REVATHI EQUIPMENT INDIA LIMITED

To

26th September 2026

Listing Department BSE Limited 25th Floor, P. J. 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**

Dear Sir / Madam,

Sub : Scrutinizers Report and voting result of the 07th Annual General Meeting
Ref : Regulation 30 & 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to our earlier letter dated 01st September 2026, we would like to inform you that the 07th Annual General Meeting of the Members of the Company was held on Friday, 25th September 2026 at 05.00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).
In this regard, we are enclosing herewith the following:

i. Voting Results of the businesses transacted at the 07th AGM, as required under Regulation 44(3) of the Listing Regulations.

ii. 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 Voting Results along with the Scrutinizer's Report is available on the Company's website and on the website of MUFG Intime India Private Limited (MIIPL).

Kindly take the same on your records.
Thanking you

For Revathi Equipment India Limited

ABHISHEK DALMIA
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Date: 2026.09.26 17:28:52 +05'30'

Abhishek Dalmia

Managing Director

Declaration of results of the voting on resolution(s) set out in the Notice of the 7th Annual General Meeting of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 25th September 2026

The 25th Annual General Meeting of the Company was held on Friday, 25th day of September, 2026 at 05.00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to seek the approval of the members on the resolution(s) as set out in the Notice of Annual General Meeting dated 10th August, 2026 in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time permitting the conduct of the Annual General Meeting through VC/OAVM facility.

Further, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and provided an e-voting platform to the shareholders, who were present at the 7th Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote e-voting, on the below mentioned resolution(s).

The Company had appointed Mr. M D Selvaraj, FCS, Managing Partner of MDS & Associates LLP, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting provided at the 7th Annual General Meeting in a fair and transparent manner and to ascertain the requisite majority.

Accordingly, the Scrutinizer has submitted his Combined Report for the remote e-voting process and the e-voting at the 7th Annual General Meeting held on 25th September, 2026, which has been attached hereto.

Based on the report of the Scrutinizer dated 25th September, 2026, it is hereby declared that the Resolution(s) set out under Item No(s). 1 to 3 in the Notice dated 10th August 2026, as detailed herein below, have been duly passed by the shareholders with requisite majority and item no. 4 has not been passed since the requisite majority was not obtained.

Item No.1 – Ordinary Resolution

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	23	19,04,391	-
(b) Less: Invalid votes	0	0	-
(c) Net Valid E-Votes	**23**	**19,04,391**	**100.00**
- Assent	18	18,70,658	98.23
- Dissent	5	33,733	1.77

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

Item No.2 – Ordinary Resolution

Appointment of Mrs. Deepali Dalmia (DIN: 00017415), who retires by rotation as the Director of the Company at this Annual General Meeting and being eligible, offers herself for re-appointment.

Particulars	**No. of E-Votes**	**No. of Shares**	**Percentage to valid votes**
(a) Total E- Votes Received	23	19,04,391	-
(b) Less: Invalid votes	0	0	-
(c) Net Valid E-Votes	**23**	**19,04,391**	**100.00**
- Assent	18	18,70,658	98.23
- Dissent	5	33,733	1.77

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

Item No.3 – Ordinary Resolution

Ratification of remuneration payable to Cost Auditors of the Company.

Particulars	**No. of E-Votes**	**No. of Shares**	**Percentage to valid votes**
(a) Total E- Votes Received	23	19,04,391	-
(b) Less: Invalid votes	0	0	-
(c) Net Valid E-Votes	**23**	**19,04,391**	**100.00**
- Assent	18	18,70,658	98.23
- Dissent	5	33,733	1.77

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

Item No.4 – Ordinary Resolution

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

Particulars	**No. of E-Votes**	**No. of Shares**	**Percentage to valid votes**

REVATHI EQUIPMENT INDIA LIMITED

(a) Total E- Votes Received	21	60,449	-
(b) Less: Invalid votes	0	0	-
(c) Net Valid E-Votes	**21**	**60,449**	**100.00**
- Assent	15	16,163	26.74
- Dissent	6	44,286	73.26

Note: 2 Shareholders, being related parties/Promoters, holding 18,43,942 equity shares have not voted in the resolution.

Accordingly, the above Resolution has not been carried out as an **Ordinary Resolution** since the requisite majority was not obtained.

For Revathi Equipment India Limited

ABHISHEK DALMIA

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Date: 2026.09.26 17:27:00 +05'30'

Abhishek Dalmia
Chairman & Managing Director
DIN: 00011958

Date: 26th September, 2026
Place: Gurgaon

COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 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 and Managing Director
7th Annual General Meeting of the equity shareholders of
REVATHI EQUIPMENT INDIA LIMITED
(Formerly known as Renaissance Corporate Consultants Limited)
(CIN: L74999TZ2020PLC033369)
Held on Friday, 25th September, 2026, at 5:00 PM (IST)
through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting conducted at the 7th Annual General Meeting of Revathi Equipment India Limited held on 25th September, 2026.

I, , M D Selvaraj, FCS, 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 the Scrutinizer for the purpose of scrutinizing the remote e-voting process and the e-voting conducted at the 7th Annual General Meeting in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting and e-voting at the 7th Annual General Meeting on the resolution(s) as set out in the Notice convening the 7th Annual General Meeting of the Company held on Friday, 25th September, 2026, at 5:00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time permitting the conduct of the Annual General Meeting through VC/OAVM facility.

MDS & ASSOCIATES LLP
PCS

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 and Listing Regulations in relation to exercising of voting rights through electronic means, on the resolution(s) as set out in the Notice convening the 7th Annual General Meeting dated 10th August 2026.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 7th Annual General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No(s). 1 to 4 in the Notice convening the 7th Annual General Meeting of the Company dated 10th August 2026, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (MIIPL), the Authorized Agency, engaged by the Company for providing e-voting facilities.

Further, since the meeting was held through VC/ OAVM facility in accordance with the said MCA Circulars, the facility of appointment of proxies was not made available for the meeting. Accordingly, no proxy registers were made or maintained by the Company in respect of the said meeting.

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

a. The Notice dated 10th August 2026 convening the 7th Annual General Meeting (AGM) of the Company along with necessary statement setting out 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 7th Annual General Meeting of the Company, were sent through electronic mail to the members who had registered their email address with the Company / Depositories in accordance with the said MCA Circulars and SEBI Listing Regulations. The Company has also placed the notice of the 7th Annual General Meeting on its website. Further, the Company has also sent a letter providing the web link including the exact path where the complete details of the Annual report is available to those shareholders who had not registered their email address in accordance with SEBI Listing Regulations.

MDS & ASSOCIATES LLP PCS

b. The Company has availed the e-voting services offered by MIIPL for providing the remote e-voting and the facility of e-voting during the meeting to the shareholders of the Company.

c. The remote e-voting period commenced on Tuesday, September 22, 2026, at 9:00 AM (IST) and ended on Thursday, September 24, 2026, at 5:00 PM (IST). During the period, the members of the Company, holding shares, as on the cut-off date i.e., September 18, 2026, were entitled to vote on the resolutions set out in the Notice of the 7th Annual General Meeting. The remote e-voting module of MIIPL was disabled on Thursday, the 24th day of September, 2026, at 5:00 PM (IST).

d. Upon the commencement of the 7th Annual General Meeting, the e-voting platform was activated to enable the shareholders who were present at the 7th Annual General Meeting through video conferencing/ other audio-visual means and who had not cast their vote on the resolutions through remote e-voting to vote through e-voting facility at the meeting. After the conclusion of the proceedings at 6.22 PM, the e-voting facility was extended for another 15 minutes to enable the members to cast their votes. Thereafter, the e-voting facility provided at the meeting was disabled at the conclusion of the Annual General Meeting.

e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 25th day of September, 2026 at 6:32 PM (IST) in the presence of Mr. Selten Jayaraj A (Witness No.1) and Ms. Vinothini S (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).

f. 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 and e-voting at the meeting, were generated from the e-voting portal of the MIIPL.

g. I have scrutinized the votes cast by remote e-voting and by e-voting 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).

h. Based on the reports generated from the e-voting portal of MIIPL, I hereby submit my Combined Report on the results of the votes cast by the shareholders of the Company through remote e-voting and e-voting at the meeting on the resolution(s) as set out under Item No(s). 1 to 4 in the Notice convening the 7th Annual General Meeting as under:

MDS & ASSOCIATES LLP PCS

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, 2026 together with the Reports of the Board of Directors and Auditors thereon.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	17	18,70,657	98.23
E-Voting at AGM	1	1	100.00
Total Voting	**18**	**18,70,658**	**98.23**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	5	33,733	1.77
E-Voting at AGM	0	0	0.00
Total Voting	**5**	**33,733**	**1.77**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	**0**	**0**

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

MDS & ASSOCIATES LLP PCS

Ordinary Business

Resolution No: 2

Ordinary resolution

Appointment of Mrs. Deepali Dalmia (DIN: 00017415), who retires by rotation as the Director of the Company at this Annual General Meeting and being eligible, offers herself for re-appointment.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	17	18,70,657	98.23
E-Voting at AGM	1	1	100.00
Total Voting	**18**	**18,70,658**	**98.23**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	5	33,733	1.77
E-Voting at AGM	0	0	0.00
Total Voting	**5**	**33,733**	**1.77**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	**0**	**0**

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

MDS & ASSOCIATES LLP PCS

Special Business

Resolution No: 3

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	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	17	18,70,657	98.23
E-Voting at AGM	1	1	100.00
Total Voting	**18**	**18,70,658**	**98.23**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	5	33,733	1.77
E-Voting at AGM	0	0	0.00
Total Voting	5	**33,733**	**1.77**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	**0**	**0**

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

MDS & ASSOCIATES LLP PCS

Special Business

Resolution No: 4

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	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	14	16,162	26.74
E-Voting at AGM	1	1	100.00
Total Voting	**15**	**16,163**	**26.74**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	6	44,286	73.26
E-Voting at AGM	0	0	0
Total Voting	**6**	**44,286**	**73.26**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	**0**	**0**

Note: 2 Shareholders, being related parties/Promoters, holding 18,43,942 equity shares have not voted in the resolution.

Thus, the Ordinary Resolution as given in item no 4 may be considered to have not passed since the requisite majority was not obtained.

Date : 25th September 2026
Place : Coimbatore

Based on the Scrutinizer's Report, the Resolution Nos.1 to 3 have been duly passed with requisite majority and resolution no. 4 has not been passed as the requisite majority was not obtained

For Revathi Equipment India Limited

ABHISHEK DALMIA
Digitally signed by ABHISHEK DALMIA
Date: 2026.09.26 17:27:59 +05'30'

Abhishek Dalmia
Chairman & Managing Director
DIN: 00011958

For MDS & Associates LLP
Company Secretaries

MDS & ASSOCIATES LLP PCS

M D Selvaraj
Managing Partner
FCS No.: 960 | C P No.: 411
Peer Review No. 6468/2025
UDIN: F000960H001599251