



31st March 2025

Listing Department BSE Limited 25th Floor, PJ Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 544246	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra, East Mumbai – 400 051. Scrip Code: RVTH
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Dear Sir,

Sub: Submission of the minutes of the proceeding relating to the declaration of results of the Postal Ballot process through remote e-voting

Pursuant to the provisions of Regulations 30(6) and 44(3) read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that the Company had sought approval of the Members by way of Postal Ballot through electronic means (remote e-voting) for the following Ordinary Resolution(s):

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

The remote e-voting period as provided in the Postal Ballot Notice concluded on Sunday, 30th March, 2025 at 05:00 P.M. (IST) and the Scrutinizer, Sri M. D. Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore has submitted the report on Voting Results of the Postal Ballot today, 31st March 2025.

Accordingly, we submit herewith the following:

1. Proceeding relating to the Postal Ballot
2. The Voting results under Regulation 44(3) of Listing Regulations.
3. The Scrutinizer’s Report dated 31st March. 2025, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014

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

Website: www.revathi.in



Based on the Scrutinizer's Report, we hereby inform that the aforesaid special resolution has been passed by the members with requisite majority on 30th March 2025 (i.e. the last date of remote e-voting).

The Consolidated Voting Results along with the Scrutinizer's Report will be made available on the Company's website at www.revathi.in and on the website of MUFG Intime India Private Limited [formerly known as Link Intime India Private Limited] at <https://instavote.linkintime.co.in>.

This is for your information and records

You are requested to take the same on your record.

Thanking you

Yours faithfully,

For Revathi Equipment India Limited

Nishant Ramakrishnan

Company Secretary and Compliance Officer

Revathi Equipment India Limited
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PROCEEDINGS OF THE RESOLUTIONS PASSED THROUGH POSTAL BALLOT BY REMOTE E-VOTING PROCESS BY MEMBERS OF THE COMPANY ON 30TH MARCH 2025.

The Board of Directors ("Board") of the Company had decided to conduct a Postal Ballot pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act 2013, Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time) to seek approval of the Members for the following resolution.

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

The Board on 26th February 2025 had approved the Postal Ballot Notice and the Company had completed the dispatch of the Postal Ballot Notice along with the explanatory statement on Friday, 28th February 2025, through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s) as on Thursday, 27th February 2025 ("Cut-off Date"). The Notice was also made 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 and 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>.

The Company has also published a newspaper advertisement as required under the Companies Act, 2013 in the following newspapers on 01st March 2025:

1. Business Standard (English Newspaper) – All Editions
2. Malai Murasu (Tamil Newspaper) – Regional Edition

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According to the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof for the time being in force and other applicable provisions, if any, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided only remote e-voting facility to its members in order to enable them to exercise their votes. The Company had engaged the services of MUFG Intime India Private Limited [formerly known as Link Intime India Private Limited] ["MIPL"] to provide remote e-voting facility to the Members of the Company through their website at: <https://instavote.linkintime.co.in>.

The Board of Directors of the Company had 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.

The e-voting facility was made available during the following period:

Cut-off date for eligibility to vote	Thursday, 27 th February, 2025
Commencement of e-voting period	9:00 a.m. IST, Saturday, 01 st March 2025
Conclusion of e-voting period	5.00 p.m. IST, Sunday, 30 th March, 2025

The e-voting facility was disabled by MIPL immediately after 05:00 p.m. (IST) on Sunday, 30th March 2025.

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 27th February 2025 have been duly passed by the members of the Company with requisite majority. A copy of the report of the Scrutinizer dated 30th March 2025 is attached hereto.

The details of the votes cast on the Resolution passed through the postal ballot process (remote e-voting) are given hereunder:

1.	Date of declaration of Postal Ballot Voting Results	Monday, 31 st March 2025
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	6,431 shareholders (as on 27 th February 2025)

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**Item No.1 – Ordinary Resolution**

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

Particulars	No. of remote e-votes	No. of Shares	Percentage to valid votes
(a) Total remote e- votes received	25	28092	-
(b) Less: Invalid ballot forms / Abstained	1	2444	-
(c) Net Valid ballot forms / e-votes	24	25648	100.00
- Assent	17	24257	94.58
- Dissent	7	1391	5.42

Note: 3 Shareholders, being related parties/Promoters, holding 19,58,063 equity shares have not voted in the resolution.

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

For Revathi Equipment India Limited

Date : 31st March 2025

Place: New Delhi

Abhishek Dalmia
Chairman and Managing Director
DIN: 00011958

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VOTING RESULTS

Resolution								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) of the Company with Semac Consultants Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1958063	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1958063	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1467	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		1363	92.9107	0	1363	0.0000	100.0000
	Total	1467	1363	92.9107	0	1363	0.0000	100.0000
Public- Non-Institutions	E-Voting	1107413	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		24285	2.1929	24257	28	99.8847	0.1153
	Total	1107413	24285	2.1929	24257	28	99.8847	0.1153
Total	Total	3066943	25648	0.8363	24257	1391	94.5766	5.4234
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	2444

For Revathi Equipment India Limited

Date : 31st March 2025

Place: New Delhi

Abhishek Dalmia
Chairman and Managing Director
DIN: 00011958



MDS & Associates LLP

Company Secretaries

SCRUTINIZER'S REPORT ON POSTAL BALLOT (REMOTE E-VOTING) CONDUCTED PURSUANT TO THE POSTAL BALLOT NOTICE DATED 27TH FEBRUARY 2025

To

The Chairman & Managing Director

M/s. Revathi Equipment India Limited

(Formerly known as Renaissance Corporate Consultants Limited)

(CIN: L74999TZ2020PLC033369)

331, Pollachi Road Malimichampatti,

Coimbatore - 641050

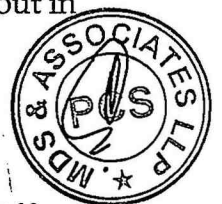
Dear Sir,

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

I, M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, have been appointed by the Board of Directors of M/s. **Revathi Equipment India Limited** (Formerly known as Renaissance Corporate Consultants Limited) ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting for postal ballot carried out in accordance with the provisions of Sections 108 and 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 ("Rules") (as amended), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 read with other relevant circulars, including General Circular No. 9/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of the Ordinary Resolution as set out in the Postal ballot Notice dated 27th February 2025.

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 electronic means on the Resolution, as set out in the Postal Ballot Notice dated 27th February 2025.



Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the Postal Ballot through Remote E-voting process, is restricted to the preparation of the Scrutinizer's Report on the votes cast "in favour" or "against" the Resolution, as set out in Item No.1 of the Postal Ballot Notice dated 27th February 2025 based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited ("MIPL"), the Authorized Agency engaged by the Company for providing remote e-voting facilities.

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

- The Postal Ballot Notice dated 27th February 2025 along with necessary statements setting out the material facts under Section 102 of the Companies Act, 2013 were sent on Friday, 28th February 2025 by MUFG Intime India Private Limited, the Registrar & Share Transfer Agent through electronic mail to those members whose names appeared in the Register of Members / List of Beneficiaries as on Thursday, 27th February 2025 ("cut-off date") and who had registered their email ID with the Company / RTA / Depositories in compliance with the MCA Circulars. The Company has also placed the notice of the Postal Ballot on the website of the Company.
- The shareholders of the Company holding shares as on the "cut-off" date on Thursday, 27th February 2025 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 Saturday, 1st March 2025, 9:00 AM to Sunday, 30th March 2025, 5:00 PM (both days inclusive). During the said period, the members of the Company, holding shares in physical and / or in dematerialized form, as on the cut-off date i.e. 27th February 2025 were entitled to vote on the resolutions set out in the Notice of Postal ballot through remote e-voting.
- The e-voting module of MIPL was disabled on Sunday, 30th March 2025 at 5:00 PM and I, as the Scrutinizer, unblocked the votes cast, on Sunday, 30th March 2025 at 5:08 PM in the presence of Mr. A Selten Jayaraj and Mrs. V Diana Daisy, 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).
- I have scrutinized the remote e-voting for the postal ballot and the 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 report on the result of the remote e-voting in respect of the said resolution, as under:



MDS & Associates LLP

Company Secretaries

Continuation Sheet...

SPECIAL BUSINESS

Resolution No: 1

Ordinary resolution

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

VOTES CAST IN FAVOUR OF THE RESOLUTION

Number of Members Voted through electronic voting system	Number of votes cast in favour the resolution	Percentage of Total Number of votes cast
17	24257	94.58

VOTES CAST AGAINST THE RESOLUTION

Number of Members Voted through electronic voting system	Number of votes cast against the resolution	Percentage of Total Number of votes cast
7	1391	5.42

INVALID VOTES

Total number of Members whose votes were declared invalid	Total number of invalid votes cast by them
1	2444

Note:

3 Shareholders, being related parties/Promoters, holding 19,58,063 equity shares have not voted in the resolution.

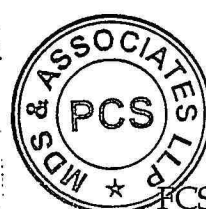
Thus, the Ordinary Resolution as given in Item No. 1 may be considered as passed with requisite majority.

Date: 30.03.2025

Place: Coimbatore

Based on the Scrutinizer's Report
Resolution No 1 has been passed with
requisite majority
For Revathi Equipment India Limited

Abhishek Dalmia
Chairman & Managing Director
DIN: 00011958



Yours faithfully,
For MDS & Associates LLP
Company Secretaries

M.D. Selvaraj
M D Selvaraj

Managing Partner
FCS No.: 960; C P No.: 411
Peer Review No. 6468/2025
UDIN: F000960F004181147