



Date: 01st 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: Newspaper Publication regarding completion of dispatch of Notice of postal ballot

This is to inform you that the Company has published the newspaper advertisement with regard to the completion of dispatch of the Postal Ballot Notice, in the following newspapers on 01st March 2025:

1. Business Standard (English Newspaper) and
2. Malai Murasu (Tamil Newspaper)

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of the newspaper clippings advertising the completion of dispatch of the Postal Ballot Notice in the above-mentioned newspapers today i.e. 01st March 2025:

You are requested to take the above on record.

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
(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

GLAND PHARMA LIMITED
 Corporate Identification Number (CIN) - L24239TG1978PLC02276
 Registered Office: Sy. No. 143 - 148, 150 and 151, Near Gandimaisamma X' Roads, D.P. Pally, Dundigal, Dundigal-Gandimaisamma (M), Medchal-Malkajgiri District, Hyderabad 500 043, Telangana, India.
 Tel. +91 8456 959999; E-mail ID: investors@glandpharma.com; Website: www.glandpharma.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to Section 110 read with Section 108 of the Companies Act, 2013 (hereinafter referred to as "the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and other applicable provisions of the Act, the Rules, Circulars and Notifications issued thereunder, as amended from time to time (including any statutory modifications or re-enactment thereof, for the time being in force), General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; No. 22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated December 31, 2020; No. 02/2021 dated January 13, 2021; No. 10/2021 dated June 23, 2021; No. 20/2021 dated December 8, 2021; No. 3/2022 dated May 5, 2022, No.11/2022 dated December 28, 2022; No. 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), Gland Pharma Limited ("the Company") is seeking approval from its Members for passing the following resolutions as set out in the Notice of Postal Ballot ("Notice") dated **February 26, 2025** through Postal Ballot, by voting through electronic means ("remote e-voting") for the following businesses.

Item No	Resolution	Description of the resolution
1.	Special Resolution	To consider and approve 'Gland Pharma Employee Stock Option Scheme 2025'
2.	Special Resolution	To consider and approve grant of employee stock options to the employees of Subsidiary Company(ies) of the Company under 'Gland Pharma Employee Stock Option Scheme 2025'

In compliance with the above mentioned provisions and MCA circulars, the Postal Ballot Notice ("Notice"), indicating, *inter alia*, the process and manner of, has been sent on **Friday, February 28, 2025** through electronic mode to those Members whose names appear on the Register of Members / List of Beneficial Owners as on **February 21, 2025 ('Cut-off Date')** received from the Depositories and whose e-mail IDs are registered with the RTA/Company/Depositories. A person who is not a member as on the Cut-off Date shall treat this notice for information purpose only.

The hard copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot, in accordance with the exemptions granted by the MCA Circulars. Members are required to communicate their assent or dissent through the remote e-voting system only.

In compliance with Section 108, 110 and other applicable provisions of the Act and Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide remote e-voting facility to the members, to enable them to cast their vote electronically. The Company has engaged Services of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (MUFGINTIME) to provide remote e-voting facility. The detailed instructions of e-voting are provided as part of the notice which the members are requested to read carefully before casting their vote. The Members may please note the following:

Cut-off date	Friday, February 21, 2025
Commencement of remote e-voting	Saturday, March 01, 2025 (09.00 AM IST)
End of remote e-voting	Sunday, March 30, 2025 (5.00 PM IST)

Members are requested to note that the e-voting module will be disabled by MUFGINTIME forthwith at 5.00 PM IST on Sunday, March 30, 2025. Once the vote(s) is/are cast, the members will not be allowed to modify it subsequently.

In case of any query/grievance in connection with the Postal Ballot through the remote e-voting process, members may contact Mr. Rajiv Ranjan, Assistant Vice President – e-voting, MUFGINTIME at enotices@linkintime.co.in or contact on: Tel: 022 – 49186000 or the Company at investors@glandpharma.com

The Notice of Postal Ballot along with Explanatory Statement and e-voting instructions is available on the Company's website, www.glandpharma.com, websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com and on the website of MUFGINTIME, <https://instavote.linkintime.co.in>

The Board of Directors of the Company has appointed Mrs. D. Soumya, Practicing Company Secretary, Hyderabad (Membership No. F11754, CP No.13199) as the Scrutinizer for conducting the Postal Ballot through the remote e-voting process in a fair and transparent manner.

The voting result of the Postal Ballot shall be declared by the Company on or before April 01, 2025. The voting results along with Scrutinizer's report would be published on the website of the Company i.e., www.glandpharma.com and will be communicated to the Stock Exchanges where the Company's shares are listed i.e., NSE and BSE. The voting results along with the Scrutinizer's report will also be posted on the Website of MUFGINTIME i.e., <https://instavote.linkintime.co.in>

In accordance with the MCA Circulars, members who have not registered their e-mail addresses so far, are requested to register their email addresses, in respect of electronic holdings in the Depository through their concerned Depository Participants and members who hold shares in physical form are requested to provide their email addresses to MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Company's Registrar & Transfer Agent ("RTA") by sending an e-mail at rt.helpdesk@linkintime.co.in or to the Company at investors@glandpharma.com along with Folio No. and valid e-mail address.

For Gland Pharma Limited
Sd/-
Sampath Kumar Pallerlamudi
Company Secretary & Compliance Officer

Place : Hyderabad
Date : 28.02.2025

Reliance
 Resilience Limited
 Growth in Life

Regd office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
 Phone: 022-3555 5000. Email: investor.relations@ril.com
 CIN: L17110MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name/ Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	31791936	Gopal Kishore Choudhury	482	66761331-331	6884620844-325
2	79515302	Andradha Choudhury Kamal Vasant Chitte	646	62358561-561	2197086213-858
Total			1128		

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agent viz. "KFin Technologies Limited", Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid securities.

for Reliance Industries Limited
Sd/-
Savitri Parekh
Company Secretary and Compliance Officer

Place : Mumbai
Date : February 28, 2025
www.ril.com

KPL KAMARAJAR PORT LIMITED
 (A Company of Chennai Port Authority)
 (Ministry of Ports, Shipping and Waterways- Government of India)
 CIN:U45203TN1999PLC043322
 Regd. Office: 2nd Floor (North Wing) & 3rd Floor, Jawahar Building, 17, Rajaji Salai, Chennai 600 001
 Tel: 044-25251666-70
 Website: www.kamarajarport.in

NOTICE OF RECORD DATE

Notice is hereby given that pursuant to Section 91 of Companies Act, 2013 Company has fixed Monday, 10th March 2025 as Record date for payment of Interest amount and Tuesday, 25th March 2025 as Interest payment date for ISINs as detailed below:

S.No.	ISIN No.	Year of Issue	Series	Script Code
1	INE363007046	2012-13	Series 2	961763
2	INE363007061		Series 2A	961845
3	INE363007095	2013-14	Series 2B	961851
4	INE363007079		Series 3A	961847
5	INE363007103		Series 3B	961853

In case of non-receipt of interest amount by 31st March 2025 & for updation of KYC details, please contact our Registrar and Transfer Agent - MUFG Intime India Pvt Ltd (Ershwile Link Intime India Pvt Ltd), Unit: Kamarajar Port Limited C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083, Tel No: 91-22-49186000/(0)8108116767. Email: bonds.helpdesk@linkintime.co.in.

For Kamarajar Port Limited
Sd/-
Jayalaxmi Srinivasan
Company Secretary & Compliance Officer
Membership No.: A7359

Place : Chennai
Date : 01.03.2025

CUPID
 BLENDERS, BOTTLEERS, BREWERS

CUPID BREWERIES AND DISTILLERIES LIMITED
 (Formerly known as Cupid Trades and Finance Limited)
 Corporate Identification Number (CIN): L11010MH1985PLC0366665
 Registered Office: Ground Floor, Block No.2, Parekh Nagar, Near BMC Hospital, S.V. Road, Kandivali West, Mumbai- 400067; Tel. No.: +91 8097894999;
 Email Id: infocsec@cupidalcobev.com; Website: www.cupidalcobev.com

CORRIGENDUM / ERRATA

To the NOTICE of the Extra Ordinary General Meeting (EGM) of the members of Cupid Breweries and Distilleries Limited (formerly known as Cupid Trades and Finance Limited) (CIN: L11010MH1985PLC0366665) to be held on Tuesday, March 4, 2025 at 12.00 noon at Kilachand, Conference Room, 2nd Floor, Indian Merchant Chambers Building, Opposite Churchgate Railway Station, Mumbai-400020, to transact the agenda items as stated in the said notice:

Members of the Company are requested to take note of the following:

1. Sr. No. 56 on page no 47 & Sr. No. 150 on page no 54 of Point 20 under explanatory statement of Item 4 should be read as follows:

Sr. No.	Name of the proposed allottees	Pre issue Category	Name of the natural persons who are the ultimate beneficial owners	Pre issue Shareholding		No. of Equity Shares to be allotted	Post issue Shareholding		Post issue category
				No of share	%		No of share	%	
56	#Tirumala Tirupati Devasthanams	Public	Government of Andhra Pradesh	111	0.01	1,13,589	1,13,700	0.20	Public
150	Shubham Jain	Public	Not Applicable	0	0.00	28,400	28,400	0.05	Public

the ultimate beneficiary owner of Tirumala Tirupati Devasthanams is Government of Andhra Pradesh

2. Annexure A on page 68 should be replaced with below shareholding pattern:

Sr. No.	Category	Pre-Issue as on 07.02.2025		Post-Issue Assuming full conversion of warrants	
		No. of shares Held	% of Shareholding	No. of shares Held	% of Shareholding
A.	Promoters Holding				
1	Indian				
	Individuals	NIL	NIL	2,96,32,167	51.19
	Body Corporate	NIL	NIL	NIL	NIL
	Sub Total	NIL	NIL	2,96,32,167	51.19
2	Foreign Promoters	NIL	NIL	NIL	NIL
	Sub Total (A)	NIL	NIL	2,96,32,167	51.19
B.	Non-promoters' holding				
1	Institutional investors	NIL	NIL	NIL	NIL
2	Non-institution				
	Directors and relatives	NIL	NIL	39,45,864	6.82
	Key Managerial Personnel	NIL	NIL	NIL	NIL
	Resident individuals	8,05,179	83.87	2,16,96,990	37.48
	Non Resident Indians	723	0.08	723	0.00
	Bodies Corporate	1,31,271	13.67	23,28,011	4.02
	Others (including HUF, Firm, Trust etc.)	22,827	2.38	2,86,836	0.50
	Sub Total (B)	9,60,000	100.00	2,82,58,424	48.81
	Grand Total(A+B)	9,60,000	100.00	5,78,90,591	100.00

The Members are requested to read the EGM Notice dated February 7, 2025 in conjunction with this Addendum/corrigendum for modifications and/or insertions in the Explanatory Statement of the EGM Notice as mentioned above.

All other contents of the EGM Notice, save and except as modified and/or inserted by this Addendum/corrigendum, shall remain unchanged.

This Corrigendum is also being published in the Business Standard (English Language) and Mumbai Lakshadep (Marathi Language) and will also be made available on website of Stock Exchange i.e. BSE Limited and on the website of the Company at: www.cupidalcobev.com

By Order of the Board of Directors
Of Cupid Breweries and Distilleries Limited
 Sd/-
 Sachin Rawat
 Company Secretary & Compliance Officer
 Membership No.: A74233

Place: Mumbai
Date: February 28, 2025

sanofi

SANOFI INDIA LIMITED
 Registered Office: Sanofi House, CTS. No. 117-B, L&T Business Park, Saki Vihar Road, Powai, Mumbai - 400 072.
 Corporate Identity Number: L24239MH1956PLC009794 • Tel No.: +91 (22) 2803 2000
 Fax No.: +91 (22) 2803 2939 • Website: www.sanofiindia.com • Email: igrc.sil@sanofi.com

EXTRACT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st DECEMBER 2024

₹ in Million

Particulars	Standalone				Consolidated*	
	Quarter Ended 31.12.2024 (Unaudited)	Quarter Ended 30.09.2024 (Unaudited)	Quarter Ended 31.12.2023 (Unaudited)	Year Ended 31.12.2024 (Audited)	Year Ended 31.12.2023 (Unaudited)	Year Ended 31.12.2024 (Audited)
Total income from Continuing operations	5,208	5,263	4,786	20,297	20,573	20,297
Net Profit before Tax and Exceptional items from Continuing Operations	1,142	1,126	993	4,691	5,107	4,691
Net Profit before Tax after Exceptional items from Continuing Operations	1,222	1,126	993	4,314	5,285	4,314
Net Profit after Tax and Exceptional items from Continuing Operations	913	822	697	3,137	3,646	3,137
Net Profit before Tax from Discontinued Operations	0	0	895	1,312	3,173	0
Net Profit after Tax from Discontinued Operations	0	0	680	998	2,386	996
Profit for the Period/Year	913	822	1,377	4,135	6,032	4,133
Total Comprehensive Income for the Period/Year	985	822	1,364	4,207	6,019	4,205
Equity Share Capital	230	230	230	230	230	230
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0	8,376	9925	8,376
Profit/(loss) per equity share. (in Rs.)	0	0	0	0	0	0
Continuing Operations (in Rs.)	39.64	35.69	30.26	136.21	158.31	136.21
Discontinued Operations (in Rs.)	0	0	29.53	43.33	103.60	43.25

- Notes:**
- The Board on May 10, 2023, had approved a Scheme of arrangement under Sections 230 to 232 of the Companies Act, 2013 ("Scheme"), to demerge the Consumer Healthcare business of the Company into its wholly owned subsidiary Sanofi Consumer Healthcare India Limited ("SCHIL"). Pursuant to receipt of necessary statutory approvals and in accordance with the Scheme, the Company has demerged its Consumer Healthcare business effective June 1, 2024, with the Appointed Date being June 1, 2023 as approved by NCLT under the Scheme. Consequently, the financial results of the Consumer Healthcare business for the period upto May 31, 2024 and Quarter ended and year ended December 31, 2023 have been presented as discontinued operations to reflect the impact of this demerger.
 - To avoid results are an extract of the detailed format results for the year ended December 31, 2024 which are also available on the BSE Limited website (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and on the company's website (www.sanofiindia.com).
 - The above results for the year ended December 31, 2024 have been prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act 2013, read together with rule 3 of the companies (Indian Accounting Standards) Rules 2015 (as amended from time to time) and other accounting principles generally accepted in India, read with relevant rules thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
 - The above Results have been reviewed by the Audit Committee at its meeting held on February 26, 2025 and approved by the Board of Directors of the Company at its Meeting held on February 27, 2025.



For and on behalf of the Board of Directors
 of Sanofi India Limited
 Sd/-
Rodolfo Hrosz
 Managing Director
 DIN: 09609832

Date: 27th February 2025

I SECURE CREDIT & CAPITAL SERVICES LIMITED
 CIN : L18209WB1994PLC062173
 Regd. Off. : Old Nimta Road, Nandan Nagar, Belghoria, Kolkata-83, West Bengal
 Admin. Off. : 1st Floor, Hall No. 2, MR ICON Next to Milestone Residency Bhyali, Vadodara-391410, Gujarat
 Corp. Off. : 1st Floor, City Castle Building East Fort, Thiruvur - 680005, Kerala
 Mobile : 7574895589 | E-mail : compliance@iccslimited.in | Website : www.orchidsecuritiesltd.com

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

NOTICE is hereby given pursuant to and in compliance with the provisions of Sections 110 and 108 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated April 13, 2020 and 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), approval of the Members of the Company is being sought for the following Ordinary and Special Resolutions by way of Postal Ballot through remote e-voting process only ("remote e-voting").

Sr. No.	Description of Resolutions
1.	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015 AND IND AS 24 (ORDINARY RESOLUTION)
2.	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY (SPECIAL RESOLUTION)

In compliance with the above-mentioned provisions and MCA Circular, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been sent on **28th February, 2025**, to those Members whose names appeared in Register of Members / List of Beneficial Owners maintained by the Company RTA / Depositories respectively as at close of business hours on **21st February, 2025**, (the Cut-off date) and whose e-mail IDs are registered with the Company RTA / Depositories. In accordance with the above-mentioned Circulars, Members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars sending the physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes have been dispensed with. This Notice is available on the Company's website at www.orchidsecuritiesltd.com, website of the Stock Exchange viz. MSEI Limited at www.msei.in respectively and on the website of the National Securities Depository Limited ("NSDL") at evoting@nsdl.co.in.

Instructions for remote e-voting;

In compliance with the provisions of Sections 108, 110 of the Act read with the Rules and Regulation 44 of the Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by NSDL. The detailed procedure for casting votes through remote e-voting has been provided in the Notice.

Members whose names appeared in the Register of Members / List of Beneficial Owner as on the cut-off date i.e. **21st February, 2025**, are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up Equity Shares registered in the name of the Members as on that date. Members are requested to provide their assent or dissent through remote e-voting only. A person who is not a Member as on the cut-off date should treat the Notice for information purpose only.

The remote e-voting period shall commence on **Sunday, 02nd March, 2025** (9:00 a.m. IST) and end on **Monday, 31st March, 2025** (5:00 p.m. IST). Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 p.m. IST on **Monday, 31st March, 2025** and remote e-voting shall not be allowed beyond the same. During this period, Members of the Company holding Shares either in physical form or in dematerialized form, may cast their vote by remote e-voting.

Once the vote is cast on the resolution, the Members will not be allowed to change it subsequently or cast the vote again.

Members who have not registered their email ID are requested to register the same in the following manner:

- Members holding Shares in physical mode and who have not registered / updated their email ID with the Company are requested to register / Update their email ID with Purva Sharegistry (India) Private Limited on www.purvashare.com/email-and-phone- updation / or mail.
- Members holding Shares in dematerialized mode are requested to Register / Update their email ID with the relevant Depositories participants with whom they maintain their Demat/Account(s).

Mr. Kamal A Lalani, Practicing Company Secretary (Membership No. ACS 37774 and CoP No. 25395) has been appointed as Scrutinizer for conducting the Postal Ballot, through remote e-voting process, in a fair and transparent manner.

The result of remote e-voting will be announced within two (2) working days from close of voting period. These results will also be displayed along with Scrutinizer's report hosted on website of the Company www.orchidsecuritiesltd.com and on the website of Stock Exchange MSEI limited at www.msei.in and website of the NSDL (evoting@nsdl.co.in).

In case of any query relating to e-voting, Members may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in.

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

By Order of the Board
 For I Secure Credit & Capital Services Limited
 Sd/-
CS Grishma Shewale
 (Company Secretary)
 Membership No. : A41834

Place : Vadodara
Date : 28th February, 2025

REL REVATHI EQUIPMENT INDIA LIMITED
 (Formerly known as Renaissance Corporate Consultants Limited)
 CIN: L74999T2020PLC033369
 Registered Office: Pollachi Road, Malumachampatti P. O., Coimbatore - 641 050
 Website: www.revathi.in E-mail: compliance.officer@revathi.in, Phone: 0422- 6655100

POSTAL BALLOT NOTICE

Notice is hereby given that Revathi Equipment India Limited ("the Company") is seeking the approval of the Members of the Company to transact the Business as set out below and as contained in the Postal Ballot Notice dated 27th February 2025 by passing the said resolutions through Postal Ballot, only by way of remote e-voting process:

Sl No	Description of resolution
1	Approval of Material Related Party Transaction(s) of the Company with Semac Consultants Limited.

Pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules") and the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the LODR Regulations") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is providing remote e-voting facility to all its members to enable them to cast their votes electronically on the resolution set forth in the Notice instead of submitting the physical Postal Ballot Form.

Pursuant to the Circulars, the Company has 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 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 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>.

In accordance with the provisions of the Circulars, Members can vote only through e-voting process. Accordingly, hard copy of the notice along with the Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent through the remote e-voting system only.

The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has 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 e-voting facility will be available during the following period:

Cut-off date for eligibility to vote	Thursday, 27th February
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