

26th September 2018

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: Proceedings of the 41st Annual General Meeting of the Company held on 25th September 2018

Pursuant to 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 41st Annual General Meeting of the Company was duly held on Tuesday, 25th September 2018, at 2:00 PM at the Registered Office of the Company situated at Pollachi Road, Malumachampatti Post, Coimbatore – 641 050, Tamilnadu, India.

Mr.Abhishek Dalmia, (DIN: 00011958), Executive Chairman, chaired the 41st Annual General Meeting. He further informed that 43 members are present in person. Requisite quorum in accordance with Section 103 of the Companies Act, 2013 being present, the Chairman called the 41st Annual General Meeting to order and conducted the proceedings.

All the items of business as mentioned in the Annual General Meeting Notice dated 6th August 2018 were discussed and based on the report of the Scrutinizer, all the resolutions were declared as duly passed by remote e-voting and through poll at the Annual General Meeting.

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, 2018 together with the Reports of the Board of Directors and Auditors thereon.
	Resolution Required:	Ordinary Resolution.
	Result & Mode of voting:	Passed with requisite majority by Remote E-voting and votes cast on poll at the venue of AGM.
2.	Detail of the Agenda:	Re-appointment of Mrs.Deepali Dalmia (holding DIN: 00017415) as a Director on retirement by rotation.
	Resolution Required:	Ordinary Resolution.
	Result & Mode of voting:	Passed with requisite majority by Remote E-voting and votes cast on poll at the venue of AGM.

Revathi Equipment Limited

3	Detail of the Agenda:	Continuation of the appointment of Messrs. S.S. Kothari Mehta & Co (Firm Registration No. 000756N) Chartered Accountants, New Delhi as Statutory Auditors of the Company till the conclusion of the 43rd Annual General Meeting.
	Resolution Required:	Ordinary Resolution.
	Result & Mode of voting:	Passed unanimously by Remote E-voting and votes cast on poll at the venue of AGM.
4	Detail of the Agenda:	Appointment of Mr.Sunil Puri (DIN: 08088386) as Director of the Company.
	Resolution Required:	Ordinary Resolution.
	Result & Mode of voting:	Passed with requisite majority by Remote E-voting and votes cast on poll at the venue of AGM.
5	Detail of the Agenda:	Appointment of Mr.Sunil Puri (DIN: 08088386) as Executive Director of the Company for a period of 5 (five) years and payment of remuneration for a period of 3 (Three) years with effect from 01.04.2018.
	Resolution Required:	Special Resolution.
	Result & Mode of voting:	Passed with requisite majority by Remote E-voting and votes cast on poll at the venue of AGM.
6	Detail of the Agenda:	Adoption of New Set of Articles of Association of the Company.
	Resolution Required:	Special Resolution.
	Result & Mode of voting:	Passed with requisite majority by Remote E-voting and votes cast on poll at the venue of AGM.

A copy of the combined Scrutinizers' Report on remote e-voting and poll conducted at the venue of the 40th Annual General Meeting is also attached.

Kindly take this intimation on record.

Thanking you

Yours faithfully

For Revathi Equipment Limited



Sunil Puri
CEO & Executive Director
(DIN: 08088386)

Revathi Equipment Limited



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

COMBINED SCRUTINIZER'S REPORT FOR REMOTE 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
41st Annual General Meeting of the Equity Shareholders of
M/s. REVATHI EQUIPMENT LIMITED
(L29120TZ1977PLC000780)
Held on Tuesday, 25th September 2018, at 2:00 PM at
the Registered Office of the Company situated at Pollachi Road,
Malumachampatti Post,
Coimbatore - 641 050

Dear Sir,

Sub: Passing of Resolution through Remote E-voting Process and through Poll
conducted at the 41st Annual General Meeting of M/s. REVATHI EQUIPMENT
LIMITED held on 25th day of September 2018.

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 Saturday, the 22nd day of September, 2018 at 9:00 AM to Monday, the 24th day of September 2018 till 5:00 PM and for the poll taken at the 41st Annual General Meeting of the Company held on Tuesday the 25th day of September, 2018 at 2.00 PM at the Registered Office of the Company situated at Pollachi Road, Malumachampatti Post, Coimbatore - 641 050, Tamilnadu, India on the Resolution(s) set out under Item No.1 to Item No.6 in the Notice convening the said 41st Annual General Meeting dated 6th August, 2018.



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 remote e-voting process and through poll process, on the Resolution(s) as set out in the Notice convening the 41st Annual General Meeting dated 6th August, 2018.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the voting through poll at the 41st Annual General Meeting, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out under Item No.1 to Item No.6 in the Notice convening the 41st Annual General Meeting, based on the reports generated from the e-voting portal provided by the Central Depository Services (India) Limited (CDSL), the Authorised Agency engaged by the Company for providing the remote e-voting facility and also at the time of poll taken at the 41st Annual General Meeting.

I have already issued a separate Scrutinizer's Report dated 26th September, 2018 on the remote e-voting process and also a separate Scrutinizer's Report dated 26th September, 2018 in the prescribed Form No.MGT-13 on the Poll taken at the 41st Annual General Meeting of the Company.

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



Ordinary Business

Resolution No: 1

Ordinary resolution

Adoption of the Audited Financial Statements of the Company along with Consolidated Financial Statements for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon.

VOTES CAST IN FAVOUR OF THE RESOLUTION

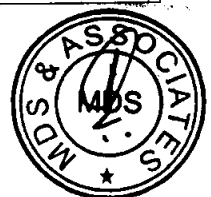
Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	2	22,25,953	97.38
Poll	37	954	100.00
Total Voting	39	22,26,907	97.38

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
E-Voting	1	60000	2.62
Poll	0	0	0.00
Total Voting	1	60000	2.62

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0



Ordinary Business

Resolution No: 2

Ordinary resolution

Re-appointment of Mrs.Deepali Dalmia (holding DIN: 00017415) as a Director on retirement by rotation.

VOTES CAST IN FAVOUR OF THE RESOLUTION

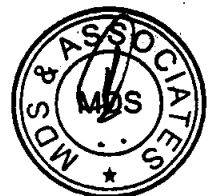
Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	2	22,25,953	97.38
Poll	37	954	100.00
Total Voting	39	22,26,907	97.38

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
E-Voting	1	60000	2.62
Poll	0	0	0.00
Total Voting	1	60000	2.62

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0



Ordinary Business

Resolution No: 3

Ordinary resolution

Continuation of the appointment of Messrs. S.S. Kothari Mehta & Co (Firm Registration No. 000756N) Chartered Accountants, New Delhi as Statutory Auditors of the Company till the conclusion of the 43rd Annual General Meeting without ratification at every subsequent Annual General Meeting.

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
E-Voting	3	22,85,953	100.00
Poll	37	954	100.00
Total Voting	40	22,86,907	100.00

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
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0



Special Business

Resolution No: 4

Ordinary resolution

Appointment of Mr.Sunil Puri (DIN: 08088386) as Director of the Company.

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
E-Voting	2	22,25,953	97.38
Poll	37	954	100.00
Total Voting	39	22,26,907	97.38

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
E-Voting	1	60000	2.62
Poll	0	0	0.00
Total Voting	1	60000	2.62

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0



Special Business**Resolution No: 5****Special resolution**

Appointment of Mr.Sunil Puri (DIN: 08088386) as Executive Director of the Company for a period of 5 (five) years and payment of remuneration for a period of 3 (Three) years with effect from 01.04.2018.

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
E-Voting	2	22,25,953	97.38
Poll	37	954	100.00
Total Voting	39	22,26,907	97.38

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
E-Voting	1	60000	2.62
Poll	0	0	0.00
Total Voting	1	60000	2.62

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0



Special Business

Resolution No: 6

Special resolution

Adoption of New Set of Articles of Association of the Company.

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
E-Voting	2	22,25,953	97.38
Poll	37	954	100.00
Total Voting	39	22,26,907	97.38

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
E-Voting	1	60000	2.62
Poll	0	0	0.00
Total Voting	1	60000	2.62

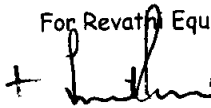
INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0

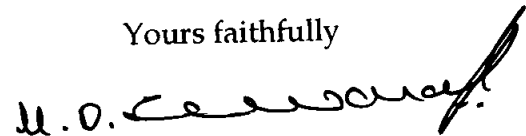
Place : Coimbatore

Date : 26th September, 2018

Based on the Scrutinizer's Report
Resolution nos 1- 6 have been duly passed
For Revathi Equipment Limited


Sunil Puri
CEO & Executive Director
(DIN: 08088386)

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