

<p>Listing Department BSE Limited 25th Floor, PJ Towers, Dalal Street, Mumbai – 400 001.</p> <p>Scrip Code: 505368</p>	<p>Listing Department National Stock Exchange Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra, East Mumbai – 400 051.</p> <p>Scrip Code: REVATHI</p>
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Declaration of results of the voting on resolution(s) set out in the Notice of the 43rd Annual General Meeting of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 25th September, 2020.

The 43rd Annual General Meeting of the Company was held on Friday, 25th September, 2020, at 02:00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. 20/2020 dated 5th May 2020 read with Circular No. 14/2020 dated 8th April 2020 and Circular No. 17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs (“MCA Circulars”) and the Circular dated 12th May, 2020 issued by the SEBI, to seek the approval of the members on the Resolution(s) as set out in the Notice dated 14th August, 2020.

Further, pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the MCA Circulars, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and also, provided e-voting platform to the shareholders, who were present at the 43rd Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote e-voting, on the below mentioned resolution(s).

The Company has appointed Mr. M D Selvaraj, FCS of M/s. MDS & Associates, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting provided at the 43rd Annual General Meeting in a fair and transparent manner and to ascertain the requisite majority.

Accordingly, the Scrutinizer has submitted his Combined Report for the remote e-voting process and the e-voting at the 43rd Annual General Meeting dated 26th September, 2020 which has been attached hereto.

Based on the report of the Scrutinizer dated 26th September, 2020, it is hereby declared that the Resolution(s) under Item No(s).1 to 6 set out in the Notice dated 14th August, 2020, as detailed herein below, have been duly passed by the shareholders with requisite majority.

Revathi Equipment Limited

Item No.1 – Ordinary Resolution

Adoption of the audited standalone and consolidated financial statements of the company for the financial year ended 31st March, 2020, together with the reports of the Board of Directors and the Auditors thereon.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	62	23,00,577	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	62	23,00,577	100.00
- Assent	60	23,00,562	100.00
- Dissent	2	15	Negligible

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Item No.2 – Ordinary Resolution

Re-appointment of Mrs.Deepali Dalmia (DIN: 00017415) as Director, who retires on rotation.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	62	23,00,577	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	62	23,00,577	100.00
- Assent	60	23,00,562	100.00
- Dissent	2	15	Negligible

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Revathi Equipment Limited

Item No.3 – Ordinary Resolution

Re-appointment of M/s. S.S. Kothari Mehta & Co., Chartered Accountants, (having Firm Registration No. 000756N) Chartered Accountants, New Delhi as the Statutory Auditors of the company.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	62	23,00,577	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	62	23,00,577	100.00
- Assent	60	23,00,562	100.00
- Dissent	2	15	Negligible

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Item No.4 – Special Resolution

Reappointment of Mr. Abhishek Dalmia (DIN 00011958) as Chairman and Managing Director of the Company for a further period of 5 (Five) consecutive years with effect from 1st April, 2021.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	62	23,00,577	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	62	23,00,577	100.00
- Assent	60	23,00,562	100.00
- Dissent	2	15	Negligible

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

Revathi Equipment Limited

Item No.5 – Ordinary Resolution

Appointment of Mr.Harivansh Dalmia (DIN: 08750555) as Director of the Company.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	62	23,00,577	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	62	23,00,577	100.00
- Assent	60	23,00,562	100.00
- Dissent	2	15	Negligible

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

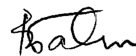
Item No.6 – Special Resolution

Authorize the Board of Directors of the Company to advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any entity which is a subsidiary or associate or joint venture of the Company, upto an aggregate limit of Rs.100 Crores.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	62	23,00,577	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	62	23,00,577	100.00
- Assent	59	23,00,362	99.99
- Dissent	3	215	0.01

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

For Revathi Equipment Limited



Abhishek Dalmia
(DIN: 00011958)
Executive Chairman

Date : 26th September, 2020
Place : New Delhi

Revathi Equipment Limited