

Listing Department BSE Limited 25 th Floor, PJ Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 505368	Listing Department National Stock Exchange Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra, East Mumbai – 400 051. Scrip Code: REVATHI
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18th December, 2020

**Declaration of results of the voting on resolution(s) set out in the
Postal Ballot Notice dated 12th November 2020**

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No.14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020 and No. 33/2020 dated September 28, 2020, issued by the Ministry of Corporate Affairs, Government of India (“MCA Circulars”), the consent of the Members of the Company was sought, for passing the Resolution set out in the Postal Ballot Notice dated 12th November, 2020 by means of voting through electronic means (remote e-voting) only.

Postal Ballot Notice containing the Resolution together with the statement setting out material facts concerning the Resolution set out in the Notice was sent to all the Members through email, whose names appeared in the Register of Members / List of Beneficiaries as on 13th November, 2020 (“cut-off date”) and in accordance with the aforesaid MCA circulars, the Company had provided the Members the facility to vote through remote electronic voting only. The last date for receipt of voting through electronic means was Thursday, 17th December, 2020, 05:00 PM. The Board of Directors at their meeting held on 12th November, 2020, had appointed Mr. M D Selvaraj, FCS of M/s. MDS & Associates, Company Secretaries, Coimbatore, as Scrutinizer to conduct the postal ballot voting through remote electronic voting means in a fair and transparent manner and for the purpose of ascertaining the requisite majority.

Accordingly, the Scrutinizer has submitted his report on postal ballot (remote e-voting) and based on his report, it is hereby declared, that the Resolution set out in the Postal Ballot Notice dated 12th November, 2020, have been duly passed by the members of the Company with requisite majority. A copy of the report of the Scrutinizer dated 18th December, 2020 is attached hereto.

The details of the votes cast on the Resolution(s) passed through the Postal Ballot process are given hereunder:

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

1.	Date of declaration of Postal Ballot Voting Results	Friday 18 th December, 2020 at 11:00 AM
2.	Total number of Members as on Cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights	5,145 shareholders (as on 13 th November, 2020)
3.	No. of shareholders in the meeting either in person or through proxy: Promoters and Promoter Group: Public	Not Applicable
4.	No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	Not Applicable

Item No.1 – Special Resolution

Approval for payment of commission to non-executive directors of the Company.

Particulars	No. of remote e-votes	No. of Shares	Percentage to valid votes
(a) Total remote e- votes received	56	22,98,986	--
(b) Less: Invalid ballot forms / Abstained	--	--	--
(c) Net Valid ballot forms / e-votes	56	22,98,986	100.00
- Assent	47	22,26,655	96.85
- Dissent	9	72,331	3.15

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

For REVATHI EQUIPMENT LIMITED



Date: 18.12.2020
Place: Coimbatore

Executive Chairman
DIN: 00011958

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