



REVATHI EQUIPMENT LIMITED

22<sup>nd</sup> September 2016

To  
Listing Department  
BSE Limited  
25<sup>th</sup> Floor, PJ Towers, Dalal Street  
Mumbai - 400 001

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1 Block G  
BandraKurla Complex, Bandra, East  
Mumbai - 400 051

Dear Sir

**Sub : Submission of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 54<sup>th</sup> Annual General Meeting of the Company held on 21<sup>st</sup> September 2016**

This is to inform that the 39<sup>th</sup> Annual General Meeting of the Company was duly held on Wednesday, 21<sup>st</sup> September 2016 at 5:45 PM at A.C.Hall, The Indian Chamber of Commerce and Industry Coimbatore, Chamber Towers, 8/732, Avinashi Road, Coimbatore 641018, Tamilnadu, India and all the resolutions in the notice of the Annual General Meeting dated 4<sup>th</sup> August 2016 have been duly passed by the shareholders.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the required format, in respect of the Remote E-voting and Poll conducted at the venue of AGM on the resolutions of item no.1 to 6 as per the notice dated 4<sup>th</sup> August 2016 of the 39<sup>th</sup> Annual General Meeting of the Company held on 21<sup>st</sup> September 2016.

Kindly take the above on record.

Thanking you

Yours faithfully

For REVATHI EQUIPMENT LIMITED

M.N. SRINIVASAN  
Company Secretary

### 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.in



REVATHI EQUIPMENT LIMITED

Format for Voting Results

Date of the AGM/EGM	21-09-2016
Total number of shareholders on record date	4541
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	49
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A
Public	

**Item No. 1 :Adoption of the Audited Financial Statements of the Company along with Consolidated Financial Statements for the financial year ended 31<sup>st</sup> March, 2016 together with the Reports of the Board of Directors and Auditors thereon**

Resolution required : (Ordinary/Special)						<b>Ordinary Resolution</b>		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	2225953	2225953	100.00	2225953	0	100.00	0.00
	Poll		0	0	0	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>2225953</b>	<b>2225953</b>	<b>100.00</b>	<b>2225953</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	100	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>100</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	840890	3682	0.44	3682	0	100.00	0.00
	Poll		18416	2.19	18416	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>840890</b>	<b>22098</b>	<b>2.63</b>	<b>22098</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3066943</b>	<b>2248051</b>	<b>73.30</b>	<b>2248051</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

The above resolution was declared to have been passed unanimously as an **Ordinary Resolution**.

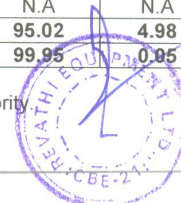
**Item No. 2 : Re-appointment of Mrs.Deepali Dalmia (holding DIN: 00017415) as a Director on retirement by rotation.**

Resolution required : (Ordinary/Special)						<b>Ordinary Resolution</b>		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	2225953	2225953	100.00	2225953	0	100.00	0.00
	Poll		0	0	0	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>2225953</b>	<b>2225953</b>	<b>100.00</b>	<b>2225953</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	100	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>100</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	840890	3682	0.44	2582	1100	70.12	29.88
	Poll		18416	2.19	18416	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>840890</b>	<b>22098</b>	<b>2.63</b>	<b>20998</b>	<b>1100</b>	<b>95.02</b>	<b>4.98</b>
<b>Total</b>		<b>3066943</b>	<b>2248051</b>	<b>73.30</b>	<b>2246951</b>	<b>1100</b>	<b>99.95</b>	<b>0.05</b>

The above resolution was declared to have been passed as an **Ordinary Resolution** with requisite majority.

**Revathi Equipment Limited**

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Item No. 3 : Ratification of the appointment of Messrs. S.S. Kothari Mehta & Co (Firm Registration No. 000756N) Chartered Accountants, New Delhi as Statutory Auditors of the Company.								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	2225953	2225953	100.00	2225953	0	100.00	0.00
	Poll		0	0	0	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>2225953</b>	<b>100.00</b>	<b>2225953</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	100	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>100</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	840890	3682	0.44	3682	0	100.00	0.00
	Poll		18416	2.19	18416	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>840890</b>	<b>2.63</b>	<b>22098</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3066943</b>	<b>2248051</b>	<b>73.30</b>	<b>2248051</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

The above resolution was declared to have been passed unanimously as an **Ordinary Resolution**.

Item No. 4 : Ratification of the payment of remuneration to Cost Auditors of the Company for the financial year ending 31 <sup>st</sup> March 2017.								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	2225953	2225953	100.00	2225953	0	100.00	0.00
	Poll		0	0	0	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>2225953</b>	<b>100.00</b>	<b>2225953</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	100	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>100</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	840890	3682	0.44	3682	0	100.00	0.00
	Poll		18416	2.19	18416	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>840890</b>	<b>2.63</b>	<b>22098</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3066943</b>	<b>2248051</b>	<b>73.30</b>	<b>2248051</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

The above resolution was declared to have been passed unanimously as an **Ordinary Resolution**.



## Revathi Equipment Limited

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REVATHI EQUIPMENT LIMITED

Item No. 5 : Payment of commission to the Non-executive Directors of the Company								
Resolution required : (Ordinary/Special)						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	2225953	2225953	100.00	2225953	0	100.00	0.00
	Poll		0	0	0	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>2225953</b>	<b>2225953</b>	<b>100.00</b>	<b>2225953</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	100	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>100</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	840890	3682	0.44	2582	1100	70.12	29.88
	Poll		18416	2.19	18416	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>840890</b>	<b>22098</b>	<b>2.63</b>	<b>20998</b>	<b>1100</b>	<b>95.02</b>	<b>4.98</b>
<b>Total</b>		<b>3066943</b>	<b>2248051</b>	<b>73.30</b>	<b>2246951</b>	<b>1100</b>	<b>99.95</b>	<b>0.05</b>

The above resolution was declared to have been passed as a **Special Resolution** with requisite majority.

Item No. 6 : Payment of commission to Mr. Abhishek Dalmia, Executive Chairman of the Company								
Resolution required : (Ordinary/Special)						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	2225953	2225953	100.00	2225953	0	100.00	0.00
	Poll		0	0	0	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>2225953</b>	<b>2225953</b>	<b>100.00</b>	<b>2225953</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	100	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>100</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	840890	3682	0.44	2582	1100	70.12	29.88
	Poll		18416	2.19	18416	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>840890</b>	<b>22098</b>	<b>2.63</b>	<b>20998</b>	<b>1100</b>	<b>95.02</b>	<b>4.98</b>
<b>Total</b>		<b>3066943</b>	<b>2248051</b>	<b>73.30</b>	<b>2246951</b>	<b>1100</b>	<b>99.95</b>	<b>0.05</b>

The above resolution was declared to have been passed as a **Special Resolution** with requisite majority.

Thanking You,  
Yours faithfully

For REVATHI EQUIPMENT LIMITED

M.N. SRINIVASAN  
Company Secretary



## Revathi Equipment Limited

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