

**Declaration of results of the voting on resolutions set out in the notice of the 41<sup>st</sup> Annual General Meeting of the Company held on 25<sup>th</sup> September, 2018.**

The 41<sup>st</sup> Annual General Meeting of the Company was convened on Tuesday, 25<sup>th</sup> September 2018 at 2:00 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 6<sup>th</sup> August 2018.

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 26<sup>th</sup> September 2018, Resolutions No. 1 to 6 as set out in the notice dated 6<sup>th</sup> August 2018 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 31<sup>st</sup> March, 2018 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	40	22,86,907	100.00%
(b) Less: Invalid Ballot Forms	0	0	0.00
(c) Net Valid Ballot Forms / E-Votes	40	22,86,907	100.00%
- Assent	39	22,26,907	97.38%
- Dissent	1	60,000	2.62%

**Revathi Equipment Limited**

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

**Item No.2 – Ordinary Resolution**

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

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	40	22,86,907	100.00%
(b) Less: Invalid Ballot Forms	0	0	0.00
(c) Net Valid Ballot Forms / E-Votes	40	22,86,907	100.00%
- Assent	39	22,26,907	97.38%
- Dissent	1	60,000	2.62%

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

**Item 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 43<sup>rd</sup> Annual General Meeting without ratification at every subsequent Annual General Meeting.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	40	22,86,907	100.00%
(b) Less: Invalid Ballot Forms	0	0	0.00
(c) Net Valid Ballot Forms / E-Votes	40	22,86,907	100.00%
- Assent	40	22,86,907	100.00%
- Dissent	0	0	0.00

**Revathi Equipment Limited**

Accordingly, the above Resolution has been unanimously passed as an **Ordinary Resolution**.

**Item No.4 – Ordinary Resolution**

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

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	40	22,86,907	100.00%
(b) Less: Invalid Ballot Forms	0	0	0.00
(c) Net Valid Ballot Forms / E-Votes	40	22,86,907	100.00%
- Assent	39	22,26,907	97.38%
- Dissent	1	60,000	2.62%

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

**Item 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.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	40	22,86,907	100.00%
(b) Less: Invalid Ballot Forms	0	0	0.00
(c) Net Valid Ballot Forms / E-Votes	40	22,86,907	100.00%
- Assent	39	22,26,907	97.38%
- Dissent	1	60,000	2.62%

**Revathi Equipment Limited**

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

**Item No.6 – Special Resolution**

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

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	40	22,86,907	100.00%
(b) Less: Invalid Ballot Forms	0	0	0.00
(c) Net Valid Ballot Forms / E-Votes	40	22,86,907	100.00%
- Assent	39	22,26,907	97.38%
- Dissent	1	60,000	2.62%

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

Place: Coimbatore  
Date: 26<sup>th</sup> September, 2018

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  
41<sup>st</sup> Annual General Meeting of the Equity Shareholders of  
**M/s. REVATHI EQUIPMENT LIMITED**  
(L29120TZ1977PLC000780)  
Held on Tuesday, 25<sup>th</sup> 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 41<sup>st</sup> Annual General Meeting of M/s. REVATHI EQUIPMENT**  
**LIMITED held on 25<sup>th</sup> 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 22<sup>nd</sup> day of September, 2018 at 9:00 AM to Monday, the 24<sup>th</sup> day of September 2018 till 5:00 PM and for the poll taken at the 41<sup>st</sup> Annual General Meeting of the Company held on Tuesday the 25<sup>th</sup> 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 41<sup>st</sup> Annual General Meeting dated 6<sup>th</sup> August, 2018.



**Responsibility of the Management**

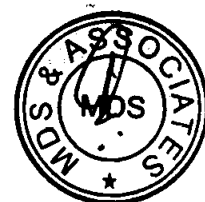
The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through remote e-voting process and through poll process, on the Resolution(s) as set out in the Notice convening the 41<sup>st</sup> Annual General Meeting dated 6<sup>th</sup> 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 41<sup>st</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 under Item No.1 to Item No.6 in the Notice convening the 41<sup>st</sup> 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 41<sup>st</sup> Annual General Meeting.

I have already issued a separate Scrutinizer's Report dated 26<sup>th</sup> September, 2018 on the remote e-voting process and also a separate Scrutinizer's Report dated 26<sup>th</sup> September, 2018 in the prescribed Form No.MGT-13 on the Poll taken at the 41<sup>st</sup> 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 31<sup>st</sup> March, 2018 together with the Reports of the Board of Directors and Auditors thereon.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

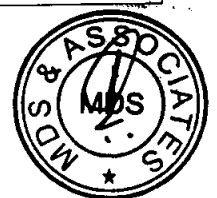
Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	2	22,25,953	97.38
Poll	37	954	100.00
<b>Total Voting</b>	<b>39</b>	<b>22,26,907</b>	<b>97.38</b>

**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
E-Voting	1	60000	2.62
Poll	0	0	0.00
<b>Total Voting</b>	<b>1</b>	<b>60000</b>	<b>2.62</b>

**INVALID VOTES**

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



**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**

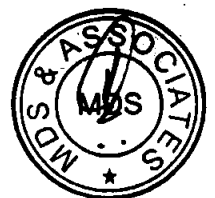
Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	2	22,25,953	97.38
Poll	37	954	100.00
<b>Total Voting</b>	<b>39</b>	<b>22,26,907</b>	<b>97.38</b>

**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
E-Voting	1	60000	2.62
Poll	0	0	0.00
<b>Total Voting</b>	<b>1</b>	<b>60000</b>	<b>2.62</b>

**INVALID VOTES**

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





**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 43<sup>rd</sup> 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
<b>Total Voting</b>	<b>40</b>	<b>22,86,907</b>	<b>100.00</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
E-Voting	0	0	0.00
Poll	0	0	0.00
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

**INVALID VOTES**

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



**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
<b>Total Voting</b>	<b>39</b>	<b>22,26,907</b>	<b>97.38</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
E-Voting	1	60000	2.62
Poll	0	0	0.00
<b>Total Voting</b>	<b>1</b>	<b>60000</b>	<b>2.62</b>

**INVALID VOTES**

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



**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
<b>Total Voting</b>	<b>39</b>	<b>22,26,907</b>	<b>97.38</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
E-Voting	1	60000	2.62
Poll	0	0	0.00
<b>Total Voting</b>	<b>1</b>	<b>60000</b>	<b>2.62</b>

**INVALID VOTES**

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



**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
<b>Total Voting</b>	<b>39</b>	<b>22,26,907</b>	<b>97.38</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
E-Voting	1	60000	2.62
Poll	0	0	0.00
<b>Total Voting</b>	<b>1</b>	<b>60000</b>	<b>2.62</b>

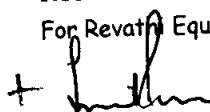
**INVALID VOTES**

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

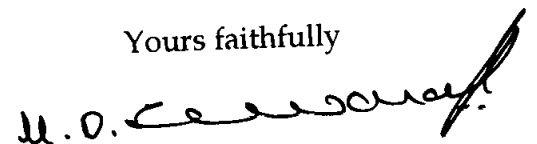
Place : Coimbatore

Date : 26<sup>th</sup> September, 2018Based 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