

<p>Listing Department BSE Limited 25th Floor, PJ Towers, Dalal Street, Mumbai – 400 001.</p> <p>Scrip Code: 505368</p>	<p>Listing Department National Stock Exchange Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra, East Mumbai – 400 051.</p> <p>Scrip Code: REVATHI</p>
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Declaration of results of the voting on resolution(s) set out in the Notice of the 43rd Annual General Meeting of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 25th September, 2020.

The 43rd Annual General Meeting of the Company was held on Friday, 25th September, 2020, at 02:00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) 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), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. 20/2020 dated 5th May 2020 read with Circular No. 14/2020 dated 8th April 2020 and Circular No. 17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs (“MCA Circulars”) and the Circular dated 12th May, 2020 issued by the SEBI, to seek the approval of the members on the Resolution(s) as set out in the Notice dated 14th August, 2020.

Further, pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the MCA Circulars, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and also, provided e-voting platform to the shareholders, who were present at the 43rd Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote e-voting, on the below mentioned resolution(s).

The Company has appointed Mr. M D Selvaraj, FCS of M/s. MDS & Associates, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting provided at the 43rd Annual General Meeting in a fair and transparent manner and to ascertain the requisite majority.

Accordingly, the Scrutinizer has submitted his Combined Report for the remote e-voting process and the e-voting at the 43rd Annual General Meeting dated 26th September, 2020 which has been attached hereto.

Based on the report of the Scrutinizer dated 26th September, 2020, it is hereby declared that the Resolution(s) under Item No(s).1 to 6 set out in the Notice dated 14th August, 2020, as detailed herein below, have been duly passed by the shareholders with requisite majority.

Revathi Equipment Limited

Item No.1 – Ordinary Resolution

Adoption of the audited standalone and consolidated financial statements of the company for the financial year ended 31st March, 2020, together with the reports of the Board of Directors and the Auditors thereon.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	62	23,00,577	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	62	23,00,577	100.00
- Assent	60	23,00,562	100.00
- Dissent	2	15	Negligible

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Item No.2 – Ordinary Resolution

Re-appointment of Mrs.Deepali Dalmia (DIN: 00017415) as Director, who retires on rotation.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	62	23,00,577	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	62	23,00,577	100.00
- Assent	60	23,00,562	100.00
- Dissent	2	15	Negligible

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Revathi Equipment Limited

Item No.3 – Ordinary Resolution

Re-appointment of M/s. S.S. Kothari Mehta & Co., Chartered Accountants, (having Firm Registration No. 000756N) Chartered Accountants, New Delhi as the Statutory Auditors of the company.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	62	23,00,577	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	62	23,00,577	100.00
- Assent	60	23,00,562	100.00
- Dissent	2	15	Negligible

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Item No.4 – Special Resolution

Reappointment of Mr. Abhishek Dalmia (DIN 00011958) as Chairman and Managing Director of the Company for a further period of 5 (Five) consecutive years with effect from 1st April, 2021.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	62	23,00,577	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	62	23,00,577	100.00
- Assent	60	23,00,562	100.00
- Dissent	2	15	Negligible

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

Revathi Equipment Limited

Item No.5 – Ordinary Resolution

Appointment of Mr.Harivansh Dalmia (DIN: 08750555) as Director of the Company.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	62	23,00,577	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	62	23,00,577	100.00
- Assent	60	23,00,562	100.00
- Dissent	2	15	Negligible

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

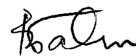
Item No.6 – Special Resolution

Authorize the Board of Directors of the Company to advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any entity which is a subsidiary or associate or joint venture of the Company, upto an aggregate limit of Rs.100 Crores.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	62	23,00,577	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	62	23,00,577	100.00
- Assent	59	23,00,362	99.99
- Dissent	3	215	0.01

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

For Revathi Equipment Limited



Abhishek Dalmia
(DIN: 00011958)
Executive Chairman

Date : 26th September, 2020
Place : New Delhi

Revathi Equipment Limited



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

**COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND
E-VOTING AT THE ANNUAL GENERAL MEETING
(Pursuant to Section(s) 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

43rd Annual General Meeting of the Equity Shareholders of

M/s. REVATHI EQUIPMENT LIMITED

(L29120TZ1977PLC000780)

Held on Friday, 25th September, 2020, at 02:00 PM

Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

Sub: Passing of resolution(s) through remote e-voting process and through e-voting conducted at the 43rd Annual General Meeting of M/s. Revathi Equipment Limited held on 25th September, 2020

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 and the e-voting conducted at the 43rd Annual General Meeting in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting and e-voting on the resolution(s) as set out in the Notice convening the 43rd Annual General Meeting of the Company held on Friday, 25th September, 2020, at 02:00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) 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), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. 20/2020 dated 5th May 2020 read with Circular No. 14/2020 dated 8th April 2020 and Circular No. 17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars").



Responsibility of the Management

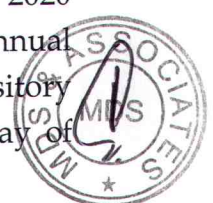
The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means, on the resolution(s) as set out in the Notice convening the 43rd Annual General Meeting dated 14th August, 2020.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 43rd Annual General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No. 1 to Item No. 6 in the Notice convening the 43rd Annual General Meeting of the Company dated 14th August, 2020, based on the reports generated from the e-voting system provided by M/s. Central Depository Services (India) Limited ("CDSL"), the Authorized Agency, engaged by the Company for providing e-voting facilities.

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

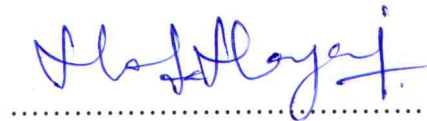
- a. The Notice dated 14th August, 2020 convening the 43rd Annual General Meeting (AGM) of the Company along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 and the disclosure under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in respect of the below mentioned resolution(s) to be passed at the said 43rd Annual General Meeting of the Company, were sent by the Registrar & Share Transfer Agent viz. M/s. SKDC Consultants Limited through electronic mail to the members who had registered their email ID with the Company / Depositories in accordance with the said MCA Circulars. The Company has also placed the notice of the 43rd Annual General Meeting on its website.
- b. The Company has availed the e-voting services offered by the M/s. Central Depository Services (India) Limited ("CDSL") for providing the remote e-voting and the facility of e-voting during the meeting to the shareholders of the Company.
- c. The remote e-voting period commenced on Tuesday, the 22nd day of September, 2020 at 9:00 AM and ended on Thursday, the 24th day of September, 2020 at 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. 18th September, 2020 were entitled to vote on the resolutions set out in the Notice of the 43rd Annual General Meeting. The remote e-voting module of M/s. Central Depository Services (India) Limited ("CDSL") was disabled on Thursday, the 24th day of September, 2020 at 05:00 PM.



- d. Upon the commencement of the 43rd Annual General Meeting, the e-voting platform was made available to the shareholders, who were present at the 43rd Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote e-voting, to cast their vote through e-voting facility at the said 43rd Annual General Meeting. The e-voting facility provided at the meeting was disabled at the conclusion of the Annual General Meeting i.e. 02:35 PM.
- e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 25th day of September, 2020 at 03:37 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

Name: Mr.A.Selten Jayaraj

Witness No.2

Name: Ms. Monika Nagaraj

- f. 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 and e-voting at the meeting, were generated from the e-voting portal of the M/s. Central Depository Services (India) Limited ("CDSL").
- g. I have scrutinized the votes cast by remote e-voting and by e-voting 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).
- h. Based on the reports generated from the e-voting portal of M/s. Central Depository Services (India) Limited ("CDSL"), I hereby submit my Combined Report on the results of the votes cast by the shareholders of the Company through remote e-voting and e-voting at the meeting on the resolution(s) as set out under Item No.1 to Item No.6 in the Notice convening the 43rd Annual General Meeting as under:



Ordinary Business

Resolution No: 1

Ordinary resolution

Adoption of the audited standalone and consolidated financial statements of the company for the financial year ended 31st March, 2020, together with the reports of the Board of Directors and the Auditors thereon.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	60	23,00,562	100.00
E-Voting at AGM	0	0	0.00
Total Voting	60	23,00,562	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	2	15	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	2	15	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

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



Ordinary BusinessResolution No: 2Ordinary resolution

Re-appointment of Mrs. Deepali Dalmia (DIN: 00017415) as Director, who retires on rotation.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	60	23,00,562	100.00
E-Voting at AGM	0	0	0.00
Total Voting	60	23,00,562	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	2	15	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	2	15	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

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



Ordinary BusinessResolution No: 3**Ordinary resolution**

Re-appointment of M/s. S.S. Kothari Mehta & Co., Chartered Accountants, (having Firm Registration No. 000756N) Chartered Accountants, New Delhi as the Statutory Auditors of the company.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	60	23,00,562	100.00
E-Voting at AGM	0	0	0.00
Total Voting	60	23,00,562	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	2	15	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	2	15	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

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



Special Business**Resolution No: 4****Special resolution**

Reappointment of Mr. Abhishek Dalmia (DIN 00011958) as Chairman and Managing Director of the Company for a further period of 5 (Five) consecutive years with effect from 1st April, 2021.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	60	23,00,562	100.00
E-Voting at AGM	0	0	0.00
Total Voting	60	23,00,562	100.00

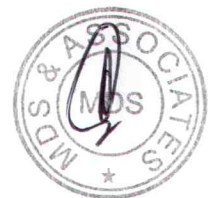
VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	2	15	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	2	15	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

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



Special Business**Resolution No: 5****Ordinary resolution**

Appointment of Mr.Harivansh Dalmia (DIN: 08750555) as Director of the Company.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	60	23,00,562	100.00
E-Voting at AGM	0	0	0.00
Total Voting	60	23,00,562	100.00

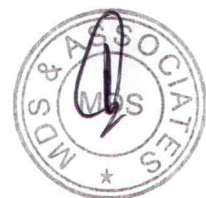
VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	2	15	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	2	15	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

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



Special BusinessResolution No: 6Special resolution

Authorize the Board of Directors of the Company to advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any entity which is a subsidiary or associate or joint venture of the Company, upto an aggregate limit of Rs.100 Crores.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	59	23,00,362	99.99
E-Voting at AGM	0	0	0.00
Total Voting	59	23,00,562	99.99

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	3	215	0.01
E-Voting at AGM	0	0	0.00
Total Voting	3	215	0.01

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

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

Place : Coimbatore

Date : 26th September, 2020

Based on the Scrutinizer's Report, the Resolution

Nos.1 to 6 have been duly passed with requisite majority

For Revathi Equipment Limited



Abhishek Dalmia

(DIN: 00011958)

Executive Chairman

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: F000960B000777373