

Listing Department BSE Limited 25 <sup>th</sup> Floor, PJ 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

**Subject: Results of Postal Ballot (E-voting) as per 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”) and submission of Scrutinizer’s report.**

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No.14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No.33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No.10/2021 dated 23.06.2021 and No.20/2021 dated 08.12.2021 issued by the Ministry of Corporate Affairs, Government of India (“MCA Circulars”) and Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No.SEBI/HO/CFD /CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (“SEBI Circulars”), the approval of the members of the Company was sought for passing the Special Resolution set out in the Postal Ballot Notice dated 11<sup>th</sup> December, 2021 by means of voting through electronic means (remote e-voting) only.

Postal Ballot Notice containing the Resolution together with the statement setting out material facts concerning the Resolution set out in the Notice were sent to all the Members, whose names appeared in the Register of Members / List of Beneficiaries as on 17<sup>th</sup> December, 2021 (“cut-off date”) through electronic mail and in accordance with the aforesaid MCA and SEBI circulars, the Company had provided its members the facility to vote through remote electronic voting only. The remote e-voting period commenced on Tuesday, 21<sup>st</sup> December, 2021, 9:00 AM and the last date for receipt of voting through electronic means was Wednesday, 19<sup>th</sup> January, 2022 05:00 PM. The Board of Directors of the Company, vide their resolution passed on 11<sup>th</sup> December, 2021, through circulation had appointed Mr. M D Selvaraj, FCS of M/s. MDS & Associates, Company Secretaries, Coimbatore, as Scrutinizer to conduct the postal ballot voting through remote electronic voting means in a fair and transparent manner and for the purpose of ascertaining the requisite majority.

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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: spares@revathi.in Website:

www.revathi.com

Accordingly, the Scrutinizer has submitted his report on postal ballot (remote e-voting) and based on his report, it is hereby declared that the Resolution set out in the Postal Ballot Notice dated 11<sup>th</sup> December, 2021 have been duly passed by the members of the Company with requisite majority. A copy of the report of the Scrutinizer dated 19<sup>th</sup> January, 2022 is attached hereto.

The details of the votes cast on the Resolution passed through the Postal Ballot process are given hereunder:

1.	Date of declaration of Postal Ballot Voting Results	Thursday, 20 <sup>th</sup> January, 2022 at 02:00 PM
2.	Total number of Members as on Cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights	5,414 shareholders (as on 17 <sup>th</sup> December, 2021)
3.	No. of shareholders in the meeting either in person or through proxy: Promoters and Promoter Group: Public	Not Applicable
4.	No. of shareholders attended the meeting through Video Conferencing:  Promoters and Promoter Group: Public	Not Applicable

### **Item No.1 – Special Resolution**

Approval for appointment of Mr. S. Sundarasamy (DIN: 08829760) as an Independent Director of the company with effect from 12<sup>th</sup> November, 2021 for a term of five consecutive years

Particulars	No. of remote e-votes	No. of Shares	Percentage to valid votes
(a) Total remote e- votes received	47	22,72,510	--
(b) Less: Invalid ballot forms / Abstained	Nil	Nil	--
(c) Net Valid ballot forms / e-votes	47	22,72,510	100.00
- Assent	44	22,72,382	99.99
- Dissent	3	128	0.01

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

Date : 20/01/2022  
Place : Coimbatore

**For Revathi Equipment Limited**



**Abhishek Dalmia**  
**DIN: 00011958**  
**Chairman & Managing Director**

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*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

**SCRUTINIZER'S REPORT ON POSTAL BALLOT (REMOTE E-VOTING) CONDUCTED  
PURSUANT TO THE POSTAL BALLOT NOTICE DATED 11<sup>TH</sup> DECEMBER 2021**

Date: 19<sup>th</sup> January 2022

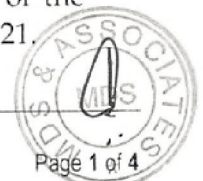
To

The Chairman and Managing Director  
M/s. Revathi Equipment Limited  
(CIN: L29120TZ1977PLC000780)  
Pollachi Road,  
Malumichampatti P.O,  
Coimbatore -641050.

Dear Sir,

**Sub: Scrutinizer's Report on Postal Ballot through Remote E-voting conducted pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant MCA and SEBI circulars issued thereunder**

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 in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting for postal ballot carried out in accordance with the provisions of Sections 108, 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and Rules made thereunder, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No.14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No.33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No.10/2021 dated June 23, 2021 and No.20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No.SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") in respect of the Special Resolution as set out in the Postal ballot Notice dated 11<sup>th</sup> December 2021.



### **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 Postal Ballot and electronic means on the Resolution, as set out in the Postal Ballot Notice dated 11<sup>th</sup> December, 2021.

### **Responsibility as a Scrutinizer**

My responsibility, as a Scrutinizer for the Postal Ballot through Remote E-voting process, is restricted to the preparation of the Scrutinizer's Report on the votes cast "in favour" or "against" the Resolution, as set out in Item No.1 of the Postal Ballot Notice dated 11<sup>th</sup> December, 2021, based on the reports generated from the e-voting system provided by the Link Intime India Private Limited (LIPL), the Authorized Agency engaged by the Company for providing remote e-voting facilities.

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

- The Postal Ballot Notice dated 11<sup>th</sup> December, 2021 along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 were sent on Monday, 20<sup>th</sup> December 2021 by Link Intime India Private Limited ("LIPL") through electronic mail to those members whose names appeared in the Register of Members / List of Beneficiaries as on Friday, 17<sup>th</sup> December 2021 ("cut-off date") and who had registered their email ID with the Company / RTA / Depositories in compliance with the MCA Circulars. The Company has also placed the notice of the Postal Ballot on the website of the Company.
- The shareholders of the Company holding shares as on the "cut-off" date on Friday, 17<sup>th</sup> December, 2021 were entitled to vote on the proposed resolution as set out in Item No. 1 of the Postal Ballot Notice.
- The remote e-voting period remained open from Tuesday, 21<sup>st</sup> December, 2021, 9:00 AM to Wednesday, 19<sup>th</sup> January, 2022, 5:00 PM (both days inclusive). During the said period, the members of the Company, holding shares in physical and / or in dematerialized form, as on the cut-off date i.e. 17<sup>th</sup> December, 2021 were entitled to vote on the resolution set out in the Notice of Postal ballot through remote e-voting.

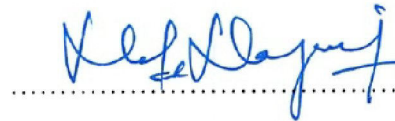
- The e-voting module of Link Intime India Private Limited ("LI IPL") was disabled on Wednesday, 19<sup>th</sup> January, 2022 at 5:00 PM and I, as the Scrutinizer, unblocked the votes cast, on Wednesday, 19<sup>th</sup> January, 2022 at 5:24 PM in the presence of Mr.A.Selten Jayaraj (the undersigned 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

Witness No.2



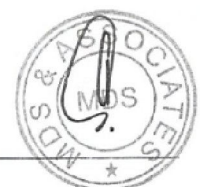
Name: Mr.A.Selten Jayaraj



Name: Ms. Monika Nagaraj

- I have scrutinized the remote e-voting for the postal ballot and the votes tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).

I now hereby submit my report on the result of the remote e-voting in respect of the said resolution, as under:





**SPECIAL BUSINESS****Resolution No: 1****Special resolution**

Approval for appointment of Mr. S. Sundarasamy (DIN: 08829760) as an Independent Director of the company with effect from 12<sup>th</sup> November, 2021 for a term of five consecutive years

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

Number of Members Voted through electronic voting system	Number of votes cast in favour the Resolution	Percentage of Total Number of votes cast
44	22,72,382	99.99

**VOTES CAST AGAINST THE RESOLUTION**

Number of Members Voted through electronic voting system	Number of votes cast against The Resolution	Percentage of Total Number of votes cast
3	128	0.01

**INVALID VOTES**

Total number of Members whose votes were declared invalid	Total number of invalid votes cast by them
0	0

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

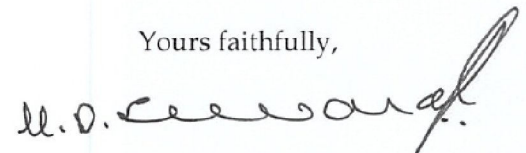
*Based on the Scrutinizer's Report Resolution No. 1 has been passed with requisite majority*

**For Revathi Equipment Limited**



**Abhishek Dalmia**  
(DIN: 00011958)  
Chairman & Managing Director

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: F000960C00222401**