



**Revathi Equipment Limited**

CIN: L29120TZ1977PLC000780

Registered Office: Pollachi Road, Malumachampatti Post, Coimbatore - 641 050

Phone No: 0422-6655111, Fax: 0422-6655199

Email: compliance.officer@revathi.in, Website: www.revathi.in

**NOTICE OF POSTAL BALLOT / E-VOTING**

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has completed the dispatch of the Postal Ballot notice along with the Postal Ballot form on 25<sup>th</sup> February, 2020 for seeking consent of the members through Postal Ballot (which includes voting by electronic means) to transact the businesses as set out in the Postal Ballot Notice dated 13<sup>th</sup> February, 2020 in respect of the following matters:

- Approval to make investments, loans, give guarantee or provide security in excess of the limit prescribed under Section 186 of the Companies Act, 2013 up to an aggregate sum of Rs.350 Crores.

The said documents were sent through electronic mode to those members who have registered their e-mail addresses with the Company or with the Depositories and through Registered Post to the other members.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 21<sup>st</sup> February, 2020 only will be entitled to cast their votes by Postal Ballot or e-voting. The persons who are not members of the Company as on the cut-off date, should treat this Notice as informative only.

Shareholders are requested to send the duly completed Postal Ballot Form in the self-addressed postage pre-paid envelope accompanying the notice to Mr.M.D.Selvaraj, MDS & Associates, Practicing Company Secretaries, Coimbatore, the Scrutinizer appointed for conducting the Postal Ballot voting process, so as to reach him on or before 5.00 P.M on 26<sup>th</sup> day, March, 2020. The Postal Ballot Forms received after 26<sup>th</sup> March, 2020 will not be considered. The Members, who have not received the Postal Ballot Forms may apply to the Company and obtain a duplicate thereof.

In pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide e-voting facility to the members through Central Depository Services (India) Limited for passing of the resolutions mentioned in the Postal Ballot Notice.

Members are requested to carefully read the instructions printed for voting through e-voting / postal ballot on the Notice. Members are also requested to note the following:

1	Date of completion of dispatch of Notice	25.02.2020
2	Date and time of Commencement of remote e-voting / Postal Ballot	26.02.2020 at 9.00 a.m.
3	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time	26.03.2020 at 5.00 p.m.
4	Cut-off date of determining the members eligible for e-voting/ Postal Ballot	21.02.2020

The result of the Postal Ballot and e-voting shall be announced on or before close of business hours on 27<sup>th</sup> day March, 2020 at the Registered Office of the Company and the same shall be intimated to the stock exchanges where the shares of the Company are listed. The results shall also be displayed on the Company's website [www.revathi.in](http://www.revathi.in) and on the CDSL's website [www.evotingindia.com](http://www.evotingindia.com).

For any grievance/queries relating to voting by Postal Ballot or electronic means, shareholders are requested to contact helpdesk.evoting@cdslindia.com or on Telephone No.: 1800-200-5533 or M/s. SKDC Consultants Limited, Kanapathy Towers, 3<sup>rd</sup> Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006 or their telephone number 0422 - 4958995 or, Mr. K. Maheswaran, Company Secretary at the Company's Registered Office at Pollachi Road, Malumachampatti P.O, Coimbatore-641050; Ph: 0422 - 6655111 E-mail: compliance.officer@revathi.in

The Notice of the Postal Ballot is available on the Company's website [www.revathi.in](http://www.revathi.in), CDSL's website [www.evotingindia.com](http://www.evotingindia.com) and on the websites of the National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and the BSE Limited [www.bseindia.com](http://www.bseindia.com).

Coimbatore  
25.02.2020

By order of the Board  
For Revathi Equipment Limited  
K. Maheswaran  
Company Secretary



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Coimbatore  
25.02.2020

By order of the Board  
For Revathi Equipment Limited  
K. Maheswaran  
Company Secretary