



REVATHI EQUIPMENT LIMITED

BSE Ltd. 25th Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Bombay - 400 023,  
Phone 022-2272 2375, Fax 022-2272 3121/2061/2041/2039

23.01.2015

National Stock Exchange Of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra East,  
Mumbai 400 051  
Phone 022-2653 8236, 2659 8235, 2659 8100, FAX 022-2659 8237/38

Dear Sirs,

Sub: Submission of details regarding voting results by postal ballot/e voting .

We wish to inform you that the members of the Company have by way of Postal Ballot/e voting appointed two independent directors and the results declared on 22.01.2015 at 5.00 PM. Intimation under clause 35A of the listing agreement is attached for your kind information along with scrutiniser's report..

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For Revathi Equipment Ltd.,

(M.N.Srinivasan)  
Company Secretary

**Revathi Equipment Limited**

Pollachi Road, Coimbatore - 641 050, India. Phone : 0422 - 2610851 Fax : 0422 - 2610427

CIN No. : L29120TZ1977PLC000780 E-mail : admin@revathi.in Website : www.revathi.in



REVATHI EQUIPMENT LIMITED

To  
BSE Limited  
25<sup>th</sup> Floor, PJ Towers,  
Dalal Street  
Mumbai - 400 001

To 23.01.2015  
National Stock Exchange Limited  
Exchange Plaza, C-1 Block G  
Bandra Kurla Complex, Bandra, East  
Mumbai - 400 051

Dear Sir,

**Sub: Submission of details regarding the voting results for Postal Ballot**

**Ref: Clause 35A of the Listing Agreement with Bombay Stock Exchange & National Stock Exchange**

The Board of Directors had sought approval of the Shareholders of the Company by postal ballot and e-voting pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, and Clause 35B of the Listing agreement for (a) Appointment of Mr.M.Poongavanam (DIN 01865262) as Independent Director of the Company and (b) Appointment of Mr.Kishore Sidhwani (DIN 02428735) as Independent Director of the Company.

The Board of Directors had appointed Mr.M.D.Selvaraj FCS Proprietor of MDS & Associates, Company Secretaries, Coimbatore as "Scrutinizer" for conducting the Postal Ballot process. The e-voting & Postal ballot was conducted between 20<sup>th</sup> December 2014 to 19<sup>th</sup> January 2015 and the results of Postal Ballot & e-voting were declared on Thursday 22<sup>nd</sup> January at 5.00 P.M at the Registered office of the Company. The report of the scrutinizer is attached herewith for your reference.

Details of voting result in the specified format pursuant to Clause 35A of the listing agreement are given below:

1.	Date of Notice of Postal Ballot	25 <sup>th</sup> November 2014
2.	Total number of shareholders on record date	4606

3.	Details of the Agenda	Resolution required	Mode of Voting
1.	Appointment of Mr.M.Poongavanam (DIN 01865262) as Independent Director of the Company for a period of five consecutive years with effect from 22 <sup>nd</sup> January 2015.	Ordinary Resolution	e-voting & Postal ballot
2.	Appointment of Mr.KishoreSidhwani (DIN 02428735) as Independent Director of the Company for a period of five consecutive years with effect from 22 <sup>nd</sup> January 2015.	Ordinary Resolution	e-voting & Postal ballot

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REVATHI EQUIPMENT LIMITED

Further the following details of e-voting and Postal ballot are given below:

**Item No.1 Ordinary Resolution** – Appointment of Mr.M.Poongavanam (DIN01865262) as Independent Director of the Company for a period of five consecutive years with effect from 22<sup>nd</sup> January 2015.

Promoter/ Public	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	22,25,953	22,25,953	100	22,25,953	0	100	0
Public - Institutional holders	100	0	0	0	0	0	0
Public - Others	8,40,890	11,847	1.41	11,796	51	99.57	0.43
<b>Total</b>	<b>30,66,943</b>	<b>22,37,800</b>	<b>72.97</b>	<b>22,37,749</b>	<b>51</b>	<b>100</b>	<b>0</b>

The above resolution was declared to have been passed as an **Ordinary Resolution** with requisite majority.

**Item No.2 Ordinary Resolution-** Appointment of Mr.Kishore Sidhwani (DIN 02428735) as Independent Director of the Company for a period of five consecutive years with effect from 22<sup>nd</sup> January 2015.

Promoter/ Public	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	22,25,953	22,25,953	100	22,25,953	0	100	0
Public - Institutional holders	100	0	0	0	0	0	0

## Revathi Equipment Limited

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REVATHI EQUIPMENT LIMITED

Public - Others	8,40,890	11,847	1.41	11,796	51	99.57	0.43
Total	30,66,943	22,37,800	72.97	22,37,749	51	100	0

The above resolution was declared to have been passed as an **Ordinary Resolution** with requisite majority.

Thanking You,  
Yours faithfully

For Revathi Equipment Ltd.,

(M.N.Srinivasan)  
Company Secretary

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*MDS & Associates*

Company Secretaries in Practice

*M.D.Selvaraj* M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsservices.in, Web : www.mdsservices.in

**SCRUTINIZER'S REPORT FOR POSTAL BALLOT INCLUDING E-VOTING**  
**(Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22**  
**of the Companies (Management and Administration) Rules, 2014 and**  
**Clause 35B of the Listing Agreement**

To  
The Chairman / Company Secretary  
M/s.REVATHI EQUIPMENT LIMITED  
(CIN:L29120TZ1977PLC000780)  
Pollachi Road,  
Malumichampatti P.O.,  
Coimbatore -641021.

Dear Sir,

**Sub: Scrutinizers Report on Postal ballot and e-voting conducted pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement**

I, M D Selvaraj, FCS, Proprietor of M/s.MDS & Associates, Company Secretaries, Coimbatore have been appointed by the Board of Directors of M/s. REVATHI EQUIPMENT LIMITED ("the Company") as a Scrutinizer for the purpose of scrutinizing the e-voting process and to scrutinize the Postal Ballot forms received from the shareholders in a fair and transparent manner and ascertaining the requisite majority on the e-voting and Postal Ballot carried out in accordance with the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement in respect of Ordinary Resolution(s) for appointment of Independent Directors of the Company as set out in the Postal ballot Notice dated 25<sup>th</sup> November 2014.



**Responsibility of the Management**

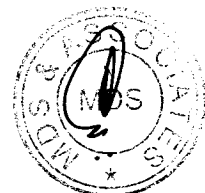
The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means and Postal Ballot on the Resolution(s) as set out in the Postal Ballot Notice dated 25<sup>th</sup> November 2014.

**Responsibility as a Scrutinizer**

My responsibility, as a Scrutinizer for the e-voting process and for the Postal Ballot is restricted to the preparation of the Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out in the Postal Ballot Notice dated 25<sup>th</sup> November 2014, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Authorised Agency engaged by the Company for providing e-voting facilities and of the Postal Ballot forms received upto Monday 19<sup>th</sup> January 2015.

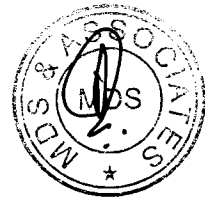
Further in addition to the above, I submit my report as under:

- On 16<sup>th</sup> December 2014, the Company has, through its Registrar and Transfer agents viz., SKDC Consultants Limited, Coimbatore completed the dispatch / sending of Postal Ballot Notice dated 25<sup>th</sup> November 2014 and the Postal Ballot Form along with postage prepaid business reply envelope by Indian Post / email to its members whose names appeared on the Register of Members / List of Beneficiaries as on 12<sup>th</sup> December 2014.
- The shareholders of the Company holding shares as on the "cut-off" date of 12<sup>th</sup> December 2014 were entitled to vote on the proposed resolutions as set out in item nos. 1 & 2 of the Postal Ballot Notice.
- The voting period for e-voting commenced on Saturday, 20<sup>th</sup> December 2014 at 09:00 Hours and ended on Monday, 19<sup>th</sup> January 2015 at 17:00 Hours. The Postal Ballot forms received upto 17:00 Hours on Monday, 19<sup>th</sup> January 2015 were considered for my scrutiny.
- I, as the Scrutinizer, unblocked the votes cast, on Monday, 19<sup>th</sup> January 2015 after 17:00 Hours in the presence of two witness who are not in employment of the Company in accordance with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014.



- I have scrutinized the poll papers and e-voting and votes tendered therein and maintained register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014.

I now hereby submit my Consolidated Report on the Result of the E-voting together with that of the Postal ballot in respect of the said Resolution(s), as under:



**SPECIAL BUSINESS:****Item No.1****ORDINARY RESOLUTION:**

To appoint Mr.M.Poongavanam (DIN 01865262) as Independent Director of the Company for a period of five consecutive years with effect from 22<sup>nd</sup> January 2015.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

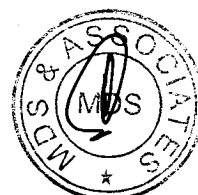
Mode of Voting	Number of Members Voted through electronic means and Postal ballot	Number of Votes Cast	Percentage of Total Number of Votes Cast
E-voting	9	22,26,605	100%
Physical Postal ballot Form	91	11,144	100%
<b>Total Voting</b>	<b>100</b>	<b>22,37,749</b>	<b>100%</b>

**VOTES CAST AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Postal ballot	Number of Votes Cast	Percentage of Total Number of Votes Cast
E-voting	1	50	<i>Negligible</i>
Physical Postal ballot Form	1	1	<i>Negligible</i>
<b>Total Voting</b>	<b>2</b>	<b>51</b>	<b><i>Negligible</i></b>

**INVALID VOTES**

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Cast	Percentage of Total Number of Votes Cast
E-voting	Nil	Nil	Nil
Physical Postal ballot Form	7	191	1.69%
<b>Total Voting</b>	<b>7</b>	<b>191</b>	<b>0.01%</b>





Item No.2**ORDINARY RESOLUTION:**

To appoint Mr.Kishore Sidhwani (DIN 02428735) as Independent Director of the Company for a period of five consecutive years with effect from 22<sup>nd</sup> January 2015

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Postal ballot	Number of Votes Cast	Percentage of Total Number of Votes Cast
E-voting	9	22,26,605	100%
Physical Postal ballot Form	91	11,144	100%
<b>Total Voting</b>	<b>100</b>	<b>22,37,749</b>	<b>100%</b>

**VOTES CAST AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Postal ballot	Number of Votes Cast	Percentage of Total Number of Votes Cast
E-voting	1	50	Negligible
Physical Postal ballot Form	1	1	Negligible
<b>Total Voting</b>	<b>2</b>	<b>51</b>	<b>Negligible</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Cast	Percentage of Total Number of Votes Cast
E-voting	Nil	Nil	Nil
Physical Postal ballot Form	7	191	1.69%
<b>Total Voting</b>	<b>7</b>	<b>191</b>	<b>0.01%</b>

Date: 21<sup>st</sup> January 2015