

# REVATI MEDIA LIMITED

(Formerly known as Revati Organics Limited)

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

Tel.: 022-6130 9000 • E-mail : revati.organics9@gmail.com • Website : revatimedia.in

CIN : L92100MH1993PLCO72194

**DATE: 1<sup>st</sup> October, 2025**

**To,  
Department of Corporate Services,  
BSE LIMITED  
P.J Towers, Dalal Street, Fort  
Mumbai – 400001**

**Ref: Scrip Code- 524504**

**Sub: Submission of Voting results along with Scrutinizer's report for 32<sup>nd</sup> Annual General Meeting held on 30<sup>th</sup> September, 2024 in terms of Regulation 44(3) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of 32<sup>nd</sup> Annual general Meeting of the Company along with the Scrutinizer's report on remote e-voting and physical poll at 32<sup>nd</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2025.

The above information will also be available on the website of the Company:  
<https://revatimedia.in/>

We request you to kindly take the same on your records.

Thanking you,

**For Revati Organics Limited**

**Manish  
Girish Shah**

Digitally signed by  
Manish Girish Shah  
Date: 2025.10.01  
19:13:26 +05'30'



**Manish Shah  
Executive Director  
DIN: 00434171**

**REVATI MEDIA LIMITED**  
**VOTING RESULTS RESOLUTION - 1**

Date of the AGM/ EGM-	30-Sep-25		
Total number of shareholders on record date	4647		
<b>No. of shareholders present in the meeting either in person or through proxy:</b>			
Promoter and Promoter Group:	6		
Public:	23		
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>			
Promoter and Promoter Group:			
Public:			
<b>Agenda-wise disclosure (to be disclosed separately for each agenda item)</b>			

**Resolution No.1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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
<b>Promoter and Promoter Group</b>	E-Voting	1009400	0	0.00	0	0	0	0.00	0.00
	Venue_Vote		1009400	0.00	1009400	0	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00
	<b>Total</b>		<b>1009400</b>	<b>100.00</b>	<b>1009400</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions</b>	E-Voting	0	0	0.00	0	0	0	0.00	0.00
	Venue_Vote		0	0.00	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public – Non Institutions</b>	E-Voting	1990600	0	0.00	0	0	0	0.00	0.00
	Venue_Vote		24400	1.23	24400	0	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00
	<b>Total</b>		<b>1990600</b>	<b>1.23</b>	<b>24400</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3000000</b>	<b>1033800</b>	<b>34.46</b>	<b>1033800</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Manish  
Girish  
Shah

Digitally signed  
by Manish Girish  
Shah  
Date: 2025.10.01  
19:14:01 +05'30'



**REVATI MEDIA LIMITED**  
**VOTING RESULTS RESOLUTION - 2**

Date of the AGM/ EGM-	30-Sep-25		
Total number of shareholders on record date	4647		
<b>No. of shareholders present in the meeting either in person or through proxy:</b>			
Promoter and Promoter Group:	6		
Public:	23		
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>			
Promoter and Promoter Group:			
Public:			
<b>Agenda-wise disclosure (to be disclosed separately for each agenda item)</b>			

**Resolution No.2:** To note that Mrs. Jeeja Ramdas DIN 10643322, Director, who is due to retire by rotation at this Annual General Meeting, has expressed her desire to be re-appointed.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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
<b>Promoter and Promoter Group</b>	E-Voting	1009400	0	0.00	0	0	0	0.00	0.00
	Venue_Vote		1009400	0.00	1009400	0	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00
	<b>Total</b>		<b>1009400</b>	<b>100.00</b>	<b>1009400</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions</b>	E-Voting	0	0	0.00	0	0	0	0.00	0.00
	Venue_Vote		0	0.00	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public – Non Institutions</b>	E-Voting	1990600	0	0.00	0	0	0	0.00	0.00
	Venue_Vote		24400	1.23	24400	0	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00
	<b>Total</b>		<b>1990600</b>	<b>1.23</b>	<b>24400</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3000000</b>	<b>1033800</b>	<b>34.46</b>	<b>1033800</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Manish  
Girish  
Shah

Digitally signed  
by Manish Girish  
Shah  
Date: 2025.10.01  
19:14:50 +05'30'



# **GIRISH MURARKA & CO.**

**Company Secretaries**

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

**Om Nagar, Andheri (East), Mumbai 400 099**

**Mobile - 9820821209**

**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 MEDIA LIMITED**

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

**32<sup>ND</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF REVATI MEDIA LIMITED  
HELD ON TUESDAY, 30<sup>TH</sup> SEPTEMBER, 2025 AT 11.30 AM 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 32<sup>nd</sup> 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 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 30<sup>th</sup> September, 2025 at 11.30 am 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](http://www.evotingindia.com) and Company had uploaded all the item of business to be transacted at the 32<sup>nd</sup> Annual General Meeting on the website of CDSL. The EVSN generated for 32<sup>nd</sup> Annual General Meeting is 250905062.
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 / Record date for purpose of identification of Members who is entitled to vote on the resolution was 23<sup>rd</sup> September, 2025
5. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published on 9<sup>th</sup> September, 2025 in Free Press Journal (English) and Navshakti (Marathi) about the Notice of 32<sup>nd</sup> Annual General Meeting.

Continued on...2...

GIRISH MURARKA

Digitally signed by GIRISH  
MURARKA  
Date: 2025.10.01 14:50:46 +05'30'



6. The remote e-voting period commenced from 9.00 a.m. on Saturday, 27<sup>th</sup> September, 2025 and closed at 5.00 pm on Monday, 29<sup>th</sup> September, 2025
7. At the end of the voting period at 5.00 pm Sunday, 29<sup>th</sup> September, 2025 the voting portal was blocked forthwith and the same was unblocked on 30<sup>th</sup> September, 2025 after the 32<sup>nd</sup> Annual General Meeting was over on 30<sup>th</sup> September, 2025 through voting by poll in the presence of two witnesses Mr. Jay Soley and Mr. Krishna Tambat.
8. At the venue of the 32<sup>nd</sup> Annual General Meeting of the Company on Tuesday, 30<sup>th</sup> September, 2025, 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.
9. At the close of the meeting, Ballot Box kept for polling was locked in my presence.
10. The locked ballot box was opened in my presence along with two witness Mr. Jay Soley and Mr. Krishna Tambat and the poll papers were diligently scrutinized. The Poll papers were reconciled with the record maintained by the RTA.
11. No poll paper was found defective or invalid.
12. The consolidated results of remote e-voting and voting by poll are as under:

### 1. Ordinary Resolution:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, 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 E-voting	0	0	0	0	0	0.00
Voting by Poll	29	1033800	1033800	0	0	100.00
Total	29	1033800	1033800	0	0	100.00

The above Resolution as set out in the Notice o32nd Annual General Meeting are passed requisite majority as Ordinary Resolution

### 2. Ordinary Resolution:

To appoint a Director in place of Mrs. Jeeja Ramdas (DIN-10643322), who retires by rotation and being eligible offer herself, as a Director of the Company liable to retire by rotation

**GIRISH  
MURARKA**

Digitally signed by  
GIRISH MURARKA  
Date: 2025.10.01  
14:51:44 +05'30'

Continued on ...3...

...3...

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote in favour
Remote E-voting	0	0	0	0	0	0.00
Voting by Poll	29	1033800	1033800	0	0	100.00
Total	29	1033800	1033800	0	0	100.00

The above Resolution as set out in the Notice of 32<sup>nd</sup> 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  
**Girish Murarka**  
**Proprietor**  
**ACS – 7036**  
**COP – 4576**  
**Place: Mumbai**  
**Date : 01.10.2025**  
**UDIN : A007036G001423286**  
**Peer Review No. 2223/2022**

Digitally signed by GIRISH  
MURARKA  
Date: 2025.10.01 14:52:11  
+05'30'