.K.D.C Consultants Limited through electronic mail to those members whose names appeared in the Register of Members / List of Beneficiaries as on Friday, 13<sup>th</sup> November 2020 ("cut-off date") and who had registered their email ID with the Company / RTA / Depositories in compliance with the MCA Circulars. The Company has also placed the notice of the Postal Ballot on the website of the Company.
- The shareholders of the Company holding shares as on the "cut-off" date of Friday, 13<sup>th</sup> November 2020 were entitled to vote on the proposed resolution as set out in Item No. 1 of the Postal Ballot Notice.
- The remote e-voting period remained open from Wednesday, 18<sup>th</sup> November 2020, 9:00 AM to Thursday, 17<sup>th</sup> December 2020, 5:00 PM. During the period, the members of the Company, holding shares in physical and / or in dematerialized form, as on the cut-off date i.e. 13<sup>th</sup> November 2020 were entitled to vote on the resolution set out in the Notice of Postal ballot through Remote E-voting.



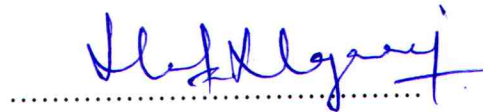
- The e-voting module of Central Depository Services (India) Limited ("CDSL") was disabled on Thursday, 17<sup>th</sup> December 2020 at 5:00 PM and I, as the Scrutinizer, unblocked the votes cast, on Thursday, 17<sup>th</sup> December 2020 at 6:04 PM in the presence of Mr. A Selten Jayaraj (the undersigned as Witness No.1) and Ms. Monika Nagaraj (the undersigned as Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).

**Witness No.1**

**Witness No.2**



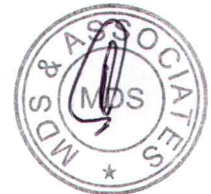
Name: Mr. A Selten Jayaraj



Name: Ms. Monika Nagaraj

- I have scrutinized the remote e-voting for the postal ballot and the votes tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).

I now hereby submit my Report on the Result of the remote e-voting in respect of the said resolution, as under:





**Resolution No: 1****Special Resolution**

Approval for payment of commission to non-executive directors of the Company

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	Percentage of total number of votes cast
47	22,26,655	96.85

**VOTES CAST AGAINST THE RESOLUTION**

Number of Members voted through electronic voting system	Number of votes cast against the resolution	Percentage of total number of votes cast
9	72,331	3.15

**INVALID VOTES**

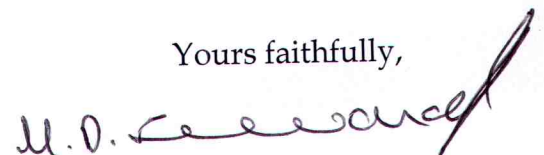
Total number of Members whose votes were declared invalid	Total number of invalid votes cast by them
0	0

*Note: Thus, the Special Resolution as given in item no 1 may be considered as passed with requisite majority*

*Based on the Scrutinizer's Report  
Resolution no. 1 has been passed with requisite majority*

**For REVATHI EQUIPMENT LIMITED****Executive Chairman****DIN: 00011958**

Yours faithfully,



**MDS & ASSOCIATES**  
Prop : M.D.SELVARAJ M.Com, MBA,FCS,  
COMPANY SECRETARY IN PRACTICE  
FCS - 960, CP - 411  
"SURYA" 35, MAYFLOWER AVENUE  
SOWRIPALAYAM ROAD, COIMBATORE - 641 028

UDIN: F000960B001542271