

REL Revathi Equipment Limited

CIN: L29120TZ1977PLC000780

Registered Office: Pollachi Road, Malumachampatti Post, Coimbatore - 641 050

Phone No: 0422-6655111, Fax: 0422-6655199

Email: compliance.officer@revathi.in; Website: www.revathi.in

NOTICE OF POSTAL BALLOT / E-VOTING

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and in terms of the General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020 and 39/2020 dated 31st December, 2020, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the Company has completed mailing of the Postal Ballot notice to all its shareholders who have registered their e-mail IDs on 22nd January, 2021, for seeking consent of the members through voting by electronic means to transact the businesses as set out in the Postal Ballot Notice dated 22nd January, 2021 in respect of the following special resolution:

Approval for Voluntary Delisting of the Equity Shares of the Company from the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE")

In pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the Company has engaged the services of Link Intime India Private Limited ("LIPL") to provide e-voting facility to the Members of the Company through instavote platform at the link <https://instavote.linkintime.co.in> for passing of the resolution mentioned in the Postal Ballot Notice. Detailed procedure for remote e-voting is provided in the Notice of the Postal Ballot. For further details in connection with e-voting, members may also visit the website: <https://instavote.linkintime.co.in>.

The postal ballot notice has been sent only through electronic mode to those members who have registered their e-mail addresses with the Company or with the Depositories. In compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only. Therefore, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted by following the procedure as mentioned in the postal ballot notice.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 22nd January, 2021 only will be entitled to cast their votes by Postal Ballot or e-voting. The persons who are not members of the Company as on the cut-off date, should treat this Notice as informative only.

Members are requested to carefully read the instructions printed for voting through e-voting / postal ballot on the Notice. Members are also requested to note the following

1	Date of completion of dispatch of Notice	28.01.2021
2	Date and time of Commencement of remote e-voting / Postal Ballot	29.01.2021 at 9.00 a.m.
3	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time	27.02.2021 at 5.00 p.m.
4	Cut-off date of determining the members eligible for e-voting/ Postal Ballot	22.01.2021

Mr.M.D.Selvaraj of MDS & Associates, Practicing Company Secretaries, Coimbatore has been appointed as the Scrutinizer for conducting the Postal Ballot voting process in a fair & transparent manner for ascertaining the majority. The result of the Postal Ballot e-voting shall be announced on or before 5.00 P.M on Monday, 1st March, 2021 at the Registered Office of the Company and the same shall be intimated to the stock exchanges where the shares of the Company are listed. The results shall also be displayed on the Company's website www.revathi.in and on the LIPL's website <https://instavote.linkintime.co.in>.

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent ("RTA")/Depositories, log in details for e-voting are being sent on the registered email address.

If you have not registered your e-mail address with the Company / Depository you may please follow below instructions for obtaining login details for e-voting:

I. Members holding shares in physical form who have not registered their e-mail addresses with the Company / Depository can obtain Postal Ballot Notice and/or login details, by sending scanned copy of the following documents by e-mail to compliance.officer@revathi.in:

- Request e-mail mentioning your name, folio number and complete address
- Copy of the Share Certificate (Front & Back)
- Self-attested Scanned copy of the PAN Card; and
- Self-attested scanned copy of any document (Such as Aadhar card, Driving License, Voter ID, Passport) in support of the address of the Members as registered with the Company.

II. Members holding shares in demat form can update their e-mail address by submitting a request to the concerned depository participant.

For any grievance/ queries relating to voting by electronic means, shareholders are requested to write an e-mail at enotices@linkintime.co.in or Call at Tel: 022 4918 6000 or contact M/s.Link Intime India Private Limited, 'Surya', 35, Mayflower Avenue, Behind Senthil Nagar, Sowipalayam Road, Coimbatore - 641028 or their telephone number 0422-2314792 or Mr.K.Maheswaran, Company Secretary at the Company's Registered Office at Pollachi Road, Malumachampatti P.O, Coimbatore - 641050 or Phone No.: 0422-6655111 or E-mail ID: compliance.officer@revathi.in

The Notice of the Postal Ballot is available on the Company's website www.revathi.in, LIPL's website <https://instavote.linkintime.co.in> and on the websites of the National Stock Exchange of India Limited www.nseindia.com and the BSE Limited www.bseindia.com.

By order of the Board
For Revathi Equipment Limited
K. Maheswaran
Company Secretary

Place : Coimbatore
Date : 29th January 2021

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- Request e-mail mentioning your name, folio number and complete address
- Copy of the Share Certificate (Front & Back)
- Self-attested Scanned copy of the PAN Card; and
- Self-attested scanned copy of any document (Such as Aadhar card, Driving License, Voter ID, Passport) in support of the address of the Members as registered with the Company.

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By order of the Board
For Revathi Equipment Limited
K. Maheswaran
Company Secretary

Place : Coimbatore
Date : 29th January 2021