

GIRISH MURARKA & CO.

Company Secretaries

Ground Floor, Wing "A", Flat No. 001, Bharateeya Kala Mandal C/2, Co-op. Hsg. Soc. Ltd.

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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

Ganapati Bhavan, 1st Floor,
M. G. Road, Goregaon (West),
Mumbai 400 062

30TH ANNUAL GENERAL MEETING OF THE MEMBERS OF REVATI ORGANICS LIMITED HELD ON FRIDAY, 29TH DAY OF SEPTEMBER, 2023 AT 12.00 NOON AT GOVIND DALVI SABHAGRUH, AAREY ROAD, ABOVE BANK OF MAHARASHTRA, GOREGAON WEST, MUMBAI - 400104

Sub: Combined Report of Scrutinizer in respect of votes casted by e-voting and poll on the resolution proposed in the Notice convening aforesaid 30th Annual General Meeting of the Members of the Company.

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 voting by poll taken by taken on the resolution proposed at 30th Annual General Meeting of the Equity Shareholders of the Company held on Friday, 29th September, 2023 at 12.00 Noon at Govind Dalvi Sabhagruh, Aarey Road, Above Bank Of Maharashtra, Goregaon West, Mumbai - 400104 submit my report as under:

1. The Company had appointed Central Depository Services (India) Limited (CDSL) for the purpose of providing the facility of remote e-voting to the Members of the Company
2. CDSL has set up an electronic voting facility on their website www.evotingindia.com and Company had uploaded all the item of business to be transacted at the 30th Annual General Meeting on the website of CDSL. The EVSN generated for 30th Annual General Meeting is 230906105.
3. The Notice clearly indicate the process and manner of voting by electronic means including stepwise procedure for voting in a secure manner.

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4. The Cut-off / Record date for purpose of identification of Members who is entitled to vote on the resolution was 22nd September, 2023
5. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published on 7th September, 2023 in Free Press Journal (English) and Navshakti (Marathi) about the Notice of 30th Annual General Meeting.
6. The Company has issued corrigendum regarding the appointment of Statutory Auditor and the same is uploaded on the website of the BSE Limited. The fact of the corrigendum is as below:

The existing auditor M/s. Gonsalves & Associates had consented to be the Statutory Auditor of the Company vide their letter dated 04/08/2023 but due to some technical issues they expressed that they won't be able to continue as statutory auditor of the company vide their letter dated 14/09/2023. The Board of director had identified M/S. B.L.DARSHARDA AND ASSOCIATES (FRN 112615W) Chartered accountants as Statutory Auditors to be appointed at the ensuing 30th Annual General meeting for the first consecutive period of 5 years and recommended him for his appointment at the 30th AGM. The Board and the Committee i.e. Audit Committee and Nomination and Remuneration Committee has gone through the consent, eligibility certificate and peer review certificate provided by M/S. B.L.DARSHARDA AND ASSOCIATES (FRN 112615W) which was available for inspection at AGM.

(The details of corrigendum were published on 23rd September 2023 in the Regional language newspaper 'Navshakti' and English language newspaper 'Free Press Journal')

7. The remote e-voting period commenced from 9.00 a.m. on Tuesday, 26th September, 2023 and closed at 5.00 pm on Thursday, 28th September, 2023
8. At the end of the voting period at 5.00 pm Thursday, 28th September, 2023 the voting portal was blocked forthwith and the same was unblocked on 29th September, 2023 after the 30th Annual General Meeting was over on 29th September, 2023 through voting by poll in the presence of two witnesses Mr. Amit Ghosh and Mr. Bhavika Vaja.
9. At the venue of the 30th Annual General Meeting of the Company on Friday, 29th September, 2023, the facility to vote through ballot paper was provided to those members presents in person or by Proxy and who did not participate through remote e-voting.
10. At the close of the meeting, Ballot Box kept for polling was locked in my presence.

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11. The locked ballot box was opened in my presence along with two witness Mr. Amit Ghosh and Mr. Bhavika Vaja and the poll papers were diligently scrutinized. The Poll papers were reconciled with the record maintained by the RTA.

12. No poll paper was found defective or invalid.

13. The consolidated results of remote e-voting and voting by poll are as under:

1. Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, and the Reports of the Board of Directors and Auditors thereon.

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote in favour
Remote voting	23	708610	708610	0	0	100
Voting by Poll	13	334990	334990	0	0	100.00
Total	36	1043600	1043600	0	0	100.00

The above Resolution as set out in the Notice of 30th Annual General Meeting are passed with requisite majority as Ordinary Resolution

2. Ordinary Resolution:

To note that Mrs. Shilpa Girish Shah (DIN: 02377431), Woman Director, who is due to retire by rotation at this Annual General Meeting, has expressed her desire to be re-appointed.

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote in favour
Remote voting	23	708610	708610	0	0	100
Voting by Poll	13	334990	334990	0	0	100.00
Total	36	1043600	1043600	0	0	100.00

The above Resolution as set out in the Notice of 30th Annual General Meeting are passed requisite majority as Ordinary Resolution

3. Ordinary Resolution:

To appoint M/S. B.L.DARSHARDA AND ASSOCIATES, Chartered Accountants having (FRN 112615W) as Statutory Auditor for the consecutive period of 5(Five) years for the financial year commencing from 2023-24 to 2027-2028.



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Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote in favour
Remote E-voting	23	708610	708610	0	0	100
Voting by Poll	13	334990	334990	0	0	100.00
Total	36	1043600	1043600	0	0	100.00

4. Ordinary Resolution:

Prior approval for Related Party Transactions

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote in favour
Remote E-voting	22	30500	30500	0	0	100
Voting by Poll	10	78790	78790	0	0	100.00
Total	32	109290	109290	0	0	100.00

The Body corporate which were related to Company have abstained from voting on the resolution set at item no. 4 in the Notice to the AGM.

The above Resolution as set out in the Notice of 30th Annual General Meeting are passed requisite majority as Ordinary Resolution

The Pen drive containing the list of equity shareholders who voted for / Against and also The Poll Paper, other relevant records were sealed and handed over to the Company Secretary, for safe keeping

For GIRISH MURARKA & CO.
Company Secretaries

Girish Murarka
Proprietor
ACS - 7036
COP - 4576

Place: Mumbai
Date : 30.09.2023
UDIN : A007036E001148341
Peer Review No. 2223/2022

