

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

05th September, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Notice of Annual General Meeting of the Company for the Year Ended 31st March, 2024 and Intimation of Book Closure.

Ref: BSE Code -511712-RELICTEC

With regard to the Captioned subject and in Compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Copy of Notice of 33rd Annual General Meeting of the Company will be held on Monday, 30th September, 2024 at 10.00 A.M. at J- Block, Bhangwadi Shopping Centre, Kalbadevi Rd, Mumbai 400002.

Pursuant to Regulation 42 of the Listing Regulations, Register of Member and the Share Transfer Books of the Company will remain closed during the period as mentioned below.

Security Code	Book Closure Date	Purpose
511712	From 23rd September, 2024 to 30th September, 2024 (both days inclusive).	Annual General Meeting

Thanking You
FOR RELIC TECHNOLOGIES LIMITED,

BAIJOO
MADHUSU
DAN RAVAL
Digitally signed by
BAIJOO
MADHUSUDAN
RAVAL
Date: 2024.09.05
15:33:19 +05'30'

BAIJOO RAVAL
(WHOLE TIME DIRECTOR)
DIN-00429398

NOTICE

Notice is hereby given that the 33rd Annual General Meeting of the members of **RELIC TECHNOLOGIES LIMITED** will be held on Monday, 30th September, 2024 at 10.00 A.M. at J – Block, Bhangwadi Shopping Centre, Kalbadevi Road, Mumbai 400 002 to transact the following business:

ORDINARY BUSINESS:

1. To Consider and Adopt 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; and
2. To Appoint a Director in place of Mr. Uday Madhusudan Raval (Din No 00727294} who retires by rotation but being eligible himself for re-appointment.

SPECIAL BUSINESS:

3. To appoint Uday Pasad & Associates, Chartered Accountants (Membership no. 046581), as Statutory Auditors of the Company and in this regard pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 139,142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors] Rules, 2014 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force] and upon recommendation of the Audit Committee, M/s Uday Pasad & Associates, Chartered Accountants (Membership no. 046581) be and is hereby appointed as Statutory Auditors of the Company w.e.f 30th September, 2024, for the period of 5 years until the conclusion of the Annual General Meeting of the Company for the financial year 2028-29 on such remuneration as may be decided by Board of Directors in consultation with Auditors in addition to taxes and re-imburement for out of pocket expenses incurred by the Auditors on audit.

Registered Office:

J Block, Bhangwadi Shopping Centre,
Kalbadevi Road,
Mumbai –400002
Date: 30th August, 2024

**By order Of the Board of Directors
For RELIC TECHNOLOGIES LIMITED**

**Sonalben Kanabar
Company Secretary and Compliance Officer
Membership No. A58808**

NOTES:

1. The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (“Act”) setting out material facts concerning the business under Item Nos. 2. The relevant details as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), of the Notice is also annexed.

2. **A MEMBER ENTITLED TO ATTEND AND TO VOTE AT THE ANNUAL GENERAL MEETING (“AGM”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

Proxies, in order to be effective, must be received at the Company’s Registered Office not less than 48 hours before the meeting. Proxies submitted on behalf of companies, societies, partnership firms, etc. must be supported by appropriate resolution / authority, as applicable. Members are requested to note that a person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

3. **Registrars and Transfer Agents:**

The Company has appointed M/s. Bigshare Services Private Ltd.; Pinnacle Business Park, Office No S6-2, 6th, Mahakali Caves Rd, next to Ahura Centre, Andheri East Mumbai, -400093 as the Registrars and Transfer Agents (“R&TA”) for all aspects of investor servicing relating to shares.

4. **Book Closure Date**

The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2024 to 30th September, 2024 (both days inclusive). Members are requested to intimate to the Corporate Office situated at J – Block, Bhangwadi Shopping Centre, Kalbadevi Road, Mumbai 400002, Maharashtra the changes, if any, in their registered addresses, quoting their Folio Numbers/ or their client ID number with DP ID number, as the case may be. Non-resident Indian Members are requested to inform the Company or its RTA or to the concerned DPs, as the case may be, immediately:

- (a) the change in residential status on return to India for permanent settlement.
- (b) the particulars of the NRE Account with a Bank in India, if not furnished earlier.

5. The details of the directors seeking appointment/reappointment as required by Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and Secretarial Standards-2 issued by the Institute of Company Secretaries of India and notified by Central Government are annexed hereto. The Board of Directors recommend all the appointments / re-appointments as proposed.

6. The Company's securities are listed at the BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001, Maharashtra.
7. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents, M/s. Bigshare Services Private Ltd for assistance in this regard

8. Depository System:

The Company has entered into agreements with NSDL and CSDL. The Depository System envisages the elimination of several problems involved in the scrip-based system such as bad deliveries, fraudulent transfers, fake certificates, thefts in postal transit, delay in transfers, mutilation of share certificates, etc. Simultaneously, Depository system offers several advantages like exemption from stamp duty, elimination of concept of market lot, elimination of bad deliveries, reduction in transaction costs, improved liquidity, etc.

Members, therefore now have the option of holding and dealing in the shares of the Company in electronic form through NSDL or CSDL. Members are encouraged to convert their holdings to electronic mode.

9. The Annual Report of the Company for the Financial Year 2023–2024, circulated to the Members of the Company, is available on the Company's website viz. www.relictechnologies.com.
10. In terms of Circulars issued by the Securities and Exchange Board of India (SEBI), it is now mandatory to furnish a copy of PAN card to the Company or its RTA in the following cases viz. Transfer of Shares, Deletion of Name, Transmission of Shares and Transposition of Shares.
11. MCA, Government of India, through its Circulars Nos. 17/2011 dated 21st April, 2011 and 18/2011 dated 29th April, 2011, respectively, has allowed companies to send documents viz. Notices of meetings, Annual Reports and other shareholder communication to their shareholders electronically as part of its Green Initiatives in corporate governance.
12. A recent amendment to the SEBI Listing Regulations also permits sending the aforesaid documents through electronic mode to Members who have registered their email address with the Company for this purpose.
13. The Company supports the measures in the Green Initiative. Members are also requested to join the Company in this initiative by registering their Email ID with the Company or its RTA. A 'Green Initiative' Form can be downloaded from the Company's website viz. www.relictechnologies.com to register the email id.

14. Process and manner for Members opting to vote through electronics means:

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended from time to time and Clause 35B of the Listing Agreement, the Company is pleased to provide to the Members the facility to exercise their right to vote at the 33rd Annual General Meeting (AGM) by electronic means and the business may be transacted through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The Instructions of E-Voting are given as under:

A. In case of Members receiving an email from CDSL (for Members whose email addresses are registered with the Company / Depository Participants):

- i. Log on to e-voting website “www.evotingindia.com”
- ii. Click on “Shareholder –Tab”
- iii. Now select the “**RELIC TECHNOLOGIES LIMITED**” from the drop down and click on “**Submit**”
- iv. Enter your User-ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID
 - c. Members holding shares in Physical form should enter Folio number registered with the Company.
- v. Next enter the Image Verification as displayed and Click on Login
- vi. If you are holding shares in Demat Form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company then your existing password is to be used
- vii. If you are the first-time user follow the steps given below:

FOR MEMBERS HOLDING SHARES IN DEMAT FORM AND PHYSICAL FORM

PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both Demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none">• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number (refer serial no. printed on the name and address sticker/Postal Ballot Form/mail) in the PAN Field.• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. E.g. If our name is Ramesh Kumar with serial number 1 then enter RA00000001 in the PAN fields.
DOB	<p>Enter the Date of Birth recorded in your Demat account or in the company records for the said Demat account or folio in dd/mm/yyyy format.</p>
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your Demat account or in the company records for the said Demat account or folio.</p> <ul style="list-style-type: none">• Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id/folio number in the Dividend Bank details field.

- viii. Next enter the Image Verification as displayed and Click on Login
- ix. If you are holding shares in Demat Form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company then your existing password is to be used
- x. If you are the first-time user follow the steps given below:
- xi. After entering these details appropriately, click on “**SUBMIT**” tab.
- xii. Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- xiii. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice

- xiv. Click on the EVSN for the “ **RELIC TECHNOLOGIES LIMITED** “ on which you choose to vote
- xv. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xvi. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- xvii. After selecting the resolution you have decided to vote on, click on “**SUBMIT**”. A confirmation box will be displayed. If you wish to confirm your vote, click on “**OK**”, else to change your vote, click on “**CANCEL**” and accordingly modify your vote.
- xviii. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- xix. You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- xx. If Demat account holder has forgotten the changed password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- Non-Individual shareholders (i.e. other than individual HUF, NRI etc.) are required to log on to <https://www.evotingindia.com> and register themselves as Corporate.
 - They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

A. In case of members receiving the physical copy:

- (i) Please follow all steps from sl. no. (I) to sl. no. (xvii) Above to cast vote.
 - (ii) The voting period begins on 27th September, 2024 at 9:00 am and ends on 29th September, 2024 at 5:00 pm. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 23rd September, 2023 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - (iii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
15. All Documents, referred to in the Notice are open for inspection at the Regd. Office of the Company during office hours on all working days from Monday to Friday up to the date of the Annual General Meeting.
16. Shareholders seeking any information with regard to accounts are requested to write to the Company at an early date so as to enable the management to keep the information ready.
17. Shareholders intending to require information about accounts to be explained in the meeting are requested to inform the Company at least seven days in advance of the Annual General Meeting.
18. Shareholders are requested to bring their copy of Annual Report to the Meeting as the practice of handing out copies of the Annual Report at the Annual General Meeting has been discontinued in view of the high cost of paper and printing.
19. The Listing Fees for the year 2023-24 have been paid by the Company to BSE Ltd where the shares of the Company are listed.
20. Equity shares are traded in Demat form ISIN No. is **INE452B01013**

EXPLANATORY STATEMENT

(Pursuant to Section 102 of the Companies Act, 2013)

As required by Section 102 of the Companies Act, 2013 (“Act”), the following explanatory statement sets out all material facts relating to the business mentioned under Item No. 2 of the accompanying Notice:

Annexure to the Item No. - 2 of the Notice

Details of Directors seeking appointment and reappointment at forth coming Annual General Meeting. In pursuance of Regulation 36(3) of SEBI (LODR) Regulations, 2015:

Name of the Director	Uday Madhusudan Raval
Date of Birth	14/10/1965
Nationality	Indian
Date of appointment on the Board	06/12/1991
Qualifications	MBA
Expertise	In Business
No. of Shares held in the company	3,67,800
List of the directorship held in other Company	2 Companies (i) Relic Pharma Limited (ii) Arkaan Enterprises Limited
Chairman/Member in the committees of the board of other companies in which he/she is director	Chairman- Nil Member- Nil
Relationship, if any, between director's inter se	Elder Brother of Mr. Baijoo M Raval
– Directorships includes Directorship of other Indian Public Companies and Committee memberships includes only Audit Committee and Stake holders' Relationship Committee of Public Limited Company (whether Listed or not);	

Annexure to the Item No. -3 of the Notice

Appointment of M/s UDAY PASAD & ASSOCIATES (Mem No:046581), Chartered Accountants, as Statutory Auditors of the Company in place of M/s Vandana V. Dodhia & Co., Chartered Accountants (MEM. NO: 104000).

The members through Postal ballot held on 5th January,2024 had appointed M/s Vandana V. Dodhia & Co., Chartered Accountants (MEM. NO: 104000) as the Statutory Auditors of the Company to hold office for a term of five years.

Due to the casual vacancy, as per the provisions of Companies Act, 2013, the Board of Directors has, based on the recommendation of the Audit Committee and subject to approval of the shareholders, had appointed M/s UDAY PASAD & ASSOCIATES (Mem No:046581) Chartered Accountants for a term of Five (5) years to hold office from the conclusion of the 33rd AGM till the conclusion of the 38th AGM of the Company to be held in year 2028.

As required under section 139 of the Companies Act, 2013, M/s UDAY PASAD & ASSOCIATES (Mem No:046581), Chartered Accountants, have informed the Company that their appointment, if made, shall be in compliance of Section 139 and 141 of the Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014.

There is no material change in the fees considering the size of the Company. The Notice of the ensuing AGM also contain a resolution for consideration and approval of the Members for their appointment as such in place of the existing Statutory Auditors.

None of the Directors, Key Managerial Personnel of the Company and their relatives, are concerned or interested in the above Resolution except to the extent of their shareholding if any.

Your directors recommend the Resolution set out in Item No. 3 as an Ordinary Resolution for your approval.

Statement containing additional disclosure as required under Regulation 36(5) of the Listing Regulations

Proposed fees payable to the statutory auditor for the financial year	UDAY PASAD & ASSOCIATES
Term of appointment	5 Years
in case of a new auditor, any material change in the fee payable to such auditor from that paid to the outgoing auditor along with the rationale for such change	The fees is decided by the Board of directors.
Basis of recommendation for appointment including the details in relation to and credentials of the Statutory auditor proposed to be appointed	Given the nature, size and spread of Company's operations, and expansion in the business, it is required to have a competent, experienced and highly professional audit firm. The recommendations made by the Audit Committee, and the Board of Directors of the Company, are in fulfilment of the eligible criteria as prescribed under the Companies Act, 2013 and the applicable rules made thereunder.
Brief Profile of Statutory Auditor	M/s UDAY PASAD & ASSOCIATES (Firm Registration No. 110100W) offers Services of Audit & Assurance, The Firm is professionally managed firm and consists of distinguished Chartered Accountants, Corporate Financial Advisors and Tax Consultants.

Registered Office:

J Block, Bhangwadi Shopping Centre,
Kalbadevi Road,
Mumbai –400002
Date: 30th May, 2024

**By order Of the Board of Directors
For RELIC TECHNOLOGIES LIMITED**

**Sonalben Kanabar
Company Secretary and Compliance Officer
Membership No. A58808**

