



REVATHI EQUIPMENT LIMITED

**EXTRACTS FROM THE MINUTES OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 06<sup>TH</sup> NOVEMBER, 2019 AT TAJ BANGALORE, KEMPEGOWDA INTERNATIONAL AIRPORT, DEVANAHALLI, BANGALORE – 560300.**

**SUBJECT:**

Appointment of Nodal Officer for the purpose of processing the claims of IEPF.

**RESOLUTION**

The Chairman informed the Board that pursuant to the Rule 7(2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company is required to appoint a Nodal Officer for the purposes of verification of claims and coordination with Investor Education and Protection Fund Authority (IEPF). He further, informed the Board that it has been proposed to appoint Mr. K. Maheswaran, Company Secretary as Nodal Officer of the Company to deal with matters concerning IEPF.

Accordingly, after some discussions the following resolution was passed.

**RESOLVED THAT** pursuant to Rule 7(2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 the consent of the Board of Directors of the Company be and is hereby accorded for the appointment of Mr. K. Maheswaran, Company Secretary of the Company as Nodal Officer for the purposes of verification of claims and coordination with Investor Education and Protection Fund Authority.

**RESOLVED FURTHER THAT** Mr. K. Maheswaran, Company Secretary of the Company be and is hereby authorized to submit verification reports and execute, sign, verify and present documents, deeds and other related papers and to do all such acts, deeds, matters and things as may be necessary in connection with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

**RESOLVED FURTHER THAT** the following details of the Nodal officer be posted on the website of the Company:

Name of the Nodal Officer	Mr. K. Maheswaran, Nodal Officer
Designation	Company Secretary
Postal Address	No.31, Ragavendrapuram, Srirangam, Trichy – 620006
Email	maheswaran@revathi.in
Telephone	0422-6655111
Mobile	770804120

**For Revathi Equipment Limited**  
  
**K. Maheswaran**  
**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



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**RESOLVED FURTHER THAT** Mr. K. Maheswaran, Company Secretary of the Company be and is hereby authorized to file the necessary returns and to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution.

**RESOLVED FURTHER THAT** a certified true copy of this resolution duly signed by any one of the Directors of the Company be forwarded to the concerned authorities for their records.

//CERTIFIED TRUE COPY//

**For Revathi Equipment Limited**  
  
**K. Maheswaran**  
**Company Secretary**

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