

27th September 2024

To

Listing Department BSE Limited 25 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 544246	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. Scrip Code: REVATHIEQU
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Dear Sir / Madam,

Sub: Proceedings of 05th Annual General Meeting

With reference to our earlier letter dated 17th September 2024, we would like to inform you that the 05th Annual General Meeting of the Members of the Company was held on Friday, 27th 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 Summary of proceedings of the 05th 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>.

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**



REVATHI EQUIPMENT LIMITED

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

The 05th Annual General Meeting of the Members of the Company was held on Friday, 27th 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 05th Annual General Meeting of the Company:

Name of the Director	Category / Designation
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 05th 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 05th 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 05th 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,

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

Website: www.revathi.in

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 31st March 2024 were taken as read.

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

Sr. No	Particulars	Ordinary/ Special resolution
	<u>Ordinary Business</u>	
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 st 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
	<u>Special Business:</u>	
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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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).

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 05th 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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