

Listing Department BSE Limited 25 <sup>th</sup> Floor, PJ Towers, Dalal Street Mumbai - 400 001	Listing Department National Stock Exchange Limited Exchange Plaza, C-1 Block G BandraKurla Complex, Bandra, East Mumbai - 400 051
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Dear Sir

**Sub: Proceedings of 38<sup>th</sup> Annual General Meeting of the Company held on 21<sup>st</sup> December 2015**

Pursuant to the provision of Regulation 30(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that the 38<sup>th</sup> Annual General Meeting of the Company was duly 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.

The proper quorum was present and all the items of business as mentioned in the Annual General Meeting Notice dated 17<sup>th</sup> October 2015 were discussed and based on the report of the Scrutinizer, all the resolutions were declared as duly passed by requisite majority by e-voting and through poll at Annual General Meeting.

1.	<b>Detail of the Agenda:</b>	<b>Adoption of the Audited Standalone &amp; 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.</b>
	<b>Resolution Required:</b>	Ordinary Resolution
	<b>Mode of voting:</b>	Passed with requisite majority by Remote E-voting and votes cast on poll at the venue of AGM
2.	<b>Detail of the Agenda:</b>	<b>Re-appointment of Mr. S. Hariharan (holding DIN: 06363724), as a Director on retirement by rotation.</b>
	<b>Resolution Required:</b>	Ordinary Resolution
	<b>Mode of voting:</b>	Passed with requisite majority by Remote E-voting and votes cast on poll at the venue of AGM
3.	<b>Detail of the Agenda:</b>	<b>Appointment of new Statutory Auditors in the place of existing Statutory Auditors and to fix their remuneration.</b>
	<b>Resolution Required:</b>	Ordinary Resolution
	<b>Mode of voting:</b>	Passed with requisite majority by Remote E-voting and votes cast on poll at the venue of AGM
4.	<b>Detail of the Agenda:</b>	<b>Ratify and confirm the waiver of the recovery of excess remuneration paid to Executive Chairman Mr Abhishek Dalmia (holding DIN 00011958).</b>
	<b>Resolution Required:</b>	Special Resolution
	<b>Mode of voting:</b>	Passed with requisite majority by Remote E-voting and votes cast on poll at the venue of AGM

### Revathi Equipment Limited

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



5.	<b>Detail of the Agenda:</b>  <b>Resolution Required:</b> <b>Mode of voting:</b>	<b>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.AbhishekDalmia (holding DIN 00011958).</b> Ordinary Resolution Passed with requisite majority by Remote E-voting and votes cast on poll at the venue of AGM
6.	<b>Detail of the Agenda:</b>  <b>Resolution Required:</b> <b>Mode of voting:</b>	<b>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).</b> Ordinary Resolution Passed with requisite majority by Remote E-voting and votes cast on poll at the venue of AGM
7.	<b>Detail of the Agenda:</b>  <b>Resolution Required:</b> <b>Mode of voting:</b>	<b>Reappointment of the Executive Chairman Mr.AbhishekDalmia (holding DIN 00011958) with effect from 1<sup>st</sup> April 2016</b> Special Resolution Passed with requisite majority by Remote E-voting and votes cast on poll at the venue of AGM
8.	<b>Detail of the Agenda:</b>  <b>Resolution Required:</b> <b>Mode of voting:</b>	<b>Approval for payment of consultancy fees to Mr.P.M.Rajanarayanan Erstwhile Director.</b> Ordinary Resolution Passed with requisite majority by Remote E-voting and votes cast on poll at the venue of AGM
9.	<b>Detail of the Agenda:</b>  <b>Resolution Required:</b> <b>Mode of voting:</b>	<b>Approval of related party transaction under Clause 49 of the Listing Agreement.</b> Ordinary Resolution Passed with requisite majority by Remote E-voting and votes cast on poll at the venue of AGM

Please note that the voting results were intimated to the Stock Exchanges in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 on 22<sup>nd</sup> December 2015.

A copy of the Scrutinizer Report is also attached.

Kindly take this intimation on record.

Thanking you  
Yours faithfully

For REVATHI EQUIPMENT LIMITED

M.N. SRINIVASAN  
Company Secretary

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