



REVATHI EQUIPMENT LIMITED

26th September 2017

To
Listing Department
BSE Limited
25th Floor, PJ Towers, Dalal Street
Mumbai – 400 001

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

Dear Sir

Sub : Submission of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 40th Annual General Meeting of the Company held on 25th September 2017

This is to inform that the 40th Annual General Meeting of the Company was duly held on Monday, 25th September 2017 at 2:00 PM at A.C.Hall, The Indian Chamber of Commerce and Industry Coimbatore, Chamber Towers, 8/732, Avinashi Road, Coimbatore 641018, Tamilnadu, India and all the resolutions in the notice of the Annual General Meeting dated 18th August 2017 have been duly passed by the shareholders.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the required format, in respect of the Remote E-voting and Poll conducted at the venue of AGM on the resolutions of item no.1 to 8 as per the notice dated 18th August 2017 of the 40th Annual General Meeting of the Company held on 25th September 2017.

Kindly take the above on record.

Thanking you

Yours faithfully

For REVATHI EQUIPMENT LIMITED

M.N. SRINIVASAN
Company Secretary

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.in



REVATHI EQUIPMENT LIMITED

Format for Voting Results

Date of the AGM/EGM	25-09-2017
Total number of shareholders on record date	5352
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	46
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A
Public	

Item No. 1 : Adoption of the Audited Financial Statements of the Company along with Consolidated Financial Statements for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon

Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
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	2225953	2225953	100.00	2225953	0	100.00	0.00
	Poll		0	0	0	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2225953	2225953	100.00	2225953	0	100.00
Public Institutions	E-Voting	1295	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1295	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	839695	1258	0.15	1258	0	100.00	0.00
	Poll		*910	0.11	910	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		839695	2168	0.26	2168	0	100.00
Total		3066943	2228121	72.65	2228121	0	100.00	0.00

*Excludes Invalid votes 51 shares

The above resolution was declared to have been passed unanimously as an **Ordinary Resolution**.

Item No. 2 : Re-appointment of Mr.Chaitanya Dalmia (holding DIN: 00028402) as a Director on retirement by rotation.

Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
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	2225953	2225953	100.00	2225953	0	100.00	0.00
	Poll		0	0	0	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2225953	2225953	100.00	2225953	0	100.00
Public Institutions	E-Voting	1295	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1295	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	839695	1258	0.15	1217	41	96.74	3.26
	Poll		*910	0.11	910	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		839695	2168	0.26	2127	41	98.11
Total		3066943	2228121	72.65	2228020	41	100.00	0.00

*Excludes Invalid votes 51 shares

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



Revathi Equipment Limited

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Item No. 3 : Ratification of the appointment of Messrs. S.S. Kothari Mehta & Co (Firm Registration No. 000756N) Chartered Accountants, New Delhi as Statutory Auditors of the Company.								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
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	2225953	2225953	100.00	2225953	0	100.00	0.00
	Poll		0	0	0	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2225953	2225953	100.00	2225953	0	100.00
Public Institutions	E-Voting	1295	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1295	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	839695	1258	0.15	458	800	36.41	63.59
	Poll		*910	0.11	910	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		839695	2168	0.26	1368	800	63.10
Total		3066943	2228121	72.65	2227321	800	99.96	0.04

*Excludes Invalid votes 51 shares

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

Item No. 4 : Appointment of Mr.V V Subramanian (holding DIN 05232247) as an Independent Director of the Company for a period of 5 consecutive years with effect from 29 th May 2017.								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
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	2225953	2225953	100.00	2225953	0	100.00	0.00
	Poll		0	0	0	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2225953	2225953	100.00	2225953	0	100.00
Public Institutions	E-Voting	1295	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1295	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	839695	1258	0.15	1258	0	100.00	0.00
	Poll		*910	0.11	910	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		839695	2168	0.26	2168	0	100.00
Total		3066943	2228121	72.65	2228121	0	100.00	0.00

*Excludes Invalid votes 51 shares

The above resolution was declared to have been passed unanimously as an **Ordinary Resolution**.



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Item No. 5 : Ratification of the payment of remuneration to M/s.P.Mohan Kumar & Co (Firm Registration No.18692), Cost Auditors of the Company for the financial year ending 31st March 2018								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
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	2225953	2225953	100.00	2225953	0	100.00	0.00
	Poll		0	0	0	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2225953	2225953	100.00	2225953	0	100.00
Public Institutions	E-Voting	1295	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1295	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	839695	1258	0.15	458	800	36.41	63.59
	Poll		*910	0.11	910	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		839695	2168	0.26	1368	800	63.10
Total		3066943	2228121	72.65	2227321	800	99.96	0.04

*Excludes Invalid votes 51 shares

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

Item No. 6 : Payment of commission to the Non-executive Directors of the Company								
Resolution required : (Ordinary/Special)						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
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	2225953	2225953	100.00	2225953	0	100.00	0.00
	Poll		0	0	0	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2225953	2225953	100.00	2225953	0	100.00
Public Institutions	E-Voting	1295	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1295	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	839695	1258	0.15	417	841	33.15	66.85
	Poll		*910	0.11	910	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		839695	2168	0.26	1327	841	61.21
Total		3066943	2228121	72.65	2227280	841	99.96	0.04

*Excludes Invalid votes 51 shares

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



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Item No. 7 : Payment of commission to Mr. Abhishek Dalmia, Executive Chairman of the Company								
Resolution required : (Ordinary/Special)						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
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	2225953	2225953	100.00	2225953	0	100.00	0.00
	Poll		0	0	0	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2225953	2225953	100.00	2225953	0	100.00
Public Institutions	E-Voting	1295	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1295	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	839695	1258	0.15	417	841	33.15	66.85
	Poll		*910	0.11	910	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		839695	2168	0.26	1327	841	61.21
Total		3066943	2228121	72.65	2227280	841	99.96	0.04

*Excludes Invalid votes 51 shares

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

Item No. 8 : Re-appointment of Mr S Hariharan (having DIN: 06363724) as Whole-time Director of the Company from 01-08-2017 to 08-06-2018								
Resolution required : (Ordinary/Special)						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
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	2225953	2225953	100.00	2225953	0	100.00	0.00
	Poll		0	0	0	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2225953	2225953	100.00	2225953	0	100.00
Public Institutions	E-Voting	1295	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1295	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	839695	1258	0.15	1217	41	96.74	3.26
	Poll		*910	0.11	910	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		839695	2168	0.26	2127	41	98.11
Total		3066943	2228121	72.65	2228020	41	100.00	0.00

*Excludes Invalid votes 51 shares

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

For REVATHI EQUIPMENT LIMITED

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