

REVATI ORGANICS LIMITED

Plot No. 45, Ganpati Bhavan, 1st Floor, M. G. Road, Goregaon (West), Mumbai - 400 062.

Tel. : 022-28791912 • E-mail : revati.organics9@gmail.com • Website : revatiorganics.in
CIN : L24110MH1993PLC072194

1st October, 2020

BSE Limited

P. J. Tower,
Dalal Street,
Fort, Mumbai 400 001

Scrip Code : 524504

Sub : Disclosure of Voting Results of Twenty Seventh (27th) Annual General Meeting of the Company held on Tuesday, September 29, 2020 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

The 27th Annual General Meeting of the Company was held on Tuesday, September 29, 2020 at 02.30 pm through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

In this regard, we hereby submit the following:

- a) Details of the Voting Results of the aforesaid AGM pursuant to the requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Ordinary Resolution specified in the AGM Notice dated 5th September, 2020. The detailed voting results consolidating the results of remote e-voting with the results of e-voting during AGM are enclosed herewith. All the resolution were passed with the requisite majority by the Shareholders. The details of vote cast by the Shareholders are give in the Annexure. The same shall be treated as in compliance with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 4, 2015
- b) In terms of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the Consolidated Scrutinizer's Report on the remote e-voing and e-voting during AGM is enclosed herewith.

Kindly take the aforesaid on record and acknowledge the receipt.

Thanking you.

Yours faithfully,
For Revati Organics Limited

Manish Shah
Executive Director
(DIN 00434171)

Voting Results	
Record Date	September 22, 2020
Total Number of Shareholder on record on that date	4635
Number of Shareholder present in the Meeting either In person or through proxy**	
a) Promoter and Promoter Group	0
b) Public	0
No. of Shareholders attended the meeting through Video Conferencing	
a) Promoter and Promoter Group	6
b) Public	23
No. of Resolution Passed in the Meeting	3

** Since this AGM was held through Video Conferencing / Other Audio Visual Means, the facility to appoint proxy to attend and cast vote for members was not available

REVATI ORGANICS LIMITED									
VOTING RESULTS RESOLUTION - 01									
Date of the AGM/ EGM					29th SEP 2020 (02.30 PM)				
Total number of shareholders on record date					4635				
No. of shareholders present in the meeting either in person or through proxy:									
Promoter and Promoter Group:					0				
Public:					0				
No. of Shareholders attended the meeting through Video Conferencing:									
Promoter and Promoter Group:					6				
Public:					23				
Agenda-wise disclosure (to be disclosed separately for each agenda item)									
Resolution No.:1 To receive, consider and adopt the Audited Financial Statements of the Company for the period ended on 31st March, 2020									
Whether promoter/ promoter group are interested in the agenda/ resolution									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes –in favour (4)	No. of votes – Against (5)	No. of votes – abs tain (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1009400	0	0	0	0	0	0	0
	Venue_Vote		967400	95.84	967400	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1009400	967400	95.84	967400	0	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Venue_Vote		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	1990600	0	0	0	0	0	0	0
	Venue_Vote		304820	15.31	304820	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1990600	304820	15.31	304820	0	0	100
Total		3000000	1272220	42.41	1272220	0	0	100	0

REVATI ORGANICS LIMITED									
VOTING RESULTS RESOLUTION - 02									
Date of the AGM/ EGM					29th SEP 2020 (02.30 PM)				
Total number of shareholders on record date					4635				
No. of shareholders present in the meeting either in person or through proxy:									
Promoter and Promoter Group:					0				
Public:					0				
No. of Shareholders attended the meeting through Video Conferencing:									
Promoter and Promoter Group:					6				
Public:					23				
Agenda-wise disclosure (to be disclosed separately for each agenda item)									
Resolution No.:2 To appoint a Director in place of Mrs. Shilpa G. Shah (DIN:02377341) who retires by rotation at this meeting offers himself and being eligible for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/ resolution									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes –in favour (4)	No. of votes – Against (5)	No. of votes – abstain (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1009400	0	0	0	0	0	0	0
	Venue_Vote		967400	95.84	967400	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1009400	967400	95.84	967400	0	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Venue_Vote		0	0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	1990600	0	0	0	0	0	0	0
	Venue_Vote		304820	15.31	304820	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1990600	304820	15.31	304820	0	0	100	0
Total		3000000	1272220	42.41	1272220	0	0	100	0

REVATI ORGANICS LIMITED									
<u>VOTING RESULTS RESOLUTION - 03</u>									
Date of the AGM/ EGM				29th SEP 2020 (02.30 PM)					
Total number of shareholders on record date				4635					
No. of shareholders present in the meeting either in person or through proxy:									
Promoter and Promoter Group:				0					
Public:				0					
No. of Shareholders attended the meeting through Video Conferencing:									
Promoter and Promoter Group:				6					
Public:				23					
<u>Agenda-wise disclosure (to be disclosed separately for each agenda item)</u>									
Resolution No.:3 To appoint M/s Gonsalves& Associates, Chartered Accountants as Statutory Auditors of the Company in place of existing Auditor									
Whether promoter/ promoter group are interested in the agenda/ resolution									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of votes –in favour (4)	No. of votes – Against (5)	No. of votes – abstain(6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100

				(3)=[(2)/(1)]*100					
Promoter and Promoter Group	E-Voting	1009400	0	0	0	0	0	0	0
	Venue_Vote		967400	95.84	967400	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1009400	967400	95.84	967400	0	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Venue_Vote		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	1990600	0	0	0	0	0	0	0
	Venue_Vote		304820	15.31	304820	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1990600	304820	15.31	304820	0	0	100	0
Total		3000000	1272220	42.41	1272220	0	0	100	0

GIRISH MURARKA & CO.

Company Secretaries

*Ground Floor, Wing "A", Flat No. 001, Bharateeya Kala Mandal C/2, Co-op. Hsg. Soc. Ltd.
Om Nagar, Andheri (East), Mumbai 400 099*

Phone (O) : 2839 2294
Email : girishmurarka@gmail.com

REPORT OF SCRUTINIZER

**[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rule 2014]**

The Chairman

REVATI ORGANICS LIMITED

Plot No. 45, Ganapati Bhavan.

First Floor, M. G. Road,

Goregaon West,

Mumbai 400 062

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Amendment Rules, 2014, as amended by Companies (Management and Administration) Rules, 2015 and remote e-voting during 27th Annual General Meeting of Revati Organics Limited held on Tuesday, September 29, 2020 through Audio Conference (AC) / Other Audio Video Means (OAEM)

Dear Sir,

I Mr. Girish Murarka, Proprietor of M/s GIRISH MURARKA & CO., Practicing Company Secretaries having Membership No. 7036 and Certificate of Practice No. 4576 appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the purpose of remote voting as well as e-voting during Annual General Meeting held on 27th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 29th September, 2020 at 2.30 pm, submit my report as under:

1. The Company had appointed Central Depository Securities Limited (CDSL) for the purpose of providing the facility of remote e-voting and e-voting during AGM through Audio Conference (VC) / Other Audio Visual Means (OAVM)
2. CDSL has set up an electronic voting facility on their website – www.evotingindia.co.in and Company had uploaded all the item of business to be transacted at the 27th Annual General Meeting on the website of CDSL
3. The Notice clearly indicate the process and manner of voting by electronic means including stepwise procedure for voting in a secure manner.

4. The Cut-off date for purpose of identification of Members who is entitled to vote on the resolution was 22nd September, 2020
5. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published on 5th September, 2020 more than 21 days before the date of 27th Annual General Meeting, in English (Free Press Journal) and Marathi (Navshakti)
6. The Remote voting period commenced on Saturday, 26th September, 2020 at 9.00 am and end on Monday, 28th September, 2020 at 5.00 pm
7. At the end of the voting period at 5.00 pm on Monday, 28th September, 2020 the voting portal was blocked forthwith and the same was unblocked on 29th September, 2020 after the Annual General Meeting was over at 3.30 on 29th September, 2020 through e-voting during Annual General Meeting through Video Conference (VC) / Other Audio Visual Means (OAVM)
8. The consolidated results of remote e-voting and voting by poll are as under:

1. Ordinary Resolution:

Adoption of the Audited financial statements of the Company for the year ended on 31st March, 2020 and together with the Report of Board of Director and Auditors' Reports thereon.

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote
Remote E-voting	0	0	0	0	0	0
E-voting during AGM under VC / OAVM	29	1272220	1272220	0	0	100
Total	29	1272220	1272220	0	0	100

The above resolution as set out in the Notice of 27th Annual General Meeting have been carried out with requisite majority as Ordinary Resolution

2. Ordinary Resolution:

To appoint a Director in place of Mrs. Shilpa G. Shah (DIN No: 02377431) who retires by rotation and, being eligible, offers herself for re-appointment.

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote
Remote E-voting	0	0	0	0	0	0
E-voting during AGM under VC / OAVM	29	1272220	1272220	0	0	100
Total	29	1272220	1272220	0	0	100

The above resolution as set out in the Notice of 27th Annual General Meeting have been carried out with requisite majority as Ordinary Resolution

3. Ordinary Resolution:

To appoint M/s Gonsalves & Associates, Chartered Accountants as Statutory Auditor in place of the existing Auditor M/s B. R. Dalal & Co. for the period of 5 years

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote
Remote E-voting	0	0	0	0	0	0
E-voting during AGM under VC / OAVM	29	1272220	1272220	0	0	100
Total	29	1272220	1272220	0	0	100

The above resolution as set out in the Notice of 27th Annual General Meeting have been carried out with requisite majority as Ordinary Resolution

The electronic data and all other records relating to remote e-voting and e-voting at the 27th AGM handed over to the Company Secretary of the Company for safe preservation

For GIRISH MURARKA & CO.
Company Secretaries

Girish Murarka
Proprietor
ACS – 7036
COP – 4576
Place: Mumbai
Date: 1st October, 2020
UDIN – A007036B000836337