

# Revathi Equipment Ltd.

CIN: L29120TZ1977PLC000780

Registered Office: Pollachi Road, Malumichampatti P O., Coimbatore– 641021

## Proceedings of the Annual general Meeting held on 29.09.2014 at the registered office of the Company

### ELECTION OF CHAIRMAN:

Sri.N.Sundaraganesan proposed the appointment of Mr.S.Hariharan as Chairman of the meeting and Sri.A.S.Vivekanandan seconded the motion.

Mr.S.Hariharan was unanimously elected as Chairman of the meeting

**CHAIRMAN** conducted the proceedings of the meeting as follows:

The Chairman after ascertaining that requisite quorum was present, welcomed the gathering and announced that 40 members were physically present and no proxy was present. He called the meeting to order.

Notice convening the meeting, the Directors Report to the Members, the auditors' report and other Audited Annual Accounts was read.

Mr. M.D.Selvaraj, who was appointed as scrutiniser, scrutinised the votes cast by E-Voting and by postal ballot, combined the votes cast under both the methods and submitted his report on the result of E-Voting and the postal ballot. The scrutiniser's report was tabled before the members.

As advised by Chairman, Company Secretary announced the results of E-voting and voting by postal ballot based on the scrutinizer's report as follows.

Agenda Item no	Subject matter of the Resolution	Votes FOR	Votes AGAINST	Result
1	To receive, consider and adopt the Balance Sheet as at 31 <sup>st</sup> March 2014 and the Statement of Profit and Loss for the year ended on that date and the Report of the Directors and Auditors thereon	22,38,861 99.99%	319 0.01%	Passed as an Ordinary Resolution

2	To appoint of a Director in the place of Mr. Chaitanya Dalmia (holding DIN 00028402), who retires by rotation and being eligible, offers himself for re-appointment	22,39,006 99.99%	174 0.01%	<b>Passed as an Ordinary Resolution</b>
3	To appoint a Director in the place of Mr.P. M. Rajanarayanan (holding DIN 00016667), who retires by rotation and being eligible, offers himself for re-appointment	22,39,006 99.99%	174 0.01%	<b>Passed as an Ordinary Resolution</b>
4	To appoint Lodha & Co. (FRN: 301051E), Kolkata, Chartered Accountants, as Statutory Auditors for a period of one year from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorise the board to fix their remuneration.	22,39,123 100.00%	57 Negligible	<b>Passed as an Ordinary Resolution</b>
5	To appoint Mr.B.D.Narang (holding DIN 00038052) as an Independent Director of the Company with effect from 29 <sup>th</sup> September 2014 to hold office for five consecutive years for a term up to 28 <sup>th</sup> September 2019	22,39,123 100.00%	57 Negligible	<b>Passed as a special Resolution</b>
6	To appoint Mr.S.C.Katyal (holding DIN 00614377) as an Independent Director of the Company with effect from 29 <sup>th</sup> September 2014 to hold office for five consecutive years for a term up to 28 <sup>th</sup> September 2019	22,39,123 100.00%	57 Negligible	<b>Passed as a special Resolution</b>

7	To appoint Mr.B.V.Ramanan (holding DIN 00934602) as an Independent Director of the Company with effect from 29 <sup>th</sup> September 2014 to hold office for five consecutive years for a term up to 28 <sup>th</sup> September 2019	22,39,093 100.00%	87 Negligible	<b>Passed as a special Resolution</b>
8	To appoint of Mrs. Deepali Dalmia (DIN 00017415) as a Director of the Company	22,37,741 99.94%	1,439 0.06%	<b>Passed as an Ordinary Resolution</b>
9	To alter Article(s) 132 and 144 of Articles of Association of the Company	22,39,007 99.99%	173 0.01%	<b>Passed as a special Resolution</b>
10	To authorize the Board of Directors to borrow monies in excess of the paid-up capital and free reserves of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013	22,38,317 99.96%	863 0.04%	<b>Passed as a special Resolution</b>
11	To authorize the Board of Directors to mortgage or to create charge, mortgage and/or hypothecate the whole of or substantially the whole of the undertakings of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013	22,38,307 99.96%	868 0.04%	<b>Passed as a special Resolution</b>
12	To pay of special allowance to Mr.S.Hariharan, Whole-time Director & CFO of the Company for the financial year 2013-14	22,38,513 99.97%	667 0.03%	<b>Passed as a special Resolution</b>
13	To approve waiver from recovery of excess remuneration paid to Mr. Abhishek Dalmia, Executive Chairman of the Company for the financial year 2013-14	22,36,083 99.88%	2,656 0.12%	<b>Passed as a special Resolution</b>

**With a vote of thanks to the Chair, the meeting was concluded.**