

NOTICE OF 25TH ANNUAL GENERAL MEETING

NOTICE is hereby given that 25th Annual General Meeting of the Members of REVATI ORGANICS LIMITED will be held on **Saturday, the 29th September, 2018 at 11.00 am.** at the Registered Office of the Company situated at Plot No. 45, First floor, Ganapati Bhavan, M. G. Road, Goregaon (West), Mumbai 400 062 to transact the following business.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statement for the year ended 31st March, 2018 along with Report of Directors and Auditors thereon.
2. To appoint Director in place of Mrs. Shilpa G. Shah (DIN 02377431) who liable to retire by rotation and being eligible offer herself for re-appointment
3. To pass the following resolution, with or without modification, as an ORDINARY RESOLUTION for appointment of Statutory Auditors and fixing their remuneration

RESOLVED THAT pursuant to section 139, 142 and other applicable provisions if any, of the Companies Act, 2013 and the rules made there under, pursuant to recommendation of Board of Directors, M/s B. R. Dalal & Co., Chartered Accountants, be and is hereby appointed as the Statutory Auditor from the conclusion of this 25th Annual General Meeting till the conclusion of 26th Annual General Meeting and the Board of Directors be and is here by authorized to fix their remuneration in consultation with them.

By Order of the Board
For REVATI ORGANICS LIMITED

Sd/-
Manish Girish Shah
Executive Director
(DIN:00434171)

Date : 25th August, 2018
Place : Mumbai

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in aggregate not more than 10% (ten percent) of the total share capital of the Company. However, a member holding more than 10% (ten percent) of the total share capital of the Company may appoint a single person as proxy and such person shall not act as proxy for any other member.
2. A proxy form is sent herewith. In case a member wants to appoint a proxy, duly completed and stamped proxy form, must reach the Registered Office of the Company not later than 48 hours before the time for holding the aforesaid meeting.
3. Corporate Members intending to send their authorised representatives are requested to send a duly certified copy of the Board Resolution authorizing the representatives to attend and vote at the Annual General Meeting.
4. Shareholders are requested to notify immediately any change in their address, to their DP in respect of their Demat Accounts and to the Registrar in respect of their physical shares, as the case may be. To support 'Green Initiative' shareholders holding share in physical mode are requested to register their email ids with the Company/ Registrar.
5. Members/Proxies attending the meeting are requested to bring the Attendance Slip (duly completed) to the Meeting.
6. Members, who have registered their email addresses for receipt of documents in electronic mode under the Green Initiative of Ministry of Corporate Affairs, are being sent Notice of 25th AGM by email and others are being sent by permitted mode.
7. Electronic copy of the notice of the 25th Annual General Meeting along with annexure, proxy form and attendance slip are being sent to all the shareholders whose name appears in the pre list furnished by CDSL as Beneficial Owner as on 21st September, 2018 (record date) and whose email ids are registered with the Company/DP for communication purposes unless any such shareholder has requested for a hard copy of the same. The Register of Members and Share Transfer Books shall remain closed from 21st September, 2018 to 29th September, 2018, both days inclusive
8. The Company has appointed Mr. Girish Murarka, Practicing Company Secretary, Mumbai as 'scrutinizer' (the "Scrutinizer"), for conducting the e-voting process for the Annual General Meeting in a fair and transparent manner.
9. Details of Director seeking re-appointment at the Annual General Meeting

Name	Mrs. Shilpa Girish Shah
DIN	02377431
Qualification	Doctor
Expertise in functional area	More than 15 Years
Terms and Conditions of appointment or re-appointment	Eligible for appointment and hence seeking re-appointment
Remuneration	Nil
Chairman / Member of Committee of the Board	Universal Arts Limited
Shareholding in the Company	37000
No. of Board Meeting attended	5

By Order of the Board
For REVATI ORGANICS LIMITED

Sd/-
Manish Girish Shah
Executive Director
(DIN:00434171)

Date :25th August, 2018
Place : Mumbai

REVATI ORGANICS LIMITED

Registered Office : Plot No. 45, First Floor, Ganapati Bhavan, M. G. Road, Goregaon (West), Mumbai - 400 062.
Web : www.revatiorganics.in • Email : revati.organics9@gmail.com

CIN : L24110MH1993PLC072194

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Joint shareholders may obtain additional Slip on request.

Client Id. No:	:	
Ledger Folio No:	:	
NAME AND ADDRESS OF THE SHAREHOLDER :	:	
No. of Share(s) held:	:	

I hereby record my presence at the 25th Annual General Meeting of the Company to be held on Saturday, the 29th September, 2018 at 11.00 am. at Plot No. 45, First Floor, Ganapati Bhavan, M. G. Road, Goregaon (West), Mumbai 400 062.

• I certify that I am member/proxy of the Company.

Signature of the shareholder or proxy

NOTE: You are requested to sign and handover this slip at the entrance of the Meeting Hall.

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PROXY FORM

FORM NO. MGT - 11

(Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014

Name of the Members(s):		E-mail id:	
Registered Address		Folio No./Client id:	
		DP id:	

I/We, being the Member(s) of the above named Company hereby appoint :

1 Name _____ Email ID _____

Address _____ or failing him

2 Name _____ Email ID _____

Address _____ or failing him

3 Name _____ Email ID _____

Address _____ or failing him

As my/our proxy to attend and vote (on a poll) for me/us on my/our behalf at the 25th Annual General Meeting of the Company to be held on **Saturday, the 29th September, 2018 at 11.00 am.** at Plot No. 45, First Floor, Ganapati Bhavan, M. G. Road, Goregaon (West), Mumbai - 400 062. and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolution No.	Resolutions
	Ordinary Business
1.	To receive, consider and adopt the Audited Financial Statement for the year ended 31st March, 2018 together with report of Auditors and Directors thereon
2.	To appoint in place of Mrs. Shilpa Girish Shah, liable to retire by rotation and being eligible offer herself for re-appointment
3.	To appoint Mr. B. R. Dalal & Co., Chartered Accountants as Statutory Auditor of the Company from conclusion the 25th AGM till the conclusion of 26th AGM To appoint Statutory Auditor of the Company

Signed this _____ day of _____ 2018

Signature of Shareholder _____

Revenue Stamp

Signature of first proxy holder

Signature of Second proxy holder

Signature of Third proxy holder

* Applicable for members holding shares in electronic form.

Note : This form of proxy in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered Office of the Company, not less than 48 hours before the commencement of meeting.

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CIN : L24110MH1993PLC072194

FORM NO. MGT.12

Polling Paper

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

Name(s) of Member(s) (in Block / Capital Letters)	
Registered Address	
DP ID/Client ID or Folio	
No. of Equity Shares held	

I/We hereby exercise my / our vote in respect of the resolution as set out in the Notice convening **25th Annual General Meeting** of the Members of the Company held on **Saturday, the 29th September, 2018 at 11.00 am**, at Plot No. 45, Ganapati Bhavan, First Floor, M. G. Road, Goregaon (West), Mumbai 400 062 which is proposed to be placed before members at the aforesaid AGM, by according my / our assent and / or dissent to the Said Resolution in the following manner :

Resolution No. and Nature of Resolution	Resolution No. and Nature of Resolution	No. of Equity Shares Held	I/We assent To the Resolution (for)	I/We assent To the Resolution Against)
1	To receive, consider and adopt the Audited Financial Statement for the year ended 31st March, 2018 together with Report of Auditors and Directors thereon,			
2	To appoint in place of Mrs. Shilpa Girish Shah, liable to retire by rotation and being eligible offer herself for re-appointment			
3	To appoint Mr. B. R. Dalal & Co., Chartered Accountants as Statutory Auditor of the Company from conclusion the 25th AGM till the conclusion of 26th AGM			

*Please put tick mark () in appropriate column against the resolution indicated above. In case the Shareholder / Proxy, wish his / her vote to be used differently, he / she should indicate the number of shares under the columns "For" and / or "Against"

Place : Mumbai
 Date : 14th May, 2018

Signature of Shareholder