



REVATHI EQUIPMENT LIMITED

Declaration of results of the voting on resolutions set out in the notice of the 42nd Annual General Meeting of the Company held on 10th September, 2019.

The 42nd Annual General Meeting of the Company was convened on Tuesday, 10th September 2019 at 3:00 PM at the Registered Office of the Company situated at Pollachi Road, Malumachampatti Post, Coimbatore – 641 050, Tamilnadu, India to seek the approval of the members on the resolutions as set out in the notice dated 8th August 2019.

Further, pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended and Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided the members the facility to vote electronically and also by poll on the below mentioned resolutions and had appointed Mr. M.D.Selvaraj, FCS, Proprietor of M/s. MDS & Associates, Company Secretaries, Coimbatore as scrutinizer to conduct the voting in a fair and transparent manner.

The scrutinizer has submitted his report on e-voting and poll which has been attached hereto.

Accordingly, based on the report of the scrutinizer dated 11th September 2019, Resolutions No. 1 to 7 as set out in the notice dated 8th August 2019 as detailed below have been passed by the shareholders.

Item 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, 2019 together with the Reports of the Board of Directors and Auditors thereon.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	*50	22,40,979	100.00%
(b) Less: Invalid Ballot Forms	1	3	0.00
(c) Net Valid Ballot Forms / E-Votes	49	22,40,976	100.00%
- Assent	48	22,40,176	99.96%
- Dissent	1	800	0.04%

*1 shareholder holding 10,100 shares abstained from Voting.

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.com

Accordingly, the above Resolution has been carried as an **Ordinary Resolution** with requisite majority.

Item No.2 – Ordinary Resolution

Appointment of a Director in the place of Mrs.Deepali Dalmia (DIN: 00017415) who retires by rotation and being eligible offers herself for re-appointment.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	51	22,51,079	100.00%
(b) Less: Invalid Ballot Forms	1	3	0.00
(c) Net Valid Ballot Forms / E-Votes	50	22,51,076	100.00%
- Assent	49	22,50,276	99.96%
- Dissent	1	800	0.04%

Accordingly, the above Resolution has been carried as an **Ordinary Resolution** with requisite majority.

Item No.3 – Special Resolution

Approval for payment of Remuneration to Mr. Abhishek Dalmia, (DIN: 00011958) Executive Chairman, for a period of 2 years w.e.f. 01.04.2019.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	51	22,51,079	100.00%
(b) Less: Invalid Ballot Forms	1	3	0.00
(c) Net Valid Ballot Forms / E-Votes	50	22,51,076	100.00%
- Assent	47	22,39,676	99.49%
- Dissent	3	11,400	0.51%



REVATHI EQUIPMENT LIMITED

Accordingly, the above Resolution has been carried as a **Special Resolution** with requisite majority.

Item No.4 – Special Resolution

Re-appointment of Mr. B.V. Ramanan, (DIN: 00934602), as an Independent Director for his second term of five consecutive years, with effect from 29th September, 2019.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	51	22,51,079	100.00%
(b) Less: Invalid Ballot Forms	1	3	0.00
(c) Net Valid Ballot Forms / E-Votes	50	22,51,076	100.00%
- Assent	49	22,50,276	99.96%
- Dissent	1	800	0.04%

Accordingly, the above Resolution has been carried as a **Special Resolution** with requisite majority.

Item No.5 – Special Resolution

Re-appointment of Mr. Kishore Sidhwani, (DIN: 02428735), as an Independent Director for his second term of five consecutive years, with effect from 22nd January, 2020.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	51	22,51,079	100.00%
(b) Less: Invalid Ballot Forms	1	3	0.00
(c) Net Valid Ballot Forms / E-Votes	50	22,51,076	100.00%
- Assent	49	22,50,276	99.96%
- Dissent	1	800	0.04%

Revathi Equipment Limited

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REVATHI EQUIPMENT LIMITED

Accordingly, the above Resolution has been carried as a **Special Resolution** with requisite majority.

Item No.6 – Ordinary Resolution

Approval to enter into Related Party Transaction with M/s.Semac Construction Technologies India LLP (SCTIL) for an amount in excess of 10% of the annual consolidated turnover of the company.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	49	25,126	100.00%
(b) Less: Invalid Ballot Forms	1	3	0.00
(c) Net Valid Ballot Forms / E-Votes	48	25,123	100.00%
- Assent	45	13,723	54.62%
- Dissent	3	11,400	45.38%

*2 Promoter shareholders holding 22,25,953 shares abstained from E-Voting

Accordingly, the above Resolution has been carried as an **Ordinary Resolution** with requisite majority.

Item No.7 – Special Resolution

Approval to make investments, loans, give guarantee or provide security in excess of the limit prescribed under Section 186 of the Companies Act, 2013.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	51	22,51,079	100.00%
(b) Less: Invalid Ballot Forms	1	3	0.00
(c) Net Valid Ballot Forms / E-Votes	50	22,51,076	100.00%
- Assent	47	22,39,676	99.49%
- Dissent	3	11,400	0.51%

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REVATHI EQUIPMENT LIMITED

Accordingly, the above Resolution has been carried as a **Special Resolution** with requisite majority.

Place: Bangalore

Date: 11th September, 2019

For Revathi Equipment Limited

A handwritten signature in blue ink, appearing to read 'Abhishek Dalmia'.

Abhishek Dalmia
(DIN: 00011958)
Executive Chairman

Revathi Equipment Limited

331, Pollachi Road, Coimbatore - 641 050. India. Phone : 0422 - 2610851, 0422 - 6655100, Fax : 0422 - 6655199

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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
42nd Annual General Meeting of the Equity Shareholders of
M/s. REVATHI EQUIPMENT LIMITED
(L29120TZ1977PLC000780)
Held on Tuesday, 10th September 2019, at 3:00 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 42nd Annual General Meeting of M/s. REVATHI
EQUIPMENT LIMITED held on 10th day of September 2019.

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 7th day of September, 2019 at 9:00 AM to Monday, the 9th day of September 2019 till 5:00 PM and for the poll taken at the 42nd Annual General Meeting of the Company held on Tuesday the 10th day of September, 2019 at 3.00 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.7 in the Notice convening the said 42nd Annual General Meeting dated 8th August, 2019.



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 42nd Annual General Meeting dated 8th August, 2019.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the voting through poll at the 42nd 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.7 in the Notice convening the 42nd 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 42nd Annual General Meeting.

I have already issued a separate Scrutinizer's Report dated 11th September, 2019 on the remote e-voting process and also a separate Scrutinizer's Report dated 11th September, 2019 in the prescribed Form No.MGT-13 on the Poll taken at the 42nd 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 BusinessResolution 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, 2019 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	5	22,26,658	99.96
Poll	*43	13,518	100.00
Total Voting	48	22,40,176	99.96

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	800	0.04
Poll	0	0	0.00
Total Voting	1	800	0.04

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	1	3
Total Voting	1	3

*1 shareholder holding 10,100 shares abstained from Voting



Ordinary BusinessResolution No: 2**Ordinary Resolution**

Appointment of a Director in the place of Mrs.Deepali Dalmia (DIN: 00017415) who retires by rotation and being eligible offers herself for re-appointment.

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	5	22,26,658	99.96
Poll	44	23,618	100.00
Total Voting	49	22,50,276	99.96

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	800	0.04
Poll	0	0	0.00
Total Voting	1	800	0.04

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	1	3
Total Voting	1	3



Special Business**Resolution No: 3****Special Resolution**

Approval for payment of Remuneration to Mr. Abhishek Dalmia, (DIN: 00011958) Executive Chairman, for a period of 2 years w.e.f. 01.04.2019.

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	4	22,26,158	99.94
Poll	43	13,518	57.24
Total Voting	47	22,39,676	99.49

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	2	1,300	0.06
Poll	1	10,100	42.76
Total Voting	3	11,400	0.51

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	1	3
Total Voting	1	3



Special Business

Resolution No: 4

Special Resolution

Re-appointment of Mr. B.V. Ramanan, (DIN: 00934602), as an Independent Director for his second term of five consecutive years, with effect from 29th September, 2019.

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	5	22,26,658	99.96
Poll	44	23,618	100.00
Total Voting	49	22,50,276	99.96

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	800	0.04
Poll	0	0	0.00
Total Voting	1	800	0.04

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	1	3
Total Voting	1	3



Special Business

Resolution No: 5

Special Resolution

Re-appointment of Mr. Kishore Sidhwani, (DIN: 02428735), as an Independent Director for his second term of five consecutive years, with effect from 22nd January, 2020.

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	5	22,26,658	99.96
Poll	44	23,618	100.00
Total Voting	49	22,50,276	99.96

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	800	0.04
Poll	0	0	0.00
Total Voting	1	800	0.04

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	1	3
Total Voting	1	3



Special Business**Resolution No: 6****Ordinary Resolution**

Approval to enter into Related Party Transaction with M/s.Semac Construction Technologies India LLP (SCTIL) for an amount in excess of 10% of the annual consolidated turnover 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	205	13.62
Poll	43	13,518	57.24
Total Voting	45	13,723	54.62

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	2	1,300	86.38
Poll	1	10,100	42.76
Total Voting	3	11,400	45.38

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	1	3
Total Voting	1	3

*2 Promoter shareholders holding 22,25,953 shares abstained from E-Voting



Special Business**Resolution No: 7****Special Resolution**

Approval to make investments, loans, give guarantee or provide security in excess of the limit prescribed under Section 186 of the Companies Act, 2013.

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	4	22,26,158	99.94
Poll	43	13,518	57.24
Total Voting	47	22,39,676	99.49

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	2	1,300	0.06
Poll	1	10,100	42.76
Total Voting	3	11,400	0.51

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	1	3
Total Voting	1	3

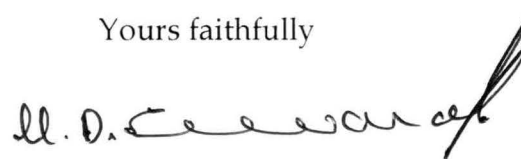
Place : Coimbatore

Date : 11th September, 2019

Based on the Scrutinizer's Report
Resolution nos 1- 7 have been duly passed
For Revathi Equipment Limited

V V Subramanian
(DIN: 05232247)
Director

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