

28<sup>th</sup> September 2022

To

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: REVATHI</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 05<sup>th</sup> September 2022, we would like to inform you that the 45<sup>th</sup> Annual General Meeting of the Members of the Company was held on Tuesday, 27<sup>th</sup> 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 following:

- i. Summary of proceedings of the 45<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 45<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 is 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>.

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**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](mailto:finance@revathi.in) Website:

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



REVATHI EQUIPMENT LIMITED

This is for your information and records.

Thanking You,

**For Revathi Equipment Limited**

**Nishant Ramakrishnan**

**Company Secretary and Compliance Officer**

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## Revathi Equipment Limited

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**Summary of the proceedings of the 45<sup>th</sup> Annual General Meeting of the Members of  
Revathi Equipment Limited**

The 45<sup>th</sup> Annual General Meeting of the Members of the Company was held on Tuesday, 27<sup>th</sup> 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 45<sup>th</sup> Annual General Meeting of the Company:

<b>Name of the Director</b>	<b>Category / Designation</b>
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 were also present at the 45<sup>th</sup> 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 45<sup>th</sup> Annual General Meeting. The requisite quorum being present, the Chairman

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called the Meeting to order.

Mr. Nishant Ramakrishnan, Company Secretary, welcomed all the members to the 45<sup>th</sup> 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 for the 45<sup>th</sup> Annual General Meeting. He further informed that the Share holders, who have not participated in the 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, 2022 were taken as read.

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

**Ordinary Business**

1. Adoption of Audited Financial Statements of the Company for the year ended 31<sup>st</sup> 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

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REVATHI EQUIPMENT LIMITED

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. 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 45<sup>th</sup> 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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## Revathi Equipment Limited

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**Declaration of results of the voting on resolution(s) set out in the  
Notice of the 45<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2022**

The 45<sup>th</sup> Annual General Meeting of the Company was held on Tuesday, 27<sup>th</sup> September, 2022, at 02:00 PM (IST) at the Registered Office of the Company situated at Pollachi Road, Malumachampatti Post, Coimbatore – 641 050, Tamilnadu, India to seek the approval of the members on the Resolution(s) as set out in the Notice of AGM dated 13<sup>th</sup> August 2022 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.

Further, pursuant to the provisions of Section 108 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, 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 45<sup>th</sup> Annual General Meeting and not casted 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 45<sup>th</sup> 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 45<sup>th</sup> Annual General Meeting dated 27<sup>th</sup> September, 2022 which has been attached hereto.

Based on the report of the Scrutinizer dated 27<sup>th</sup> September, 2022, it is hereby declared that the Resolution(s) under Item Nos. 1,2,4,5 and 6 set out in the AGM Notice dated 13<sup>th</sup> August 2022, have been duly passed by the members of the Company with requisite majority. However, the Resolution under Item No.3 set out in the AGM Notice dated 13<sup>th</sup> August 2022, has not been passed since the requisite majority was not obtained.

**Item No.1 – Ordinary Resolution**

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 together with the Reports of the Board of Directors and Auditors thereon.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	35	22,99,505	
(b) Less: Invalid votes	-	-	--
(c) Net Valid E-Votes	35	22,99,505	100.00
- Assent	32	22,38,069	97.33
- Dissent	3	61,436	2.67

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

**Revathi Equipment Limited**

**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	35	22,99,505	
(b) Less: Invalid votes	-	-	--
(c) Net Valid E-Votes	35	22,99,505	100.00
- Assent	32	22,38,069	97.33
- Dissent	3	61,436	2.67

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

**Item No.3 – Ordinary Resolution**

Approval for the material related party transactions to be entered into with M/s. Semac Consultants Private Limited.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	34	22,99,504	
(b) Less: Invalid votes	2	22,25,953	--
(c) Net Valid E-Votes	32	73,551	100.00
- Assent	29	11,975	16.28
- Dissent	3	61,576	83.72

1 Shareholder holding 240 shares has partially voted in favour for 100 shares and against for 140 shares  
 1 related party shareholder holding 1 share has abstained from voting  
 Votes cast by 2 related parties holding 22,25,953 shares have been considered invalid pursuant to Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Accordingly, the above Ordinary Resolution has not been passed since the requisite majority was not obtained**

#### **Item No.4 – Ordinary Resolution**

Ratification of the appointment and the payment of remuneration to M/s. P. Mohankumar & Co, Cost Accountants, (Firm Registration No. 100490), for the financial year 2022-23.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	35	22,99,505	
(b) Less: Invalid votes	-	-	--
(c) Net Valid E-Votes	35	22,99,505	100.00
- Assent	32	22,38,069	97.33
- Dissent	3	61,436	2.67

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

#### **Item No.5 – Special Resolution**

Approval for payment of commission to the Non-Executive Directors of the Company.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	34	22,97,705	
(b) Less: Invalid votes	-	-	--
(c) Net Valid E-Votes	34	22,97,705	100.00
- Assent	31	22,36,269	97.33
- Dissent	3	61,436	2.67

1 Shareholder holding 1800 shares has abstained from Remote e-voting

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

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### Revathi Equipment Limited

**Item No.6 – Special Resolution**

Approval for payment of revised remuneration to Mr. Abhishek Dalmia, (DIN: 00011958) Chairman and Managing Director of the Company.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	34	22,97,705	
(b) Less: Invalid votes	-	-	--
(c) Net Valid E-Votes	34	22,97,705	100.00
- Assent	30	22,36,029	97.32
- Dissent	4	61,676	2.68

1 Shareholder holding 1800 shares has abstained from Remote e-voting

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

**For Revathi Equipment Limited**

**V V Subramanian**

**(DIN: 05232247)**

**Director**

**Date** : 28<sup>th</sup> September, 2022

**Place** : Coimbatore

<b>Voting results</b>	
Record date	20-09-2022
Total number of shareholders on record date	5597
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	2
b) Public	30
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>6</b>

<b>Resolution (1)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	22,25,981	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		22,25,953	100.00	22,25,953	0	100.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>22,25,981</b>	<b>22,25,953</b>	<b>100.00</b>	<b>22,25,953</b>	<b>0</b>	<b>100.00</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	120	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>120</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	8,40,842	73,407	8.73	11,971	61,436	16.31	83.69
	<b>Poll</b>		145	0.02	145	0	100.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>8,40,842</b>	<b>73,552</b>	<b>8.75</b>	<b>12,116</b>	<b>61,436</b>	<b>16.47</b>
<b>Total</b>	<b>Total</b>	<b>30,66,943</b>	<b>22,99,505</b>	<b>74.98</b>	<b>22,38,069</b>	<b>61,436</b>	<b>97.33</b>	<b>2.67</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

<b>Resolution (2)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				Re-appointment of Mrs.Deepali Dalmia (DIN: 00017415) as Director, who retires on rotation				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	22,25,981	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		22,25,953	100.00	22,25,953	0	100.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>22,25,981</b>	<b>22,25,953</b>	<b>100.00</b>	<b>22,25,953</b>	<b>0</b>	<b>100.00</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	120	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>120</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	8,40,842	73,407	8.73	11,971	61,436	16.31	83.69
	<b>Poll</b>		145	0.02	145	0	100.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>8,40,842</b>	<b>73,552</b>	<b>8.75</b>	<b>12,116</b>	<b>61,436</b>	<b>16.47</b>
<b>Total</b>	<b>Total</b>	<b>30,66,943</b>	<b>22,99,505</b>	<b>74.98</b>	<b>22,38,069</b>	<b>61,436</b>	<b>97.33</b>	<b>2.67</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for the material related party transactions to be entered into with M/s. Semac Consultants Private Limited				
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	22,25,981	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>22,25,981</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Institutions	E-Voting	120	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>120</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	8,40,842	73,407	8.73	11,831	61,576	16.12	83.88
	Poll		144	0.02	144	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>8,40,842</b>	<b>73,551</b>	<b>8.75</b>	<b>11,975</b>	<b>61,576</b>	<b>16.28</b>
<b>Total</b>	<b>Total</b>	<b>30,66,943</b>	<b>73,551</b>	<b>2.40</b>	<b>11,975</b>	<b>61,576</b>	<b>16.28</b>	<b>83.72</b>
<b>Whether resolution is Pass or Not.</b>							<b>No</b>	

1) 1 Shareholder holding 240 shares has partially voted in favour for 100 shares and against for 140 shares

2) 1 related party shareholder holding 1 share has abstained from voting

3) Votes cast by 2 related parties holding 22,25,953 shares have been considered invalid pursuant to Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

### Resolution (4)

<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Ratification of the appointment and the payment of remuneration to M/s.P.Mohankumar & Co, Cost Accountants, (Firm Registration No. 100490), for the financial year 2022-23				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	22,25,981	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		22,25,953	100.00	22,25,953	0	100.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>22,25,981</b>	<b>22,25,953</b>	<b>100.00</b>	<b>22,25,953</b>	<b>0</b>	<b>100.00</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	120	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>120</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	8,40,842	73,407	8.73	11,971	61,436	16.31	83.69
	<b>Poll</b>		145	0.02	145	0	100.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>8,40,842</b>	<b>73,552</b>	<b>8.75</b>	<b>12,116</b>	<b>61,436</b>	<b>16.47</b>
<b>Total</b>	<b>Total</b>	<b>30,66,943</b>	<b>22,99,505</b>	<b>74.98</b>	<b>22,38,069</b>	<b>61,436</b>	<b>97.33</b>	<b>2.67</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

### Resolution (5)

<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Approval for payment of commission to the Non-Executive Directors of the Company				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>		0	0.00	0	0	0.00	0.00
	<b>Poll</b>	22,25,981	22,25,953	100.00	22,25,953	0	100.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>22,25,981</b>	<b>22,25,953</b>	<b>100.00</b>	<b>22,25,953</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Institutions</b>	<b>E-Voting</b>		0	0.00	0	0	0.00	0.00
	<b>Poll</b>	120	0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>120</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>		71,607	8.52	10,171	61,436	14.20	85.80
	<b>Poll</b>	8,40,842	145	0.02	145	0	100.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>8,40,842</b>	<b>71,752</b>	<b>8.53</b>	<b>10,316</b>	<b>61,436</b>	<b>14.38</b>	<b>85.62</b>
<b>Total</b>	<b>Total</b>	<b>30,66,943</b>	<b>22,97,705</b>	<b>74.92</b>	<b>22,36,269</b>	<b>61,436</b>	<b>97.33</b>	<b>2.67</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

1) 1 Shareholder holding 1800 shares has abstained from Remote e-voting

<b>Resolution (6)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				Approval for payment of revised remuneration to Mr. Abhishek Dalmia, (DIN: 00011958) Chairman and Managing Director of the Company				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>		0	0.00	0	0	0.00	0.00
	<b>Poll</b>	22,25,981	22,25,953	100.00	22,25,953	0	100.00	0.00
	<b>Postal Ballot (if applicable)</b>		0		0	0	0.00	0.00
	<b>Total</b>	<b>22,25,981</b>	<b>22,25,953</b>	<b>100.00</b>	<b>22,25,953</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Institutions</b>	<b>E-Voting</b>		0	0.00	0	0	0.00	0.00
	<b>Poll</b>	120	0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>120</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>		71,607	8.52	9,931	61,676	13.87	86.13
	<b>Poll</b>	8,40,842	145	0.02	145	0	100.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>8,40,842</b>	<b>71,752</b>	<b>8.53</b>	<b>10,076</b>	<b>61,676</b>	<b>14.04</b>	<b>85.96</b>
<b>Total</b>	<b>Total</b>	<b>30,66,943</b>	<b>22,97,705</b>	<b>74.92</b>	<b>22,36,029</b>	<b>61,676</b>	<b>97.32</b>	<b>2.68</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

1) 1 Shareholder holding 1800 shares has abstained from Remote e-voting



"Surya Enclave", 37, Mayflower Avenue, Sowripalayam Road, Coimbatore - 641 028  
Phone : 0422-2318780, 2316755 E-mail : mds@mdsassociates.in

**COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND  
E-VOTING AT THE ANNUAL GENERAL MEETING**  
**(Pursuant to Section 108 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

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

**M/s. REVATHI EQUIPMENT LIMITED**

(L29120TZ1977PLC000780)

Held on Tuesday, 27<sup>th</sup> September 2022, at 2:00 PM at  
the Registered Office of the Company situated at Pollachi Road,  
Malumachampatti Post, Coimbatore - 641 050

Dear Sir,

**Sub: Scrutinizer's Report on remote e-voting and e-voting conducted at the 45<sup>th</sup>  
Annual General Meeting of M/s. Revathi Equipment Limited held on 27<sup>th</sup>  
September 2022.**

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 45<sup>th</sup> 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 at the Annual General Meeting on the resolution(s) as set out under Item No.1 to Item No.6 in the Notice dated 13<sup>th</sup> August, 2022 convening the 45<sup>th</sup> Annual General Meeting of the Company on Tuesday, 27<sup>th</sup> September 2022, at 2:00 PM (IST) at the Registered Office of the Company situated at Pollachi Road, Malumachampatti Post, Coimbatore - 641 050, Tamilnadu, India 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) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.





**Responsibility of the Management**

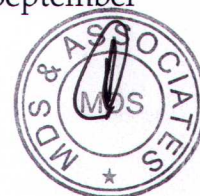
The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to exercising of voting rights through electronic means, on the resolution(s) as set out in the Notice convening the 45<sup>th</sup> Annual General Meeting dated 13<sup>th</sup> August, 2022.

**Responsibility as a Scrutinizer**

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 45<sup>th</sup> 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 45<sup>th</sup> Annual General Meeting of the Company dated 13<sup>th</sup> August, 2022, based on the reports generated from the e-voting system provided by M/s. Link Intime India Private Limited ("LI IPL"), 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 13<sup>th</sup> August 2022 convening the 45<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 45<sup>th</sup> Annual General Meeting of the Company, were sent to the Shareholders. The Company has also placed the notice of the 45<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 and the facility of e-voting during the meeting to the shareholders of the Company.
- c. The remote e-voting period commenced on Saturday, 24<sup>th</sup> September 2022 at 9:00 AM (IST) and ended on Monday, 26<sup>th</sup> September 2022 at 5:00 PM (IST). 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., 20<sup>th</sup> September 2022 were entitled to vote on the resolutions set out in the Notice of the 45<sup>th</sup> Annual General Meeting. The remote e-voting module of LI IPL was disabled on Monday, 26<sup>th</sup> September 2022 at 5:00 PM (IST).





- d. Upon the commencement of the 45<sup>th</sup> Annual General Meeting, the e-voting platform was activated to enable the shareholders who were present at the 45<sup>th</sup> Annual General Meeting and not cast their vote on the resolutions through remote e-voting, to vote through e-voting facility at the Meeting. The e-voting facility provided at the meeting was disabled at the conclusion of the Annual General Meeting.
- e. 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 2022 at 3:22 PM in the presence of Mr.A.Selten Jayaraj and Ms. Monika Nagaraj, 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).
- 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 LI IPL.
- 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 LI IPL, 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 of the Notice convening the 45<sup>th</sup> 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 31<sup>st</sup> March, 2022 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	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	8	11,971	16.31
E-Voting at AGM	24	22,26,098	100.00
<b>Total Voting</b>	<b>32</b>	<b>22,38,069</b>	<b>97.33</b>

**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	61,436	83.69
E-Voting at AGM	0	0	0.00
<b>Total Voting</b>	<b>3</b>	<b>61,436</b>	<b>2.67</b>

**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
<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

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	8	11,971	16.31
E-Voting at AGM	24	22,26,098	100.00
<b>Total Voting</b>	<b>32</b>	<b>22,38,069</b>	<b>97.33</b>

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	61,436	83.69
E-Voting at AGM	0	0	0.00
<b>Total Voting</b>	<b>3</b>	<b>61,436</b>	<b>2.67</b>

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
<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

**Ordinary resolution**

Approval for the material related party transactions to be entered into with M/s. Semac Consultants Private Limited.

**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	8	11,831	16.12
E-Voting at AGM	21	144	100.00
<b>Total Voting</b>	<b>29</b>	<b>11,975</b>	<b>16.28</b>

**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	61,576	83.88
E-Voting at AGM	0	0	0.00
<b>Total Voting</b>	<b>3</b>	<b>61,576</b>	<b>83.72</b>

**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	2	22,25,953
<b>Total Voting</b>	<b>2</b>	<b>22,25,953</b>

1 Shareholder holding 240 shares has partially voted in favour for 100 shares and against for 140 shares  
 1 related party shareholder holding 1 share has abstained from voting  
 Votes cast by 2 related parties holding 22,25,953 shares have been considered invalid pursuant to Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Note: Thus, the Ordinary Resolution as given in item no 3 may be considered to have not passed since the requisite majority was not obtained.





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

Ratification of the appointment and the payment of remuneration to M/s.P.Mohankumar & Co, Cost Accountants, (Firm Registration No. 100490), for the financial year 2022-23.

**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	8	11,971	16.31
E-Voting at AGM	24	22,26,098	100.00
<b>Total Voting</b>	<b>32</b>	<b>22,38,069</b>	<b>97.33</b>

**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	61,436	83.69
E-Voting at AGM	0	0	0.00
<b>Total Voting</b>	<b>3</b>	<b>61,436</b>	<b>2.67</b>

**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
<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

**Special resolution**

Approval for payment of commission to the Non-Executive Directors 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	7	10,171	14.20
E-Voting at AGM	24	22,26,098	100.00
<b>Total Voting</b>	<b>31</b>	<b>22,36,269</b>	<b>97.33</b>

**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	61,436	85.80
E-Voting at AGM	0	0	0.00
<b>Total Voting</b>	<b>3</b>	<b>61,436</b>	<b>2.67</b>

**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
<b>Total Voting</b>	<b>0</b>	<b>0</b>

1 Shareholder holding 1800 shares has abstained from Remote e-voting

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





Special Business

Resolution No: 6

**Special resolution**

Approval for payment of revised remuneration to Mr. Abhishek Dalmia, (DIN: 00011958) Chairman and Managing 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	6	9,931	13.87
E-Voting at AGM	24	22,26,098	100.00
<b>Total Voting</b>	<b>30</b>	<b>22,36,029</b>	<b>97.32</b>

**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	4	61,676	86.13
E-Voting at AGM	0	0	0.00
<b>Total Voting</b>	<b>4</b>	<b>61,676</b>	<b>2.68</b>

**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
<b>Total Voting</b>	<b>0</b>	<b>0</b>

1 Shareholder holding 1800 shares has abstained from Remote e-voting

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

Yours faithfully

Place : Coimbatore

Date : 27<sup>th</sup> September 2022

Based on the Scrutinizer's Report Resolution nos.

1,2,4,5 & 6 has been passed with requisite majority

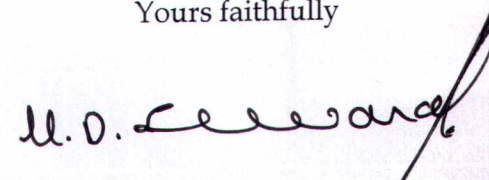
and resolution no. 3 has not been passed as the requisite majority was not obtained

**For Revathi Equipment Limited**

V V Subramanian

(DIN: 05232247)

Director



**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: F000960D001057831