



REVATHI EQUIPMENT LIMITED

Listing Department BSE Limited 25 <sup>th</sup> Floor, PJ Towers, Dalal Street, Mumbai – 400 001.  <b>Scrip Code: 505368</b>	Listing Department National Stock Exchange Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra, East Mumbai – 400 051.  <b>Scrip Code: REVATHI</b>
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Dear Sirs,

23.11.2020

**Sub: Submission of Newspaper publication of Notice of Postal Ballot dt 12.11.2020.**

In continuation of our filing of Notice of Postal Ballot, we now send herewith copies of Notice of Postal Ballot published in Malai Murasu and Business Standard on 18<sup>th</sup> November, 2020, in accordance with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

**For Revathi Equipment Limited**

**K. Maheswaran  
Company Secretary and Compliance Officer**

**Revathi Equipment Limited**

331, 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.com

**REL Revathi Equipment Limited**  
 CIN: L29120TZ1977PLC000780  
 Registered Office: Pollachi Road, Malumachampatti Post, Coimbatore - 641 050  
 Phone No: 0422-6655111, Fax: 0422-6655199  
 Email: compliance.officer@revathi.in, Website: www.revathi.in

**NOTICE OF POSTAL BALLOT / E-VOTING**

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and in terms of the General Circulars No.14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020 and No.33/2020 dated September 28, 2020, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the Company has completed the dispatch of the Postal Ballot notice through e-mail to all its shareholders, who have registered their e-mail IDs, on 17<sup>th</sup> November, 2020 seeking consent of the members through voting by electronic means to transact the businesses as set out in the Postal Ballot Notice dated 12<sup>th</sup> November, 2020 in respect of the special resolution for approval for payment of commission to non-executive directors of the Company.

In pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the aforesaid MCA Circulars, the Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide e-voting facility to the members of the Company through CDSL e-voting platform at the link [www.evotingindia.com](http://www.evotingindia.com) for passing of the special resolution mentioned in the Postal Ballot Notice.

The postal ballot notice has been sent only through electronic mode to those members who have registered their e-mail addresses with the Company or with the Depositories. In compliance with the requirements of the MCA Circulars, the hard copy of the postal ballot notice along with postal ballot forms and pre-paid business envelope will not be sent to the shareholders for this postal ballot and the shareholders are requested to communicate their assent or dissent through the remote e-voting system only.

Therefore, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted by following the procedure as mentioned in the said postal ballot notice.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 13<sup>th</sup> November, 2020 only will be entitled to cast their votes by e-voting. The persons who are not members of the Company as on the cut-off date should treat this notice as informative only.

Members are requested to carefully read the instructions printed for voting through e-voting on the notice. Members are also requested to note the following

1	Date of dispatch of the postal ballot notice through e-mail	17.11.2020
2	Date and time of commencement of remote e-voting/ postal ballot	18.11.2020 at 9.00 a.m.
3	Date and time of the closure of remote e-voting/postal ballot (Remote e-voting facility will be disabled beyond this date and time)	17.12.2020 at 5.00 p.m.
4	Cut-off date of determining the members eligible for e-voting/ Postal Ballot	13.11.2020

Mr.M.D.Selvaraj, FCS of M/s.MDS & Associates, Company Secretaries, Coimbatore has been appointed as the Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner and for the purpose of ascertaining the requisite majority. The results of the Postal Ballot e-voting shall be announced on or before 5.00 P.M on Friday, 18<sup>th</sup> December, 2020 at the Registered Office of the Company and the same shall be intimated to BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE), being the stock exchanges where the shares of the Company are listed. The results shall also be displayed on the Company's website [www.revathi.in](http://www.revathi.in) the website of Central Depository Services (India) Limited ("CDSL") [www.evotingindia.com](http://www.evotingindia.com).

For any grievance/ queries relating to voting by electronic means, the shareholders are requested to write an e-mail at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact M/s. S.K.D.C. Consultants Limited, "Kanapathy Towers", 3<sup>rd</sup> Floor, 1391/A1, Sathy Road, Ganapathy Post Coimbatore - 641006 or their telephone number +91 422-4958995, 2539835/ 836 or Mr.K.Maheswaran, Company Secretary at the Company's Registered Office at Pollachi Road, Malumachampatti P.O, Coimbatore - 641050; or Phone No.: +91 422-6655111; or E-mail ID: [compliance.officer@revathi.in](mailto:compliance.officer@revathi.in)

The Notice of the Postal Ballot is available on the Company's website [www.revathi.in](http://www.revathi.in), CDSL's website [www.evotingindia.com](http://www.evotingindia.com) and on the website of BSE Limited (BSE) <https://www.bseindia.com> & the National Stock of Exchange of India Limited (NSE) <https://www.nseindia.com>.

By order of the Board  
 For Revathi Equipment Limited  
 K. Maheswaran  
 Coimbatore  
 18.11.2020  
 Company Secretary & Compliance Officer

**REL Revathi Equipment Limited**  
 CIN: L29120TZ1977PLC000780  
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 For Revathi Equipment Limited  
 K. Maheswaran  
 Coimbatore  
 18.11.2020  
 Company Secretary & Compliance Officer