

**DECLARATION OF RESULTS OF THE VOTING ON RESOLUTION SET OUT IN THE POSTAL BALLOT
NOTICE DATED 13TH FEBRUARY 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, consent of the Members of the Company was sought, for passing the resolution set out in the Postal Ballot Notice dated 13th February 2020, by means of physical ballot forms and remote e-voting.

Postal Ballot Notice containing the resolution together with the statement setting out material facts concerning each of the resolution set out in the Notice was sent to all the Members and the Company had provided the members, the facility to vote by postal ballot by submission of Postal Ballot Forms or through electronic means. The last date for receipt of Postal Ballot Form in postage pre-paid self-addressed envelope or voting through electronic means was Thursday, 26th March 2020. The Board of Directors at their meeting held on 13th February 2020 had appointed Mr. M. D. Selvaraj, FCS of MDS & Associates, Company Secretaries, Coimbatore, as scrutinizer to conduct the voting in a fair and transparent manner.

The scrutinizer has submitted his report on postal ballot and remote e-voting and based on his report, it is hereby declared, that the one special resolution set out in the Postal Ballot Notice dated 13th February 2020, have been duly passed by the members of the Company with requisite majority. Report of Scrutinizer dated 27th March 2020, is attached hereto.

The details of the voting results of the Resolution passed through Postal Ballot process including e-voting are given hereunder:

1.	Date of declaration of Postal Ballot Results	Friday, 27 th March 2020
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	4996
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 to make investments, loans, give guarantee or provide security in excess of the limit prescribed under Section 186 of the Companies Act, 2013 up to an aggregate sum of Rs.350 Crores.

Particulars	No. of Ballot Forms/E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	53	22,65,903	Not Applicable
(b) Less: Invalid Ballot Forms	0	0	Not Applicable
(c) Net Valid Ballot Forms / E-Votes	53	22,65,903	100.00
- Assent	48	22,64,716	99.95
- Dissent	5	1,187	0.05

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

For REVATHI EQUIPMENT LIMITED

Sd/-

Executive Chairman

DIN: 00011958

Date: 27.03.2020

Place: Coimbatore

Note: This submission is pursuant to COVID 19 guidelines issued by the Stock Exchanges. Accordingly, this is not in the letter head of the Company and unsigned since there is travel restrictions and officials are working from home.



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

SCRUTINIZER'S REPORT FOR POSTAL BALLOT AND REMOTE E-VOTING
[Pursuant to Section(s) 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 Regulation 44 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015]

Date: 27th March 2020

To
The Executive Chairman
M/s.REVATHI EQUIPMENT LIMITED
(CIN: L29120TZ1977PLC000780)
Pollachi Road,
Malumichampatti P.O,
Coimbatore -641050.

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot and Remote E-voting conducted
pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013
("the Act") read with Rule 20 & 22 of the Companies (Management and
Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

I, M. D. Selvaraj, FCS 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 the Scrutinizer for the purpose of scrutinizing the remote e-voting process and to scrutinize the Postal Ballot forms received from the shareholders in a fair and transparent manner and for ascertaining the requisite majority on the Remote E-voting and Postal Ballot carried out in accordance with the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Special Resolution as set out in the Postal ballot Notice dated 13th February 2020.



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 Postal Ballot and electronic means on the resolution as set out in the Postal ballot Notice dated 13th February 2020.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the Postal Ballot and Remote E-voting process is restricted to the preparation of the Scrutinizer's Report of the votes cast "in favour" or "against" the resolution as set out in the Postal Ballot Notice dated 13th February 2020, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL"), the Authorised Agency engaged by the Company for providing Remote e-voting facilities and of the Postal Ballot forms received up to 5:00 PM on Thursday, 26th March 2020.

Further in addition to the above, I submit my report as under:

- The Company has on Tuesday, 25th February 2020, (i) completed dispatch by Registered Post of the Postal Ballot Notice and Ballot Form along with postage prepaid business reply envelope to its members, whose names appeared in the Register of Members / List of Beneficiaries as on Friday, 21st February 2020, and who had not registered their email ID with the Company / Depositories; and (ii) sent electronic mail, of Postal Ballot Notice and Ballot Form to its members, whose names appeared in the Register of Members / List of Beneficiaries as on Friday, 21st February 2020, and who had registered their email ID with the Company / Depositories.
- The shareholders of the Company holding shares as on the "cut-off" date of Friday, 21st February 2020 were entitled to vote on the proposed resolution as set out in Item No. 1 of the Postal Ballot Notice.
- The remote e-voting period remained open from Wednesday, 26th February 2020, 9:00 AM to Thursday, 26th March 2020, 5:00 PM. During the period, the members of the Company, holding shares in physical and / or in dematerialized form, as on the cut-off date i.e. 21st February 2020 were entitled to vote on the resolution set out in the Notice of Postal ballot.



- The Postal Ballot forms received up to 5:00 PM on Thursday, 26th March 2020 were considered valid for scrutiny. There were no ballot papers, which were incomplete and/or which were otherwise found defective.
- The e-voting module of Central Depository Services (India) Limited ("CDSL") was disabled on Thursday, 26th March 2020 at 5:00 PM and I, as the Scrutinizer, unblocked the votes cast, on Thursday, 26th March 2020 at 5:06 PM in the presence of Mr. A Selten Jayaraj (the undersigned as Witness No.1) and Mr.R.Nagalingam (the undersigned as Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).

Witness No.1

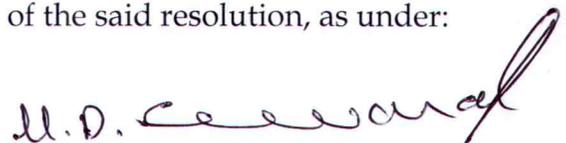
Name: Mr. A Selten Jayaraj

Witness No.2

Name: Mr.R.Nagalingam

- I have scrutinized the postal ballot papers and remote e-voting and votes tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).

I now hereby submit my Consolidated Report on the Result of the Postal ballot together with that of the remote e-voting in respect of the said resolution, as under:

**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

SPECIAL BUSINESS

Resolution No: 1

Special resolution

Approval to make investments, loans, give guarantee or provide security in excess of the limit prescribed under Section 186 of the Companies Act, 2013 up to an aggregate sum of Rs.350 Crores.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means and Postal Ballot	Number of votes cast	Percentage of total number of valid votes cast
E-Voting	28	22,26,598	99.96
Postal Ballot Form	20	38,118	98.99
Total Voting	48	22,64,716	99.95

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means and Postal Ballot	Number of votes cast	Percentage of total number of valid votes cast
E-Voting	1	800	0.04
Postal Ballot Form	4	387	1.01
Total Voting	5	1,187	0.05

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared invalid	Number of votes cast
E-voting	0	0
Postal Ballot Form	0	0
Total Voting	0	0

Note: Thus, the Special Resolution as given in item no 1 may be considered as passed with requisite majority

Based on the Scrutinizer's Report
Resolution no. 1 has been passed with requisite majority
For REVATHI EQUIPMENT LIMITED

Sd/-

Executive Chairman

DIN: 00011958

Yours faithfully,

M.D. Selvaraj

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

UDIN: F000960A000626453