

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

To  
National Stock Exchange of India 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 the 38<sup>th</sup> Annual General Meeting of the Members of the Company held on 21<sup>st</sup> December 2015**

**Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

This is to inform that 38<sup>th</sup> Annual General Meeting of the Members of the Company was held on Monday, 21<sup>st</sup> December 2015 at 2.30 P.M. at the Registered Office of the Company at Pollachi Road, Malumachampatti Post, Coimbatore - 641050, Tamilnadu, India to transact the business mentioned in the notice of the Annual General Meeting dated 17<sup>th</sup> October 2015.

As required by the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the facility of voting through electronic means and poll at the Annual General Meeting on all proposals contained in the Annual General Meeting Notice dated 17<sup>th</sup> October 2015 was provided to the members. The remote e-voting facility was open from 18<sup>th</sup> December 2015 to 20<sup>th</sup> December 2015 to enable the members to cast their votes.

All the items of business as mentioned in the Annual General Meeting Notice have been transacted and based on the report of the Scrutinizer, the resolutions indicated below were declared as duly passed by requisite majority by e-voting and through poll at the Annual General Meeting.

Details of voting result in the specified format pursuant to Clause 44(3) of the listing agreement are given below:

1.	Date of AGM	21 <sup>st</sup> December 2015
2.	Total number of shareholders on record date	4337
3.	Number of shareholders present in the meeting in person or through proxy	
	-Promoter or Promoter Group	2
	-Public	42
	Number of shareholders who participated in e-voting	1
	Number of shareholders who participated through poll at the Annual General Meeting	42
4.	Number of shareholders attended the meeting through Video Conferencing	
	- Promoter or Promoter Group	Not Arranged
	- Public	

### Revathi Equipment Limited



5. Details of the Agenda		Resolutionrequired	
1.	Adoption of the Audited Standalone & consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2015, and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	Remote e-voting & Poll at AGM
2	Re-appointment of Mr. S. Hariharan (holding DIN: 06363724), as a Director on retirement by rotation.	Ordinary Resolution	Remote e-voting & Poll at AGM
3	Appointment of new Statutory Auditors in the place of existing Statutory Auditors and to fix their remuneration.	Ordinary Resolution	Remote e-voting & Poll at AGM
4	Ratify and confirm the waiver of the recovery of excess remuneration paid to Executive Chairman Mr Abhishek Dalmia (holding DIN 00011958).	Special Resolution	Remote e-voting & Poll at AGM
5	Amendment to Clause pertaining to payment of minimum remuneration in the event of loss or inadequacy of profit in the terms of appointment of Executive Chairman Mr.Abhishek Dalmia (holding DIN 00011958).	Ordinary Resolution	Remote e-voting & Poll at AGM
6	Amendment to Clause pertaining to payment of minimum remuneration in the event of loss or inadequacy of profit in the terms of appointment of Whole-time Director Mr.S.Hariharan (holding DIN 06363724).	Ordinary Resolution	Remote e-voting & Poll at AGM
7	Reappointment of the Executive Chairman Mr.Abhishek Dalmia (holding DIN 00011958) with effect from 1 <sup>st</sup> April 2016.	Special Resolution	Remote e-voting & Poll at AGM
8	Approval for payment of consultancy fees to Mr.P.M.Rajanarayanan Erstwhile Director.	Ordinary Resolution	Remote e-voting & Poll at AGM
9	Approval of related party transaction under Clause 49 of the Listing Agreement.	Ordinary Resolution	Remote e-voting & Poll at AGM

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

**Item No.1 Ordinary Resolution** -Adoption of the Audited Standalone & consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2015, and the Reports of the Board of Directors and the Auditors thereon.

Resolution Required	Ordinary
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### Revathi Equipment Limited



Whether promoter / promoter group are interested in the agenda / resolution	No
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Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)= $\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7)= $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	22,25,953	0	0	0	0	0	0
	Poll		22,25,953	100%	22,25,953	0	100%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		22,25,953	100%	22,25,953	0	100%	0.00%
Public - Institutions	E-Voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	8,40,890	300	0.04%	0	300	0	100%
	Poll		14,346	1.71%	14,346	0	100%	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		14,646	1.74%	14,346	300	97.95	2.05
Total		30,66,943	22,40,599	73.06%	22,40,299	300	99.99%	0.01%

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

**Item No.2 Ordinary Resolution-** Re-appointment of Mr. S. Hariharan (holding DIN: 06363724), as a Director on retirement by rotation.

Resolution Required	Ordinary
Whether promoter / promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)= $\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7)= $\frac{(5)}{(2)} \times 100$
Promoter and	E-Voting	22,25,953	0	0	0	0	0	0
	Poll		22,25,953	100%	22,25,953	0	100%	0.00%

### Revathi Equipment Limited



Promoter Group	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		22,25,953	100%	22,25,953	0	100%	0.00%
Public - Institutions	E-Voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	8,40,890	300	0.04%	0	300	0	100%
	Poll		14,346	1.71%	14,346	0	100%	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		14,646	1.74%	14,346	300	97.95	2.05
Total		30,66,943	22,40,599	73.06%	22,40,299	300	99.99%	0.01%

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

**Item No.3 Ordinary Resolution-** Appointment of new Statutory Auditors in the place of existing Statutory Auditors and to fix their remuneration.

Resolution Required	Ordinary
Whether promoter / promoter group are interested in the agenda / resolution	No

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	22,25,953	0	0	0	0	0	0
	Poll		22,25,953	100%	22,25,953	0	100%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		22,25,953	100%	22,25,953	0	100%	0.00%
Public - Institutions	E-Voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	8,40,890	300	0.04%	0	300	0	100%
	Poll		14,346	1.71%	14,346	0	100%	0
	Postal		NA	NA	NA	NA	NA	NA
	Total		NA	NA	NA	NA	NA	NA

### Revathi Equipment Limited



	Ballot Total		14,646	1.74%	14,346	300	97.95	2.05
<b>Total</b>		30,66,943	22,40,599	73.06%	22,40,299	300	99.99%	0.01%

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

**Item No.4 Special Resolution**-Ratify and confirm the waiver of the recovery of excess remuneration paid to Executive Chairman Mr Abhishek Dalmia (holding DIN 00011958).

Resolution Required	Special
Whether promoter / promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)= $\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7)= $\frac{(5)}{(2)} \times 100$
<b>Promoter and Promoter Group</b>	E-Voting	22,25,953	0	0	0	0	0	0
	Poll		22,25,953	100%	22,25,953	0	100%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		22,25,953	100%	22,25,953	0	100%	0.00%
<b>Public - Institutions</b>	E-Voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
<b>Public – Non Institutions</b>	E-Voting	8,40,890	300	0.04%	0	300	0	100%
	Poll		14,346	1.71%	14,346	0	100%	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		14,646	1.74%	14,346	300	97.95	2.05
<b>Total</b>		30,66,943	22,40,599	73.06%	22,40,299	300	99.99%	0.01%

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

**Item No.5 Ordinary Resolution**- Amendment to Clause pertaining to payment of minimum remuneration in the event of loss or inadequacy of profit in the terms of appointment of Executive Chairman Mr. Abhishek Dalmia (holding DIN 00011958).

### Revathi Equipment Limited

Resolution Required	Ordinary
Whether promoter / promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)= $\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7)= $\frac{(5)}{(2)} \times 100$
<b>Promoter and Promoter Group</b>	E-Voting	22,25,953	0	0	0	0	0	0
	Poll		22,25,953	100%	22,25,953	0	100%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		22,25,953	100%	22,25,953	0	100%	0.00%
<b>Public - Institutions</b>	E-Voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
<b>Public – Non Institutions</b>	E-Voting	8,40,890	300	0.04%	0	300	0	100%
	Poll		14,346	1.71%	14,346	0	100%	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		14,646	1.74%	14,346	300	97.95	2.05
<b>Total</b>		30,66,943	22,40,599	73.06%	22,40,299	300	99.99%	0.01%

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

**Item No.6 Ordinary Resolution** Amendment to Clause pertaining to payment of minimum remuneration in the event of loss or inadequacy of profit in the terms of appointment of Whole-time Director Mr.S.Hariharan (holding DIN 06363724).

### Revathi Equipment Limited

331, Pollachi Road, Coimbatore - 641 050, India. Phone : 0422 - 2610851, 0422 - 6655100, Fax : 0422 - 6655199  
CIN No. : L29120TZ1977PLC000780 E-mail : admin@revathi.in Website : www.revathi.in



Resolution Required	Ordinary
Whether promoter / promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)= $\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7)= $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	22,25,953	0	0	0	0	0	0
	Poll		22,25,953	100%	22,25,953	0	100%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		22,25,953	100%	22,25,953	0	100%	0.00%
Public - Institutions	E-Voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	8,40,890	300	0.04%	0	300	0	100%
	Poll		14,346	1.71%	14,346	0	100%	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		14,646	1.74%	14,346	300	97.95	2.05
<b>Total</b>		<b>30,66,943</b>	<b>22,40,599</b>	<b>73.06%</b>	<b>22,40,299</b>	<b>300</b>	<b>99.99%</b>	<b>0.01%</b>

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

**Item No.7Special Resolution-** Reappointment of the Executive Chairman Mr.AbbhishekDalmia (holding DIN 00011958) with effect from 1<sup>st</sup> April 2016.

Resolution Required	Special
Whether promoter / promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)= $\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7)= $\frac{(5)}{(2)} \times 100$
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## Revathi Equipment Limited



				*100			*100	*100
<b>Promoter and Promoter Group</b>	E-Voting	22,25,953	0	0	0	0	0	0
	Poll		22,25,953	100%	22,25,953	0	100%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		22,25,953	100%	22,25,953	0	100%	0.00%
<b>Public - Institutions</b>	E-Voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
<b>Public - Non Institutions</b>	E-Voting	8,40,890	300	0.04%	0	300	0	100%
	Poll		14,346	1.71%	14,346	0	100%	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		14,646	1.74%	14,346	300	97.95	2.05
<b>Total</b>		30,66,943	22,40,599	73.06%	22,40,299	300	99.99%	0.01%

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

**Item No.8 Ordinary Resolution** Approval for payment of consultancy fees to Mr.P.M.Rajanarayanan Erstwhile Director.

Resolution Required	Ordinary
Whether promoter / promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)= $\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7)= $\frac{(5)}{(2)} \times 100$
<b>Promoter and Promoter Group</b>	E-Voting	22,25,953	0	0	0	0	0	0
	Poll		22,25,953	100%	22,25,953	0	100%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		22,25,953	100%	22,25,953	0	100%	0.00%
<b>Public - Institutions</b>	E-Voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0

### Revathi Equipment Limited



Public – Non Institutions	E-Voting	8,40,890	300	0.04%	0	300	0	100%
	Poll		14,346	1.71%	14,346	0	100%	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		14,646	1.74%	14,346	300	97.95	2.05
Total		30,66,943	22,40,599	73.06%	22,40,299	300	99.99%	0.01%

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

**Item No.9 Ordinary Resolution-** Approval of related party transaction under Clause 49 of the Listing Agreement.

Resolution Required	Ordinary
Whether promoter / promoter group are interested in the agenda / resolution	No

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	22,25,953	0	0	0	0	0	0
	Poll		22,25,953	100%	22,25,953	0	100%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		22,25,953	100%	22,25,953	0	100%	0.00%
Public - Institutions	E-Voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	8,40,890	300	0.04%	0	300	0	100%
	Poll		14,346	1.71%	14,346	0	100%	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		14,646	1.74%	14,346	300	97.95	2.05
Total		30,66,943	22,40,599	73.06%	22,40,299	300	99.99%	0.01%

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

Thanking You,

M.N. SRINIVASAN

Company Secretary

**Revathi Equipment Limited**