



To

11th May 2025

Listing Department BSE Limited 25 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 505368	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. Scrip Code: SEMAC
---	--

Dear Sir / Madam,

Sub: Proceedings and Voting Result under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We refer to our letter dated April 10, 2025, pertaining to the Postal Ballot Notice dated April 09, 2025, following resolutions have been approved with requisite majority through e-voting:

1. To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company. (Special Resolution)

Please find enclosed Scrutinizer's Report along with result of postal ballot in prescribed format.

This is for your information and records.

Yours faithfully
For Semac Consultants Limited

Aakriti Gupta
Company Secretary

Date: 11th May 2025
Place: Gurugram

Semac Consultants Ltd.
(Formerly Known as Revathi Equipment Limited.)
Plot No. 505, 3rd Floor, Udyog Vihar, Phase – III,
Gurugram,
Haryana – 122016, India

Corporate Identity Number
L42900TZ1977PLC000780
ISO 9001 : 2015

Registered Office :
Semac Consultants Ltd.
Pollachi Road, Malumachampatti.
Coimbatore - 641 021.
Tel : + 91 422 2610851
Fax : + 91 442 6655199
Website: www.semacconsultants.com

Email: semac@semacconsultants.com

Gurugram



Bengaluru



Navi Mumbai



Muscat



To

11th May 2025

Listing Department BSE Limited 25 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 505368	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. Scrip Code: SEMAC
---	--

Dear Sir/Madam,

Subject: Declaration of results on the voting on Resolution(s) set out in the Postal Ballot Notice dated April 09th, 2025.

Pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020 read with other relevant circulars, including General Circular No. 9/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs, Government of India (“MCA Circulars”), the consent of the Members of the Company was sought for passing the resolution(s) set out in the Postal Ballot Notice dated 09th April 2025 by means of voting through electronic means (remote e-voting) only.

Postal Ballot Notice containing the resolutions together with the statements setting out material facts concerning the Resolution(s) set out in the Notice was sent through email to all the Members whose names appeared in the Register of Members / List of Beneficiaries as on 08th April 2025 (“cut-off date”) and in accordance with the aforesaid MCA circulars, the Company had provided its members the facility to vote through remote electronic voting only. The last date for receipt of voting through electronic means was Saturday, 10th May 2025 05:00 PM.

The Board of Directors of the Company passed resolution by circulation held on 09th April 2025, had appointed Mr. Nitin Bhardwaj, ACS, Proprietor of M/s. Nitin Bhardwaj & Associates, Company Secretaries, Noida, as Scrutinizer to conduct the Postal Ballot voting through remote electronic voting means in a fair and transparent manner and for the purpose of ascertaining the requisite majority.

Semac Consultants Ltd.
(Formerly Known as Revathi Equipment Limited.)
Plot No. 505, 3rd Floor, Udyog Vihar, Phase – III,
Gurugram,
Haryana – 122016, India

Corporate Identity Number
L42900TZ1977PLC000780
ISO 9001 : 2015

Registered Office :
Semac Consultants Ltd.
Pollachi Road, Malumachampatti,
Coimbatore - 641 021.
Tel : + 91 422 2610851
Fax : + 91 442 6655199
Website: www.semacconsultants.com

Email: semac@semacconsultants.com

Gurugram

|

Bengaluru

|

Navi Mumbai

|

Muscat



Accordingly, the Scrutinizer has submitted his report on postal ballot (remote e-voting) and based on his report, it is hereby declared that the resolution(s) set out in the Postal Ballot Notice dated 09th April 2025 have been duly passed by the members of the Company with requisite majority. A copy of the report of the Scrutinizer dated 10th May 2025 is attached hereto.

The details of the votes cast on the resolution(s) passed through the postal ballot process (remote e-voting) are given hereunder:

1.	Date of declaration of Postal Ballot Voting Results	Saturday, 10th May 2025
2.	Total number of Members as on Cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights	6,193 shareholders (as on 08th April 2025)

Item No.1 – Special Resolution

To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.

Particulars	No. of remote e-votes	No. of Shares	Percentage to valid votes
(a) Total remote e- votes received	24	26780	-
(b) Less: Invalid ballot forms / Abstained	-	-	-
(c) Net Valid ballot forms / e-votes	24	26780	100.00
- Assent	20	26754	99.903
- Dissent	4	26	0.097

Note: 5 Shareholders, being Promoters, holding 19,59,286 equity shares have not voted in the resolution.

Accordingly, the above Resolution has been declared as passed as a **Special Resolution** with requisite majority.

For Semac Consultants Limited

Abhishek Dalmia
(Chairman & Managing Director)

Date: 11th May, 2025

Place: Gurugram



Nitin Bhardwaj & Associates
Company Secretaries

SCRUTINIZER'S REPORT

Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot
(Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the
Companies (Management and Administration) Rule 2014)

To
Mr. Abhishek Dalmia
Managing Director
Semac Consultants Limited
Pollachi Road, Malumichampatti P.O., Coimbatore, Tamil Nadu-641021

Sub: Report of Scrutinizer on Voting Process including Remote E-voting conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014

Dear Sir,

The Board of Directors of Semac Consultants Limited ("the Company") issued postal ballot notice dated April 09, 2025 (hereinafter referred as "Notice") and decided to provide to the members of the Company, facility to exercise their voting rights on the resolutions as set out in the notice by way of postal ballot process through electronic voting process ("remote e-voting") as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

In terms of the Circular No. No. 14/2020 dated April 8, 2020, General Circular No. L7/2020 dated April 13, 2020, General Circular No. 2012020 dated 5 May, 2020, General Circular No. 22/2020 dated 15 June, 2020, General Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (collectively referred as the "MCA Circulars"). The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at <https://www.semacconsultants.com/investorrelations> websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, website of e-voting service provider and Registrar and Share Transfer Agent of the Company i.e., MUFG Intime India Private Limited at <https://instavote.linkintime.co.in>.

I, Nitin Bhardwaj, Proprietor of M/s Nitin Bhardwaj & Associates, Practicing Company Secretaries (FRN: S2024UP990400) having office at Office No. F-04, A-44, Sector-2, Noida, Gautam Buddha Nagar, Noida Uttar Pradesh-201301, was appointed as the Scrutinizer by the Board of Directors of the Company vide

Office Address: Office No. F-04, A-44, Sector-2, Noida, Uttar Pradesh- 201301
Email id: csnitinbhardwaj@gmail.com Mobile No: +91-8860873705



resolution passed on 09th April, 2025 as required under Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the results of postal ballot process through electronic voting process ("remote e-voting") in a fair and transparent manner.

Management's Responsibility

The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing obligation & Disclosure Requirements) Regulations 2015, (LODR), relating to postal ballot voting including voting by electronic means for the resolutions stated in the Postal Ballot Notice.

Further to above, I submit my report as under

1. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the depositories as on the Cut-off date i.e. Tuesday 08th April, 2025 were entitled to vote on the Resolutions in the notice.
2. The Postal ballot notice was mailed electronically to the members who had registered their emails with the depositories.
3. The Company has published on Friday, April 11, 2025, an advertisement about the dispatch of Postal Ballot Notice in Business Standard (English) and Malai Murasu (Tamil Newspaper).
4. The votes exercised through e-voting facility from 9:00 a.m. IST, Friday, 11th April 2025 and will end at 5:00 p.m. IST Saturday, 10th May 2025 being the last date of e-voting/remote e-voting; were considered for our scrutiny. The e-voting done after 5:00 p.m. on Saturday, 10th May 2025 is not considered for our scrutiny.
5. After the closure of Voting period on Saturday, 10th May 2025, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.



.....
(Signature of witness)
Witness 1:



.....
(Signature of witness)
Witness 2:

6. The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website <https://instavote.linkintime.co.in>.
7. I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014; for the purpose of this report.
8. No member has voted through both the modes i.e. remote e-voting as well as physical postal ballot.

On proper scrutiny of all the votes cast by way of e-voting, I report the result of the Postal Ballot as under



The result of the E-voting are as under:

RESOLUTION NO.1

To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.

Valid votes in favour of the Resolution			Valid votes against the Resolution			Abstain votes
No. of shareholders who cast the vote	No of valid votes	% of total valid votes	No. of shareholders who cast the vote	No of votes	% of total against votes	No.
20	26754	99.903%	4	26	0.097%	--

Company may accordingly declare the results of the voting by postal ballot only by way remote E-voting.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Resolutions passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Restriction to use:

This report has been issued at the request of the Company for (i) Submission to Stock Exchanges, and(ii) Placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

I thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot and E-voting process of your Company.

**For Nitin Bhardwaj & Associates
(Company Secretary)**


Nitin Bhardwaj
M. No- A67473
COP No.- 27276
FRN: S2024UP990400
Peer Review: 6068/2024
UDIN: A067473G000315039

Date: 10/05/2025

Place: Noida, Uttar Pradesh