



13<sup>th</sup> September 2025

To

Listing Department BSE Limited 25th Floor, PJ Towers, Dalal Street, Mumbai – 400 001. <b>Scrip Code: 544246</b>	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra, East Mumbai – 400 051. <b>Scrip Code: RVTH</b>
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Dear Sir / Madam,

**Sub: Proceedings of 06<sup>th</sup> Annual General Meeting**

With reference to our earlier letter dated 21<sup>st</sup> August 2025, we would like to inform you that the 06<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Friday, 12<sup>th</sup> 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 Summary of proceedings of the 06<sup>th</sup> 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').

The consolidated scrutinizer's report along with the voting results would be submitted/published in the website of MUFUG Intime India Private Limited ([www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and would also be placed on the Company's website ([www.revathi.in](http://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**

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**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](mailto:compliance.officer@revathi.in)

Website: [www.revathi.in](http://www.revathi.in)



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

The 06<sup>th</sup> Annual General Meeting of the Members of the Company was held on Friday, 12<sup>th</sup> 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 06<sup>th</sup> Annual General Meeting of the Company:

<b>Name of the Director</b>	<b>Category / Designation</b>
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 06<sup>th</sup> 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 06<sup>th</sup> 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 05<sup>th</sup> Annual

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General Meeting of Revathi Equipment India Limited. He informed that as per the provisions of 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, 09<sup>th</sup> September 2025, at 9.00 a.m. and ended on Thursday, 11<sup>th</sup> 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 31<sup>st</sup> March 2025 were taken as read.

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

<b>Sr. No</b>	<b>Particulars</b>	<b>Ordinary/ Special resolution</b>
	<b><u>Ordinary Business</u></b>	
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> 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
	<b><u>Special Business:</u></b>	
3.	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	Special resolution

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	Independent Directors)	
8.	Approval to enter Material Related Party Transaction(s) of the Company with Semac Construction Limited.	Ordinary resolution

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](http://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 05<sup>th</sup> 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 06<sup>th</sup> Annual General Meeting of the Company.***