



To

27<sup>th</sup> September 2023

Listing Department BSE Limited 25 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. <b>Scrip Code: 505368</b>	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. <b>Scrip Code: SEMAC</b>
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Dear Sir / Madam,

**Sub : Proceedings of 46<sup>th</sup> Annual General Meeting**

With reference to our earlier letter dated 04<sup>th</sup> September 2023, we would like to inform you that the 46<sup>th</sup> Annual General Meeting of the Members of the Company was held on Wednesday, 27<sup>th</sup> September 2023 at 11:30 AM at the Registered Office of the Company at Pollachi Road, Malumachampatti Post, Coimbatore – 641 050. In this regard, we are enclosing herewith the following:

- i. Summary of proceedings of the 46<sup>th</sup> AGM as required under Regulation 30 Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

The Consolidated Voting Results along with the Scrutinizer's Report is available on the Company's website at <https://semacconsultants.com/> and on the website of Link Intime India Private Limited (LI IPL) at <https://instavote.linkintime.co.in>.

This is for your information and records.

Thanking You,

Semac Consultants Limited

(Formerly Known as Revathi Equipment Limited)

Aakriti Gupta

Company Secretary and Compliance Officer

**Semac Consultants Ltd.**  
(formerly Known as Revathi Equipment Limited.)  
# 37, (Old No.19/25), "SURYALAYA"  
Shankar Mutt Road, Shankarapuram,  
Basavanagudi, Bengaluru - 560 004, Karnataka  
Tel : +91 80 40749074  
E-mail : semac@semacconsultants.com

**Corporate Identity Number**  
L29120TZ1977PLC000780  
ISO 9001 : 2015

**Registered Office :**  
Semac Consultants Ltd.  
Pollachi Road, Malumachampatti.  
Coimbatore - 641 021.  
Tel : + 91 422 2610851 Fax : + 91 442 6655199  
Website : www.semacconsultants.com

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Sub: **Proceedings of 46<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September 2023**

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 46<sup>th</sup> Annual General Meeting of the Company was duly held on Wednesday, 27<sup>th</sup> September 2023, at 11:30 AM at the Registered Office of the Company situated at Pollachi Road, Malumachampatti Post, Coimbatore – 641 050, Tamilnadu, India.

Mr. Abhishek Dalmia, Chairman and Managing Director, and Mr. V V Subramanian, Mr. Narinder Kumar, Independent Directors of the Company were present at the meeting.

Mr. V V Subramanian Chairman of the Audit Committee & Nomination and Remuneration Committee and Stakeholders Relationship Committee was present.

Mr. Anuj Kumar Chief Financial Officer and Mrs. Aakriti Gupta Company Secretary of the Company were present at the Meeting.

Smt. Deepali Dalmia - Non-Independent Director and Mr. Jainender Jain- Independent Director and Mr. Harivansh Dalmia Director of the Company, were pre-occupied with other commitments and therefore could not attend the AGM of the Company.

Mr. M.D.Selvaraj, Managing Partner of MDS & Associates LLP, Secretarial Auditor and Scrutinizer was present at the meeting.

Mr. Abhishek Dalmia, Chairman and Managing Director occupied the chair and conducted the 46<sup>th</sup> Annual General Meeting. The Chairman was informed that 41 members are present in person and 1 member is present through proxy. Requisite quorum in accordance with Section 103 of the Companies Act, 2013 being present, the Chairman called the 46<sup>th</sup> Annual General Meeting to order and conducted the proceedings.

The Chairman informed the members that M/s. S.S. Kothari Mehta & Co., Chartered Accountants, the Statutory Auditors of the Company have been exempted from attending this Annual General Meeting upon their request.

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The Statutory Registers maintained under the Companies Act, 2013 were kept open for inspection during the meeting.

With the consent of the members present, the Notice convening the 46<sup>th</sup> Annual General Meeting and the Annual Report comprising of the Audited Financial Statements for the year ended 31.03.2023 having been already circulated, were taken as read.

Since there were no qualifications, with the consent of the members present, the Report of the Statutory Auditors for the year ended 31<sup>st</sup> March 2023 was taken as read.

The following business item(s) set out under Sl No 1 to 14 in the notice convening the 46<sup>th</sup> Annual General Meeting were transacted.

1.	<b>Detail of the Agenda:</b>	<b>Adoption of the Audited Financial Statements of the Company along with Consolidated Financial Statements for the financial year ended 31<sup>st</sup> March, 2023 together with the Reports of the Board of Directors and Auditors thereon.</b>
	<b>Resolution Required:</b>	Ordinary Resolution.
2.	<b>Detail of the Agenda:</b>	<b>Declaration of dividend on equity shares for the financial year ended March 31, 2023.</b>
	<b>Resolution Required:</b>	Ordinary Resolution.
3.	<b>Detail of the Agenda:</b>	<b>Appointment of Mrs. Deepali Dalmia (DIN: 00017415), who retires by rotation as the Director of the Company at this Annual General Meeting and being eligible, offers herself for re-appointment.</b>
	<b>Resolution Required:</b>	Ordinary Resolution.
4	<b>Detail of the Agenda:</b>	<b>Approval for advancing loan or giving guarantee or providing security in connection with loan availed by any person specified under Section 185 of the Companies Act, 2013.</b>
	<b>Resolution Required:</b>	Special Resolution.

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5	<b>Detail of the Agenda:</b>	Approval for revision of the borrowing limits of the Company exceeding the aggregate of the paid up capital and free reserves of the Company.
	<b>Resolution Required:</b>	Special Resolution.
6	<b>Detail of the Agenda:</b>	Approval for the creation of Mortgage / Charge on the assets of the Company and to provide security.
	<b>Resolution Required:</b>	Special Resolution.
7	<b>Detail of the Agenda:</b>	Approval for advancing loans, making investments, giving guarantee and providing security in excess of the limits specified under Section 186 of Companies Act, 2013.
	<b>Resolution Required:</b>	Special Resolution.
8	<b>Detail of the Agenda:</b>	Appointment of Mr. Harivansh Dalmia (DIN: 08750555) as a Director of the Company
	<b>Resolution Required:</b>	Ordinary Resolution.
9	<b>Detail of the Agenda:</b>	Appointment of Mr. Harivansh Dalmia (DIN: 08750555) as a Whole Time Director of the Company
	<b>Resolution Required:</b>	Special Resolution.
10	<b>Detail of the Agenda:</b>	Approval for the payment of remuneration to Mr. Abhishek Dalmia (DIN: 00011958) Chairman and Managing Director of the Company
	<b>Resolution Required:</b>	Special Resolution.
11	<b>Detail of the Agenda:</b>	Appointment of Mr. Jainender Jain (DIN: 10234910), as a Non-Executive Independent Director of the Company
	<b>Resolution Required:</b>	Special Resolution.
12	<b>Detail of the Agenda:</b>	Appointment of Mr. Narinder Kumar (DIN: 06949708), as a Non-Executive Independent Director of the Company.
	<b>Resolution Required:</b>	Special Resolution.

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13	<b>Detail of the Agenda:</b>	<b>Approval of the Material Related Party Transaction entered into with Revathi Equipment India Limited (REIL).</b>
	<b>Resolution Required:</b>	Ordinary Resolution.
14	<b>Detail of the Agenda:</b>	<b>Approval of the alteration of object clause of the Memorandum of Association of the Company in line with the Companies Act, 2013</b>
	<b>Resolution Required:</b>	Special Resolution.

The Company Secretary informed the members that the Company has provided the Remote E-Voting facility to all those members (who were members on 20<sup>th</sup> September 2023 being the cut-off date), on all the resolution(s) as set out in the Notice of the 46<sup>th</sup> AGM during the period from 24<sup>th</sup> September, 2023 (9:00 AM) to 26<sup>th</sup> September, 2023 (05:00 PM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended). She further informed that in accordance with Rule 20 (4) (iii) (B) of the Companies (Management and Administration) Rules, 2014 (as amended), the members attending the 46<sup>th</sup> AGM, who have not already cast their vote through Remote E-Voting facility, are provided with the option to exercise their right to vote at the venue of the 46<sup>th</sup> AGM by means of deposit of Polling Papers in the prescribed Form MGT-12 (Physical Ballot).

She further stated that Mr. M.D.Selvaraj, Managing Partner of MDS & Associates LLP, Company Secretaries, Coimbatore, have been appointed by the Board of Directors as the Scrutinizer to conduct both the remote E-Voting process and the poll process in a fair and transparent manner.

The Company Secretary then requested the members to deposit the duly completed polling paper in the ballot box kept for the purpose.

Thereafter, Mr. Abhishek Dalmia, Chairman and Managing Director briefed the performance of the Company during the financial year ended 31<sup>st</sup> March 2023 and clarified the queries raised by the members present.

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Members were further informed that the voting results will be declared within 2 working days of the conclusion of the AGM, after considering both the Remote E-Voting process and the votes cast through Poll at the meeting and the results declared along with the Combined Scrutinizer's Report will be placed on the Company's website and on the Link Intime India Private Limited (LIPL) website and the same will be communicated to the Stock Exchanges within the prescribed time.

The Meeting was declared as concluded at 1.30 PM with a vote of thanks to the Chair.

Thanking You  
Yours faithfully

**For Semac Consultants Limited**  
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**Aakriti Gupta**  
**Company Secretary and Compliance Officer**

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