



REVATHI EQUIPMENT LIMITED

Regd. Office : Pollachi Road,
Malumachampatti Post, Coimbatore - 641 050

Serial No.

POSTAL BALLOT FORM

(Please read the instruction printed overleaf carefully before completing this form.)

1. Registered Folio No./ DP ID No. & Client ID No. *

*(Applicable to investors holding shares in dematerialized form)

2. Name and Registered Address of the sole/first named Shareholder / Beneficial owner, including Joint holder(s), if any (in block letters)

3. Number of shares held

I/we hereby exercise my/our vote in respect of the Ordinary Resolution to be passed through postal ballot for the business stated in the Notice of the Company dated 16.08.2013 as per the text resolution with explanatory statement by conveying my/our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate box below:

Description	No. of Shares	I / We assent to the resolution (FOR)	I / We dissent to the resolution (AGAINST)
Ordinary Resolution pursuant to section 293 (1) (a) of the Companies Act, 1956 for Authority to create a mortgage and / or charge over all the movable and immovable properties of the Company.			

Place :

Date :

Signature of the Member.
(Refer instruction No.c. over leaf)