REVATI ORGANICS LIMITED

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

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3rd June. 2021

BSE Limited

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

Scrip Code : 524504

Sub: Disclosure of Voting Results of Twenty Eighth (28th) Annual General Meeting of the Company held on Wednesday, 2nd June, 2021 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir.

The 28th Annual General Meeting of the Company was held on Wednesday, 02nd June, 2021 at 04.30 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 and Special Resolutions specified in the AGM Notice dated 21st April, 2021. The detailed voting results consolidating the results of remote evoting 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

Vanita Jain Company Secretary and Compliance officer

Voting Results	Voting Results								
Record Date	May 25, 2021								
Total Number of Shareholder on record on that date	4635								
Number of Shareholder present in the Meeting either	Not Applicable								
In person or through proxy**									
a) Promoter and Promoter Group									
b) Public									
No. of Shareholders attended the meeting through									
Video Conferencing									
a) Promoter and Promoter Group	6								
b) Public	24								
No. of Resolution Passed in the Meeting	10								

^{**} 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		2 nd June 2021 (04.30 pm)				
Total number of shareholders on reco		4635				
No. of shareholders present in the me		Not Applicable				
in person or through proxy:						
Promoter and Promoter Group:						
Public:						
No. of Shareholders attended the med	eting through					
Video Conferencing:						
Promoter and Promoter Group:		6				
Public:			24			

Resolution No.:1 To receive, consider and adopt the Audited Financial Statements of the Company for the period ended on 31st March, 2021

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding shares (3)=[(2) /(1)]*1 00	No. of votes –in favour (4)	No. of votes – Again st (5)	No. of vote s - abst ain(6)	% of Votes in favour on votes polled (7)=[(4)/ (2)]*100	% of Votes agains t on votes polled (8)=[(5)/(2)]* 100
Promoter	E-Voting		967400	95.84	967400	95.84	0	100	0
and	Venue_Vote	1009400	0	0	0	0	0	100	0
Promoter Group	Postal Ballot (if	1000100							
	applicable)		0	0	0	0	0	0	0
	Total	1009400	967400	95.84	967400	95.84	0	100	0
Public	E-Voting	0	0	0	0	0	0	0	0
Institutio ns	Venue_Vote		0	0	0	0	0	0	0
113	Postal Ballot (if								
	applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public –	E-Voting		304320	15.29	304320	15.29	0	100	0
Non	Venue_Vote	1990600	500	0.02	500	0.02	0	100	0
Institutio ns	Postal Ballot (if								
	applicable)		0	0	0	0	0	0	0
	Total	1990600	304820	15.31	304820	15.31	0	100	0
Total		3000000	1272220	42.41	1272220	42.41	0	100	0

REVATI ORGANICS LIMITED				
VOTING RESULTS RESOLUTION – 02				
Date of the AGM/ EGM		2 nd June 202		
Total number of shareholders on recor	d date	463!	5	
No. of shareholders present in the me	eting either	Not	Applicable	
in person or				
through proxy:				
Promoter and Promoter Group:		0		
Public:		0		
No. of Shareholders attended the med	eting			
through Video Conferencing:				
Promoter and Promoter Group:	6			
Public:		24		

Resolution No.:2 To appoint a Director in place of Mr. Manish G. Shah (DIN: 00434171) who retires by rotation at this meeting and being eligible offers himself for re-appointment.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding shares (3)=[(2) /(1)]*1 00	No. of votes –in favour (4)	No. of votes - Again st (5)	No. of votes – abstai n(6)	% of Vote s in favo ur on votes polle d (7)=[(4)/(2)]*10 0	% of Votes agains t on votes polled (8)=[(5)/(2)]* 100
Promoter	E-		067400	05.04	067400	05.04	0	100	0
and	Voting Venue	1009400	967400	95.84	967400	95.84	0	100	0
Promoter	Veriue_ Vote	1009400	0	0	0	0	0	100	0
Group	Postal Ballot (if		0	<u> </u>	Ü	Ü	ŭ	100	0
	applicab le)		0	0	0	0	0	0	0
	Total	1009400	967400	95.84	967400	95.84	0	100	0
Public	E-	0							
Institutio	Voting		0	0	0	0	0	0	0
ns	Venue_ Vote		0	0	0	0	0	0	0
	Postal Ballot (if applicab le)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0

Public – Non Institutio	E- Voting Venue_	1990600	304320	15.29	304320	15.29	0	100	0
	Vote		500	0.02	500	0.02	0	100	0
ns	Postal Ballot (if applicab le)		0	0	0	0	0	0	0
	Total	1990600	304820	15.31	304820	15.31	0	100	0
Total		3000000	1272220	42.41	1272220	42.41	0	100	0

REVATI ORGANICS			
LIMITED			
VOTING RESULTS RESOLUTION – 03	3		
Date of the AGM/ EGM		2 nd June 2021 (04.30 pm)	
Total number of shareholders on re	cord date	4635	
No. of shareholders present in the	meeting	Not Applicable	
either in person or			
through proxy:			
Promoter and Promoter Group:		0	
Public:		0	
No. of Shareholders attended the r	neeting		
through Video Conferencing:			
Promoter and Promoter Group:		6	
Public:		24	
Agenda-wise disclosure (to be disc	losed separate	ly for each agenda item)	

Resolution No.:3 Continuation of appointment of Mrs. Shilpa G. Shah (DIN:02377341) who has

Whether promoter/ promoter group are interested in the agenda/ resolution: Yes

attained the age of 75 years as Non-Executive Non-Independent Director of the Company

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing 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	E- Voting		967400	95.84	967400	95.84	0	100	0
Promoter	Venue _Vote	1009400	0	0	0	0	0	100	0
Group	Postal Ballot (if								
	applic		0	0	0	0	0	0	0

	able)								
	Total	1009400	967400	95.84	967400	95.84	0	100	0
Public Institutio	E- Voting	0	0	0	0	0	0	0	0
ns	Venue _Vote		0	0	0	0	0	0	0
	Postal Ballot (if								
	applic able)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public – Non	E- Voting		304320	15.29	304320	15.29	0	100	0
Institutio	Venue _Vote	1990600	500	0.02	500	0.02	0	100	0
ns	Postal Ballot (if applic able)		0	0	0	0	0	0	0
	Total	1990600	304820	15.31	304820	15.31	0	100	0
Total		3000000	127222 0	42.41	127222 0	42.41	0	100	0

REVATI ORGANICS			
LIMITED			
VOTING RESULTS RESOLUTION - 04			
Date of the AGM/ EGM		2 nd June 2021 (04.30 pm)	
Total number of shareholders on reco	ord date	4635	
No. of shareholders present in the m	neeting	Not Applicable	
either in person or			
through proxy:			
Promoter and Promoter Group:		0	
Public:		0	
No. of Shareholders attended the m through Video Conferencing:	eeting		
Promoter and Promoter Group:		6	
Public:		24	

Resolution No.:4 Appointment of Mr. Mayank Padiya (DIN: 07145403) as Non-Executive Independent Director of the Company, not liable to retire by rotation for the consecutive period of Five years Commencing from October 27, 2020 to October 26, 2025

Categor y	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/(1)]*100	No. of votes –in favour (4)	No. of votes – Again st (5)	No. of votes – absta in(6)	% of Votes in favour on votes polled (7)=[(4) /(2)]*1 00	% of Votes against on votes polled (8)=[(5)/ (2)]*100
Promot er and	E-Voting		967400	95.84	967400	95.84	0	100	0
Promot	Venue_ Vote	1009400	0	0	0	0	0	100	0
er Group	Postal Ballot (if applicab le)		0	0	0	0	0	0	0
	Total	1009400	967400	95.84	967400	95.84	0	100	0
Public	E-Voting	0	0	0	0	0	0	0	0
Instituti ons	Venue_ Vote		0	0	0	0	0	0	0
	Postal Ballot (if applicab le)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public –	E-Voting	-	304320	15.29	304320	15.29	0	100	0
Non Instituti	Venue_ Vote	1990600	500	0.02	500	0.02	0	100	0
ons	Postal Ballot (if applicab le)		0	0	0	0	0	0	0
	Total	1990600	304820	15.31	304820	15.31	0	100	0
Total		3000000	1272220	42.41	1272220	42.41	0	100	0

REVATI ORGANICS						
LIMITED						
VOTING RESULTS RESOLUTION	<u>ON – 05</u>					
Date of the AGM/ EGM		2 nd Jun				
Total number of shareholder	Total number of shareholders on record date					
No. of shareholders present	in the n	neeting		Not Applicable		
either in person or						
through proxy:						
Promoter and Promoter Gro	up:			0		
Public:				0		
No. of Shareholders attende						

through \	/ideo Confe	erencin	g:				
Promoter	and Promo	oter Gro	up:		6		
Public:					24		

Resolution No.:5 Appointment of Ms. Anjali Patil (DIN: 02136528) as Non-Executive Independent Director of the Company, not liable to retire by rotation for the consecutive period of Five years Commencing from October 27, 2020 to October 26, 2025

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes - Again st (5)	No. of votes – abstai n(6)	% of Votes in favour on votes polled (7)=[(4) /(2)]*1 00	% of Votes against on votes polled (8)=[(5)/ (2)]*100
Promoter and	E- Voting		967400	95.84	967400	95.84	0	100	0
Promoter	Venue _Vote	1009400	0	0	0	0	0	100	0
Group	Postal Ballot (if applic able)		0	0	0	0	0	0	0
	Total	1009400	967400	95.84	967400	95.84	0	100	0
Public Institutio ns	E- Voting Venue	0	0	0	0	0	0	0	0
	_Vote Postal Ballot (if applic able)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public – Non	E- Voting	4000000	304320	15.29	304320	15.29	0	100	0
Institutio ns	Venue _Vote	1990600	500	0.02	500	0.02	0	100	0
	Postal Ballot (if applic able)		0	0	0	0	0	0	0
	Total	1990600	304820	15.31	304820	15.31	0	100	0
Total	10.01	300000	1272220	42.41	127222 0	42.41	0	100	0

REVATI OR	GANICS								
LIMITED	CANTO								
VOTING RE	SULTS RE	SOLUTION	<u>– 06</u>	l			I		
Date of the	e AGM/ E	GM		2 nd	June 2021	(04.30 pm))		
Total numb	per of sha	reholders o	n record da	te	4635				
No. of shar	reholders	present in	the meeting	g	Not A	pplicable			
either in po	erson or								
through pr	оху:								
Promoter a	and Promo	oter Group:			0				
Public:					0				
No. of Shar	reholders	attended t	he meeting						
through Vi									
	and Promo	oter Group:	1		6				
Public:					24				
				-	r each agend				
					/lemorandur			the Comp	pany
Whether p	romoter/	promoter g			the agenda/	resolution:			
Category	Mode	No. of	No. of	% of	No. of	No. of	No.	% of	% of
	of	shares	votes	Votes	votes –in	votes –	of Votes		Votes
	Voting	held (1)	polled	Polled on outstand	favour	Against	votes	in favour	against
			(2)	ing	(4)	(5)	absta	on	on votes
				shares				_	polled
				5					
1				(3)=[(2)/(polled	(8)=[(5)/
				(3)=[(2)/(1)]*100				polled (7)=[(4)	(8)=[(5)/ (2)]*100
								-	
								(7)=[(4)	
Promoter	E-		067400	1)]*100	067400	05.94	0	(7)=[(4) /(2)]*1 00	(2)]*100
and	Voting	1009400	967400		967400	95.84	0	(7)=[(4) /(2)]*1	
and Promoter		1009400	967400	1)]*100	967400	95.84	0	(7)=[(4) /(2)]*1 00	(2)]*100
and	Voting Venue _Vote Postal	1009400		1)]*100 95.84				(7)=[(4) /(2)]*1 00	(2)]*100 0
and Promoter	Voting Venue _Vote Postal Ballot	1009400		1)]*100 95.84				(7)=[(4) /(2)]*1 00	(2)]*100 0
and Promoter	Voting Venue _Vote Postal Ballot (if	1009400		1)]*100 95.84				(7)=[(4) /(2)]*1 00	(2)]*100 0
and Promoter	Voting Venue _Vote Postal Ballot	1009400		1)]*100 95.84				(7)=[(4) /(2)]*1 00	(2)]*100 0
and Promoter Group	Voting Venue _Vote Postal Ballot (if applic able) Total	1009400	0	95.84 0	0	0	0	(7)=[(4) /(2)]*1 00 100	0 0
and Promoter Group	Voting Venue Vote Postal Ballot (if applic able) Total E-		0 0 967400	95.84 0 0 95.84	0 0 967400	0 0 95.84	0 0 0	(7)=[(4) /(2)]*1 00 100 100	0 0 0
and Promoter Group Public Institutio	Voting Venue _Vote Postal Ballot (if applic able) Total E- Voting	1009400	0	95.84 0	0	0	0	(7)=[(4) /(2)]*1 00 100	0 0 0
and Promoter Group	Voting Venue Vote Postal Ballot (if applic able) Total E-	1009400	0 0 967400	95.84 0 0 95.84	0 0 967400	0 0 95.84	0 0 0	(7)=[(4) /(2)]*1 00 100 100	0 0 0
and Promoter Group Public Institutio	Voting Venue _Vote Postal Ballot (if applic able) Total E- Voting Venue _Vote Postal	1009400	0 0 967400 0	95.84 0 0 95.84	0 0 967400	0 0 95.84	0 0 0	(7)=[(4) /(2)]*1 00 100 100 0 100	(2)]*100 0 0 0 0
and Promoter Group Public Institutio	Voting Venue _Vote Postal Ballot (if applic able) Total E- Voting Venue _Vote Postal Ballot	1009400	0 0 967400 0	95.84 0 0 95.84	0 0 967400	0 0 95.84	0 0 0	(7)=[(4) /(2)]*1 00 100 100 0 100	(2)]*100 0 0 0 0
and Promoter Group Public Institutio	Voting Venue _Vote Postal Ballot (if applic able) Total E- Voting Venue _Vote Postal	1009400	0 0 967400 0	95.84 0 0 95.84	0 0 967400	0 0 95.84	0 0 0	(7)=[(4) /(2)]*1 00 100 100 0 100	(2)]*100 0 0 0 0

	Total	0	0	0	0	0	0	0	0
Public –	E-								
Non	Voting		304320	15.29	304320	15.29	0	100	0
Institutio	Venue	1990600							
	_Vote		500	0.02	500	0.02	0	100	0
ns	Postal								
	Ballot								
	(if								
	applic								
	able)		0	0	0	0	0	0	0
	Total	1990600	304820	15.31	304820	15.31	0	100	0
Total			127222						
		3000000	0	42.41	1272220	42.41	0	100	0

REVATI OF LIMITED VOTING R		SOLUTIO	ON - 07										
Date of th						2 nd J	lune	2021	(04.30 pn	n)			
Total num	ber of sha	reholder	s on re	cord dat	e		4635						
either in p	No. of shareholders present in the meeting either in person or through proxy:							Not A	pplicable	!			
Promoter	and Promo	oter Gro	up:					0					
Public:								0					
No. of Sha through V Promoter Public: Agenda-w	ideo Confo and Promo	erencing oter Gro	;: up:		parately	y for (each	6 24 agend	a item)				
Resolution	n No.:7 Ins	sertion to	o Main	Object C	Clause	of Me	emo	randum	n of Asso	ciation	of th	ne Con	npany
Whether p	oromoter/	promote	er grou	p are inte	erested	in th	e ag	enda/ ı	resolution	n: No			•
Category	Mode of Voting	No. of shares held (1	vo	o. of otes olled)	% of Votes Polled outstring share (3)=[(1)]*1	d on and s 2)/(vot in	o. of tes – our	No. of votes - Again st (5)	No. of votes – absta in(6)	vo po (7	vour notes olled)=[(4) 2)]*1	% of Votes against on votes polled (8)=[(5)/ (2)]*100
Promoter and Promoter	Voting	10094		067400 0	95.8		96	67400 0	95.84 0	0		100 100	0
Group	Postal Ballot			0	0			0	0	0		0	0

	(if applic								
	able) Total	1009400	967400	95.84	967400	95.84	0	100	0
Public Institutio	E- Voting	0	0	0	0	0	0	0	0
ns	Venue _Vote		0	0	0	0	0	0	0
	Postal Ballot (if applic								
	able)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public –	E-								
Non	Voting		304320	15.29	304320	15.29	0	100	0
Non Institutio	Voting Venue _Vote	1990600	304320 500	15.29 0.02	304320 500	15.29	0	100 100	0
Non	Voting Venue _Vote Postal Ballot (if applic	1990600	500	0.02	500	0.02	0	100	0
Non Institutio	Voting Venue _Vote Postal Ballot (if applic able)		500	0.02	500	0.02	0	100	0
Non Institutio	Voting Venue _Vote Postal Ballot (if applic	1990600 1990600	500	0.02	500	0.02	0	100	0

REVATI ORGANICS				
VOTING RESULTS RESOLUTION –	08			
Date of the AGM/ EGM		2 nd June 2021 (04.30 pm)		
Total number of shareholders on	record date	4635		
No. of shareholders present in th	e meeting	Not Applicable		
either in person or				
through proxy:				
Promoter and Promoter Group:		0		
Public:		0		
No. of Shareholders attended the through Video Conferencing:	e meeting			
Promoter and Promoter Group:		6		
Public:		24		
Agenda-wise disclosure (to be di	sclosed separate	ly for each agenda item)		_
Resolution No.:8 Adoption of new	v set of Articles o	of Association as per Compani	ies Act, 2013	3
Whether promoter/ promoter gro	oup are intereste	d in the agenda/ resolution:	No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding shares (3)=[(2) /(1)]*1 00	No. of votes –in favour (4)	No. of votes – Against (5)	No. of votes – absta in(6)	% of Votes in favour on votes polled (7)=[(4) /(2)]*1 00	% of Votes against on votes polled (8)=[(5)/ (2)]*100
Promoter and	E- Voting		967400	95.84	967400	95.84	0	100	0
Promoter	Venue _Vote	1009400	0	0	0	0	0	100	0
Group	Postal Ballot (if applic able)		0	0	0	0	0	0	0
	Total	1009400	967400	95.84	967400	95.84	0	100	0
Public Institutio	E- Voting	0	0	0	0	0	0	0	0
ns	Venue _Vote		0	0	0	0	0	0	0
	Postal Ballot (if applic able)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public – Non	E- Voting		304320	15.29	304320	15.29	0	100	0
Institutio	Venue _Vote	1990600	500	0.02	500	0.02	0	100	0
ns	Postal Ballot (if applic								
	able)		0	0	0	0	0	0	0
	Total	1990600	304820	15.31	304820	15.31	0	100	0
Total		3000000	1272220	42.41	1272220	42.41	0	100	0

REVATI ORGANICS					
LIMITED					
VOTING RESULTS RESOLUTION	l – 0 <u>9</u>				
Date of the AGM/ EGM		2 nd Jun	e 2021 (04.30 pm)		
Total number of shareholders of	on record date		4635		
No. of shareholders present in	the meeting		Not Applicable		
either in person or					

through proxy:							
Promoter and Promoter Group:					0		
Public:					0		
No. of Sh	areholders	attende	d the meeting				
through	Video Conf	erencing	•				
Promote	r and Prom	oter Grou	ıp:		6		
Public:					24		

Resolution No.:9 Prior approval for Related Party Transactions

Categor	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes - Again st (5)	No. of votes – abstai n(6)	% of Votes in favour on votes polled (7)=[(4) /(2)]*1 00	% of Votes against on votes polled (8)=[(5)/ (2)]*100
Promot	E-Voting		967400	95.84	967400	95.84	0	100	0
er and Promot	Venue_ Vote	1009400	0	0	0	0	0	100	0
er Group	Postal Ballot (if applicab le)		0	0	0	0	0	0	0
	Total	1009400	967400	95.84	967400	95.84	0	100	0
Public	E-Voting	0	0	0	0	0	0	0	0
Instituti ons	Venue_ Vote		0	0	0	0	0	0	0
	Postal Ballot (if applicab le)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public –	E-Voting		304320	15.29	304320	15.29	0	100	0
Non Instituti	Venue_ Vote	1990600	500	0.02	500	0.02	0	100	0
ons	Postal Ballot (if applicab le)		0	0	0	0	0	0	0
	Total	1990600	304820	15.31	304820	15.31	0	100	0
Total		3000000	127222 0	42.41	127222 0	42.41	0	100	0

REVATI (RGANICS				
LIMITED					
VOTING	RESULTS RESC	DLUTION - 1	<u>0</u>	·	
Date of t	he AGM/ EGN	VI		2 nd June 2021 (04.30 pm)	
Total nur	nber of share	holders on r	ecord date	4635	
No. of sh	areholders pr	resent in the	meeting	Not Applicable	
either in	person or				
through	ргоху:				
Promote	r and Promote	er Group:		0	
Public:				0	
No. of Sh	areholders at	ttended the	meeting		
through	Video Confer	encing:			
Promote	Promoter and Promoter Group:			6	
Public:				24	
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Resolution No.:10 Approval of appointment and payment of remuneration to Mr. Anil Nate, Manager of the Company

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding shares (3)=[(2) /(1)]*1 00	No. of votes –in favour (4)	No. of votes - Agai nst (5)	No. of votes – abstai n(6)	% of Votes in favour on votes polled (7)=[(4)/ (2)]*100	% of Votes against on votes polled (8)=[(5)/ (2)]*100
Promoter and	E- Voting		967400	95.84	967400	95.84	0	100	0
Promoter	Venue _Vote	1009400	0	0	0	0	0	100	0
Group	Postal Ballot (if applic able)		0	0	0	0	0	0	0
	Total	1009400	967400	95.84	967400	95.84	0	100	0
Public Institutio	E- Voting	0	0	0	0	0	0	0	0
ns	Venue _Vote		0	0	0	0	0	0	0
	Postal Ballot (if applic able)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0

Total		3000000	1272220	42.41	1272220	42.41	0	100	0
	Total	1990600	304820	15.31	304820	15.31	0	100	0
	Ballot (if applic able)		0	0	0	0	0	0	0
ns	Postal								
Institutio	Venue _Vote	1990600	500	0.02	500	0.02	0	100	0
Public – Non	E- Voting		304320	15.29	304320	15.29	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 28th Annual General Meeting of Revati Organics Limited held on Wednesday, 2nd June, 2021 through Video Conference (VC) / Other Audio Video Means (OAVM)

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 28th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 2nd June, 2021 at 04.30 pm, submit my report as under:

- 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 28th 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 25th May, 2021

- 5. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published on 5th May, 2021 more than 21 days before the date of 28th Annual General Meeting, in English (Free Press Journal) and Marathi (Navshakti)
- 6. The Remote voting period commenced on Saturday, 29th May, 2021 at 9.00 am and ended on Tuesday, 1st June, 2021 at 5.00 pm
- 7. At the end of the voting period at 5.00 pm on Tuesday, 1st June, 2021 the voting portal was blocked forthwith and the same was unblocked on 2nd June, 2021 after the Annual General Meeting was over at 6.00 pm on 02nd June, 2021 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, 2021and together with the Report of Board of Director and Auditors' Reports thereon.

Type of Voting	No. of Members	No. of Vote	In favor	Against	Invalid	% of Vote in favour of
	Voted	casted				Resolution
Remote E-	25	1271720	1271720	0	0	100
voting						
E-voting during	5	500	500	0	0	100
AGM under VC /						
OAVM						
Total	30	1272220	1272220	0	0	100

The above resolution as set out in the Notice of 28th Annual General Meeting have been carried out with requisite majority as Ordinary Resolution

2. Ordinary Resolution:

To appoint a Director in place of Mr. Manish Shah (DIN: 00434171) who retires by rotation and, being eligible, offers himself for re-appointment.

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote in favour of Resolution
Remote E- voting	25	1271720	1271720	0	0	100
E-voting during AGM under VC / OAVM	5	500	500	0	0	100
Total	30	1272220	1272220	0	0	100

The above resolution as set out in the Notice of 28th Annual General Meeting have been carried out with requisite majority as Ordinary Resolution

3. Special Resolution:

Continuation of appointment of Mrs. Shilpa G. Shah (DIN:02377341) who has attained the age of 75 years as Non-Executive Non-Independent Director of the Company

Type of Voting	No. of	No. of	In favor	Against	Invalid	% of Vote in
	Members	Vote				favour of
	Voted	casted				Resolution
Remote E-	25	1271720	1271720	0	0	100
voting						
E-voting during	5	500	500	0	0	100
AGM under VC /						
OAVM						
Total	30	1272220	1272220	0	0	100

The above resolution as set out in the Notice of 28th Annual General Meeting have been carried out with requisite majority as Special Resolution

4. Special Resolution:

Appointment of Mr. Mayank Padiya (DIN: 07145403) as Non-Executive Independent Director of the Company, not liable to retire by rotation, for the consecutive 5 years commencing from October 27, 2020 to October 26, 2025

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote in favour of Resolution
Remote E- voting	25	1271720	1271720	0	0	100
E-voting during AGM under VC / OAVM	5	500	500	0	0	100
Total	30	1272220	1272220	0	0	100

The above resolution as set out in the Notice of 28th Annual General Meeting have been carried out with requisite majority as Special Resolution

5. Special Resolution:

Appointment of Ms. Anjali Patil (DIN: 02136528) as Non-Executive Independent Director of the Company, not liable to retire by rotation, for the consecutive 5 years commencing from October 27, 2020 to October 26, 2025

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote in favour of Resolution
Remote E- voting	25	1271720	1271720	0	0	100
E-voting during AGM under VC / OAVM	5	500	500	0	0	100
Total	30	1272220	1272220	0	0	100

The above resolution as set out in the Notice of 28th Annual General Meeting have been carried out with requisite majority as Special Resolution

6. Special Resolution:

Insertion to Main Object Clause of Memorandum of Association of the Company

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote in favour of Resolution
Remote E- voting	25	1271720	1271720	0	0	100
E-voting during AGM under VC / OAVM	5	500	500	0	0	100
Total	30	1272220	1272220	0	0	100

The above resolution as set out in the Notice of 28th Annual General Meeting have been carried out with requisite majority as Special Resolution

7. Special Resolution:

Adoption of new set of Memorandum of Association as per Companies Act, 2013

Type of Voting	No. of	No. of	In favor	Against	Invalid	% of Vote in
	Members	Vote				favour of
	Voted	casted				Resolution
Remote E-	25	1271720	1271720	0	0	100
voting						
E-voting during	5	500	500	0	0	100
AGM under VC /						
OAVM						
Total	30	1272220	1272220	0	0	100

The above resolution as set out in the Notice of 28th Annual General Meeting have been carried out with requisite majority as Special Resolution

8. Special Resolution:

Adoption of new set of Articles of Association as per Companies Act, 2013

Type of Voting	No. of	No. of	In favor	Against	Invalid	% of Vote in
	Members	Vote				favour of
	Voted	casted				Resolution
Remote E-	25	1271720	1271720	0	0	100
voting						
E-voting during	5	500	500	0	0	100
AGM under VC /						
OAVM						
Total	30	1272220	1272220	0	0	100

The above resolution as set out in the Notice of 28th Annual General Meeting have been carried out with requisite majority as Special Resolution

9. Special Resolution:

Prior approval for Related Party Transactions

Type of Voting	No. of Members	No. of Vote	In favor	Against	Invalid	% of Vote in favour of
	Voted	casted				Resolution
Remote E-	25	1271720	1271720	0	0	100
voting						
E-voting during	5	500	500	0	0	100
AGM under VC /						
OAVM						
Total	30	1272220	1272220	0	0	100

The above resolution as set out in the Notice of 28th Annual General Meeting have been carried out with requisite majority as Special Resolution

10. Special Resolution:

Approval of appointment and payment of remuneration to Mr. Anil Nate, Manager of the Company

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote in favour of Resolution
Remote E- voting	25	1271720	1271720	0	0	100
E-voting during AGM under VC / OAVM	5	500	500	0	0	100
Total	30	1272220	1272220	0	0	100

The above resolution as set out in the Notice of 28th Annual General Meeting have been carried out with requisite majority as Special Resolution

The electronic data and all other records relating to remote e-voting and e-voting at the 28th AGM are handed over to the Company Secretary of the Company for safe preservation

For GIRISH MURARKA & CO. Company Secretaries

GIRISH Digitally signed by GIRISH MURARKA

MURARKA Date: 2021.06.03
15:26:19+05'30'

Girish Murarka Proprietor ACS – 7036 COP – 4576 Place: Mumbai

Date: 3rd June, 2021

UDIN - A007036C000416929