



REVATHI EQUIPMENT LIMITED

Listing Department BSE Limited 25 <sup>th</sup> Floor, PJ Towers, Dalal Street Mumbai - 400 001	Listing Department National Stock Exchange Limited Exchange Plaza, C-1 Block G BandraKurla Complex, Bandra, East Mumbai - 400 051
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Dear Sir

**Sub: Proceedings of 38<sup>th</sup> Annual General Meeting of the Company held on 21<sup>st</sup> December 2015**

Pursuant to the provision of Regulation 30(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that the 38<sup>th</sup> Annual General Meeting of the Company was duly held on Monday, 21<sup>st</sup> December 2015 at 2.30 P.M. at the Registered Office of the Company at Pollachi Road, Malumachampatti Post, Coimbatore - 641050, Tamilnadu, India.

The proper quorum was present and all the items of business as mentioned in the Annual General Meeting Notice dated 17<sup>th</sup> October 2015 were discussed and based on the report of the Scrutinizer, all the resolutions were declared as duly passed by requisite majority by e-voting and through poll at Annual General Meeting.

1.	<b>Detail of the Agenda:</b>  <b>Resolution Required:</b> <b>Mode of voting:</b>	<b>Adoption of the Audited Standalone &amp; consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2015, and the Reports of the Board of Directors and the Auditors thereon.</b> Ordinary Resolution Passed with requisite majority by Remote E-voting and votes cast on poll at the venue of AGM
2.	<b>Detail of the Agenda:</b>  <b>Resolution Required:</b> <b>Mode of voting:</b>	<b>Re-appointment of Mr. S. Hariharan (holding DIN: 06363724), as a Director on retirement by rotation.</b> Ordinary Resolution Passed with requisite majority by Remote E-voting and votes cast on poll at the venue of AGM
3.	<b>Detail of the Agenda:</b>  <b>Resolution Required:</b> <b>Mode of voting:</b>	<b>Appointment of new Statutory Auditors in the place of existing Statutory Auditors and to fix their remuneration.</b> Ordinary Resolution Passed with requisite majority by Remote E-voting and votes cast on poll at the venue of AGM
4.	<b>Detail of the Agenda:</b>  <b>Resolution Required:</b> <b>Mode of voting:</b>	<b>Ratify and confirm the waiver of the recovery of excess remuneration paid to Executive Chairman Mr Abhishek Dalmia (holding DIN 00011958).</b> Special Resolution Passed with requisite majority by Remote E-voting and votes cast on poll at the venue of AGM

### Revathi Equipment Limited

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.in

5.	<b>Detail of the Agenda:</b> <b>Resolution Required:</b> <b>Mode of voting:</b>	<b>Amendment to Clause pertaining to payment of minimum remuneration in the event of loss or inadequacy of profit in the terms of appointment of Executive Chairman Mr.AbhishekDalmia (holding DIN 00011958).</b> Ordinary Resolution Passed with requisite majority by Remote E-voting and votes cast on poll at the venue of AGM
6.	<b>Detail of the Agenda:</b> <b>Resolution Required:</b> <b>Mode of voting:</b>	<b>Amendment to Clause pertaining to payment of minimum remuneration in the event of loss or inadequacy of profit in the terms of appointment of Whole-time Director Mr.S.Hariharan (holding DIN 06363724).</b> Ordinary Resolution Passed with requisite majority by Remote E-voting and votes cast on poll at the venue of AGM
7.	<b>Detail of the Agenda:</b> <b>Resolution Required:</b> <b>Mode of voting:</b>	<b>Reappointment of the Executive Chairman Mr.AbhishekDalmia (holding DIN 00011958) with effect from 1<sup>st</sup> April 2016</b> Special Resolution Passed with requisite majority by Remote E-voting and votes cast on poll at the venue of AGM
8.	<b>Detail of the Agenda:</b> <b>Resolution Required:</b> <b>Mode of voting:</b>	<b>Approval for payment of consultancy fees to Mr.P.M.Rajanarayanan Erstwhile Director.</b> Ordinary Resolution Passed with requisite majority by Remote E-voting and votes cast on poll at the venue of AGM
9.	<b>Detail of the Agenda:</b> <b>Resolution Required:</b> <b>Mode of voting:</b>	<b>Approval of related party transaction under Clause 49 of the Listing Agreement.</b> Ordinary Resolution Passed with requisite majority by Remote E-voting and votes cast on poll at the venue of AGM

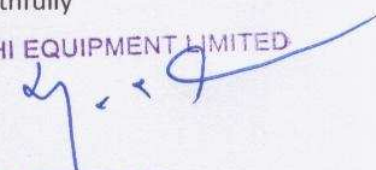
Please note that the voting results were intimated to the Stock Exchanges in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 on 22<sup>nd</sup> December 2015.

A copy of the Scrutinizer Report is also attached.

Kindly take this intimation on record.

Thanking you  
Yours faithfully

For REVATHI EQUIPMENT LIMITED

  
M.N. SRINIVASAN  
Company Secretary

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*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@mdsservices.in, Web : www.mdsservices.in

**COMBINED SCRUTINIZER'S REPORT FOR E-VOTING AND POLL**  
**(Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 - as amended)**

To  
The Chairman  
38<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**M/s. REVATHI EQUIPMENT LIMITED**  
(L29120TZ1977PLC000780)  
Held on Monday the 21<sup>st</sup> day of December, 2015 at 2.30 PM at  
Pollachi Road,  
Malumachampatti Post,  
Coimbatore - 641050

Dear Sir,

Sub: **Passing of Resolution through Electronic means and Poll conducted at the 38<sup>th</sup> Annual General Meeting of M/s. REVATHI EQUIPMENT LIMITED held on 21<sup>st</sup> December, 2015**

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 a Scrutinizer for the remote e-voting process held between Friday, the 18<sup>th</sup> day of December, 2015 at 9.00 AM to Sunday, the 20<sup>th</sup> Day of December 2015 till 5.00 PM and for poll taken at the 38<sup>th</sup> Annual General Meeting of the Company held on Monday the 21<sup>st</sup> day of December, 2015 at 2.30 PM at Pollachi Road, Malumachampatti Post, Coimbatore - 641050 on the Resolution Nos 1 to 9 as set out in the Notice dated 17<sup>th</sup> October 2015 convening the said meeting.

**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 and poll on the Resolution(s) set out in the Notice convening the 38<sup>th</sup> Annual General Meeting dated 17<sup>th</sup> October 2015.



**Responsibility as a Scrutinizer**

My responsibility, as a Scrutinizer for the remote e-voting process and for the poll at the 38<sup>th</sup> Annual General Meeting, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out in the Notice convening the 38<sup>th</sup> Annual General Meeting, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Authorised Agency engaged by the Company for providing e-voting facilities and also at the time of poll at the 38<sup>th</sup> Annual General Meeting.

I have already issued a separate Scrutinizer's Report dated 22<sup>nd</sup> December, 2015 on the remote e-voting process and also a separate Scrutinizer's Report dated 22<sup>nd</sup> December, 2015 in the prescribed Form MGT-13 on the Poll taken at the 38<sup>th</sup> Annual General Meeting of the Company.

In view of the above, I hereby submit my Consolidated Report on the Result of the E-voting together with that of the Poll in respect of the said Resolution(s), as under;



**ORDINARY BUSINESS:****Item No.1****ORDINARY RESOLUTION:**

Adoption of the Audited Standalone & consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2015, and 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 and Poll	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
Remote E-Voting	0	0	0.00
Poll	42	22,40,299	100.00
Total Voting	42	22,40,299	99.99

**VOTES CAST AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
Remote E-Voting	1	300	100.00
Poll	0	0	0.00
Total Voting	1	300	0.01

**INVALID VOTES**

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Cast
Remote E-Voting	0	0
Poll	0	0
Total Voting	0	0



Item No.2**ORDINARY RESOLUTION:**

Re-appointment of Mr. S. Hariharan (holding DIN: 06363724), as a Director on retirement by rotation.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
Remote E-Voting	0	0	0.00
Poll	42	22,40,299	100.00
<b>Total Voting</b>	<b>42</b>	<b>22,40,299</b>	<b>99.99</b>

**VOTES CAST AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
Remote E-Voting	1	300	100.00
Poll	0	0	0.00
<b>Total Voting</b>	<b>1</b>	<b>300</b>	<b>0.01</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Cast
Remote E-Voting	0	0
Poll	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>



Item No.3**ORDINARY RESOLUTION:**

Appointment of new Statutory Auditors in the place of existing Statutory Auditors and to fix their remuneration.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
Remote E-Voting	0	0	0.00
Poll	42	22,40,299	100.00
<b>Total Voting</b>	<b>42</b>	<b>22,40,299</b>	<b>99.99</b>

**VOTES CAST AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
Remote E-Voting	1	300	100.00
Poll	0	0	0.00
<b>Total Voting</b>	<b>1</b>	<b>300</b>	<b>0.01</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Cast
Remote E-Voting	0	0
Poll	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>



**SPECIAL BUSINESS:****Item No.4****SPECIAL RESOLUTION:**

Ratify and confirm the waiver of the recovery of excess remuneration paid to Executive Chairman Mr Abhishek Dalmia (holding DIN 00011958).

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
Remote E-Voting	0	0	0.00
Poll	42	22,40,299	100.00
<b>Total Voting</b>	<b>42</b>	<b>22,40,299</b>	<b>99.99</b>

**VOTES CAST AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
Remote E-Voting	1	300	100.00
Poll	0	0	0.00
<b>Total Voting</b>	<b>1</b>	<b>300</b>	<b>0.01</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Cast
Remote E-Voting	0	0
Poll	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>





Item No.5

## ORDINARY RESOLUTION:

Amendment to Clause pertaining to payment of minimum remuneration in the event of loss or inadequacy of profit in the terms of appointment of Executive Chairman Mr.Abhishek Dalmia (holding DIN 00011958)

## VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
Remote E-Voting	0	0	0.00
Poll	42	22,40,299	100.00
<b>Total Voting</b>	<b>42</b>	<b>22,40,299</b>	<b>99.99</b>

## VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
Remote E-Voting	1	300	100.00
Poll	0	0	0.00
<b>Total Voting</b>	<b>1</b>	<b>300</b>	<b>0.01</b>

## INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Cast
Remote E-Voting	0	0
Poll	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>



Item No.6**ORDINARY RESOLUTION:**

Amendment to Clause pertaining to payment of minimum remuneration in the event of loss or inadequacy of profit in the terms of appointment of Whole-time Director Mr.S.Hariharan (holding DIN 06363724).

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
Remote E-Voting	0	0	0.00
Poll	42	22,40,299	100.00
<b>Total Voting</b>	<b>42</b>	<b>22,40,299</b>	<b>99.99</b>

**VOTES CAST AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
Remote E-Voting	1	300	100.00
Poll	0	0	0.00
<b>Total Voting</b>	<b>1</b>	<b>300</b>	<b>0.01</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Cast
Remote E-Voting	0	0
Poll	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>



Item No.7**SPECIAL RESOLUTION:**

Reappointment of the Executive Chairman Mr.Abhishek Dalmia (holding DIN 00011958) with effect from 1<sup>st</sup> April 2016.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
Remote E-Voting	0	0	0.00
Poll	42	22,40,299	100.00
<b>Total Voting</b>	<b>42</b>	<b>22,40,299</b>	<b>99.99</b>

**VOTES CAST AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
Remote E-Voting	1	300	100.00
Poll	0	0	0.00
<b>Total Voting</b>	<b>1</b>	<b>300</b>	<b>0.01</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Cast
Remote E-Voting	0	0
Poll	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>



Item No.8

## ORDINARY RESOLUTION:

Approval for payment of consultancy fees to Mr.P.M.Rajanarayanan Erstwhile Director.

## VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
Remote E-Voting	0	0	0.00
Poll	42	22,40,299	100.00
<b>Total Voting</b>	<b>42</b>	<b>22,40,299</b>	<b>99.99</b>

## VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
Remote E-Voting	1	300	100.00
Poll	0	0	0.00
<b>Total Voting</b>	<b>1</b>	<b>300</b>	<b>0.01</b>

## INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Cast
Remote E-Voting	0	0
Poll	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>



Item No.9

## ORDINARY RESOLUTION:

Approval of related party transaction under Clause 49 of the Listing Agreement.

## VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
Remote E-Voting	0	0	0.00
Poll	42	22,40,299	100.00
Total Voting	42	22,40,299	99.99

## VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
Remote E-Voting	1	300	100.00
Poll	0	0	0.00
Total Voting	1	300	0.01

## INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Cast
Remote E-Voting	0	0
Poll	0	0
Total Voting	0	0

Yours faithfully

*M.D. Selvaraj*Date : 22<sup>nd</sup> December, 2015

Place : Coimbatore

**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

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*Based on the scrutinizer's report, resolutions NO.1 to 9 have been passed with requisite majority.*

For REVATHI EQUIPMENT LIMITED

*M. S. S.*  
 for Chairman