

# RELIC TECHNOLOGIES LIMITED

CIN No. L65910MH1991PLC064323

Regd Office: J-BLOCK BHANGWADI SHOPPING  
CENTRE, KALBADEVI ROAD MUMBAI- 400002

Tel No. : 022-22012231 Email Add:  
relictechnologies@gmail.com

Date: 30<sup>th</sup> September, 2024

To,  
The Manager,  
Corporate Relationship Department,  
BSE Ltd.,  
P. J. Tower, Dalal Street,  
Fort, Mumbai - 400 001.

Scrip Code: 511712- RELICTEC

Dear Sir,

**Sub.: Intimation of Proceedings of 33<sup>rd</sup> Annual General Meeting held on September 30, 2024**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the 33<sup>rd</sup> Annual General Meeting of the Company was held on Monday, September 30, 2024 at 10.00 a.m. held on Registered Office of the Company J - Block, Bhangwadi Shopping Centre, Kalbadevi Road, Mumbai 400 002

The chairman of the meeting has ordered poll on all the resolution from Item no.1 to Item No. 3 of the Notice of the 33<sup>rd</sup> Annual General Meeting.

Res. No.	Item
1.	<i>Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and the Auditors there on</i>
2.	<i>Appointment of Director in place of Mr. Uday Madhusudan Raval (Din No 00727294) who retires by rotation but being eligible himself for re-appointment.</i>
3.	<i>Appointment of Uday Pasad &amp; Associates, Chartered Accountants (Membership no. 046581), as Statutory Auditors of the Company</i>

The Scrutinizer's report together with the Voting results in respect of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be submitted to the Exchange immediately on receipt of the same, within the prescribed time.

You are therefore kindly requested to take the aforementioned information on record and kindly acknowledge the receipt.

The Meeting was concluded on 1.00 pm.

Thanking You,

Yours faithfully,

**For Relic Technologies Limited**

**Niti Raval**  
**(Director)**  
**DIN : 06895548**