



**REVATHI EQUIPMENT INDIA LIMITED**

(Formerly known as Renaissance Corporate Consultants Limited)

CIN: L74999TZ2020PLC033369

Registered Office: Pollachi Road, Malumachampatti P O., Coimbatore - 641 050

Website: [www.revathi.in](http://www.revathi.in) E-mail: [compliance.officer@revathi.in](mailto:compliance.officer@revathi.in), Phone: 0422- 6655100

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**POSTAL BALLOT NOTICE**

**[Pursuant to Section 108 & 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]**

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Dear Member(s),

**NOTICE** is hereby given pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India [“SS-2”] read with the guidelines prescribed by the Ministry of Corporate Affairs [“MCA”] for conducting postal ballot process through e-voting vide various general circulars issued by MCA [“Circulars”] from time to time, including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force and subject to other applicable laws and regulations, if any, Revathi Equipment India Limited (“the Company”) hereby seeks your approval for the special business as considered in the Resolution, as appended below, through Postal Ballot by way of voting through electronic means (“remote e-voting”) and is followed by its Statement in terms of the provisions of Section 102(1) of the Act, setting out material facts and reasons thereof relating to special business to be transacted.

In compliance with the aforesaid MCA Circulars and pursuant to Section 110 of the Act read with the relevant rules made thereunder, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories / Registrar and Share Transfer Agent [“RTA”] and 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 Thursday, 27<sup>th</sup> February, 2025 [“Cut-off date”]. Accordingly, hard copy of the notice along with the Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this

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**Revathi Equipment India Limited**

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331, Pollachi Road, Coimbatore - 641 050. India. Phone : 0422 - 2610851, 0422 - 6655100,

Fax : 0422 - 6655199 CIN No.: L74999TZ2020PLC033369 E-mail: [finance@revathi.in](mailto:finance@revathi.in)

Website: [www.revathi.in](http://www.revathi.in)



Postal Ballot and Members are required to communicate their assent or dissent through the remote e-voting system only.

Pursuant to Rule 22 (5) & (6) of the Rules, the Board of Directors of the Company has appointed Sri M. D. Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner and for ascertaining the requisite majority.

The Company has engaged the services of MUFG Intime India Private Limited [formerly known as Link Intime India Private Limited] [“MI IPL”] to provide remote e-voting facility to the Members of the Company through their website at : <https://instavote.linkintime.co.in> .

Remote e-voting: Members are requested to read the instructions in the Notes under the section “Remote e-voting: Procedure” in this Notice to cast their vote(s) electronically and the important details of the same are as below:

<b>Cut-off date</b> [for determining the Members entitled to vote on the resolution set forth in this Notice]	Thursday, 27 <sup>th</sup> February, 2025
<b>Remote e-voting period</b> [During this period, Members of the Company as on the cut-off date may cast their vote by remote e-voting]	
Commences on	9:00 a.m. IST, Saturday, 01 <sup>st</sup> March 2025
Ends on	5.00 p.m. IST, Sunday, 30 <sup>th</sup> March, 2025

The Notice is available on the Company’s website <https://www.revathi.in/investor-relations/governance/>, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, website of e-voting service provider and Registrar and Share Transfer Agent of the Company i.e., MUFG Intime India Private Limited at <https://instavote.linkintime.co.in>.

Members desiring to exercise their vote through the remote e-Voting process are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the ‘Notes’ section of this Notice for casting of votes by remote e-Voting not later than 5:00 p.m. (IST) on Sunday, 30<sup>th</sup> March, 2025. The remote e-Voting facility will be disabled by MI IPL immediately thereafter.



In case of any queries, you may refer the Frequently Asked Questions [FAQs] for Shareholders and e-voting user manual for Members available at the download section of [instavote.linkintime.co.in](http://instavote.linkintime.co.in) [under help section] or write an e-mail to [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com) or [nishant@revathi.in](mailto:nishant@revathi.in).

The Scrutinizer shall submit his report to the Chairman and Managing Director of the Company, or any other person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot e-voting will be announced within 2 working days from the conclusion of the e-voting and the same shall be displayed on website of the Company at <https://www.revathi.in/investor-relations/governance/>, e-voting service provider MIPL and the same will be communicated to BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE), being the stock exchanges where the equity shares of the Company are listed.

In the event, the Resolution as set out under Item No. 1 below, is assented by the requisite majority of the Members by means of the Postal Ballot process, it shall be deemed to have been duly passed as an Ordinary Resolution at the General Meeting of the Company and it shall be deemed to have been passed on Sunday, 30<sup>th</sup> March 2025, being the last date specified by the Company for e-voting. The Resolution for the purpose as stated herein below is proposed to be passed by Postal Ballot/ remote e-voting:

#### **SEPECIAL BUSINESS**

#### **1. Approval of Material Related Party Transaction(s) of the Company with Semac Consultants Limited.**

To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**RESOLVED THAT** pursuant to the provisions of Regulation 23(4) and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations), as amended from time to time and the applicable provisions, if any, of the Companies Act, 2013 (the Act), read with corresponding rules made thereunder (including any statutory amendments or modifications or re-enactments thereof for the time being in force) and as per the Company's Policy on Materiality of Related Party Transactions and pursuant to the approval of the Audit Committee and on the recommendation of the Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded to the Board of Directors to enter/ continue to enter into contract(s)/ agreement(s)/ arrangement(s)/ transaction(s) with respect to giving guarantees/ providing any securities in connection with loans taken/ to be taken from any Bankers or from any persons/ Lenders or any other transactions involving transfer of resources, services or obligations of whatever nature, with Semac Consultants Limited (Formerly

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Revathi Equipment Limited), an entity falling within the definition of 'related party' under Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, notwithstanding the fact that such transactions either taken individually or together with previous transactions may exceed 10% of the annual consolidated turnover of the Company in any financial year or Rs. 1000 crores, whichever is lower, as stipulated under Regulation 23 of the Listing Regulations, as may be amended from time to time, provided that the aggregate value of such transactions shall not at any time exceed Rs. 200 crores (Rupees Two Hundred crores only) on such terms and conditions as detailed in the statement as annexed to this notice as per provisions of Section 102 of the Act.

**RESOLVED FURTHER THAT** Board of Directors be and are hereby severally authorised to do all such acts, deeds, matters and things, to finalise the terms and conditions of the transactions with the related party, and to execute or authorise any person to execute all such documents, instruments and writings as may be considered necessary, relevant, usual, customary, proper and/or expedient for giving effect to this resolution.

**By Order of the Board  
For Revathi Equipment India Limited**

**Date: 27<sup>th</sup> February 2025**

**Place: Coimbatore**

*Sd/-*  
**Nishant Ramakrishnan  
Company Secretary**



## **STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

### **Item No. 1**

The members of the Company at their Annual General Meeting held on 27<sup>th</sup> September 2024 had approved by way of Special Resolution under section 185 of the Companies Act, 2013 ('the Act') to advance any loans including any loans represented by way of book debt, and/or to give any guarantees, and/or to provide any securities in connection with any loan taken/to be taken by any person in which any of the Directors of the Company are interested as specified in the explanation to Section 185(2) of the Act, provided that the loans, guarantees, and/or securities provided in connection with any loan taken/to be taken by such person shall not at any point of time shall exceed Rs. 200 Crores [Rupees Two Hundred Crores only] and such loans are utilized by the borrowing company for its principal business activities.

Further, in accordance with Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations), as amended, any transactions with a related party shall be considered material, if the transaction(s) entered into/ to be entered into individually or taken together with the previous transactions during a financial year exceeds :

- Rs 1,000 crore or
- 10% of annual consolidated turnover of the Company as per the last audited financial statements of the Company, whichever is lower, and

such transactions shall require prior approval of shareholders by means of an Ordinary Resolution.

As per Item No. 1 of the Notice, the company intends to provide corporate guarantee/ any securities in connection with loans taken/ to be taken from any Bankers or from any persons/ Lenders by Semac Consultants Limited (Formerly Revathi Equipment Limited) ('SCL'), an entity being managed and controlled by the same management and a Company falls within the definition of Related Party under the Act/regulations provided that the aggregate value of such transactions shall not at any time exceed Rs. 200 crores (Rupees Two Hundred crores only). Since, the value of such transaction exceeds 10% of the annual consolidated turnover of the Company, being the threshold limit for material related party transactions under the Listing Regulations, approval of the members is being sought for the transaction.

Further, the details of the transactions with the above-mentioned related party as required under SEBI Master circular vide number SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as follows:

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S. No	Particulars	Information
a.	Type, material terms and particulars of the proposed transaction	Issuance of corporate guarantee by the Company up to Rs. 200 crores to secure Semac Consultants Limited's financial obligations to lenders.
b.	Name of the related party	Semac Consultants Limited (Formerly Revathi Equipment Limited)
c.	Its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise);	Mr Abhishek Dalmia, Chairman and Managing Director, Mr V. V. Subramanian, Independent Director and Mrs. Deepali Dalmia, Director of the Company who are interested as directors.
d.	Tenure of the proposed transaction (particular tenure shall be specified);	Until the tenure of the loan availed by SCL exists.
e.	Value of the proposed transaction;	Rs. 200 Crores (Rupees Two Hundred Crores only)
f.	The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction;	The value of the transaction would be 90.44% based on audited standalone financials for the year ended 31 <sup>st</sup> March, 2024.
g.	<b>If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the Company or its subsidiary:</b>	
	i) details of the source of funds in connection with the proposed transaction;	Internal accruals / any other arrangement and liquidity of the Company.
	ii) where any financial indebtedness is incurred to make or give loans, interoperate deposits, advances or investments, <ul style="list-style-type: none"> <li>• Nature of Indebtedness</li> <li>• cost of funds; and</li> <li>• tenure</li> </ul>	Not applicable
	iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	Tenure: Until the tenure of the loan availed by SCL exists. Repayment Schedule: Not Applicable Nature of Security: The Company does not

		provide any security except a Corporate Guarantee in favour of Bankers/ Lenders from whom the Credit facilities are availed/ to be availed by the SCL.
	iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT.	The Company intends to provide Corporate Guarantee for the financial facilities availed/ to be availed by SCL from Banks for its working capital requirements.
h.	Justification as to why the RPT is in the interest of the listed entity;	<p>Semac Consultants Limited (Formerly Revathi Equipment Limited) is a part of the Promoters Group Company and is engaged in Construction and providing engineering services.</p> <p>Semac Consultants Limited has availed credit facilities from Banks/ lenders for executing the work orders and its construction/ engineering projects undertaken by them.</p> <p>Apart from securities proposed to be provided by SCL to the lenders, the Corporate Guarantee by the Company would provide comfort to the lenders and hence, at the request of the Bankers/lenders, the Company has proposed to provide Corporate Guarantee for an amount not exceeding Rs. 200 Crores.</p> <p>Hence, the Company is seeking approval of the members of the Company to provide guarantee in favour of any Bankers/ Lenders against the credit facilities to be availed by SCL for undertaking the projects in normal course of business.</p>
i.	A copy of the valuation or other external party report, if any such report has been relied upon;	Nil



j.	Percentage of the Counter party's annual consolidated turnover that is represented by the value of the proposed RPT on a voluntary basis;	The value of the transaction would be 150.34% based on audited consolidated financials for the year ended 31 <sup>st</sup> March, 2024.
k.	Any other information that may be relevant.	Nil

The resolution as set forth in Item no. 1 of this Notice has been approved by the Board of Directors.

Accordingly, the Board of Directors recommends and seeks the approval of the shareholders by way of Ordinary resolution for the transactions proposed to be entered into with the above-mentioned related party as per the details given above. The members may note that this resolution does not supersede the resolution passed by the shareholders at the AGM held on 27<sup>th</sup> September 2024.

Except for Mr Abhishek Dalmia, Chairman and Managing Director, Mr V. V. Subramanian, Independent Director and Mrs. Deepali Dalmia, Director of the Company, none of the other Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested financially or otherwise, in the resolution as set out in Item No. 1 of this Notice.

The Members may please note that in terms of the provisions of the Listing Regulations, no related party(ies) as defined thereunder (whether such related party(ies) is a party to the aforesaid transactions or not), shall vote to approve the resolution under Item No. 1 of this Notice.

**By Order of the Board  
For Revathi Equipment India Limited**

**Date: 27<sup>th</sup> February 2025  
Place: Coimbatore**

*Sd/-*  
**Nishant Ramakrishnan  
Company Secretary**





**NOTES:**

1. **A statement, pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules, setting out all material facts relating to the resolutions mentioned in this Postal Ballot Notice is attached.**
2. In compliance with the provisions and Circulars prescribed by MCA and SEBI, the Notice of Postal Ballot is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / MUFG Intime India Private Limited ["MI IPL/ RTA"] / Depositories. Members may note that the Notice will be available on <https://www.revathi.in/investor-relations/>, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and website of MI IPL i.e., [instavote.linkintime.co.in](http://instavote.linkintime.co.in).
3. Therefore, those members who have not yet registered their e-mail address are requested to get their e-mail address submitted by following the procedure as given herein below:
  - i. In light of the MCA Circulars, for remote e-voting for this Postal Ballot, the members whether holding equity shares in dematerialised form or in physical form and who have not submitted their email address and as a consequence to whom the Postal Ballot notice could not be served, may temporarily get their e-mail address registered with the Company's RTA, by submitting necessary request form(s) along with supporting documents. Post successful registration of the e-mail address, the Shareholder would get a soft copy of this Notice and the procedure for e-voting along with the user-id and the password to enable e-voting for this Postal Ballot. In case of any queries, Shareholders may write to the Company at [nishant@revathi.in](mailto:nishant@revathi.in) or to the RTA at [instavote.linkintime.co.in](http://instavote.linkintime.co.in).
  - ii. It is clarified that for permanent submission of e-mail address, the Shareholders are however requested to register their email address, in respect of electronic holdings with the depository through the concerned depository participant(s) and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited, having its office at Surya, 35 Mayflower Avenue, behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028 (Tel: +91 422-2539835/36), by following the due procedure.
  - iii. Those Shareholders who have already registered their e-mail address are requested to keep their e-mail address validated with their depository participant(s)/ the Company's RTA to enable serving of notices/ documents/ annual reports electronically to their e-mail address.

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4. Any query/grievance may please be addressed to Sri. Nishant Ramakrishnan, Company Secretary with respect to this Postal Ballot at Email ID: [nishant@revathi.in](mailto:nishant@revathi.in) or to RTA at [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com).
5. Members are requested to carefully read the instructions while expressing their assent or dissent and to cast their vote(s) via e-voting by not later than 5:00 PM (“IST”) on Sunday, 30<sup>th</sup> March 2025.
6. The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date. Further, a Member cannot exercise his/her vote by proxy on Postal Ballot.

**Instructions for Voting through electronic means:**

1. Pursuant to Section 108 of the Act, Rule 20 of the Rules, as amended, Regulation 44 of the Listing Regulations and the Circulars, the Company is pleased to provide the facility to the Members to exercise their right to vote on the resolutions proposed to be passed by Postal Ballot, by electronic means. As per the SEBI circular dated December 9, 2020, individual shareholders holding securities in demat mode can register directly with the depository or will have the option of accessing various ESP portals directly from their demat accounts.

**Remote e-Voting Instructions for Shareholders:**

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

*Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access e-Voting facility.*

Login method for Individual shareholders holding securities in demat mode is given below:

**Individual Shareholders holding securities in demat mode with NSDL**

**METHOD 1 - Individual Shareholders registered with NSDL IDeAS facility**

**Shareholders who have registered for NSDL IDeAS facility:**

- a) Visit URL: <https://eservices.nsd.com> and click on “Beneficial Owner” icon under “Login”.
- b) Enter User ID and Password. Click on “Login”



- c) After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- d) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**OR**

**Shareholders who have not registered for NSDL IDeAS facility:**

- a) To register, visit URL: <https://eservices.nSDL.com> and select “Register Online for IDeAS Portal” or click on <https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp>
- b) Proceed with updating the required fields.
- c) Post successful registration, user will be provided with Login ID and password.
- d) After successful login, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**METHOD 2 - Individual Shareholders directly visiting the e-voting website of NSDL**

- a) Visit URL: <https://www.evoting.nSDL.com>
- b) Click on the “Login” tab available under ‘Shareholder/Member’ section.
- c) Enter User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.
- a) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- b) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**Individual Shareholders holding securities in demat mode with CDSL**

**METHOD 1 - Individual Shareholders registered with CDSL Easi/ Easiest facility**

**Shareholders who have registered/ opted for CDSL Easi/ Easiest facility:**

- a) Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or [www.cdslindia.com](http://www.cdslindia.com).



- b) Click on New System Myeasi Tab
- c) Login with existing my easi username and password
- d) After successful login, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime, for voting during the remote e-voting period.
- e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**OR**

**Shareholders who have not registered for CDSL Easi/ Easiest facility:**

- a) To register, visit URL:  
<https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration/> /  
[https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration](https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration/)
- b) Proceed with updating the required fields.
- c) Post registration, user will be provided username and password.
- d) After successful login, user able to see e-voting menu.
- e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**METHOD 2 - Individual Shareholders directly visiting the e-voting website of CDSL**

- a) Visit URL: <https://www.cdslindia.com>
- b) Go to e-voting tab.
- c) Enter Demat Account Number (BO ID) and PAN No. and click on “Submit”.
- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- e) After successful authentication, click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**Individual Shareholders holding securities in demat mode with Depository Participant**

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

- a) Login to DP website
- b) After Successful login, user shall navigate through “e-voting” option.



- c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- d) After successful authentication, click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**Login method for shareholders holding securities in physical mode /**

**Non-Individual Shareholders holding securities in demat mode**

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for InstaVote as under:

- a) Visit URL: <https://instavote.linkintime.co.in>

**Shareholders who have not registered for INSTAVOTE facility:**

- b) Click on “**Sign Up**” under ‘SHARE HOLDER’ tab and register with your following details:

**A. User ID:**

NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID.

CDSL demat account – User ID is 16 Digit Beneficiary ID.

Shareholders holding shares in physical form – User ID is Event No + Folio Number registered with the Company.

**B. PAN:**

Enter your 10-digit Permanent Account Number (PAN)

(Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

**C. DOB/DOI:**

Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)

**D. Bank Account Number:**

Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

*\*Shareholders holding shares in **NSDL form**, shall provide ‘D’ above*

*\*\*Shareholders holding shares in **physical form** but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above*

- ❖ Set the password of your choice

(The password should contain minimum 8 characters, at least one special Character (!#\$%\*), at least one numeral, at least one alphabet and at least one capital letter).

- ❖ Enter Image Verification (CAPTCHA) Code

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- ❖ Click “Submit” (You have now registered on InstaVote).

**Shareholders who have registered for INSTAVOTE facility:**

- c) Click on “**Login**” under ‘SHARE HOLDER’ tab.
  - A. User ID: Enter your User ID
  - B. Password: Enter your Password
  - C. Enter Image Verification (CAPTCHA) Code
  - D. Click “Submit”
- d) Cast your vote electronically:
  - A. After successful login, you will be able to see the “Notification for e-voting”.
  - B. Select ‘View’ icon.
  - C. E-voting page will appear.
  - D. Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link).
  - E. After selecting the desired option i.e. Favour / Against, click on ‘Submit’.  
A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.

**Guidelines for Institutional shareholders (“Custodian / Corporate Body/ Mutual Fund”)**

**STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration**

- a) Visit URL: <https://instavote.linkintime.co.in>
- b) Click on “**Sign Up**” under “Custodian / Corporate Body/ Mutual Fund”
- c) Fill up your entity details and submit the form.
- d) A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in).
- e) Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person’s email ID. (You have now registered on InstaVote)

**STEP 2 – Investor Mapping**

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on “**Investor Mapping**” tab under the Menu Section
- c) Map the Investor with the following details:

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**Revathi Equipment India Limited**

**(Formerly Renaissance Corporate Consultants Limited)**

331, Pollachi Road, Coimbatore - 641 050. India. Phone : 0422 - 2610851, 0422 - 6655100,

Fax : 0422 - 6655199 CIN No.: L74999TZ2020PLC033369 E-mail: [finance@revathi.in](mailto:finance@revathi.in)

Website: [www.revathi.in](http://www.revathi.in)



A. 'Investor ID' –

- i. NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID *i.e., IN00000012345678*
- ii. CDSL demat account – User ID is 16 Digit Beneficiary ID.

B. 'Investor's Name - Enter Investor's Name as updated with DP.

C. 'Investor PAN' - Enter your 10-digit PAN.

D. 'Power of Attorney' - Attach Board resolution or Power of Attorney.

*\*File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID. Further, Custodians and Mutual Funds shall also upload specimen signatures.*

E. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report Section".

**STEP 3 – Voting through remote e-voting**

The corporate shareholder can vote by two methods, during the remote e-voting period.

**METHOD 1 - VOTES ENTRY**

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on "**Votes Entry**" tab under the Menu section.
- c) Enter the "**Event No.**" for which you want to cast vote.

Event No. can be viewed on the home page of InstaVote under "On-going Events".

- d) Enter "**16-digit Demat Account No.**" for which you want to cast vote.
- e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
- f) After selecting the desired option i.e. Favour / Against, click on 'Submit'.  
A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

**OR**

**METHOD 2 - VOTES UPLOAD**

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.



- b) After successful login, you will be able to see the “Notification for e-voting”.
- c) Select “**View**” icon for “**Company’s Name / Event number**”.
- d) E-voting page will appear.
- e) Download sample vote file from “**Download Sample Vote File**” tab.
- f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under “**Upload Vote File**” option.
- g) Click on ‘Submit’. ‘Data uploaded successfully’ message will be displayed.  
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

**Helpdesk:**

**Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:**

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com) or contact on: - Tel: 022 – 4918 6000.

**Individual Shareholders holding securities in demat mode:**

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

<b>f)</b> Login type	<b>g)</b> Helpdesk details
<b>h) Individual Shareholders holding securities in demat mode with NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at : 022 - 4886 7000
<b>i) Individual Shareholders holding securities in demat mode with CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33

**j) Forgot Password:**

**Shareholders holding securities in physical mode / Non-Individual Shareholders holding**





### securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on:

<https://instavote.linkintime.co.in>

- Click on “**Login**” under ‘SHARE HOLDER’ tab.
- Click “**forgot password?**”
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

*In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%\*), at least one numeral, at least one alphabet and at least one capital letter.*

#### **User ID:**

*NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID.*

*CDSL demat account – User ID is 16 Digit Beneficiary ID.*

*Shareholders holding shares in physical form – User ID is Event No + Folio Number registered with the Company.*

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on:

<https://instavote.linkintime.co.in>

- Click on ‘Login’ under “Custodian / Corporate Body/ Mutual Fund” tab
- Click “**forgot password?**”
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

*In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%\*), at least one numeral, at least one alphabet and at least one capital letter.*

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## Revathi Equipment India Limited

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331, Pollachi Road, Coimbatore - 641 050. India. Phone : 0422 - 2610851, 0422 - 6655100,

Fax : 0422 - 6655199 CIN No.: L74999TZ2020PLC033369 E-mail: [finance@revathi.in](mailto:finance@revathi.in)

Website: [www.revathi.in](http://www.revathi.in)



**Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:**

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

- ❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ❖ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- ❖ During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.

**VOTING RESULTS**

1. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as of the cut-off date Thursday, 27<sup>th</sup> February 2025.
2. The Company has appointed Sri. M D Selvaraj, Managing Partner of MDS & Associates LLP, Company Secretaries, Coimbatore, as the Scrutinizer to scrutinise the remote e-voting in a fair and transparent manner and to ascertain the majority.
3. The Results shall be declared within 2 days of the conclusion of the postal ballot. The results declared along with the consolidated report of the Scrutinizer shall be placed on the website of the Company <https://www.revathi.in/investor-relations/> and the website of MIIPL and communicated to the Stock Exchanges where the Company’s shares are listed.

**By Order of the Board  
For Revathi Equipment India Limited**

**Date: 27<sup>th</sup> February 2025**

**Place: Coimbatore**

*Sd/-*  
**Nishant Ramakrishnan  
Company Secretary**