



To

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 505368

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai - 400 051
Symbol: SEMAC

Dear Sir/Madam,

Sub: Proceedings of 47th Annual General Meeting held on 27th September 2024

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 47th Annual General Meeting of the Company was duly held on Friday, 27th September 2024, at 11:30 AM at the Registered Office of the Company situated at Pollachi Road, Malumichampatti Post, Coimbatore – 641 050, Tamilnadu, India.

Mr.Abhishek Dalmia, Chairman and Managing Director, and Mr.V V Subramanian, Director of the Company were present at the meeting.

The Chairman of the Audit Committee & Nomination and Remuneration Committee and Stakeholders Relationship Committee was present.

Mr.M.D.Selvaraj, Managing Partner of MDS & Associates LLP, Secretarial Auditors and Scrutinizer was present at the meeting.

Mr. Abhishek Dalmia, Chairman and Managing Director occupied the chair and conducted the 47th Annual General Meeting. The Chairman informed that 40 members are present in person. Requisite

Semac Consultants Ltd.
(Formerly Known as Revathi Equipment Limited.)
Plot No. 505, 3rd Floor, Udyog Vihar, Phase – III,
Gurugram,
Haryana – 122016, India

Corporate Identity Number
L42900TZ1977PLC000780
ISO 9001 : 2015

Registered Office :
Semac Consultants Ltd.
Pollachi Road, Malumachampatti.
Coimbatore - 641 021.
Tel : + 91 422 2610851
Fax : + 91 442 6655199
Website: www.semacconsultants.com

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Gurugram



Bengaluru



Navi Mumbai



Muscat



quorum in accordance with Section 103 of the Companies Act, 2013 being present, the Chairman called the 47th Annual General Meeting to order and conducted the proceedings.

The Chairman informed the members that 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.

The Statutory Registers maintained under the Companies Act, 2013 were kept open for inspection during the meeting.

With the consent of the members present, the Notice convening the 47th Annual General Meeting and the Annual Report comprising of the Audited Financial Statements for the year ended 31.03.2024 having been already circulated, were taken as read.

Since there were no qualifications, with the consent of the members present, the Report of the Statutory Auditors for the year ended 31st March 2024 was taken as read.

The following business item(s) set out under Sl No 1 to 5 in the notice convening the 47th Annual General Meeting were transacted.

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| 1. | Detail of the Agenda: | Adoption of the Audited Financial Statements of the Company along with Consolidated Financial Statements for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon. |
| | Resolution Required: | Ordinary Resolution. |
| | | |
| 2. | Detail of the Agenda: | Appointment of Mr. Harivansh Dalmia (DIN: 08750555), who retires by rotation as the Director of the Company at this Annual General Meeting and being eligible, offers himself for re-appointment. |
| | Resolution Required: | Ordinary Resolution. |
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| 3. | Detail of the Agenda: | Approval of the Material Related Party Transaction entered |

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| | | into with Revathi Equipment India Limited (REIL) |
| | Resolution Required: | Ordinary Resolution. |
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| 4 | Detail of the Agenda: | Approval of the Material Related Party Transaction entered into with Renaissance Consultancy Services Limited (RCSL) |
| | Resolution Required: | Ordinary Resolution. |
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| 5 | Detail of the Agenda: | Appointment of Mr. Vishal Gupta (DIN: 00097939), as a Non-Executive Independent Director of the Company |
| | Resolution Required: | Special Resolution. |
| | | |

The Chairman informed the members that the Company has provided the Remote E-Voting facility to all those members (who were members on 20th September 2024 being the cut-off date), on all the resolution(s) as set out in the Notice of the 47th AGM during the period from 24th September, 2024 (9:00 AM) to 26th September, 2024 (05:00 PM) 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). He further informed that in accordance with Rule 20 (4) (iii) (B) of the Companies (Management and Administration) Rules, 2014 (as amended), the members attending the 47th AGM, who have not already cast their vote through Remote E-Voting facility, are provided with the option to exercise their right to vote at the venue of the 47th AGM by means of deposit of Polling Papers in the prescribed Form MGT-12 (Physical Ballot).

He further stated that Mr.M.D.Selvaraj, Managing Partner of MDS & Associates LLP, Company Secretaries, Coimbatore, have been appointed by the Board of Directors as the Scrutinizer to conduct both the remote E-Voting process and the poll process in a fair and transparent manner.

Thereafter, Mr. Abhishek Dalmia, Chairman and Managing Director briefed the performance of the Company during the financial year ended 31st March 2024 and clarified the queries raised by the members present.

The Chairman then requested the members to deposit the duly completed polling paper in the ballot box kept for the purpose.



Members were further informed that the voting results will be declared within 2 working days of the conclusion of the AGM, after considering both the Remote E-Voting process and the votes cast through Poll at the meeting and the results declared along with the Combined Scrutinizer's Report will be placed on the Company's website and on the Link Intime India Private Limited (LIPL) website and the same will be communicated to the Stock Exchanges within the prescribed time.

The Meeting was declared as concluded at 1.15 PM with a vote of thanks to the Chair.

Thanking You
Yours faithfully

**For Semac Consultants Limited
(Formerly known as Revathi Equipment Limited)**

**Abhishek Dalmia
Chairman and Managing Director**