

29<sup>th</sup> September 2024

To

Listing Department BSE Limited 25 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. <b>Scrip Code: 544246</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: REVATHIEQU</b>
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Dear Sir / Madam,

**Sub : Proceedings of 45<sup>th</sup> Annual General Meeting**

**Ref : Regulation 30 & 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to our earlier letter dated 17<sup>th</sup> September 2024, we would like to inform you that the 05<sup>th</sup> Annual General Meeting of the Members of the Company was held on Friday, 27<sup>th</sup> September 2024 at 2:30 PM at the Registered Office of the Company at Pollachi Road, Malumachampatti Post, Coimbatore – 641050. In this regard, we are enclosing herewith the following:

- i. Summary of proceedings of the 05<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').
- ii. Voting Results of the businesses transacted at the 05<sup>th</sup> AGM, as required under Regulation 44(3) of the Listing Regulations.
- iii. The Consolidated Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Consolidated Voting Results along with the Scrutinizer's Report will be made available on the Company's website at [www.revathi.in](http://www.revathi.in) and on the website of Link Intime India Private Limited (LIPL) at <https://instavote.linkintime.co.in>.

**Revathi Equipment India Limited**

(Formerly Renaissance Corporate Consultants Limited)

331, Pollachi Road, Coimbatore - 641 050. India. Phone: 0422 - 2610851, 0422 - 6655100,

CIN No.: U74999TZ2020PLC033369 E-mail: [compliance.officer@revathi.in](mailto:compliance.officer@revathi.in)

Website: [www.revathi.in](http://www.revathi.in)



REVATHI EQUIPMENT LIMITED

Kindly take the above information in your record.

Thanking You,

Sincerely,

**For Revathi Equipment India Limited**

**(Formerly known as Renaissance Corporate Consultants Limited)**

**Nishant Ramakrishnan**

**Company Secretary and Compliance Officer**

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**Summary of the proceedings of the 05<sup>th</sup> Annual General Meeting of the Members of Revathi Equipment India Limited (Formerly Renaissance Corporate Consultants Limited)**

The 05<sup>th</sup> Annual General Meeting of the Members of the Company was held on Friday, 27<sup>th</sup> September 2024 at 2:30 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 05<sup>th</sup> Annual General Meeting of the Company:

<b>Name of the Director</b>	<b>Category / Designation</b>
Mr. Abhishek Dalmia	Chairman & Managing Director
Mr. V. V. Subramanian	Independent Director
Mr. S Sundarasamy	Independent Director
Mr. P Muthusekhar	Non-Independent Director
Mr. Sudhir R	Chief Financial Officer
Mr. Nishant Ramakrishnan	Company Secretary

The Chairman informed that Mr. B V Ramanan - Independent Director of the Company, was pre-occupied with other commitments and therefore could not attend the AGM of the Company.

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

Mr. M D Selvaraj (FCS) of MDS & Associates, Secretarial Auditor and Scrutinizer for the meeting was also present at the 05<sup>th</sup> Annual General Meeting.

The required quorum for the Annual General Meeting was present and 45 (Forty-Five) members attended the meeting. As required, all the relevant Statutory Registers, Proxy Register and other requisite documents were made available for inspection of the Members.

Mr. Abhishek Dalmia, Chairman & Managing Director of the Company presided as the Chairman of the 05<sup>th</sup> Annual General Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

Mr. Nishant Ramakrishnan, Company Secretary, welcomed all the members to the 05<sup>th</sup> Annual General Meeting of Revathi Equipment India Limited. He informed that as per the provisions of Companies Act 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations,

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2015, the Company had extended e-voting facility provided by the Link Intime India Private Limited (LIPL) 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 31<sup>st</sup> March 2024 were taken as read.

The Company Secretary then read the summary of the resolutions set out in the Notice convening the 05<sup>th</sup> Annual General Meeting of the Company:

<b>Sr. No</b>	<b>Particulars</b>	<b>Ordinary/ Special resolution</b>
	<b><u>Ordinary Business</u></b>	
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2024 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary resolution
2.	To appoint 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.	Ordinary resolution
	<b><u>Special Business:</u></b>	
3.	Appointment of Mr. Abhishek Dalmia (DIN: 00011958), as Chairman & Managing Director of the Company and approval of remuneration of Managing Director.	Special resolution
4.	Appointment of Mr. P Muthusekhar (DIN 05146301) as a Non-Executive Non-Independent Director.	Ordinary resolution
5.	Ratification of Cost Auditors' Remuneration.	Ordinary resolution
6.	Remuneration to Non-Executive Directors (including Independent Directors).	Special resolution
7.	Approval of powers of the Board under Section 180 (1) (a) of the Companies Act, 2013.	Special resolution
8.	Approval of the overall Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013.	Special resolution

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### Revathi Equipment India Limited

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REVATHI EQUIPMENT LIMITED

9.	Approval to advance any loan/give guarantee/provide security to specified persons under Section 185 of the Companies Act, 2013.	Special resolution
10.	Approval to increase the threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013.	Special resolution
11.	Approval to enter Material Related Party Transaction(s) of the Company with Semac Consultants Limited.	Ordinary resolution

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 by depositing the Polling sheets in the box placed in the Hall for this purpose. 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 Limited, National Stock Exchange of India Limited and would also be placed on the Company's website ([www.revathi.in](http://www.revathi.in)).

The Company Secretary invited Mr. Abhishek Dalmia – Chairman to deliver the vote of thanks. Mr. Abhishek Dalmia thanked the Shareholders for participation in the meeting and announced the formal closure of the 05<sup>th</sup> Annual General Meeting of the Company.

The meeting commenced at 02.30 P.M and concluded at 03.45 P.M.

Kindly take the above information in your record.

Thanking You,

Sincerely,

**For Revathi Equipment India Limited  
(Formerly known as Renaissance Corporate Consultants Limited)**

**Nishant Ramakrishnan**

**Company Secretary and Compliance Officer**

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**Declaration of results of the voting on resolutions set out in the Notice of the 05<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September 2024.**

The 05<sup>th</sup> Annual General Meeting of the Company was convened on Friday, 27<sup>th</sup> September 2024 at 2:30 PM at the Registered Office of the Company situated at Pollachi Road, Malumichampatti Post, Coimbatore – 641 050, Tamilnadu, India to seek the approval of the members on the resolutions as set out in the Notice dated 27<sup>th</sup> August 2024.

Further, pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended and Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided the members the facility to vote electronically and also by poll on the below mentioned resolutions and had appointed Mr.M.D.Selvaraj, Managing Partner of MDS & Associates LLP, Company Secretaries, Coimbatore as scrutinizer to conduct the voting in a fair and transparent manner.

The scrutinizer has submitted his report on remote e-voting and poll which has been attached hereto. Accordingly, based on the reports of the scrutinizer dated 28<sup>th</sup> September 2024, Resolution Nos. 1 to 11 as set out in the Notice dated 27<sup>th</sup> August 2024 as detailed below has been passed by the shareholders.

**Item No.1 – Ordinary Resolution**

Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 together with the Reports of the Board of Directors and Auditors thereon.

<b>Resolution required: (Ordinary/ Special)</b>				Special Resolution				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				No				
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding Shares	No. of Votes – In favour	No. of Votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)]* 100
Promoter and Promoter group	E-Voting	19,58,063	-	-	-	-	-	-
	Poll		19,58,063	100.00	19,58,063	-	100.00	-
	Total		19,58,063	100.00	19,58,063	-	100.00	-

Public Institutions and Public Non-Institutions	E-Voting	11,08,880	47,430	92.78	47,393	37	99.92	0.08
	Poll		9,756	0.88	9,756	-	100.00	-
	Total		57,186	93.66	57,149	37	99.94	0.06
<b>Total</b>		<b>30,66,943</b>	<b>20,15,249</b>	<b>65.71</b>	<b>20,15,212</b>	<b>37</b>	<b>100.00</b>	<b>-</b>

Accordingly, the above Resolution has carried as an **Ordinary Resolution** with requisite majority.

### **Item No.2 – Ordinary Resolution**

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>Resolution required: (Ordinary/ Special)</b>				Ordinary Resolution				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				Yes				
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding Shares	No. of Votes – In favour	No. of Votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)]* 100
Promoter and Promoter group	E-Voting	19,58,063	-	-	-	-	-	-
	Poll		19,58,063	100.00	19,58,063	-	100.00	-
	Total		19,58,063	100.00	19,58,063	-	100.00	-
Public Institutions and Public Non-Institutions	E-Voting	11,08,880	47,430	92.78	47,393	37	99.92	0.08
	Poll		9,756	0.88	9,756	-	100.00	-
	Total		57,186	93.66	57,149	37	99.94	0.06
<b>Total</b>		<b>30,66,943</b>	<b>20,15,249</b>	<b>65.71</b>	<b>20,15,212</b>	<b>37</b>	<b>100.00</b>	<b>-</b>

Accordingly, the above Resolution has carried as an **Ordinary Resolution** with requisite majority.

**Item No.3 – Special Resolution**

Appointment of Mr. Abhishek Dalmia (DIN: 00011958) as Chairman & Managing Director of the Company and approval of remuneration of Managing Director.

<b>Resolution required: (Ordinary/ Special)</b>				Special Resolution				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				Yes				
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding Shares	No. of Votes – In favour	No. of Votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)]* 100
Promoter and Promoter group	E-Voting	19,58,063	-	-	-	-	-	-
	Poll		19,58,063	100.00	19,58,063	-	100.00	-
	Total		19,58,063	100.00	19,58,063	-	100.00	-
Public Institutions and Public Non-Institutions	E-Voting	11,08,880	47,430	92.78	46,030	1400	97.05	2.95
	Poll		9,756	0.88	9,756	-	100.00	-
	Total		57,186	93.66	55,786	1400	97.55	2.45
<b>Total</b>		<b>30,66,943</b>	<b>20,15,249</b>	<b>65.71</b>	<b>20,13,849</b>	<b>1400</b>	<b>99.93</b>	<b>0.07</b>

Accordingly, the above Resolution has been unanimously carried as a **Special Resolution** with requisite majority.

**Item No.4 – Ordinary Resolution**

Appointment of Mr. P Muthusekhar (DIN 05146301) as a Non-Executive Non-Independent Director.

<b>Resolution required: (Ordinary/ Special)</b>				Ordinary Resolution				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				No				
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding Shares	No. of Votes – In favour	No. of Votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)]* 100
Promoter and Promoter group	E-Voting	19,58,063	-	-	-	-	-	-
	Poll		19,58,063	100.00	19,58,063	-	100.00	-
	Total		19,58,063	100.00	19,58,063	-	100.00	-
Public Institutions and Public Non-Institutions	E-Voting	11,08,880	47,430	92.78	47,393	37	99.92	0.08
	Poll		9,756	0.88	9,756	-	100.00	-
	Total		57,186	93.66	57,149	37	99.94	0.06
<b>Total</b>		<b>30,66,943</b>	<b>20,15,249</b>	<b>65.71</b>	<b>20,15,212</b>	<b>37</b>	<b>100.00</b>	<b>-</b>

Accordingly, the above Resolution has carried as an **Ordinary Resolution** with requisite majority.

**Item No.5 – Ordinary Resolution**

Ratification of Cost Auditor’s Remuneration.

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
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 Shares	No. of Votes – In favour	No. of Votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Promoter and Promoter group	E-Voting	19,58,063	-	-	-	-	-	-
	Poll		19,58,063	100.00	19,58,063	-	100.00	-
	Total		19,58,063	100.00	19,58,063	-	100.00	-
Public Institutions and Public Non-Institutions	E-Voting	11,08,880	47,430	92.78	47,393	37	99.92	0.08
	Poll		9,756	0.88	9,756	-	100.00	-
	Total		57,186	93.66	57,149	37	99.94	0.06
<b>Total</b>		<b>30,66,943</b>	<b>20,15,249</b>	<b>65.71</b>	<b>20,15,212</b>	<b>37</b>	<b>100.00</b>	<b>-</b>

Accordingly, the above Resolution has carried as an **Ordinary Resolution** with requisite majority.

**Item No.6 – Special Resolution**

Remuneration to Non-Executive Directors (including Independent Directors) by way of commission.

Resolution required: (Ordinary/ Special)					Special Resolution			
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 Shares	No. of Votes – In favour	No. of Votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)]* 100
Promoter and Promoter group	E-Voting	19,58,063	-	-	-	-	-	-
	Poll		19,58,063	100.00	19,58,063	-	100.00	-
	Total		19,58,063	100.00	19,58,063	-	100.00	-
Public Institutions and Public Non-Institutions	E-Voting	11,08,880	47,430	92.78	47,393	37	99.92	0.08
	Poll		9,756	0.88	9,756	-	100.00	-
	Total		57,186	93.66	57,149	37	99.94	0.06
<b>Total</b>		<b>30,66,943</b>	<b>20,15,249</b>	<b>65.71</b>	<b>20,15,212</b>	<b>37</b>	<b>100.00</b>	<b>-</b>

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

**Item No.7**

Approval of powers of the Board under Section 180(1)(a) of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)					Special Resolution			
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 Shares	No. of Votes – In favour	No. of Votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)]* 100
Promoter and Promoter group	E-Voting	19,58,063	-	-	-	-	-	-
	Poll		19,58,063	100.00	19,58,063	-	100.00	-
	Total		19,58,063	100.00	19,58,063	-	100.00	-
Public Institutions and Public Non-Institutions	E-Voting	11,08,880	47,430	92.78	47,393	37	99.92	0.08
	Poll		9,756	0.88	9,756	-	100.00	-
	Total		57,186	93.66	57,149	37	99.94	0.06
<b>Total</b>		<b>30,66,943</b>	<b>20,15,249</b>	<b>65.71</b>	<b>20,15,212</b>	<b>37</b>	<b>100.00</b>	<b>-</b>

Further, pursuant to proviso to Regulation 37A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the special resolution passed by the members of the Company shall be acted upon only if the votes cast by the public shareholders in favour of the resolution exceeds the votes cast by such public shareholders against the resolution. Accordingly, based on the report of the scrutinizer, it is noted that requisite majority of the public shareholders have been voted in favour of the proposal. Accordingly, the above Resolution has been declared as passed as a **Special Resolution** with requisite majority.



**Item No.8 – Special Resolution**

Approval of the overall Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)				Special Resolution				
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 Shares	No. of Votes – In favour	No. of Votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)]* 100
Promoter and Promoter group	E-Voting	19,58,063	-	-	-	-	-	-
	Poll		19,58,063	100.00	19,58,063	-	100.00	-
	Total		19,58,063	100.00	19,58,063	-	100.00	-
Public Institutions and Public Non-Institutions	E-Voting	11,08,880	47,430	92.78	47,393	37	99.92	0.08
	Poll		9,756	0.88	9,756	-	100.00	-
	Total		57,186	93.66	57,149	37	99.94	0.06
<b>Total</b>		<b>30,66,943</b>	<b>20,15,249</b>	<b>65.71</b>	<b>20,15,212</b>	<b>37</b>	<b>100.00</b>	<b>-</b>

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

**Item No.9 – Special Resolution**

Approval to advance any loan/give guarantee/provide security under Section 185 of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)					Special Resolution			
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 Shares	No. of Votes – In favour	No. of Votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)]* 100
Promoter and Promoter group	E-Voting	19,58,063	-	-	-	-	-	-
	Poll		19,58,063	100.00	19,58,063	-	100.00	-
	Total		19,58,063	100.00	19,58,063	-	100.00	-
Public Institutions and Public Non-Institutions	E-Voting	11,08,880	47,430	92.78	46,030	1400	97.05	2.95
	Poll		9,756	0.88	9,756	-	100.00	-
	Total		57,186	93.66	55,786	1400	97.55	2.45
<b>Total</b>		<b>30,66,943</b>	<b>20,15,249</b>	<b>65.71</b>	<b>20,13,849</b>	<b>1400</b>	<b>99.93</b>	<b>0.07</b>

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

**Item No.10 – Special Resolution**

Approval to increase in the threshold of loans/ guarantees, providing of securities and making of investments in securities under Section 186 of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)					Special Resolution			
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 Shares	No. of Votes – In favour	No. of Votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Promoter and Promoter group	E-Voting	19,58,063	-	-	-	-	-	-
	Poll		19,58,063	100.00	19,58,063	-	100.00	-
	Total		19,58,063	100.00	19,58,063	-	100.00	-
Public Institutions and Public Non-Institutions	E-Voting	11,08,880	47,430	92.78	46,030	1400	97.05	2.95
	Poll		9,756	0.88	9,756	-	100.00	-
	Total		57,186	93.66	55,786	1400	97.55	2.45
<b>Total</b>		<b>30,66,943</b>	<b>20,15,249</b>	<b>65.71</b>	<b>20,13,849</b>	<b>1400</b>	<b>99.93</b>	<b>0.07</b>

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

**Item No.11 – Ordinary Resolution**

Approval of the Material Related Party Transaction entered into with Semac Consultants Limited.

<b>Resolution required: (Ordinary/ Special)</b>				Ordinary Resolution				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				Yes				
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding Shares	No. of Votes – In favour	No. of Votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Promoter and Promoter group	E-Voting	19,58,063	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions and Public Non-Institutions	E-Voting	11,08,880	47,430	4.28	44,529	2,901	93.88	6.12
	Poll		9,755	0.88	9,755	-	100.00	-
	Total		57,185	5.16	54,284	2,901	94.93	5.07
<b>Total</b>		<b>30,66,943</b>	<b>57,185</b>	<b>5.16</b>	<b>54,284</b>	<b>2,901</b>	<b>94.93</b>	<b>5.07</b>

4 Related parties holding 19,58,064 shares have abstained from voting through poll at the AGM Accordingly, the above Resolution has carried as an **Ordinary Resolution** with requisite majority.

**For Revathi Equipment India Limited  
(Formerly known as Renaissance Corporate Consultants Limited)**

Place: Coimbatore

Date: 28<sup>th</sup> September, 2024



**Abhishek Dalmia  
(DIN: 00011958)**

**Chairman & Managing Director**

**COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND POLL AT THE  
ANNUAL GENERAL MEETING**

**(Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the  
Companies (Management and Administration) Rules, 2014 - as amended and Regulation  
44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

To

The Chairman

05<sup>th</sup> Annual General Meeting of the Equity Shareholders of

**M/s. REVATHI EQUIPMENT INDIA LIMITED**

**(Formerly known as Renaissance Corporate Consultants Limited)**

(U74999TZ2020PLC033369)

Held on Friday, 27<sup>th</sup> September 2024, at 2:30 PM at

the Registered Office of the Company situated at Pollachi Road,

Malumichampatti Post,

Coimbatore - 641 050

Dear Sir,

**Sub: Scrutinizer's Report on passing of resolution through Remote E-voting Process  
and through Poll conducted at the 05<sup>th</sup> Annual General Meeting of M/s.  
REVATHI EQUIPMENT INDIA LIMITED held on 27<sup>th</sup> day of September 2024.**

I, M D Selvaraj, Managing Partner of MDS & Associates LLP, Company Secretaries, Coimbatore have been appointed by the Board of Directors of **M/s. REVATHI EQUIPMENT INDIA LIMITED** ("the Company") as a Scrutinizer for the remote e-voting process held between Tuesday, the 24<sup>th</sup> day of September, 2024 at 9:00 AM to Thursday, the 26<sup>th</sup> day of September 2024 till 5:00 PM and for the poll taken at the 05<sup>th</sup> Annual General Meeting of the Company held on Friday the 27<sup>th</sup> day of September, 2024 at 2.30 PM at the Registered Office of the Company situated at Pollachi Road, Malumichampatti Post, Coimbatore - 641 050, Tamilnadu, India on the Resolution(s) set out under Item No.1 to Item No.11 in the Notice convening the said 05<sup>th</sup> Annual General Meeting dated 27<sup>th</sup> August, 2024 in accordance with the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Report of Scrutinizer on remote e-voting & Poll by members of Revathi Equipment India Limited at the 05<sup>th</sup> AGM held on 27.09.2024 Page 1 of 16





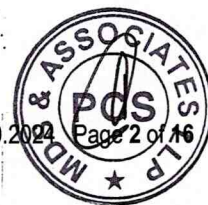
### Responsibility of the Management

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 remote e-voting and poll process, on the Resolution(s) as set out in the Notice convening the 05<sup>th</sup> Annual General Meeting dated 27<sup>th</sup> August, 2024.

### Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the voting through poll at the 05<sup>th</sup> Annual General Meeting, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out under Item No.1 to Item No.11 in the Notice convening the 05<sup>th</sup> Annual General Meeting, based on the reports generated from the e-voting portal provided by the Link Intime India Private Limited (LI IPL), the Authorised Agency engaged by the Company for providing the remote e-voting facility and also on the poll taken at the 05<sup>th</sup> Annual General Meeting.

- a. The Notice dated 27<sup>th</sup> August, 2024 convening the 05<sup>th</sup> Annual General Meeting (AGM) of the Company along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 and the disclosure under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in respect of the below mentioned resolution(s) to be passed at the said 05<sup>th</sup> Annual General Meeting of the Company, were sent by the M/s. Link Intime India Private Limited ("LI IPL") through electronic mail to the members who had registered their email ID with the Company / Depositories. In respect of members whose email ID is not available, physical copy of the AGM Notice along with the annual report was sent by Post. However, the Company has not sent the Notice of Annual General Meeting and financial statement to the Shareholders whose shares are held in Revathi Equipment India Limited Suspense Escrow Demat Account. The Company has also placed the notice of the 05<sup>th</sup> Annual General Meeting on its website.
- b. The Company has availed the e-voting services offered by LI IPL for providing the remote e-voting facility to the shareholders of the Company.



- c. The remote e-voting period commenced on Tuesday, 24<sup>th</sup> September 2024 at 9:00 AM (IST) and ended on Thursday, 26<sup>th</sup> September 2024 at 5:00 PM (IST). During the period, the members of the Company (includes shareholders holding shares in Revathi Equipment India Limited Suspense Escrow Demat Account), holding shares in physical and/or in dematerialized form, as on the cut-off date i.e., 20<sup>th</sup> September 2024 were entitled to vote on the resolutions set out in the Notice of the 05<sup>th</sup> Annual General Meeting. The remote e-voting module of LIPL was disabled on Thursday, 26<sup>th</sup> September 2024 at 5:00 PM (IST).
- d. During the 05<sup>th</sup> Annual General Meeting, the polling papers were provided to the shareholders who were present and had not cast their vote on the resolutions through remote e-voting to vote by way of poll at the Meeting. After the time fixed for closing of the poll by the Chairman, 1 (One) Ballot Box kept for polling was locked.
- e. The locked Ballot Box was subsequently opened and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company.
- f. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 27<sup>th</sup> September 2024 at 4.10 PM (IST) in the presence of Mr. A Selten Jayaraj (Witness No.1) and Mr. M Karthick (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).
- g. Thereafter, the details containing *inter alia* the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process, were generated from the e-voting portal of LIPL.
- h. I have scrutinized the votes cast by remote e-voting and by poll at the Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).



# MDS & Associates LLP

## Company Secretaries

*Continuation Sheet...*

- i. I have already issued a separate Scrutinizer's Report dated 28<sup>th</sup> September, 2024 on the remote e-voting process and also a separate Scrutinizer's Report dated 28<sup>th</sup> September, 2024 in the prescribed Form No.MGT-13 on the Poll taken at the 05<sup>th</sup> Annual General Meeting of the Company.
- j. Based on the reports generated from the e-voting portal of LIIP and polling papers, I hereby submit my Combined Report on the results of the votes cast by the shareholders of the Company through remote e-voting and poll at the meeting on the resolution(s) as set out under Item No.1 to Item No.11 of the Notice convening the 05<sup>th</sup> Annual General Meeting.





## Ordinary Business

### Resolution No: 1

#### Ordinary resolution

Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 together with the Reports of the Board of Directors and Auditors thereon.

#### VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	15	47,393	99.92
Poll	25	19,67,819	100.00
<b>Total Voting</b>	<b>40</b>	<b>20,15,212</b>	<b>100.00</b>

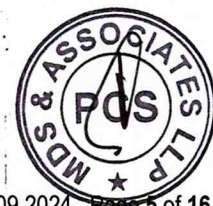
#### VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	2	37	0.08
Poll	0	0	0.00
<b>Total Voting</b>	<b>2</b>	<b>37</b>	<b>Negligible</b>

#### INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>

Note: Thus, the Ordinary Resolution as given in Item No. 1 may be considered as passed with requisite majority.



**Ordinary Business**

**Resolution No: 2**

**Ordinary Resolution**

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.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	15	47,393	99.92
Poll	25	19,67,819	100.00
<b>Total Voting</b>	<b>40</b>	<b>20,15,212</b>	<b>100.00</b>

**VOTES CAST AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	2	37	0.08
Poll	0	0	0.00
<b>Total Voting</b>	<b>2</b>	<b>37</b>	<b>Negligible</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>

Note: Thus, the Ordinary Resolution as given in Item No. 2 may be considered as passed with requisite majority



## Special Business

### Resolution No: 3

#### **Special Resolution**

Appointment of Mr. Abhishek Dalmia (DIN: 00011958) as Chairman & Managing Director of the Company and approval of remuneration of Managing Director.

#### VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	14	46,030	97.05
Poll	25	19,67,819	100.00
<b>Total Voting</b>	<b>39</b>	<b>20,13,849</b>	<b>99.93</b>

#### VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	3	1,400	2.95
Poll	0	0	0.00
<b>Total Voting</b>	<b>3</b>	<b>1,400</b>	<b>0.07</b>

#### INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>

Note: Thus, the Special Resolution as given in Item No. 3 may be considered as passed with requisite majority



**Special Business**

**Resolution No: 4**

**Ordinary Resolution**

Appointment of Mr. P Muthusekhar (DIN 05146301) as a Non-Executive Non-Independent Director.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	15	47,393	99.92
Poll	25	19,67,819	100.00
<b>Total Voting</b>	<b>40</b>	<b>20,15,212</b>	<b>100.00</b>

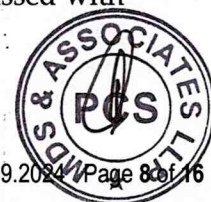
**VOTES CAST AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	2	37	0.08
Poll	0	0	0.00
<b>Total Voting</b>	<b>2</b>	<b>37</b>	<b>Negligible</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>

Note: Thus, the Ordinary Resolution as given in Item No. 4 may be considered as passed with requisite majority





**Special Business**

**Resolution No: 5**

**Ordinary resolution**

Ratification of Cost Auditor's Remuneration.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>Mode of Voting</b>	<b>Number of Members Voted through electronic means and Poll</b>	<b>Number of votes cast</b>	<b>Percentage of Total Number of valid votes cast</b>
<b>E-Voting</b>	15	47,393	99.92
<b>Poll</b>	25	19,67,819	100.00
<b>Total Voting</b>	<b>40</b>	<b>20,15,212</b>	<b>100.00</b>

**VOTES CAST AGAINST THE RESOLUTION**

<b>Mode of Voting</b>	<b>Number of Members Voted through electronic means and Poll</b>	<b>Number of votes cast</b>	<b>Percentage of Total Number of valid votes cast</b>
<b>E-Voting</b>	2	37	0.08
<b>Poll</b>	0	0	0.00
<b>Total Voting</b>	<b>2</b>	<b>37</b>	<b>Negligible</b>

**INVALID VOTES**

<b>Mode of Voting</b>	<b>Number of Members whose votes were declared INVALID</b>	<b>Number of votes cast</b>
<b>E-voting</b>	0	0
<b>Poll</b>	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>

Note: Thus, the Ordinary Resolution as given in Item No. 5 may be considered as passed with requisite majority.



**Special Business**

**Resolution No: 6**

**Special resolution**

Remuneration to Non-Executive Directors (including Independent Directors) by way of commission.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	15	47,393	99.92
Poll	25	19,67,819	100.00
<b>Total Voting</b>	<b>40</b>	<b>20,15,212</b>	<b>100.00</b>

**VOTES CAST AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	2	37	0.08
Poll	0	0	0.00
<b>Total Voting</b>	<b>2</b>	<b>37</b>	<b>Negligible</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>

Note: Thus, the Special Resolution as given in Item No. 6 may be considered as passed with requisite majority



**Special Business**

**Resolution No: 7**

**Special resolution**

Approval of powers of the Board under Section 180(1)(a) of the Companies Act, 2013.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	15	47,393	99.92
Poll	25	19,67,819	100.00
<b>Total Voting</b>	<b>40</b>	<b>20,15,212</b>	<b>100.00</b>

**VOTES CAST AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	2	37	0.08
Poll	0	0	0.00
<b>Total Voting</b>	<b>2</b>	<b>37</b>	<b>Negligible</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>

Further, pursuant to proviso to Regulation 37A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the special resolution passed by the members of the Company shall be acted upon only if the votes cast by the public shareholders in favour of the resolution exceeds the votes cast by such public shareholders against the resolution. Accordingly, based on the reports generated from the e-voting portal of LIPL, I hereby submit the voting results of the votes cast by the public equity shareholders of the Company through remote e-voting and poll at the Annual General Meeting on the resolution as set out in Item No.7 of the Notice convening the meeting as under:





## VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	15	47,393	99.92
Poll	22	9,756	100.00
<b>Total Voting</b>	<b>37</b>	<b>57,149</b>	<b>99.94</b>

## VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	2	37	0.08
Poll	0	0	0.00
<b>Total Voting</b>	<b>2</b>	<b>37</b>	<b>0.06</b>

## INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>

Note: Thus, the Special Resolution as given in Item No. 7 may be considered as passed with requisite majority





## Special Business

### Resolution No: 8

#### Special resolution

Approval of the overall Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013.

#### VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	15	47,393	99.92
Poll	25	19,67,819	100.00
<b>Total Voting</b>	<b>40</b>	<b>20,15,212</b>	<b>100.00</b>

#### VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	2	37	0.08
Poll	0	0	0.00
<b>Total Voting</b>	<b>2</b>	<b>37</b>	<b>Negligible</b>

#### INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>

Note: Thus, the Special Resolution as given in Item No. 8 may be considered as passed with requisite majority



**Special Business**

**Resolution No: 9**

**Special resolution**

Approval to advance any loan/ give guarantee/ provide security under Section 185 of the Companies Act, 2013.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	14	46,030	97.05
Poll	25	19,67,819	100.00
<b>Total Voting</b>	<b>39</b>	<b>20,13,849</b>	<b>99.93</b>

**VOTES CAST AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	3	1400	2.95
Poll	0	0	0.00
<b>Total Voting</b>	<b>3</b>	<b>1400</b>	<b>0.07</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>

Note: Thus, the Special Resolution as given in Item No. 9 may be considered as passed with requisite majority



## Special Business

### Resolution No: 10

#### Special resolution

Approval to increase in the threshold of loans/ guarantees, providing of securities and making of investments in securities under Section 186 of the Companies Act, 2013.

#### VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	14	46,030	97.05
Poll	25	19,67,819	100.00
<b>Total Voting</b>	<b>39</b>	<b>20,13,849</b>	<b>99.93</b>

#### VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	3	1,400	2.95
Poll	0	0	0.00
<b>Total Voting</b>	<b>3</b>	<b>1,400</b>	<b>0.07</b>

#### INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>

Note: Thus, the Special Resolution as given in Item No. 10 may be considered as passed unanimously.





**Special Business**

**Resolution No: 11**

**Ordinary Resolution**

Approval of the Material Related Party Transaction entered into with Semac Consultants Limited.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	13	44,529	93.88
Poll	21	9,755	100.00
<b>Total Voting</b>	<b>34</b>	<b>54,284</b>	<b>94.93</b>

**VOTES CAST AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	4	2,901	6.12
Poll	0	0	0.00
<b>Total Voting</b>	<b>4</b>	<b>2,901</b>	<b>5.07</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>

4 Related parties holding 19,58,064 shares have abstained from voting through poll at the AGM

Note: Thus, the Ordinary Resolution as given in Item No. 11 may be considered as passed with requisite majority.

Based on the Scrutinizer's Report, the Resolution Nos.1 to 11 have been passed with requisite majority

**For Revathi Equipment India Limited**



*Abhishek Dalmia*

**Abhishek Dalmia**  
(DIN: 00011958)

**Chairman & Managing Director**

**For MDS & Associates LLP**  
**Company Secretaries**



*M D Selvaraj*  
**M D Selvaraj**  
**Managing Partner**  
ECS No.: 960; C P No.: 411  
★ Peer Review No. 3030/2023  
UDIN: F000960F001352167