

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sirs,

Sub: Submission of details regarding the voting results for the 37th Annual General Meeting of the Members of the Company held on 29th September 2014

Ref: Clause 35A of the Listing Agreement with NSE & BSE

This is to inform that 37th Annual General Meeting of the Members of the Company was held on Monday, the 29th day of September, 2014 at 02.30 pm at the Registered Office of the Company at Pollachi Road, Malumichampatti PO, Coimbatore - 641050, Tamil Nadu, to transact the business mentioned in the notice of the Annual General Meeting dated 8th August 2014.

As required by the provisions of Section 108 of the Companies act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, facility of voting through electronic means and postal ballot for shareholders who do not have access to e-voting facility on all proposals contained in the Annual General Meeting Notice dated 8th August 2014 was provided to the members. The e-voting was held between 23rd September 2014 to 25th September 2014 and postal ballots were received upto 25th September 2014.

All the items of business as mentioned in the Annual General Meeting Notice have been transacted and based on the report of the Scrutinizer, the resolutions indicated below were declared as duly passed by requisite majority by e-voting and through postal ballot.

Details of voting result in the specified format pursuant to Clause 35A of the listing agreement are given below:

1.	Date of AGM	29 th September 2014
2.	Total number of shareholders on record date	4633
3.	Number of shareholders present in the meeting in person or through proxy	
	-Promoter or Promoter Group	3
	-Public	37
	Number of shareholders who participated in e-voting	6
	Number of shareholders who participated in Postal Ballot	60
4.	Number of shareholders attended the meeting through Video Conferencing	Not Arranged
	- Promoter or Promoter Group	
	- Public	

5.	Detail of the Agenda	Resolution required	Mode of Voting
1.	Consideration and adoption of the Balance Sheet as at 31 st March 2014 and the Statement of Profit and Loss for the year ended on that date and the Report of the Directors and Auditors thereon	Ordinary Resolution	e-voting & Postal Ballot
2.	Appointment of a Director in the place of Mr. Chaitanya Dalmia (holding DIN 00028402), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	e-voting & Postal Ballot
3.	Appointment of a Director in the place of Mr. P. M. Rajanarayanan (holding DIN 00016667), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	e-voting & Postal Ballot
4.	Appointment of Lodha & Co. (FRN: 301051E), Kolkata, Chartered Accountants, as Statutory Auditors for a period of one year from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize board to fix their remuneration	Ordinary Resolution	e-voting & Postal Ballot
5.	Appointment of Mr.B.D.Narang (holding DIN 00038052) as an Independent Director of the Company with effect from 29 th September 2014 to hold office for five consecutive years for a term up to 28 th September 2019	Special Resolution	e-voting & Postal Ballot
6.	Appointment of Mr.S.C.Katyal (holding DIN 00614377) as an Independent Director of the Company with effect from 29 th September 2014 to hold office for five consecutive years for a term up to 28 th September 2019	Special Resolution	e-voting & Postal Ballot
7.	Appointment of Mr.B.V.Ramanan (holding DIN 00934602) as an Independent Director of the Company with effect from 29 th September 2014 to hold office for five consecutive years for a term up to 28 th September 2019	Special Resolution	e-voting & Postal Ballot
8.	Appointment of Mrs. Deepali Dalmia (DIN 00017415) as a Director of the Company	Ordinary Resolution	e-voting & Postal Ballot
9.	Alteration of Article(s) 132 and 144 of Articles of Association of the Company	Special Resolution	e-voting & Postal Ballot



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10.	Authorization to the Board of Directors to borrow monies in excess of the paid-up capital and free reserves of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013	Special Resolution	e-voting & Postal Ballot
11.	Authorization to the Board of Directors to mortgage or to create charge, mortgage and/or hypothecate the whole of or substantially the whole of the undertakings of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013	Special Resolution	e-voting & Postal Ballot
12.	Payment of special allowance to Mr.S.Hariharan, Whole-time Director & CFO of the Company for the financial year 2013-14	Special Resolution	e-voting & Postal Ballot
13.	Approval for waiver from recovery of excess remuneration paid to Mr. Abhishek Dalmia, Executive Chairman of the Company for the financial year 2013-14	Special Resolution	e-voting & Postal Ballot

Further the following details of e-voting and Postal Ballot are given below:

Item No. 1 - Ordinary Resolution - Consideration and adoption of the Balance Sheet as at 31st March 2014 and the Statement of Profit and Loss for the year ended on that date and the Report of the Directors and Auditors thereon

Promoter/ Public	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	22,25,953	22,25,953	100.00%	22,25,953	0	100.00%	0.00%
Public - Institutional holders	100	0	0.00%	0	0	0.00%	0.00%
Public - Others	8,40,890	13,227	1.57%	12,908	319	97.59%	2.41%
Total	30,66,943	22,39,180	73.01%	22,38,861	319	99.99%	0.01%

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

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Item No. 2 - Ordinary Resolution - Appointment of a Director in the place of Mr. Chaitanya Dalmia (holding DIN 00028402), who retires by rotation and being eligible, offers himself for re-appointment

Promoter/ Public	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	22,25,953	22,25,953	100.00%	22,25,953	0	100.00%	0.00%
Public - Institutional holders	100	0	0.00%	0	0	0.00%	0.00%
Public - Others	8,40,890	13,227	1.57%	13,053	174	98.68%	1.32%
Total	30,66,943	22,39,180	73.01%	22,39,006	174	99.99%	0.01%

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

Item No. 3 - Ordinary Resolution - Appointment of a Director in the place of Mr. P. M. Rajanarayanan (holding DIN 00016667), who retires by rotation and being eligible, offers himself for re-appointment

Promoter/ Public	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	22,25,953	22,25,953	100.00%	22,25,953	0	100.00%	0.00%
Public - Institutional holders	100	0	0.00%	0	0	0.00%	0.00%
Public - Others	8,40,890	13,227	1.57%	13,053	174	98.68%	1.32%
Total	30,66,943	22,39,180	73.01%	22,39,006	174	99.99%	0.01%

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

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Item No. 4 - Ordinary Resolution - Appointment of Lodha & Co. (FRN: 301051E), Kolkata, Chartered Accountants, as Statutory Auditors for a period of one year from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board to fix their remuneration.

Promoter/ Public	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	22,25,953	22,25,953	100.00%	22,25,953	0	100.00%	0.00%
Public - Institutional holders	100	0	0.00%	0	0	0.00%	0.00%
Public - Others	8,40,890	13,227	1.57%	13,170	57	99.57%	0.43%
Total	30,66,943	22,39,180	73.01%	22,39,123	57	100.00%	<i>Negligible</i>

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

Item No. 5 - Special Resolution - Appointment of Mr.B.D.Narang (holding DIN 00038052) as an Independent Director of the Company with effect from 29th September 2014 to hold office for five consecutive years for a term up to 28th September 2019

Promoter/ Public	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	22,25,953	22,25,953	100.00%	22,25,953	0	100.00%	0.00%
Public - Institutional holders	100	0	0.00%	0	0	0.00%	0.00%
Public - Others	8,40,890	13,227	1.57%	13,170	57	99.57%	0.43%
Total	30,66,943	22,39,180	73.01%	22,39,123	57	100.00%	<i>Negligible</i>

The above resolution was declared to have been passed as a Special Resolution with requisite majority.

Item No. 6 - Special Resolution - Appointment of Mr.S.C.Katyal (holding DIN 00614377) as an Independent Director of the Company with effect from 29th September 2014 to hold office for five consecutive years for a term up to 28th September 2019

Promoter/ Public	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	22,25,953	22,25,953	100.00%	22,25,953	0	100.00%	0.00%
Public - Institutional holders	100	0	0.00%	0	0	0.00%	0.00%
Public - Others	8,40,890	13,227	1.57%	13,170	57	99.57%	0.43%
Total	30,66,943	22,39,180	73.01%	22,39,123	57	100.00%	<i>Negligible</i>

The above resolution was declared to have been passed as a Special Resolution with requisite majority.

Item No. 7 - Special Resolution - Appointment of Mr.B.V.Ramanan (holding DIN 00934602) as an Independent Director of the Company with effect from 29th September 2014 to hold office for five consecutive years for a term up to 28th September 2019

Promoter/ Public	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	22,25,953	22,25,953	100.00%	22,25,953	0	100.00%	0.00%
Public - Institutional holders	100	0	0.00%	0	0	0.00%	0.00%
Public - Others	8,40,890	13,227	1.57%	13,140	87	99.34%	0.66%
Total	30,66,943	22,39,180	73.01%	22,39,093	87	100.00%	<i>Negligible</i>

The above resolution was declared to have been passed as a Special Resolution with requisite majority.



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Item No. 8 - Ordinary Resolution - Appointment of Mrs. Deepali Dalmia (DIN 00017415) as a Director of the Company

Promoter/ Public	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	22,25,953	22,25,953	100.00%	22,25,953	0	100.00%	0.00%
Public - Institutional holders	100	0	0.00%	0	0	0.00%	0.00%
Public - Others	8,40,890	13,227	1.57%	11,788	1,439	89.12%	10.88%
Total	30,66,943	22,39,180	73.01%	22,37,741	1,439	99.94%	0.06%

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

Item No. 9 - Special Resolution - Alteration of Article(s) 132 and 144 of Articles of Association of the Company

Promoter/ Public	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	22,25,953	22,25,953	100.00%	22,25,953	0	100.00%	0.00%
Public - Institutional holders	100	0	0.00%	0	0	0.00%	0.00%
Public - Others	8,40,890	13,227	1.57%	13,054	173	98.69%	1.31%
Total	30,66,943	22,39,180	73.01%	22,39,007	173	99.99%	0.01%

The above resolution was declared to have been passed as a Special Resolution with requisite majority.

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Item No. 10 - Special Resolution - Authorization to the Board of Directors to borrow monies in excess of the paid-up capital and free reserves of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013

Promoter/ Public	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	22,25,953	22,25,953	100.00%	22,25,953	0	100.00%	0.00%
Public - Institutional holders	100	0	0.00%	0	0	0.00%	0.00%
Public - Others	8,40,890	13,227	1.57%	12,364	863	93.47%	6.53%
Total	30,66,943	22,39,180	73.01%	22,38,317	863	99.96%	0.04%

The above resolution was declared to have been passed as a Special Resolution with requisite majority.

Item No. 11 - Special Resolution - Authorization to the Board of Directors to mortgage or to create charge, mortgage and/or hypothecate the whole of or substantially the whole of the undertakings of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013

Promoter/ Public	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	22,25,953	22,25,953	100.00%	22,25,953	0	100.00%	0.00%
Public - Institutional holders	100	0	0.00%	0	0	0.00%	0.00%
Public - Others	8,40,890	13,222	1.57%	12,354	868	93.44%	6.56%
Total	30,66,943	22,39,175	73.00%	22,38,307	868	99.96%	0.04%

The above resolution was declared to have been passed as a Special Resolution with requisite majority.

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Item No. 12 - Special Resolution - Payment of special allowance to Mr.S.Hariharan, Whole-time Director & CFO of the Company for the financial year 2013-14

Promoter/ Public	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	22,25,953	22,25,953	100.00%	22,25,953	0	100.00%	0.00%
Public - Institutional holders	100	0	0.00%	0	0	0.00%	0.00%
Public - Others	8,40,890	13,227	1.57%	12,560	667	94.96%	5.04%
Total	30,66,943	22,39,180	73.01%	22,38,513	667	99.97%	0.03%

The above resolution was declared to have been passed as a Special Resolution with requisite majority.

Item No. 13 - Special Resolution - Approval for waiver from recovery of excess remuneration paid to Mr. Abhishek Dalmia, Executive Chairman of the Company for the financial year 2013-14

Promoter/ Public	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	22,25,953	22,25,953	100.00%	22,25,953	0	100.00%	0.00%
Public - Institutional holders	100	0	0.00%	0	0	0.00%	0.00%
Public - Others	8,40,890	12,786	1.52%	10,130	2,656	79.23%	20.77%
Total	30,66,943	22,38,739	72.99%	22,36,083	2,656	99.88%	0.12%

The above resolution was declared to have been passed as a Special Resolution with requisite majority.

Thanking You,
Yours faithfully,

For REVATHI EQUIPMENT LIMITED

M.N. SRINIVASAN
Company Secretary

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