

31st March, 2021

To

Mr. Abhishek Dalmia
"Radha Vihar", 35-B,
Prithviraj Road, New Delhi - 110003

Dear Sir,

Letter of Re-appointment

We are glad to inform you that you have been re-appointed as Chairman and Managing Director of our Company for a period of 5 years with effect from 1st April, 2021 vide a special resolution passed at the 42nd Annual General Meeting of the company held on 25th September, 2020. A copy of the AGM resolution passed by the Shareholders in this connection is attached herewith.

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: finance@revathi.in Website:

www.revathi.in

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE SHAREHOLDERS AT THEIR 43RD ANNUAL GENERAL MEETING HELD ON 25TH SEPTEMBER, 2020 AT 2.00 P.M THROUGH VIDEO CONFERENCING AND OTHER AUDIO VISUAL MEANS.

SUBJECT: 4

Re-appointment of Mr. Abhishek Dalmia (DIN 00011958) as Chairman and Managing Director of the Company for a further period of 5 (Five) consecutive years with effect from 1st April, 2021.

RESOLUTION:


Based on the Combined Scrutinizer's Report dated 26th September, 2020, the summary of the votes cast through remote e-voting and e-voting at the 43rd Annual General Meeting are as furnished herein under;

Mode of Voting	Total no. of Votes Cast through Electronic means	No. of Votes cast in favour	No. of votes cast against	% of votes cast in favour	% of votes cast against
	(1)	(2)	(3)	(4) = [(2) / (1)] x 100	(5) = [(3) / (1)] x 100
Remote E-Voting	23,00,577	23,00,562	15	100.00	Negligible
E-Voting at the AGM	0	0	0	0	0.00
Total Voting	23,00,577	23,00,562	15	100.00	Negligible

As the total number of votes cast "in FAVOUR" of the Resolution exceeded three times of the total number of votes cast "AGAINST" the Resolution, the Chairman declared the following Resolution was passed as a **Special Resolution** with three fourth majority.

RESOLVED that pursuant to the provisions of Section 196, 197, 203, Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification thereto from time to time or any re-enactment thereof for the time being in force) (the "Act") read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the consent of the members of the company be and is hereby accorded for reappointment of Mr. Abhishek Dalmia (DIN 00011958) as Chairman and Managing Director of the Company for a further period of 5 (Five) consecutive years with effect from 1st April, 2021 on the terms and conditions of the agreement as recommended by the Nomination and Remuneration Committee and approved by the Audit Committee and Board of Directors at their meeting held on 14th August, 2020, which has been set out in the explanatory statement.

For Revathi Equipment Limited


K. Maheswaran
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

RESOLVED FURTHER THAT the salary and perquisites as mentioned in explanatory statement shall be the minimum remuneration payable to the Chairman and Managing Director in the absence of inadequacy of profits in the financial year.

For Revathi Equipment Limited

K. Maheswaran
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