

REVATI ORGANICS LIMITED

Plot No. 45, Ganapati 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

28th September, 2019

BSE Limited

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

Scrip Code : 524504

Sub : Compliance of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are submitting herewith details regarding proceeding of 26th Annual General Meeting of the Company held at the registered office of the Company at Plot No. 45, First Floor, Ganapati Bhavan, M. G. Road, Goregaon (West), Mumbai 400 062 on Saturday, 28th September, 2019 at 10.30 am concluded at 11.00 am

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,
For Revati Organics Limited

Manish Shah
Executive Director and
Compliance Officer
(DIN 00434171)



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P. J. Tower,
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Mumbai 400 001

Dear Sir,

Scrip Code : 524504

Sub: Outcome of 26th Annual General Meeting held on 28th September, 2019

We wish to inform you that the 26th Annual General Meeting of REVATI ORGANICS LIMITED held today at Plot No. 45, First Floor, Ganapati Bhavan, M. G. Road, Goregaon (West), Mumbai 400 062 at 10.30 am

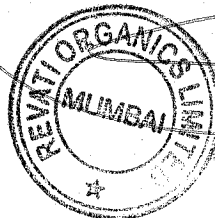
Mr. Manish G. Shah, Chaired the meeting. As the requisite quorum for Annual General Meeting of the Company was present, the Chairman declared the meeting in order and conducted the proceedings. He then introduced the fellow colleagues on the dias.

The Chairman informed that 18 members (including 7 members representative of body corporates) are present in person and nil by Proxy.

The Chairman informed the members that Statutory Registers under the Companies Act, 2013 and other documents as referred in AGM Notice are available for inspection by members at the meeting

The Chairman explained the members that the Management is putting all its efforts to revive the Company. At Present your Company is list with BSE Limited, but the trading is suspended due to certain compliance and penal reason. However the Management had made payment of entire dues of the BSE Limited and is in discussion with the BSE Limited for revocation of suspension of Trading and trading the equity shares which is listed with BSE Limited.

The Chairman informed that the Company extended e-voting facility through Central Depository Services (India) Limited (CDSL) to the members of the Company (who were holding shares as on cut-off date 21st September,2019) in respect of the businesses to be transacted at the 26th Annual General Meeting. Members who have not exercised their vote through electronically and who are present in this meeting will have an opportunity to cast their votes at the end of this meeting through Ballot Papers which have been provided.



The following business were then transacted at the Meeting :

- a) Adoption of Audited Annual Accounts for the year ended 31st March, 2019
- b) Appointment of a Director in place of Mr. Manish G. Shah (DIN 00434171) who retire by rotation and being eligible offers, herself for re-appointment
- c) Declaration of Dividend, if any recommended by the Board
- d) Ratification of appointment of M/s. B. R. Dalal & Co., Chartered Accountants, as Statutory Auditor of the Company from the conclusion of this Annual General Meeting till the conclusion of 27th Annual General Meeting

The Chairman informed that after obtaining the report on overall results including e-voting from the Scrutinizer, the results will be informed to the Stock Exchanges and uploaded on the website of the Company.

Meeting was concluded at 11.00 am

Kindly take the above proceeding on record.

Thanking you.

Yours faithfully,
For Revati Organics Limited

Manish Shah
Executive Director and
Compliance Officer
(DIN 00434171)

