Date:01st October 2018

Τo,

The Manager,

Department of Corporate Services

Bombay Stock Exchange Limited

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

P.J. Towers, Dalal Street,

Mumbai – 400001

Dear Sir/Madam,

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

Ref: Company Code :539760

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 Annual General Meeting held on 29th September 2018 as per Annexure I as prescribed by SEBI.

We also enclose herewith the Scrutinizer Report.

Kindly take the above on your records.

Thanking you,

Yours Faithfully,

FOR RELICAB CABLE MANUFACTURING LIMITED

SD/-

Mohit Goyal

Company Secretary

Mode of Voting: Poll and e voting

Voting Results of Agenda items of 9th Annual General Meeting of held on 29th September 2018 received by the company form the scrutinizer on 01st October 2018

General information about company	
Scrip code	539760
NSE Symbol	-
MSEI Symbol	-
ISIN	INE773T01014
Name of the company	Relicab Cable Manufacturing Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in	29-09-2018
case of Postal Ballot)	
Start time of the meeting	03:00 PM
End time of the meeting	03.40 PM

Scrutinizer Details					
Name of the Scrutinizer	Swapneel Vinod Patel				
Firms Name	Shah Patel & Associates				
Qualification	CS				
Membership Number	A41106				
Date of Board Meeting in which appointed	30/05/2018				
Date of Issuance of Report to the company	01/10/2018				

Voting results	
Record date	22-09-2018
Date of the AGM	29-09-2018
Total number of shareholders on record date	45
No. of shareholders present in the meeting either in person or throug	h proxy
a) Promoters and Promoter group	7
b) Public	0
No. of shareholders attended the meeting through video conferencing	5
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5

Resolution required: (O Whether promoter/pro interested in the agend Description of resolutio Category Mode of voting	moter group ar a/resolution?	•	Statement com 2018, Profit and year ended on t	prising of Ba Loss Accou hat date, Ca with the Re No. of votes	alance Shee unt (Statem ash Flow St	pt the Audited Fin et as at 31st March ent of Profit and L atement and the e Directors and Au % of votes in	n .oss) for the
interested in the agend Description of resolutio	a/resolution? n considered No. of shares held	No. of votes	To receive, cons Statement com 2018, Profit and year ended on t Notes together % of Votes polled on outstanding	prising of Ba Loss Accou hat date, Ca with the Re No. of votes	alance Shee unt (Statem ash Flow St ports of the No. of	et as at 31st March ent of Profit and L atement and the e Directors and Au % of votes in	n .oss) for the Iditor thereon
Category Mode of	No. of shares held	votes	Statement com 2018, Profit and year ended on t Notes together % of Votes polled on outstanding	prising of Ba Loss Accou hat date, Ca with the Re No. of votes	alance Shee unt (Statem ash Flow St ports of the No. of	et as at 31st March ent of Profit and L atement and the e Directors and Au % of votes in	n .oss) for the Iditor thereon
0 /	shares held	votes	% of Votes polled on outstanding	No. of votes	No. of	% of votes in	
	(1)			– in favour	– agains t	favour on votes polled	against on votes polled
	1	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promote E-Voting r and	29745 30	29745 30	100.0000	29745 30	0	100.0000	0.0000
Promote Poll		0	0.0000	0	0	0	0
r Group Postal Ball (if applicable		0	0.0000	0	0	0	0
Total	29745 30	29745 30	100.0000	29745 30	0	100.0000	0.0000
Public- E-Voting	0	0	0	0	0	0.0000	0.0000
Institutio ns Poll		0	0	0	0	0.0000	0.0000
Postal Ball (if applicable		0	0	0	0	0.0000	0.0000
Total	0	0	0.0000	0	0	0.0000	0.0000
Public- E-Voting	24270	3000	0.12	3000	0	100	0
Non Institutio	00	0	0.0000	0	0	0	0
ns Postal Ball (if applicable		0	0.0000	0	0	0	0
Total	24270 00	3000	0.12	3000	0	100	0
Total Total	54015 30	29775 30	55.12	29775 30	0	100.0000	0.0000
Whether resolution is P	ass or Not.	- i		•		Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0

Public Insitutions	0
Public - Non Insitutions	0

	(<u></u>										
Resolution (,2) 										
Resolution r	required: (Ord	Jinary / Spe	cial)	Ordinary	Ordinary Yes						
•	romoter/prom in the agenda/			Yes							
Description of resolution considered				retires by rotatio	To appoint a Director in place of Mr. Parag Shah (DIN: 02485384) 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 – again st	% of votes in favour on votes polled	% of Votes against on votes polled			
	<u> </u>	(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00			
Promoter and	E-Voting	297453 0	117137 8	39.38	117137 8	0	100.0000	0.0000			
Promoter	Poll	1	0	0.0000	0	0	0	0			
Group	Postal Ballot (if applicabl e)		0	0.0000	0	0	0	0			
	Total	297453 0	117137 8	39.38	117137 8	0	100.0000	0.0000			
Public-	E-Voting	0	0	0	0	0	0.0000	0.0000			
Institutio ns	Poll	1	0	0	0	0	0.0000	0.0000			
1.5	Postal Ballot (if applicabl e)		0	0	0	0	0.0000	0.0000			
	Total	0	0	0.0000	0	0	0.0000	0.0000			
Public-	E-Voting	242700	3000	0.12	3000	0	100	0			
Non Institutio	Poll	0	0	0.0000	0	0	0	0			
ns	Postal Ballot (if applicabl e)		0	0.0000	0	0	0	0			
	Total	242700 0	3000	0.12	3000	0	100	0			
Total	Total	540153 0	117437 8	21.74	117437 8	0	100.0000	0.0000			

Whether resolution is Pass or Not.	Yes	
Details of Invalid Votes		
Category	No. of Votes	
Promoter and Promoter Group	0	
Public Insitutions	0	
Public - Non Insitutions	0	

Resolution	(3)									
Resolution	required: (Ordin	ary / Specia	al)	Ordinary						
-	Whether promoter/promoter group are interested in the agenda/resolution?									
Description	n of resolution co	nsidered		To ratify appointment M/s. Jain JagawatKamdar& Co., Chartered Accountants (Firm Reg. No.122530W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting up to the conclusion of 10th Annual General Meeting at remuneration as may be fixed by the Board						
				of Directors in c	-		•	a by the board		
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 – agains t	% of votes in favour on votes polled	% of Votes against on votes polled		
	1	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100		
Promote r and	E-Voting	29745 30	29745 30	100.0000	29745 30	0	100.0000	0.0000		
Promote	Poll	7	0	0.0000	0	0	0	0		
r Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	29745 30	29745 30	100.0000	29745 30	0	100.0000	0.0000		
Public-	E-Voting	0	0	0	0	0	0.0000	0.0000		
Institutio ns	Poll		0	0	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
Public-	E-Voting	24270	3000	0.12	3000	0	100	0		
Non Institutio	Poll	- 00	0	0.0000	0	0	0	0		
ns	Postal Ballot (if		0	0.0000	0	0	0	0		

	applicable)							
	Total	24270	3000	0.12	3000	0	100	0
		00						
Total	Total	54015	29775	55.12	29775	0	100.0000	0.0000
		30	30		30			
Whether res	solution is Pass o	Yes						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution ((4)										
Resolution r	required: (Ordir	nary / Spec	ial)	Special	Special						
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Yes	Yes						
							remuneration of N rector of the Compa				
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 – again st	% of votes in favour on votes polled	% of Votes against on votes polled			
	1	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100			
Promoter and	E-Voting	29745 30	18031 52	60.62	18031 52	0	100.0000	0.0000			
Promoter	Poll	1	0	0.0000	0	0	0	0			
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	29745 30	18031 52	60.62	18031 52	0	100.0000	0.0000			
Public-	E-Voting	0	0	0	0	0	0.0000	0.0000			
Institutio ns	Poll	1	0	0	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000			
	Total	0	0	0.0000	0	0	0.0000	0.0000			
Public-	E-Voting	24270	3000	0.12	3000	0	100	0			
Non Institutio	Poll	- 00	0	0.0000	0	0	0	0			

ns	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24270 00	3000	0.12	3000	0	100	0
Total	Total	54015 30	18061 52	33.44	18061 52	0	100.0000	0.0000
Whether res	Whether resolution is Pass or Not.						Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution ((5)							
Resolution required: (Ordinary / Special)			Special	Special				
•	romoter/prom in the agenda/	• •		Yes				
	of resolution			, ,,			remuneration of M rector of the Comp	U U
Category Mode of No. of No. of voting held polled			% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – again st	% of votes in favour on votes polled	% of Votes against on votes polled	
	1	(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00
Promoter and	E-Voting	297453 0	117137 8	39.38	117137 8	0	100.0000	0.0000
Promoter	Poll	1	0	0.0000	0	0	0	0
Group	Postal Ballot (if applicabl e)		0	0.0000	0	0	0	0
	Total	297453 0	117137 8	39.38	117137 8	0	100.0000	0.0000
Public-	E-Voting	0	0	0	0	0	0.0000	0.0000
Institutio ns	Poll	1	0	0	0	0	0.0000	0.0000
-	Postal Ballot (if applicabl e)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000

Public-	E-Voting	242700	3000	0.12	3000	0	100	0	
Non Institutio	Poll	- 0	0	0.0000	0	0	0	0	
ns	Postal Ballot (if applicabl e)		0	0.0000	0	0	0	0	
	Total	242700 0	3000	0.12	3000	0	100	0	
Total	Total	540153 0	117437 8	21.74	117437 8	0	100.0000	0.0000	
Whether re	solution is Pa	ss or Not.	·	·	·		Yes		
		Details	of Inva	lid Votes					
Category					No. of	Votes			
Promoter and Promoter Group						0			
Public Insitutions						0			
Public - Non	Insitutions							0	

FOR RELICAB CABLE MANUFACTURING LIMITED

SD/-

Mohit Goyal

Company Secretary

PRACTISING COMPANY SECRETARIES

SCRUTINIZER'S COMBINED REPORT ON E-VOTING & POLL

[Pursuant to rule 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 <u>cs@spassociates.co</u> +91 9870670676/ +91 9769086522

PRACTISING COMPANY SECRETARIES

Date: 01st October, 2018

To,

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

Ref : 9th Annual General Meeting of the members of RELICAB CABLE MANUFACTURING LIMITED held on Saturday 29th September, 2018 at 03:00 p.m. at 57/1, 4-B, Benslore Industrial Estate, Dunetha, Daman 396210 U.T.

Dear Sir,

I, Mr. Swapneel 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") to be held on the September 29, 2018 at 03.00 p.m. at 57/1, 4-B, Benslore Industrial Estate, Dunetha, Daman 396210 U.T. 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 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules); and
- ii. the Chairman of the AGM on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules.

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 poll on the resolutions contained in the Notice to the AGM of the members of the Company.

My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, 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 and also at the time of poll at AGM.

PRACTISING COMPANY SECRETARIES

Remote E-voting

- a) The e-voting period remained opened from Wednesday, September 26, 2018 at 9.00 a.m. to Friday, September 28, 2018 at 5.00 p.m.
- b) The shareholders holding shares as on the "cut off' date i.e. September 22, 2018 were entitled to vote on the proposed resolutions for Item Nos. 1 to 5 as set out in the Notice of the AGM of Relicab Cable Manufacturing Limited.
- c) The votes were unblocked on September 29, 2018 after conclusion of AGM at 03.40 P.M., in the presence of Mr. Claus Chackravarthi and Mr. Harsh Shah at Daman, who are not in the employment of the Company.
- d) 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.

Voting through Poll at the EOGM venue

- a) The Company had provided the facility for voting through Poll at the AGM and members, who have not cast their vote by remote e-voting, were allowed to exercise their right to vote at the meeting.
- b) The polling papers in Form MGT-12 as per Section 109(5) of the Act and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present. The shareholders cast their votes in the ballot box kept at convenient places in the venue.
- c) The locked ballot box was subsequently opened before me at Daman who were not in employment of the Company and Ballot papers were diligently scrutinized.
- d) The Ballot papers were reconciled with the records maintained by the Company and the authorization/ proxies lodged with the Company.

Thereafter, the consolidated results containing, inter alia, list of Equity Shareholders, who voted "for", "against" or "abstained", in respect of the each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited and voting through Poll at the AGM venue.

The consolidated results are as follows:

PRACTISING COMPANY SECRETARIES

Item No:1 Ordinary Resolution to receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at 31st March 2018, 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.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
Remote E- voting	8	29,77,530	100
Voting Through Poll	0	0	0
Total	8	29,77,530	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
Remote E- voting	0	0	0
Voting Through Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting Through Poll	0	0
Total	0	0

PRACTISING COMPANY SECRETARIES

Result: Resolution passed by majority.

Item No: 2 Ordinary resolution to appoint a Director in place of Mr. Parag Shah (DIN: 02485384) who retires by rotation under the applicable provisions of the Companies Act, 2013 and being eligible, offered himself for re-appointment.

(i) Voted **in favour** of the resolution:

Type of	Number of members	Number of votes	% of total number of
Voting	present and voting	cast by them	valid votes cast
	(in person or by		
	proxy)		
Remote E-	5	11,74,378	100
voting			
Voting	0	0	0
Through Poll			
Total	5	11,74,378	100

(ii) Voted **against** the resolution:

Type of			% of total number of
Voting	present and voting	cast by them	valid votes cast
	(in person or by		
	proxy)		
Remote E-	0	0	0
voting			
Voting	0	0	0
Through Poll			
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	
Remote E-voting	0	0
Voting Through Poll	0	0
Total	0	0

Result: Resolution passed by majority.

PRACTISING COMPANY SECRETARIES

Item No: 3 Ordinary Resolution to ratify appointment M/s. Jain JagawatKamdar& Co., Chartered Accountants (Firm Reg. No.122530W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting up to the conclusion of 10th Annual General Meeting at remuneration as may be fixed by the Board of Directors in consultation with them

(i) Voted **in favour** of the resolution:

Type of	Number of members	Number of votes	% of total number of
Voting	present and voting	cast by them	valid votes cast
	(in person or by		
	proxy)		
Remote E-	8	29,77,530	100
voting			
Voting	0	0	0
Through Poll			
Total	8	29,77,530	100

(ii) Voted **against** the resolution:

Type of	Number of members	Number of votes	% of total number of
Voting	present and voting	cast by them	valid votes cast
	(in person or by		
	proxy)		
Remote E-	0	0	0
voting			
Voting	0	0	0
Through Poll			
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting Through Poll	0	0

PRACTISING COMPANY SECRETARIES

Total 0 0	
-----------	--

Result: Resolution passed by majority.

Item No: 4 Special Resolution to ratify appointment and increase in remuneration of Mr. Suhir Shah(DIN 02420617) as Managing Director of the Company

(i) Voted **in favour** of the resolution:

Type of Voting	present and voting (in person or by		% of total number of valid votes cast
Remote E- voting	proxy)	18,06,152	100
Voting Through Poll	0	0	0
Total	4	18,06,152 100	

(ii) Voted **against** the resolution:

Type of	Number of members	Number of votes	% of total number of
Voting	present and voting	cast by them	valid votes cast
	(in person or by		
	proxy)		
Remote E-	0	0	0
voting			
Voting	0	0	0
Through Poll			
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Total number of members whose	Total number of
	votes were declared invalid	votes cast by them
Remote E-voting	0	0
Voting Through Poll	0	0
Total	0	0

Result: Resolution passed by majority.

PRACTISING COMPANY SECRETARIES

Item No: 5 Special resolution to ratify appointment and increase in remuneration of Mr. Parag Shah(DIN02485384) as Whole Time Director of the Company.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by		% of total number of valid votes cast
	proxy)		
Remote E-	5	11,74,378	100
voting			
Voting	0	0	0
Through Poll			
Total	5	11,74,378	100

(ii) Voted **against** the resolution:

Type of	Number of members	Number of votes	% of total number of
Voting	present and voting	cast by them	valid votes cast
	(in person or by		
	proxy)		
Remote E-	0	0	0
voting			
Voting	0	0	0
Through Poll			
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	
Remote E-voting	0	0
Voting Through Poll	0	0
Total	0	0

Result: Resolution passed by majority.

PRACTISING COMPANY SECRETARIES

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

SD/-

SWAPNEEL VINOD PATEL PARTNER COP 15628 Place: MUMBAI Dated: October 01, 2018







Date:01st October 2018

Τo,

The Manager, Department of Corporate Services Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai – 400001

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

Dear Sir/Madam,

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

Ref: Company Code :539760

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 Annual General Meeting held on 29th September 2018 as per Annexure I as prescribed by SEBI.

We also enclose herewith the Scrutinizer Report.

Kindly take the above on your records.

Thanking you,

Yours Faithfully,

FOR RELICAB CABLE MANUFACTURING LIMITED





Mohit Goyal

Company Secretary







Mode of Voting: Poll and e voting

Voting Results of Agenda items of 9th Annual General Meeting of held on 29th September 2018 received by the company form the scrutinizer on 01st October 2018

General information about company	
Scrip code	539760
NSE Symbol	-
MSEI Symbol	-
ISIN	INE773T01014
Name of the company	Relicab Cable Manufacturing Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in	29-09-2018
case of Postal Ballot)	
Start time of the meeting	03:00 PM
End time of the meeting	03.40 PM

Scrutinizer Details	
Name of the Scrutinizer	Swapneel Vinod Patel
Firms Name	Shah Patel & Associates
Qualification	CS
Membership Number	A41106
Date of Board Meeting in which appointed	30/05/2018
Date of Issuance of Report to the company	01/10/2018

Voting results				
Record date	22-09-2018			
Date of the AGM	29-09-2018			
Total number of shareholders on record date	45			
No. of shareholders present in the meeting either in person or throug	h proxy			
a) Promoters and Promoter group	7			
b) Public	0			
No. of shareholders attended the meeting through video conferencing				
a) Promoters and Promoter group	0			
b) Public	0			
No. of resolution passed in the meeting	5			

Office : 207, Sahakar Bhavan, Kurla Ind. Estate, L.B.S. Marg, Ghatkopar (West). Mumbai - 400 086, India. Tel. : +91-22-2512 3967, + 91-22-3257 3092 Fax: +91-22-2511 3552 Website : www.relicab.com Email: relicab2000@yahoo.com & sales@relicab.com



Wires & Cables

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



CIN NO. L27201DD2009PTC004670

Decolution	(1)							
Resolution	(1)							
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered			al)	Ordinary				
			No					
			To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at 31st March 2018, 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				h Loss) for the	
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 – agains t	% 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
Promote r and	E-Voting	29745 30	29745 30	100.0000	29745 30	0	100.0000	0.0000
Promote	Poll		0	0.0000	0	0	0	0
r Group	Postal Ballot (if applicable)	1	0	0.0000	0	0	0	0
	Total	29745 30	29745 30	100.0000	29745 30	0	100.0000	0.0000
Public-	E-Voting	0	0	0	0	0	0.0000	0.0000
Institutio ns	Poll	-	0	0	0	0	0.0000	0.0000
115	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-	E-Voting	24270	3000	0.12	3000	0	100	0
Non Institutio	Poll	00	0	0.0000	0	0	0	0
ns	Postal Ballot (if applicable)	1	0	0.0000	0	0	0	0
	Total	24270 00	3000	0.12	3000	0	100	0
Total	Total	54015 30	29775 30	55.12	29775 30	0	100.0000	0.0000

Office : 207, Sahakar Bhavan, Kurla Ind. Estate, L.B.S. Marg, Ghatkopar (West). Mumbai - 400 086, India. Tel. : +91-22-2512 3967, + 91-22-3257 3092 Fax: +91-22-2511 3552 Website : www.relicab.com Email: relicab2000@yahoo.com & sales@relicab.com Factory :- 57/1 (4B), Bhenslore Industrial Estate, Village Dunetha, Nani Daman, Daman 396210. Tel.: +91 93770 00361 Email : relicabdmn@gmail.com



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



CIN NO. L27201DD2009PTC004670

Whether resolution is Pass or Not.	Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution ((2)							
Resolution	required: (Orc	dinary / Spe	cial)	Ordinary				
•	romoter/prom in the agenda/			Yes				
Description of resolution considered			retires by rotatio	on under the	e applicable	arag Shah (DIN: 02 4 le provisions of igible, offered hims		
Category	Mode of voting	No. of shares held	shares votes	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – again st	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00
Promoter and	E-Voting	297453 0	117137 8	39.38	117137 8	0	100.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0	0
Group	Postal Ballot (if applicabl e)		0	0.0000	0	0	0	0
	Total	297453 0	117137 8	39.38	117137 8	0	100.0000	0.0000
Public-	E-Voting	0	0	0	0	0	0.0000	0.0000
Institutio ns	Poll	-	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicabl e)		0	0	0	0	0.0000	0.0000

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ISI Marked Wires & Cables





An ISO 9001:2008 Company CIN NO. L27201DD2009PTC004670

	Total	0	0	0.0000	0	0	0.0000	0.0000		
Public-	E-Voting	242700	3000	0.12	3000	0	100	0		
Non Institutio	Poll	0	0	0.0000	0	0	0	0		
ns	Postal Ballot (if applicabl e)		0	0.0000	0	0	0	0		
	Total	242700 0	3000	0.12	3000	0	100	0		
Total	Total	540153 0	117437 8	21.74	117437 8	0	100.0000	0.0000		
Whether re	solution is Pa	ss or Not.	_ _		-		Yes			
		Details	s of Inva	lid Votes						
Category							No. of	Votes		
Promoter an	nd Promoter G	Group						0		
Public Insitu	tions	· · · · · · · · · · · · · · · · · · ·				0				
Public - Non	- Non Insitutions				0					

Resolution	(3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?			Ordinary						
			No						
Description of resolution considered				Accountants (Fin Auditors of the Annual General Annual General	To ratify appointment M/s. Jain JagawatKamdar& Co., Chartered Accountants (Firm Reg. No.122530W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting up to the conclusion of 10th Annual General Meeting at remuneration as may be fixed by the Board of Directors in consultation with them.				
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 – agains t	% 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	
Promote	E-Voting	29745	29745	100.0000	29745	0	100.0000	0.0000	

Office : 207, Sahakar Bhavan, Kurla Ind. Estate, L.B.S. Marg, Ghatkopar (West). Mumbai - 400 086, India. Tel. : +91-22-2512 3967, + 91-22-3257 3092 Fax: +91-22-2511 3552 Website : www.relicab.com Email: relicab2000@yahoo.com & sales@relicab.com Factory :- 57/1 (4B), Bhenslore Industrial Estate, Village Dunetha, Nani Daman, Daman 396210. Tel.: +91 93770 00361 Email : relicabdmn@gmail.com



ISI Marked Wires & Cables





An ISO 9001:2008 Company CIN NO. L27201DD2009PTC004670

		1						
r and		30	30		30			
Promote r Group	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)]	0	0.0000	0	0	0	0
	Total	29745 30	29745 30	100.0000	29745 30	0	100.0000	0.0000
Public-	E-Voting	0	0	0	0	0	0.0000	0.0000
Institutio ns	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-	E-Voting	24270	3000	0.12	3000	0	100	0
Non Institutio	Poll	- 00	0	0.0000	0	0	0	0
ns	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24270 00	3000	0.12	3000	0	100	0
Total	Total	54015 30	29775 30	55.12	29775 30	0	100.0000	0.0000
Whether re	esolution is Pass of	or Not.		L			Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To ratify appointment and increase in remuneration of Mr. Suhir Shah(DIN 02420617) as Managing Director of the Company

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Wires & Cables

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



An ISO 9001:2008 Company CIN NO. L27201DD2009PTC004670

Image: state	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 – again st	% of votes in favour on votes polled	% of Votes against on votes polled
and Promoter Group Image: section of the			(1)	(2)		(4)	(5)		
Group Postal Ballot (if applicable) 29745 30 18031 52 60.62 18031 52 0 00000 0 0 0.00000 0.0000 0.0000		E-Voting			60.62		0	100.0000	0.0000
Postal applicable) Postal (if applicable) Postal 30 Postal 52 Postal 53 Postal 54 Postal 54 Postal 54 Pos		Poll		0	0.0000	0	0	0	0
InstitutionsImage: second	Group	Ballot (if		0	0.0000	0	0	0	0
Institutio ns Poll 0 0 0 0 0.000 0.000 Postal Ballot (if applicable) Postal Ballot (if applicable) 0 0 0 0 0.0000 0.0000 Public- Non Institutio ns E-Voting 24270 00 0 0.0000 0 0 0.0000 0.0000 Public- Non Institutio ns Poll 0 0.0000 0.12 3000 0 100 0 Postal Ballot (if applicable) 0 0.0000 0 0 0 0 0 Total 0 0.0000 0.000 0 0 0 0 Total 24270 00 3000 0.12 3000 0 0 0 0 Total 24270 00 3000 0.12 3000 0 0 0 0 0 Total 54015 18061 33.44 18061 0 100.000 0.0000		Total			60.62		0	100.0000	0.0000
nsPoll000000.00000.0000Postal Ballot (if applicable)O000000.00000Total000.000000000.000000.0000Public- Non Institutio nsE-Voting24270 030000.12300000000Postal Ballot (if applicable)24270 000.000000000Total24270 030000.12300000000Total24270 0030000.12300000000Total24270 0030000.12300000000Total540151806133.44180610100.00000.0000		E-Voting	0	0	0	0	0	0.0000	0.0000
Ballot (if applicable)Image: section of the section		Poll		0	0	0	0	0.0000	0.0000
Total 0 0 0.0000 0 0 0.0000 0.0000 Public- Non Institutio ns E-Voting 24270 00 3000 0.12 3000 0 100 0 Poll Poll 0 0.0000 0 0 0 0 0 0 Institutio ns Postal Ballot (if applicable) 0 0.0000 0 0 0 0 0 Total 24270 00 3000 0.12 3000 0 0 0 0 0 Total 54015 18061 33.44 18061 0 100.0000 0.0000		Ballot (if		0	0	0	0	0.0000	0.0000
Non Institutio nsPoll0000.00000000Postal Ballot (if applicable)00.000000000Total24270 0030000.123000010000Total540151806133.44180610100.00000.0000			0	0	0.0000	0	0	0.0000	0.0000
Institutio ns Poll 0 0.0000 0 0 0 0 0 Ns Postal Ballot (if applicable) 0 0.0000 0 0 0 0 0 0 Total 24270 00 3000 0.12 3000 0 100 0 0 Total 54015 18061 33.44 18061 0 100.0000 0.0000		E-Voting		3000	0.12	3000	0	100	0
Ballot (if applicable) Image: Second se		Poll	- 00	0	0.0000	0	0	0	0
O0 Image: Constraint of the system O0 Image: Constraint of the system Output	ns	Ballot (if		0	0.0000	0	0	0	0
		Total		3000	0.12	3000	0	100	0
	Total	Total			33.44		0	100.0000	0.0000

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Wires & Cables

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





Resolution (5)							
Resolution r	equired: (Or	dinary / Spe	cial)	Special				
•	omoter/prom n the agenda,			Yes				
Description	of resolution	considered					remuneration of M rector of the Comp	-
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 – again st	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00
Promoter and	E-Voting	297453 0	117137 8	39.38	117137 8	0	100.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0	0
Group	Postal Ballot (if applicabl e)		0	0.0000	0	0	0	0
	Total	297453 0	117137 8	39.38	117137 8	0	100.0000	0.0000
Public-	E-Voting	0	0	0	0	0	0.0000	0.0000
Institutio ns	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicabl e)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-	E-Voting	242700	3000	0.12	3000	0	100	0
Non Institutio	Poll	0	0	0.0000	0	0	0	0
ns	Postal Ballot (if applicabl e)		0	0.0000	0	0	0	0
	Total	242700 0	3000	0.12	3000	0	100	0
Total	Total	540153 0	117437 8	21.74	117437 8	0	100.0000	0.0000

Office : 207, Sahakar Bhavan, Kurla Ind. Estate, L.B.S. Marg, Ghatkopar (West). Mumbai - 400 086, India. Tel. : +91-22-2512 3967, + 91-22-3257 3092 Fax: +91-22-2511 3552 Website : www.relicab.com Email: relicab2000@yahoo.com & sales@relicab.com

Factory :- 57/1 (4B), Bhenslore Industrial Estate, Village Dunetha, Nani Daman, Daman 396210. Tel.: +91 93770 00361 Email : relicabdmn@gmail.com







An ISO 9001:2008 Company CIN NO. L27201DD2009PTC004670

Whether resolution is Pass or Not.	Yes
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

FOR RELICAB CABLE MANUFACTURING LIMITED





Mohit Goyal

Company Secretary

PRACTISING COMPANY SECRETARIES

SCRUTINIZER'S COMBINED REPORT ON E-VOTING & POLL

[Pursuant to rule 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 <u>cs@spassociates.co</u> +91 9870670676/ +91 9769086522

PRACTISING COMPANY SECRETARIES

Date: 01st October, 2018

To,

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

Ref : 9th Annual General Meeting of the members of RELICAB CABLE MANUFACTURING LIMITED held on Saturday 29th September, 2018 at 03:00 p.m. at 57/1, 4-B, Benslore Industrial Estate, Dunetha, Daman 396210 U.T.

Dear Sir,

I, Mr. Swapneel 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") to be held on the September 29, 2018 at 03.00 p.m. at 57/1, 4-B, Benslore Industrial Estate, Dunetha, Daman 396210 U.T. 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 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules); and
- ii. the Chairman of the AGM on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules.

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 poll on the resolutions contained in the Notice to the AGM of the members of the Company.

My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, 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 and also at the time of poll at AGM.

PRACTISING COMPANY SECRETARIES

Remote E-voting

- a) The e-voting period remained opened from Wednesday, September 26, 2018 at 9.00 a.m. to Friday, September 28, 2018 at 5.00 p.m.
- b) The shareholders holding shares as on the "cut off' date i.e. September 22, 2018 were entitled to vote on the proposed resolutions for Item Nos. 1 to 5 as set out in the Notice of the AGM of Relicab Cable Manufacturing Limited.
- c) The votes were unblocked on September 29, 2018 after conclusion of AGM at 03.40 P.M., in the presence of Mr. Claus Chackravarthi and Mr. Harsh Shah at Daman, who are not in the employment of the Company.
- d) 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.

Voting through Poll at the EOGM venue

- a) The Company had provided the facility for voting through Poll at the AGM and members, who have not cast their vote by remote e-voting, were allowed to exercise their right to vote at the meeting.
- b) The polling papers in Form MGT-12 as per Section 109(5) of the Act and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present. The shareholders cast their votes in the ballot box kept at convenient places in the venue.
- c) The locked ballot box was subsequently opened before me at Daman who were not in employment of the Company and Ballot papers were diligently scrutinized.
- d) The Ballot papers were reconciled with the records maintained by the Company and the authorization/ proxies lodged with the Company.

Thereafter, the consolidated results containing, inter alia, list of Equity Shareholders, who voted "for", "against" or "abstained", in respect of the each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited and voting through Poll at the AGM venue.

The consolidated results are as follows:

PRACTISING COMPANY SECRETARIES

Item No:1 Ordinary Resolution to receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at 31st March 2018, 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.

(i) Voted **in favour** of the resolution:

Type of	Number of members	Number of votes	% of total number of
Voting	present and voting	cast by them	valid votes cast
	(in person or by		
	proxy)		
Remote E-	8	29,77,530	100
voting			
Voting	0	0	0
Through Poll			
Total	8	29,77,530	100

(ii) Voted **against** the resolution:

Type of	Number of members	Number of votes	% of total number of
Voting	present and voting	cast by them	valid votes cast
	(in person or by		
	proxy)		
Remote E-	0	0	0
voting			
Voting	0	0	0
Through Poll			
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting Through Poll	0	0
Total	0	0

magneeta



Result: Resolution passed by majority.

PRACTISING COMPANY SECRETARIES

Item No: 2 Ordinary resolution to appoint a Director in place of Mr. Parag Shah (DIN: 02485384) who retires by rotation under the applicable provisions of the Companies Act, 2013 and being eligible, offered himself for re-appointment.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
Remote E- voting	5	11,74,378	100
Voting Through Poll	0	0	0
Total	5	11,74,378	100

(ii) Voted **against** the resolution:

Type of	Number of members	Number of votes	% of total number of
Voting	present and voting	cast by them	valid votes cast
	(in person or by		
	proxy)		
Remote E-	0	0	0
voting			
Voting	0	0	0
Through Poll			
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	
Remote E-voting	0	0
Voting Through Poll	0	0
Total	0	0

agreeta



Result: Resolution passed by majority.

PRACTISING COMPANY SECRETARIES

Item No: 3 Ordinary Resolution to ratify appointment M/s. Jain JagawatKamdar& Co., Chartered Accountants (Firm Reg. No.122530W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting up to the conclusion of 10th Annual General Meeting at remuneration as may be fixed by the Board of Directors in consultation with them

(i) Voted **in favour** of the resolution:

Type of			% of total number of
Voting	present and voting	cast by them	valid votes cast
	(in person or by		
	proxy)		
Remote E-	8	29,77,530	100
voting			
Voting	0	0	0
Through Poll			
Total	8	29,77,530	100

(ii) Voted **against** the resolution:

Type of	Number of members	Number of votes	% of total number of
Voting	present and voting	cast by them	valid votes cast
	(in person or by		
	proxy)		
Remote E-	0	0	0
voting			
Voting	0	0	0
Through Poll			
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting Through Poll	0	0
Total	0	0

magneeta



Result: Resolution passed by majority.

PRACTISING COMPANY SECRETARIES

Item No: 4 Special Resolution to ratify appointment and increase in remuneration of Mr. Suhir Shah(DIN 02420617) as Managing Director of the Company

Type of Voting	Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
Remote E- voting	4	18,06,152	100
Voting Through Poll	0	0	0
Total	4	18,06,152	100

(i) Voted **in favour** of the resolution:

(ii) Voted **against** the resolution:

Type of	Number of members	Number of votes	% of total number of
Voting	present and voting	cast by them	valid votes cast
	(in person or by		
	proxy)		
Remote E	0	0	0
voting			
Voting	0	0	0
Through Pol			
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting Through Poll	0	0
Total	0	0

an her ate



Result: Resolution passed by majority.

PRACTISING COMPANY SECRETARIES

Item No: 5 Special resolution to ratify appointment and increase in remuneration of Mr. Parag Shah(DIN02485384) as Whole Time Director of the Company.

(i)	Voted in favour of the resoluti	ion:
(1)	volue in in our or the resolution	

Type of Voting	Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
Remote E- voting	5	11,74,378	100
Voting Through Poll	0	0	0
Total	5	11,74,378	100

(ii) Voted **against** the resolution:

Type of	Number of members	Number of votes	% of total number of
Voting	present and voting	cast by them	valid votes cast
	(in person or by		
	proxy)		
Remote E-	0	0	0
voting			
Voting	0	0	0
Through Poll			
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	
Remote E-voting	0	0
Voting Through Poll	0	0
Total	0	0

apresta



Result: Resolution passed by majority.

PRACTISING COMPANY SECRETARIES

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 VINOD PATEL PARTNER COP 15628 Place: MUMBAI Dated: October 01, 2018