

REVATI ORGANICS LIMITED

CIN: L92100MH1993PLC072194

PLOT NO.45, 1ST FLOOR, GANPATI BHAVAN, M.G. ROAD, GOREGOAN WEST, MUMBAI-400062
Tel: 022-28791912 * E-mail: revati.organics9@gmail.com * Website: www.revatiorganics.in

Date – 12th April, 2024

**Deputy General Manager
Listing Compliance
BSE Limited**

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

Ref: Scrip Code 524504

Sub: CLARIFICATION ON DELAYED SUBMISSION OF PROCEEDINGS OF GENERAL MEETINGS.

With reference to your email dated 06th April, 2024 for delay submission of proceedings of the 30th Annual General Meeting (AGM) held on 29th September, 2023. We would like to submit that due to the short business hours available there was an inadvertent delay in submission of proceedings of Annual General Meeting held on 29th September, 2023. The Company had submitted the proceedings of AGM within 24 hours instead of 12 hours.

We would like to emphasize that this error was unintentional and does not reflect any misinformation about our Company. We understand the importance of accurate and timely reporting, and we sincerely apologize for any confusion this may have caused.

Further, we are also enclosing herewith the copy of the earlier submission of Proceedings of Annual General Meeting of the Company, filed with the BSE.

We apologize for any inconvenience caused and appreciate your understanding in this matter.

Kindly take the clarification on record and condone the aforesaid delay.

Yours faithfully,

For REVATI ORGANICS LIMITED



Payal Doshi

Company Secretary & Compliance Officer



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September 30, 2023

**BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001**

Scrip Code : 524504

Dear Sir / Madam,

Sub : Proceeding of 30th Annual General Meeting of the Members of the Company held on Friday, 29th September, 2023

The 30th Annual General Meeting of the members of **Revati Organics Limited** held at Govind Dalvi Sabhagruh, Aarey Road, Above Bank of Maharashtra, Goregaon West, Mumbai – 400104 at 12 Noon to transact the business contained in the Notice dated August 10, 2023:

In this connection, please find enclosed as **Annexure I**, the summary of the AGM of the Company pursuant to Regulation 30 read with Para A Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013.

Kindly take the aforesaid on record and acknowledge the receipt of the same

Thanking you.

Yours faithfully,

For Revati Organics Limited

MANISH Digitally signed
by MANISH
GIRISH SHAH
Date: 2023.09.30
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GIRISH
SHAH

**Manish Shah
Director
(DIN-00434171)**

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Annexure – I

Summary of the Proceeding of 30th Annual General Meeting of the Members of Revati Organics Limited (“the Company”)

The 30th Annual General Meeting of the members of **Revati Organics Limited** held Govind Dalvi Sabhagruh, Aarey Road, Above Bank of Maharashtra, Goregaon West, Mumbai – 400104 on Friday, the 29th September, 2023 at 12.00 Noon :

Mr. Manish Shah, Executive Director of the Company Chaired the AGM.

The Chairman after ascertaining that the requisite quorum was present, welcomed the members and declare that the Meeting was validly constituted and commenced the proceeding of the Meeting.

The following Directors were present at the AGM :

- | | |
|-----------------------|----------------------|
| a) Mr. Manish Shah | Director |
| b) Mrs. Anjali Sakpal | Independent Director |
| c) Mr. Amit Ghosh | CFO |
| d) Mrs. Payal Doshi | Company Secretary |

The Chairman informed the shareholders that the Company has received in-principal approval for revocation of suspension from BSE Limited. The company is in the process of obtaining final approval for revocation of suspension from BSE Limited soon.

The Chairman with the consent of the Members took the Notice convening this Annual General Meeting and the Directors Report forming the part of the Annual Report for FY 2022-23 as read.

The Chairman stated that Statutory Auditors Report on the Financial Statements for the financial year ended March 31, 2023 did not contain any qualifications, observations, adverse comments, reservations or remarks and thus they are not required to be read at the meeting. With the permission of the Members, it was taken as read

The Chairman then requested the member present at the meeting about the questions on the financial statement for the FY 2022-23. The Chairman noted that none of the shareholders raised any questions and hence the Chairman declared that there were no queries from any shareholders.

The Company Secretary informed that the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable the Shareholders of the Company to cast their votes electronically and Remote e-voting facility was given to the shareholder and 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 and the Members present at the meeting can vote through Ballot Paper given to them. Further the Company Secretary informed that the e-voting procedure has been mentioned in the Notice convening this Annual General Meeting and e-voting facility was available at the link <https://www.evotingindia.com>.

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The Company Secretary informed the Members present at the Board Meeting held on 10th August, 2023 that Mr. Girish Murarka, practicing Company Secretary had been appointed as the Scrutinizer to supervise the remote e-voting and e-voting process during AGM. Company Secretary further informed that there was a corrigendum to the Annual Report due to resignation of Statutory Auditor and appointment of new statutory auditor for a period of 5 years. Thus one more resolution was added in the Notice and Agenda to be considered at the Annual General Meeting.

The Chairman took up the resolution as set forth in the Notice convening the AGM

The following items of business were put to vote by remote e-voting and voting during AGM.

- a) 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.
- b) To note that Mr. Shilpa Girish Shah (DIN: 02377431), Woman Director, who is due to retire by rotation at this Annual General Meeting, has expressed his desire to be re-appointed.
- c) To approve the appointment of Statutory Auditors of the Company.
- d) Prior approval for Related Party Transactions

The Chairman had authorized Mrs. Payal Doshi, Company Secretary to receive the Scrutinizer's Report on voting for the AGM and to do all such acts in relation to declaration of voting results and further the results would be announced within prescribed time to the Stock Exchange as well as disseminated on the website of the Company along with Scrutinizers Report.

The Chairman then thanked the Shareholders, for attending and participating in the meeting and declared the meeting as closed.

The AGM ended at 12.15 pm with vote of thanks to the Chair.

For Revati Organics Limited

MANISH
GIRISH
SHAH

Digitally signed
by MANISH
GIRISH SHAH
Date: 2023.09.30
11:26:03 +05'30'

Manish Shah
Director
(DIN-00434171)