



15th September 2025

To

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 / Madam,

Sub : Proceedings of 6th Annual General Meeting

Ref : Regulation 30 & 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our earlier letter dated 21st August 2025, we would like to inform you that the 06th Annual General Meeting (AGM) of the Members of the Company was held on Friday, 12th September 2025 at 2:30 PM at the Registered Office of the Company at Pollachi Road, Malumachampatti Post, Coimbatore – 641050. In this regard, we are enclosing herewith the following:

- i. Summary of proceedings of the 06th AGM as required under Regulation 30 Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').
- ii. Voting Results of the businesses transacted at the 06th AGM, as required under Regulation 44(3) of the Listing Regulations.
- iii. The Consolidated Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The consolidated scrutinizer's report along with the voting results would be submitted/ published in the website of MUFG Intime India Private Limited (www.instavote.linkintime.co.in), and would also be placed on the Company's website (www.revathi.in).

Revathi Equipment India Limited

(Formerly Renaissance Corporate Consultants Limited)

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

CIN No.: U74999TZ2020PLC033369 E-mail: compliance.officer@revathi.in

Website: www.revathi.in



Kindly take the above information in your record.

Thanking You,

Sincerely,

For Revathi Equipment India Limited

(Formerly known as Renaissance Corporate Consultants Limited)

Nishant Ramakrishnan

Company Secretary and Compliance Officer

Revathi Equipment India Limited

(Formerly Renaissance Corporate Consultants Limited)

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**Summary of the proceedings of the 06th Annual General Meeting of the Members of
Revathi Equipment India Limited (Formerly Renaissance Corporate Consultants Limited)**

The 06th Annual General Meeting of the Members of the Company was held on Friday, 12th September 2025 at 2:30 PM at the Registered Office of the Company at Pollachi Road, Malumachampatti Post, Coimbatore – 641 050. The Annual Reports comprising of Notice were duly sent by physical/electronic mode to the Shareholders well in advance.

The following Directors and Key Managerial Persons were present at the 06th Annual General Meeting of the Company:

Name of the Director	Category / Designation
Mr. Abhishek Dalmia	Chairman & Managing Director
Mr. V. V. Subramanian	Independent Director
Mr. S Sundarasamy	Independent Director
Mr. Sudhir R	Chief Financial Officer
Mr. Nishant Ramakrishnan	Company Secretary

Mr. V. V. Subramanian, the Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee was present at the meeting.

The Chairman informed that Mr. B V Ramanan (Independent Director), Mrs. Deepali Dalmia (Non-Executive - Non-Independent Director) and Mr. P Muthusekhar (Non-Executive - Non-Independent Director) of the Company, were pre-occupied with other commitments and therefore could not attend the AGM of the Company.

M/s. S.S. Kothari Mehta & Co. LLP, Chartered Accountants, the Statutory Auditors of the Company have been exempted from attending this Annual General Meeting upon their request.

Mr. M D Selvaraj (FCS) of MDS & Associates, Secretarial Auditor and Scrutinizer for the meeting was present at the 06th Annual General Meeting.

The required quorum for the Annual General Meeting was present and 43 (Forty Three) members attended the meeting. As required, all the relevant Statutory Registers, Proxy Register and other requisite documents were made available for inspection of the Members.

Mr. Abhishek Dalmia, Chairman & Managing Director of the Company presided as the Chairman of the 06th Annual General Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

Mr. Nishant Ramakrishnan, Company Secretary, welcomed all the members to the 05th Annual General Meeting of Revathi Equipment India Limited. He informed that as per the provisions of

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Companies Act 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had extended e-voting facility provided by the MUFG Intime India Private Limited (MIPL) to the shareholders to cast their vote for all the resolutions mentioned in the AGM Notice. He informed the members that the remote e-voting commenced on Tuesday, 09th September 2025, at 9.00 a.m. and ended on Thursday, 11th September, 2025, 5.00 p.m. He further informed that the Shareholders, who have not participated for e-voting, the facility for voting at the meeting through electronic means is provided in the venue.

With the consent of the Members, the Notice of the Meeting and the Auditors' Report for the financial year ended 31st March 2025 were taken as read.

The Company Secretary then read the summary of the resolutions set out in the Notice convening the 06th Annual General Meeting of the Company:

Sr. No	Particulars	Ordinary/ Special resolution
1.	<u>Ordinary Business</u> To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 st March 2025 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary resolution
2.	To appoint Mr. Palaniappan Muthusekhar (DIN: 05146301), who retires by rotation as the Director of the Company at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary resolution
3.	<u>Special Business:</u> Appointment of MDS & Associates LLP, Company Secretaries as Secretarial Auditors of the Company for a term of five (5) consecutive years.	Ordinary resolution
4.	Ratification of Cost Auditors' Remuneration.	Ordinary resolution
5.	Payment of remuneration to Mr. Abhishek Dalmia (DIN: 00011958) as Chairman & Managing Director of the Company	Special resolution
6.	Approval of the overall remuneration limit for managing director holding office in two companies	Special resolution
7.	Remuneration to Non-Executive Directors (including Independent Directors)	Special resolution

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8.	Approval to enter Material Related Party Transaction(s) of the Company with Semac Construction Limited.	Ordinary resolution
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The Company Secretary then invited the shareholders to ask questions or express their views on matters as indicated in the notice and in general pertaining to the Company. The Chairman and the Chief Financial Officer (CFO) provided the clarifications and opinions to the satisfaction of the Members present in the meeting.

The Company Secretary informed that the members present who have not cast their votes can cast their votes by depositing the Polling sheets in the box placed in the Hall for this purpose. He further informed that the results of the voting shall be declared within the prescribed time and the consolidated scrutinizer's report along with the voting results would be submitted to the MUFG Intime India Private Limited (<https://instavote.linkintime.co.in>), Bombay Stock Exchange Limited, National Stock Exchange of India Limited and would also be placed on the Company's website (www.revathi.in).

The Company Secretary invited Mr. Abhishek Dalmia – Chairman to deliver the vote of thanks. Mr. Abhishek Dalmia thanked the Shareholders for participation in the meeting and announced the formal closure of the 05th Annual General Meeting of the Company.

The meeting commenced at 02.30 P.M and concluded at 04.30 P.M.

Kindly take the above information in your record.

Thanking You,

Sincerely,

**For Revathi Equipment India Limited
(Formerly known as Renaissance Corporate Consultants Limited)**

**Nishant Ramakrishnan
Company Secretary and Compliance Officer**

Note: The above should not be construed to be the minutes of the proceedings of the 06th Annual General Meeting of the Company.



**Declaration of results of the voting on resolutions set out in the Notice of the 6th Annual
General Meeting of the Company held on 12th September, 2025.**

The 6th Annual General Meeting of the Company was convened on Friday, 12th September 2025 at 2:30 PM at the Registered Office of the Company situated at No. 331, Pollachi Road, Malumichampatti, Coimbatore - 641 050, Tamilnadu, India to seek the approval of the members on the resolutions as set out in the Notice dated 8th August 2025.

Further, pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended and Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided the members the facility to vote electronically and also by poll for the members present at the AGM on the below mentioned resolutions and had appointed Mr.M.D.Selvaraj, Managing Partner of MDS & Associates LLP, Company Secretaries, Coimbatore as scrutinizer to conduct the voting in a fair and transparent manner. The scrutinizer has submitted his reports on remote e-voting and poll which has been attached hereto.

Accordingly, based on the combined report of the scrutinizer dated 13th September 2025, Resolution Nos. 1 to 8 as set out in the Notice dated 8th August 2025 as detailed below have been passed by the shareholders.

Item No.1 - Ordinary Resolution

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	No. of Ballot Forms /E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	47	19,63,402	100.00
(b) Less: Invalid Ballot Forms	0	0	0
(c) Net Valid Ballot Forms / E-Votes	47	19,63,402	100.00
- Assent	46	19,63,379	100.00
- Dissent	1	23	Negligible

Accordingly, the above Resolution has carried as an **Ordinary Resolution** with requisite majority.

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Item No.2 – Ordinary Resolution

Appointment of Mr. Palaniappan Muthusekhar (DIN: 05146301), who retires by rotation as the Director of the Company at this Annual General Meeting and being eligible, offers himself for re-appointment.

Particulars	No. of Ballot Forms /E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	47	19,63,402	100.00
(b) Less: Invalid Ballot Forms	0	0	0
(c) Net Valid Ballot Forms / E-Votes	47	19,63,402	100.00
- Assent	46	19,63,379	100.00
- Dissent	1	23	Negligible

Accordingly, the above Resolution has carried as an **Ordinary Resolution** with requisite majority.

Item No.3 – Ordinary Resolution

Approval of the appointment of MDS & Associates LLP, Company Secretaries as Secretarial Auditors of the Company.

Particulars	No. of Ballot Forms /E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	47	19,63,402	100.00
(b) Less: Invalid Ballot Forms	0	0	0
(c) Net Valid Ballot Forms / E-Votes	47	19,63,402	100.00
- Assent	46	19,63,379	100.00
- Dissent	1	23	Negligible

Accordingly, the above Resolution has been unanimously carried as an **Ordinary Resolution** with requisite majority.

Item No.4 – Ordinary Resolution

Ratification of remuneration payable to Cost Auditors of the Company.

Particulars	No. of Ballot Forms /E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	47	19,63,402	100.00
(b) Less: Invalid Ballot Forms	0	0	0
(c) Net Valid Ballot Forms / E-Votes	47	19,63,402	100.00
- Assent	46	19,63,379	100.00
- Dissent	1	23	Negligible

Accordingly, the above Resolution has carried as an **Ordinary Resolution** with requisite majority.



Item No.5 – Special Resolution

Approval to the payment of remuneration to Mr. Abhishek Dalmia (DIN: 00011958) as Chairman & Managing Director of the Company

Particulars	No. of Ballot Forms /E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	47	19,63,402	100.00
(b) Less: Invalid Ballot Forms	0	0	0
(c) Net Valid Ballot Forms / E-Votes	47	19,63,402	100.00
- Assent	46	19,63,379	100.00
- Dissent	1	23	Negligible

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

Item No.6 – Special Resolution

Approval of the overall remuneration limit for Managing Director holding office in two companies

Particulars	No. of Ballot Forms /E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	47	19,63,402	100.00
(b) Less: Invalid Ballot Forms	0	0	0
(c) Net Valid Ballot Forms / E-Votes	47	19,63,402	100.00
- Assent	46	19,63,379	100.00
- Dissent	1	23	Negligible

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

Item No.7 – Special Resolution

Approval of the remuneration payable to Non-Executive Directors (including Independent Directors) of the Company.

Particulars	No. of Ballot Forms /E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	47	19,63,402	100.00
(b) Less: Invalid Ballot Forms	0	0	0
(c) Net Valid Ballot Forms / E-Votes	47	19,63,402	100.00
- Assent	46	19,63,379	100.00
- Dissent	1	23	Negligible

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

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Item No.8 – Ordinary Resolution

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

Particulars	No. of Ballot Forms /E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	42	4,564	100.00
(b) Less: Invalid Ballot Forms	0	0	0
(c) Net Valid Ballot Forms / E-Votes	42	4,564	100.00
- Assent	41	4,541	99.50
- Dissent	1	23	0.50

Note: 5 Shareholders holding 19,58,838 Equity Shares, being Related parties, have abstained from voting.

Accordingly, the above Resolution has carried as an **Ordinary Resolution** with requisite majority.

Date: 15th September, 2025

Place: New Delhi

For Revathi Equipment India Limited

Abhishek Dalmia

(DIN: 00011958)

Chairman & Managing Director

Revathi Equipment India Limited

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MDS & Associates LLP

Company Secretaries

**COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND POLL AT THE
ANNUAL GENERAL MEETING**

**(Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the
Companies (Management and Administration) Rules, 2014 - as amended and Regulation 44 of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

To

The Chairman

6th Annual General Meeting of

REVATHI EQUIPMENT INDIA LIMITED

(Formerly known as Renaissance Corporate Consultants Limited)

(L74999TZ2020PLC033369)

Held on Friday, 12th September 2025, at 2:30 PM at

the Registered Office of the Company

situated at No. 331, Pollachi Road,

Malumichampatti, Coimbatore - 641 050

Dear Sir,

**Sub: Scrutinizer's Report on passing of resolution through Remote E-voting Process and
through Poll conducted at 6th Annual General Meeting of REVATHI EQUIPMENT
INDIA LIMITED held on 12th day of September 2025.**

I, M D Selvaraj, Managing Partner of MDS & Associates LLP, Company Secretaries, Coimbatore have been appointed by the Board of Directors of **REVATHI EQUIPMENT INDIA LIMITED** (Formerly known as Renaissance Corporate Consultants Limited) ("the Company") as a Scrutinizer for the remote e-voting process held between Tuesday, the 9th day of September, 2025 at 9:00 AM to Thursday, the 11th day of September 2025 till 5:00 PM and for the poll taken at the 6th Annual General Meeting of the Company held on Friday the 12th day of September, 2025 at 2.30 PM at the Registered Office of the Company situated at No. 331, Pollachi Road, Malumichampatti, Coimbatore - 641 050, Tamilnadu, India on the Resolution(s) set out under Item No.1 to Item No.8 in the Notice convening the said 6th Annual General Meeting dated 8th August, 2025 in accordance with the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



Report of Scrutinizer on remote e-voting & Poll by members of Revathi Equipment India Limited at the 6th AGM held on 12.09.2025 Page 1 of 11

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 remote e-voting and poll process, on the Resolution(s) as set out in the Notice convening the 6th Annual General Meeting ('AGM') dated 8th August, 2025.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the voting through poll at the 6th Annual General Meeting, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out under Item No.1 to Item No.8 in the Notice convening the 6th Annual General Meeting, based on the reports generated from the e-voting portal provided by the MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (MI IPL), the Authorised Agency engaged by the Company for providing the remote e-voting facility and also on the poll taken at the 6th Annual General Meeting.

- a. The Notice dated 8th August, 2025 convening the 6th Annual General Meeting of the Company along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 and the disclosure under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in respect of the below mentioned resolution(s) to be passed at the said 6th Annual General Meeting of the Company, were sent by the MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MI IPL") through electronic mail to the members who had registered their email ID with the Company / Depositories. Further, the Company has sent a letter providing a web link including the exact path where the complete detail of the Annual Report is available to those shareholders who had not registered their email address in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2014. However, in accordance with Section 136 of the Companies Act, 2013 read with Rule 11 of the Companies (Accounts) Rules, 2014, the Company has not dispatched a physical copy of Notice of the Annual General Meeting and financial statements to such shareholders. The Company has also placed the notice of the 6th Annual General Meeting on its website.
- b. The Company has availed the e-voting services offered by MUFG Intime India Private Limited (MI IPL) for providing the remote e-voting facility to the shareholders of the Company.
- c. The remote e-voting period commenced on Tuesday, 9th September 2025 at 9:00 AM (IST) and ended on Thursday, 11th September 2025 at 5:00 PM (IST). During the period, the members of the Company (includes shareholders holding shares in Revathi Equipment India Limited Suspense Escrow Demat Account), holding shares in physical and/or in dematerialized form, as on the cut-off date i.e., 5th September 2025 were entitled to vote on the resolutions set out in the Notice of the 6th Annual General Meeting. The remote e-voting module of MI IPL was disabled on Thursday, 11th September 2025 at 5:00 PM (IST).



- d. During the 6th Annual General Meeting, the polling papers were provided to the shareholders who were present and had not cast their vote on the resolutions through remote e-voting to vote by way of poll at the Meeting. After the time fixed for closing of the poll by the Chairman, 1 (One) Ballot Box kept for polling was locked.
- e. The locked Ballot Box was subsequently opened and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company.
- f. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 12th September 2025 at 4.23 PM (IST) in the presence of Mr. A Selten Jayaraj (Witness No.1) and Ms. S Vinothini (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).
- g. Thereafter, the details containing *inter alia* the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process, were generated from the e-voting portal of MUFG Intime India Private Limited (MI IPL).
- h. I have scrutinized the votes cast by remote e-voting and by poll at the Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).
- i. I have already issued a separate Scrutinizer's Report dated 13th September, 2025 on the remote e-voting process and also a separate Scrutinizer's Report dated 13th September, 2025 in the prescribed Form No.MGT-13 on the Poll taken at the 6th Annual General Meeting of the Company.
- j. Based on the reports generated from the e-voting portal of MUFG Intime India Private Limited (MI IPL) and polling papers, I hereby submit my Combined Report on the results of the votes cast by the shareholders of the Company through remote e-voting and poll at the meeting on the resolution(s) as set out under Item No.1 to Item No.8 of the Notice convening the 6th Annual General Meeting.



Ordinary Business

Resolution No: 1

Ordinary resolution

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	7	3,851	99.41
Poll	39	19,59,528	100.00
Total Voting	46	19,63,379	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	1	23	0.59
Poll	0	0	0
Total Voting	1	23	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0

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



Ordinary Business

Resolution No: 2

Ordinary Resolution

Appointment of Mr. Palaniappan Muthusekhar (DIN: 05146301), who retires by rotation as the Director of the Company at this Annual General Meeting and being eligible, offers himself for re-appointment.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	7	3,851	99.41
Poll	39	19,59,528	100.00
Total Voting	46	19,63,379	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	1	23	0.59
Poll	0	0	0
Total Voting	1	23	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0

Note: Thus, the Ordinary Resolution as given in Item No. 2 may be considered as passed with requisite majority



Special Business

Resolution No: 3

Ordinary Resolution

Approval of the appointment of MDS & Associates LLP, Company Secretaries as Secretarial Auditors of the Company.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	7	3,851	99.41
Poll	39	19,59,528	100.00
Total Voting	46	19,63,379	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	1	23	0.59
Poll	0	0	0
Total Voting	1	23	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0

Note: Thus, the Ordinary Resolution as given in Item No. 3 may be considered as passed with requisite majority



Special Business

Resolution No: 4

Ordinary Resolution

Ratification of remuneration payable to Cost Auditors of the Company.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	7	3,851	99.41
Poll	39	19,59,528	100.00
Total Voting	46	19,63,379	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	1	23	0.59
Poll	0	0	0
Total Voting	1	23	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0

Note: Thus, the Ordinary Resolution as given in Item No. 4 may be considered as passed with requisite majority



Special Business

Resolution No: 5

Special resolution

Approval of the payment of remuneration to Mr. Abhishek Dalmia (DIN: 00011958) as Chairman & Managing Director of the Company

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	7	3,851	99.41
Poll	39	19,59,528	100.00
Total Voting	46	19,63,379	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	1	23	0.59
Poll	0	0	0
Total Voting	1	23	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0

Note: Thus, the Special Resolution as given in Item No. 5 may be considered as passed with requisite majority.



Special Business

Resolution No: 6

Special resolution

Approval of the overall remuneration limit for Managing Director holding office in two companies

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	7	3,851	99.41
Poll	39	19,59,528	100.00
Total Voting	46	19,63,379	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	1	23	0.59
Poll	0	0	0
Total Voting	1	23	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0

Note: Thus, the Special Resolution as given in Item No. 6 may be considered as passed with requisite majority



Special Business

Resolution No: 7

Special resolution

Approval of the remuneration payable to Non-Executive Directors (including Independent Directors) of the Company.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	7	3,851	99.41
Poll	39	19,59,528	100.00
Total Voting	46	19,63,379	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	1	23	0.59
Poll	0	0	0
Total Voting	0	0	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0

Note: Thus, the Special Resolution as given in Item No. 7 may be considered as passed with requisite majority



MDS & Associates LLP

Company Secretaries

Continuation Sheet...

Special Business

Resolution No: 8

Ordinary resolution

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

(VOTES CAST IN FAVOUR OF THE RESOLUTION)

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	7	3,851	99.41
Poll	34	690	100.00
Total Voting	41	4,541	99.50

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	1	23	0.59
Poll	0	0	0
Total Voting	1	23	0.50

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0

Note: 5 Shareholders holding 19,58,838 Equity Shares, being Related parties, have abstained from voting.

Thus, the Ordinary Resolution as given in Item No. 8 may be considered as passed with requisite majority.

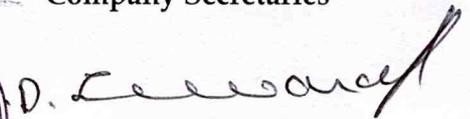
Based on the Scrutinizer's Report, the Resolution Nos.1 to 8 have been passed with requisite majority

For Revathi Equipment India Limited



Abhishek Dalmia
(DIN: 00011958)
Chairman & Managing Director

For MDS & Associates LLP
Company Secretaries



M D Selvaraj
Managing Partner
FCS No.: 960; C P No.: 411
Peer Review No. 6468/2025
UDIN: F000960G001239725