



To

Date: 29th March 2025

Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 505368	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra East Mumbai - 400 051 Symbol: SEMAC
--	--

Dear Sir / Madam,

Sub: Proceedings and Voting Result under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We refer to our letter dated February 26, 2025, pertaining to the Postal Ballot Notice dated February 10, 2025, following resolutions have been approved with requisite majority through e-voting:

1. Approval for reclassification of Authorized Share Capital of the Company and consequent alteration of the Memorandum of Association. (Ordinary Resolution)
2. Approval for entering into a Material Related Party Transactions with Revathi Equipment India Limited (REIL). (Ordinary Resolution).

Please find enclosed Scrutinizer's Report along with result of postal ballot in prescribed format.

This is for your information and records.

Yours faithfully

For Semac Consultants Limited
(Formerly known as Revathi Equipment Limited)

AAKRITI
GUPTA

Digitally signed by AAKRITI
GUPTA
Date: 2025.03.29 20:02:46
+05'30'

Aakriti Gupta
Company Secretary

Semac Consultants Ltd.
(Formerly Known as Revathi Equipment Limited.)
Plot No. 505, 3rd Floor, Udyog Vihar, Phase – III,
Gurugram,
Haryana – 122016, India

Corporate Identity Number
L42900TZ1977PLC000780
ISO 9001 : 2015

Registered Office :
Semac Consultants Ltd.
Pollachi Road, Malumachampatti.
Coimbatore - 641 021.
Tel : + 91 422 2610851
Fax : + 91 442 6655199
Website: www.semacconsultants.com

Email: semac@semacconsultants.com

Gurugram

|

Bengaluru

|

Navi Mumbai

|

Muscat



MDS & Associates LLP

Company Secretaries

SCRUTINIZER'S REPORT ON POSTAL BALLOT (REMOTE E-VOTING) CONDUCTED PURSUANT TO THE POSTAL BALLOT NOTICE DATED 10TH FEBRUARY 2025

To
The Chairman & Managing Director
M/s. Semac Consultants Limited
(formerly known as Revathi Equipment Limited)
(CIN: L42900TZ1977PLC000780)
Pollachi Road, Malumichampatti P O.,
Coimbatore,
Tamil Nadu 641021

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot through Remote E-voting conducted pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant MCA circulars issued thereunder

I, M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, have been appointed by the Board of Directors of **M/s. Semac Consultants Limited (formerly known as Revathi Equipment Limited)** ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting for postal ballot carried out in accordance with the provisions of Sections 108, 110 and other applicable provisions if any, of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") (as amended), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 read with other relevant circulars, including General Circular No. 9/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of the Ordinary Resolutions as set out in the Postal ballot Notice dated 10th February 2025.

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means on the Resolutions as set out in the Postal Ballot Notice dated 10th February 2025.



Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the Postal Ballot through Remote E-voting process, is restricted to the preparation of the Scrutinizer's Report on the votes cast "in favour" or "against" the Resolution, as set out in Item Nos.1 and 2 of the Postal Ballot Notice dated 10th February 2025 based on the reports generated from the e-voting system provided by M/s. MUFG Intime India Private Limited ("MI IPL"), the Authorized Agency engaged by the Company for providing remote e-voting facilities.

Further in addition to the above, I submit my report as under:

- a. The Postal Ballot Notice dated 10th February 2025 along with necessary statements setting out the material facts under Section 102 of the Companies Act, 2013 were sent on Wednesday, 26th February 2025 through electronic mail to those members whose names appeared in the Register of Members / List of Beneficiaries as on Friday, 21st February 2025 ("cut-off date") and who had registered their email ID with the Company / RTA / Depositories in compliance with the MCA Circulars. The Company has also placed the notice of the Postal Ballot on the website of the Company.
- b. The shareholders of the Company holding shares as on the "cut-off" date on Friday, 21st February 2025 were entitled to vote on the proposed resolutions as set out in Item Nos. 1 and 2 of the Postal Ballot Notice.
- c. The remote e-voting period remained open from Thursday, 27th February 2025, 9:00 AM (IST) till Friday, 28th March 2025, 5:00 PM (IST) (both days inclusive). During the said period, the members of the Company, holding shares in physical and / or in dematerialized form, as on the cut-off date i.e. 21st February 2025 were entitled to vote on the resolutions set out in the Notice of Postal ballot through remote e-voting.
- d. The e-voting module of MI IPL was disabled on Friday, 28th March 2025 at 5:00 PM and I, as the Scrutinizer, unblocked the votes cast, on Friday, 28th March 2025 at 05:13 PM in the presence of Mr. A.Selten Jayaraj and Mrs. V Diana Daisy, who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).
- e. I have scrutinized the remote e-voting for the postal ballot and the votes tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).

I now hereby submit my report on the result of the remote e-voting in respect of the said resolutions, as under:



SPECIAL BUSINESS

Resolution No: 1

Ordinary resolution

Approval for reclassification of Authorized Share Capital of the Company and consequent alteration of the Memorandum of Association

VOTES CAST IN FAVOUR OF THE RESOLUTION

Number of Members Voted through electronic voting system	Number of votes cast in favour the resolution	Percentage of Total Number of votes cast
15	3758	99.29

VOTES CAST AGAINST THE RESOLUTION

Number of Members Voted through electronic voting system	Number of votes cast against the resolution	Percentage of Total Number of votes cast
5	27	0.71

INVALID VOTES

Total number of Members whose votes were declared invalid	Total number of invalid votes cast by them
-	-

Note: 5 Shareholders, being Promoters, holding 19,58,696 equity shares have not voted in the resolution.

Thus, the Ordinary Resolution as given in Item No. 1 may be considered as passed with requisite majority.



MDS & Associates LLP

Company Secretaries

Continuation Sheet...

SPECIAL BUSINESS

Resolution No: 2

Ordinary resolution

Approval for entering into a Material Related Party Transactions with Revathi Equipment India Limited (REIL)

VOTES CAST IN FAVOUR OF THE RESOLUTION

Number of Members Voted through electronic voting system	Number of votes cast in favour the resolution	Percentage of Total Number of votes cast
13	2462	65.05

VOTES CAST AGAINST THE RESOLUTION

Number of Members Voted through electronic voting system	Number of votes cast against the resolution	Percentage of Total Number of votes cast
7	1323	34.95

INVALID VOTES

Total number of Members whose votes were declared invalid	Total number of invalid votes cast by them
-	-

Note: 5 Shareholders, being related parties/ Promoters, holding 19,58,696 equity shares have not voted in the resolution.

Thus, the Ordinary Resolution as given in Item No. 2 may be considered as passed with requisite majority.

Date: 29.03.2025

Place: Coimbatore

*Based on the Scrutinizer's Report
Resolution Nos 1 & 2 have been passed with
requisite majority*

For Semac Consultants Limited

Abhishek Dalmia
Chairman & Managing Director
DIN: 00011958



Yours faithfully,
For MDS & Associates LLP
Company Secretaries

M.D. Selvaraj
M D Selvaraj
Managing Partner
FCS No.: 960; C P No.: 411
Peer Review No. 6468/2025
UDIN: F000960F004173326

Summary Report					
Name of the company :		SEMAC CONSULTANTS LIMITED		ISIN NO : INE617A01013	
User Name :		Admin For S00182	No of folio voted : 20		No of shares held : 3785
Event No. :		250091	Voting start date and time : 27-Feb-2025 09:00		
Event Type :		Postal Ballot	Voting end date and time : 28-Mar-2025 17:00		
Printed on :		28-Mar-2025 05:13			

Res. No.	Voter Count	Voted Shares	Votes Favour	Votes Against	Votes Abstain
1	20	3785	3758	27	0
2	20	3785	2462	1323	0





To

The Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Scrip Code: 505368	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Scrip Code: SEMAC
--	---

Dear Sir/Madam,

Subject: Declaration of results on the voting on Resolution(s) set out in the Postal Ballot Notice dated February 10, 2025.

Pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020 read with other relevant circulars, including General Circular No. 9/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs, Government of India (“MCA Circulars”), the consent of the Members of the Company was sought for passing the resolution(s) set out in the Postal Ballot Notice dated 10th February 2025 by means of voting through electronic means (remote e-voting) only.

Postal Ballot Notice containing the resolutions together with the statements setting out material facts concerning the Resolution(s) set out in the Notice was sent through email to all the Members whose names appeared in the Register of Members / List of Beneficiaries as on 21st February 2025 (“cut-off date”) and in accordance with the aforesaid MCA circulars, the Company had provided its members the facility to vote through remote electronic voting only. The last date for receipt of voting through electronic means was Friday, 28th March 2025 05:00 PM.

The Board of Directors of the Company at their meeting held on 10th February 2025, had appointed Mr. M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, as Scrutinizer to conduct the Postal Ballot voting through remote electronic voting means in a fair and transparent manner and for the purpose of ascertaining the requisite majority.

Semac Consultants Ltd.
(Formerly Known as Revathi Equipment Limited.)
Plot No. 505, 3rd Floor, Udyog Vihar, Phase – III,
Gurugram,
Haryana – 122016, India

Corporate Identity Number
L42900TZ1977PLC000780
ISO 9001 : 2015

Registered Office :
Semac Consultants Ltd.
Pollachi Road, Malumachampatti.
Coimbatore - 641 021.
Tel : + 91 422 2610851
Fax : + 91 442 6655199
Website: www.semacconsultants.com

Email: semac@semacconsultants.com

Gurugram

|

Bengaluru

|

Navi Mumbai

|

Muscat

Accordingly, the Scrutinizer has submitted his report on postal ballot (remote e-voting) and based on his report, it is hereby declared that the resolution(s) set out in the Postal Ballot Notice dated 10th February 2025 have been duly passed by the members of the Company with requisite majority. A copy of the report of the Scrutinizer dated 29th March 2025 is attached hereto.

The details of the votes cast on the resolution(s) passed through the postal ballot process (remote e-voting) are given hereunder:

1.	Date of declaration of Postal Ballot Voting Results	Saturday, 29 th March 2025
2.	Total number of Members as on Cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights	6,228 shareholders (as on 21 st February 2025)

Item No.1 – Ordinary Resolution

Approval for reclassification of Authorized Share Capital of the Company and consequent alteration of the Memorandum of Association

Particulars	No. of remote e-votes	No. of Shares	Percentage to valid votes
(a) Total remote e- votes received	20	3785	-
(b) Less: Invalid ballot forms / Abstained	-	-	-
(c) Net Valid ballot forms / e-votes	20	3785	100.00
- Assent	15	3758	99.29
- Dissent	5	27	0.71

Note: 5 Shareholders, being Promoters, holding 19,58,696 equity shares have not voted in the resolution.

Accordingly, the above Resolution has been declared as passed as an **Ordinary Resolution** with requisite majority.

Item No.2 – Ordinary Resolution

Approval for entering into a Material Related Party Transactions with Revathi Equipment India Limited (REIL)

Particulars	No. of remote e-votes	No. of Shares	Percentage to valid votes
(a) Total remote e- votes received	20	3785	-
(b) Less: Invalid ballot forms / Abstained	-	-	-
(c) Net Valid ballot forms / e-votes	20	3785	100.00
- Assent	13	2462	65.05
- Dissent	7	1323	34.95

Note: 5 Shareholders, being related parties/ Promoters, holding 19,58,696 equity shares have not voted in the resolution.

Accordingly, the above Resolution has been declared as passed as an **Ordinary Resolution** with requisite majority.

Place: Gurugram
Date: 29.03.2025

For Semac Consultants Limited

ABHISHEK Digitally signed by
DALMIA ABHISHEK DALMIA
Date: 2025.03.29
18:43:12 +05'30'

Abhishek Dalmia
Chairman & Managing Director
DIN: 00011958