



RELICAB
Cable Manufacturing Ltd.
PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company
CIN NO. L. 27201DD2009PLC004670

September 28, 2024

To,
Corporate Relations Department,
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Fax No.:022-22722061/41/39/27

Ref: BSE Scrip Code: 539760 Scrip ID: RELICAB

Sub: Details regarding Voting Results pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith the details of Voting Results of 15th Annual General Meeting of the Company held on Friday, September 27, 2024 at 03:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

We also enclose herewith the Scrutinizer Report.

Kindly take the same on your record and oblige.

Thanking You.

For **RELICAB CABLE MANUFACTURING LIMITED**

Suhir Hiralal Shah

Managing Director & CFO

DIN: 02420617

Date: September 28, 2024

Place: Mumbai

General information about company

Scrip code	539760
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE773T01014
Name of the company	RELICAB CABLE MANUFACTURING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:14 PM

Scrutinizer Details	
Name of the Scrutinizer	Swapneel Vinod Patel
Firms Name	Shah Patel & Associates
Qualification	CS
Membership Number	41106
Date of Board Meeting in which appointed	29-05-2024
Date of Issuance of Report to the company	28-09-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	1857
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	14
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ordinary Resolution to receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at 31st March 2024, Profit and Loss Account (Statement of Profit and Loss) for the year ended on that date, Cash Flow Statement and the Notes together with the Reports of the Directors and Auditor thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2821198	1409842	49.9732	1409842	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2821198	1409842	49.9732	1409842	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7273464	1406025	19.3309	1406025	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7273464	1406025	19.3309	1406025	0	100
Total		10094662	2815867	27.8946	2815867	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolution to appoint a Director in place of Mr. Suhir Shah (DIN: 02420617) who retires by rotation under the applicable provisions of the Companies Act, 2013 and being eligible, offered himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2821198	18	0.0006	18	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2821198	18	0.0006	18	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7273464	1406025	19.3309	1406025	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7273464	1406025	19.3309	1406025	0	100	0
Total		10094662	1406043	13.9286	1406043	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Special resolution to approve appointment of Mr. Suhir Shah (DIN: 02420617) as Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2821198	18	0.0006	18	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18	0.0006	18	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7273464	1406025	19.3309	1406025	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1406025	19.3309	1406025	0	100	0
Total		10094662	1406043	13.9286	1406043	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special resolution to approve payment of remuneration to Ms. Vijaya Bhikaji More (DIN: 07283800) as Non-Executive Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2821198	1409842	49.9732	1409842	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1409842	49.9732	1409842	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7273464	1406025	19.3309	1406025	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1406025	19.3309	1406025	0	100	0
Total		10094662	2815867	27.8946	2815867	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

SCRUTINIZER'S COMBINED REPORT ON E-VOTING

*[Pursuant to section 108 and 109 of the Companies Act, 2013 and the Companies
(Management and Administration) Rules, 2014 as amended]*

M/S. RELICAB CABLE MANUFACTURING LIMITED

Scrutinizers:

**M/s. Shah Patel & Associates
(Practising Company Secretaries)**

198/A, Jaya Niwas CHS,

Jain Society, Sion West,

Mumbai - 400 022

cs@spassociates.co

+91 9870670676/ +91 9769086522

198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022

Contact: 9870670676 Email: cs@spassociates.co

Website: www.spassociates.co

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Date: September 28, 2024

To,
The Chairman
RELICAB CABLE MANUFACTURING LIMITED
57/1,(4-B) Benslore Industrial Estate
Dunetha, Daman - 396210 (U.T)

Ref: 15th Annual General Meeting of the members of RELICAB CABLE MANUFACTURING LIMITED held on Friday, September 27, 2024 at 03:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Mean ('OAVM').

Dear Sir,

I, Mr. Swapneel Vinod Patel, Practicing Company Secretary, Partner of M/s. Shah Patel & Associates, having its office at 198/A, Jaya Niwas CHS, Jain Society, Sion West, Mumbai - 400 022, was appointed as a Scrutinizer, for the agenda items including resolutions thereof contained in the notice convening Annual General Meeting of **RELICAB CABLE MANUFACTURING LIMITED** ("the Company") held on the Friday, September 27, 2024 at 03:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Mean ('OAVM') by:

- i. the Board of Directors of the Company for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules); and
- ii. e-voting arranged at the 15th Annual General Meeting ("the AGM") held through VC/OAVM in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and e-voting arranged at the AGM on the resolutions contained in the Notice of AGM.

My responsibility as a scrutinizer for the e-voting process and e-voting arranged at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022
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I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the AGM on the resolutions set out in the Notice of the AGM:-

- a) The e-voting period remained opened from Tuesday, September 24, 2024 (09:00 A.M. IST) and ended on Thursday, September 26, 2024 (05:00 P.M. IST).
- b) The shareholders holding shares as on the “cut off date” i.e. Friday, September 20, 2024 were entitled to vote on the proposed resolutions for Item Nos. 1 to 4 as set out in the Notice of the AGM of Relicab Cable Manufacturing Limited.
- c) The votes were unblocked on Friday, September 27, 2024, after conclusion of e-voting at AGM, at 04:45 P.M.(IST), in the presence of two witnesses who are not in the employment of the Company.
- d) Thereafter the details containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from e-voting website of NSDL and based on that such report is generated.
- e) Corporate members who had participated in the remote e-voting have provided scanned copy of the resolution/authority letters passed by their Board of Directors Meeting for authorization to exercise their votes through e-voting and those who have not provided such resolution/authorisation letter have been considered as invalid.

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PRACTISING COMPANY SECRETARIES

The Result of remote e-voting together with e-voting at the AGM is as under:-

Mode of voting	Total Valid Votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of ballot/ e-voting entry	Nos	% to total valid votes	No. of ballot/ e-voting entry	Nos	% to total valid votes	No. of ballot/ e-voting entry	Nos
Item No 1: Ordinary Resolution to receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at 31st March 2024, Profit and Loss Account (Statement of Profit and Loss) for the year ended on that date, Cash Flow Statement and the Notes together with the Reports of the Directors and Auditor thereon.									
E-voting	28,15,867	17	28,15,867	100.00	-	-	-	3	1,91,083
Poll	-	-	-	-	-	-	-	-	-
Total	28,15,867	17	28,15,867	100.00	-	-	-	3	1,91,083
Item No 2: Ordinary Resolution to appoint a Director in place of Mr. Suhir Shah (DIN: 02420617) who retires by rotation under the applicable provisions of the Companies Act, 2013 and being eligible, offered himself for re-appointment.									
E-voting	14,06,043	15	14,06,043	100.00	-	-	-	5	16,00,907
Poll	-	-	-	-	-	-	-	-	-
Total	14,06,043	15	14,06,043	100.00	-	-	-	5	16,00,907
Item No 3: Special resolution to approve appointment of Mr. Suhir Shah (DIN: 02420617) as Managing Director of the Company.									
E-voting	14,06,043	16	14,06,043	100.00	-	-	-	4	1,91,106
Poll	-	-	-	-	-	-	-	-	-
Total	14,06,043	16	14,06,043	100.00	-	-	-	4	1,91,106
Item No 4: Special resolution to approve payment of remuneration to Ms. Vijaya Bhikaji More (DIN: 07283800) as Non-Executive Independent Director.									
E-voting	28,15,867	17	28,15,867	100.00	-	-	-	3	1,91,083
Poll	-	-	-	-	-	-	-	-	-
Total	28,15,867	17	28,15,867	100.00	-	-	-	3	1,91,083

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The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For **Shah Patel & Associates**

Practising Company Secretaries

Swapneel Patel

Partner

COP: 15652

Place: Mumbai

Dated: September 28, 2024

UDIN: A041106F001357476

198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022

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