

28th September 2022

To

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

Sub : Proceedings of 45th Annual General Meeting

With reference to our earlier letter dated 05th September 2022, we would like to inform you that the 45th Annual General Meeting of the Members of the Company was held on Tuesday, 27th September 2022 at 2:00 PM at the Registered Office of the Company at Pollachi Road, Malumachampatti Post, Coimbatore – 641 050. In this regard, we are enclosing herewith the Summary of proceedings of the 45th 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 will be made available on the Company's website at www.revathi.in and on the website of Link Intime India Private Limited (LIPL) at <https://instavote.linkintime.co.in>.

This is for your information and records.

Thanking You,

For Revathi Equipment Limited

Nishant Ramakrishnan

Company Secretary and Compliance Officer

Revathi Equipment Limited

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

www.revathi.in

**Summary of the proceedings of the 45th Annual General Meeting of the Members of
Revathi Equipment Limited**

The 45th Annual General Meeting of the Members of the Company was held on Tuesday, 27th September 2022 at 2:00 PM at the Registered Office of the Company at Pollachi Road, Malumachampatti Post, Coimbatore - 641 050. The Annual Reports comprising of Notice were duly sent by physical/electronic mode to the Shareholders well in advance.

The following Directors and Key Managerial Persons were present at the 45th Annual General Meeting of the Company:

| Name of the Director | Category / Designation |
|-----------------------------|---|
| Mr. V. V. Subramanian | Independent Director and Chairman of the Audit Committee, Nomination and Remuneration Committee & Stakeholders Relationship Committee |
| Mr. S Sundarasamy | Independent Director |
| Mr. T Gandhimathinathan | Non-Independent Director |
| Mr. Sudhir R | Chief Financial Officer |
| Mr. Nishant Ramakrishnan | Company Secretary |

Mr. Abhishek Dalmia, Managing Director, Smt. Deepali Dalmia - Non-Independent Director and Sri. Venkata Ramanan Bapoo - Independent Director of the Company, were pre-occupied with other commitments and therefore could not attend the AGM of the Company.

Mr. M D Selvaraj (FCS) of MDS & Associates, Secretarial Auditor and Scrutinizer for the meeting was also present at the 45th Annual General Meeting. The required quorum for the Annual General Meeting was present and 32 (Thirty Two) members attended the meeting.

As required, all the relevant Statutory Registers, Proxy Register and other requisite documents were available for inspection of the Members.

Mr. V. V. Subramanian, Independent Director and the Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee presided as the Chairman of the 45th Annual General Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

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Mr. Nishant Ramakrishnan, Company Secretary, welcomed all the members to the 45th Annual General Meeting of Revathi Equipment Limited. He informed that as per the provisions of Companies Act 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had extended e-voting facility provided by the Link Intime India Private Limited (LI IPL) to the shareholders to cast their vote for all the resolutions mentioned in the AGM Notice. He further informed that the Shareholders, who have not participated for e-voting, the facility for voting at the meeting through electronic means is provided in the venue.

With the consent of the Members, the Notice of the Meeting and the Auditors' Report for the financial year ended 31st March, 2022 were taken as read.

The Company Secretary then read the summary of the resolutions set out in the Notice convening the 45th Annual General Meeting of the Company:

Ordinary Business

1. Adoption of Audited Financial Statements of the Company for the year ended 31st March 2022 together with the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mrs. Deepali Dalmia (DIN: 00017415) as a Director liable to retire by rotation.

Special Business:

3. Approval for Related Party Transactions.
4. Ratification of remuneration payable to the Cost Auditors for financial year 2022-23.
5. Approval for payment of commission to the Non-Executive Directors of the Company of a sum not exceeding 1% of the Net Profits of the Company.
6. Revision of remuneration to Mr. Abhishek Dalmia (DIN 00011958), Chairman and Managing Director of the Company.

The Company Secretary then invited the shareholders to ask questions or express their views on matters as indicated in the notice and in general pertaining to the Company. The Chairman and the Chief Financial Officer (CFO) provided the clarifications and opinions to the satisfaction of the Members present in the meeting.

The Company Secretary informed that the members present who have not cast their votes can cast their votes through the electronic platform provided at the venue of the meeting. He further informed that the results of the voting shall be declared within the prescribed time and the consolidated scrutinizer's report along with the voting results would be submitted to the Link Intime India Private Limited (<https://instavote.linkintime.co.in>), Bombay Stock Exchange

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Limited, National Stock Exchange of India Limited and would also be placed on the Company's website (www.revathi.in).

The Company Secretary invited Mr. V. V. Subramanian to deliver vote of thanks. Mr. V. V. Subramanian thanked the Shareholders for participation in the meeting and announced the formal closure of the 45th Annual General Meeting of the Company.

The meeting commenced at 02.00 P.M and concluded at 02.45 P.M.

For Revathi Equipment Limited

Nishant Ramakrishnan
Company Secretary and Compliance Officer

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