



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



Date: 1st October, 2021

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

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

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 30th September 2021 as per Annexure I as prescribed by SEBI.

We also enclose herewith the Scrutinizer Report.

This is being re-filed since there was an inadvertent typographical error in the file submitted 30th September, 2021.

Kindly take the above on your records.

Thanking you,

Yours Faithfully,

For Relicab Cable Manufacturing Limited

Suhir Shah

Managing Director

DIN-02420617

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.: +91 260-3255493



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Mode of Voting: Poll and e voting

Voting Results of Agenda items of 12th Annual General Meeting of held on 30th September 2021 received by the company form the scrutinizer on 30th September 2021

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 case of Postal Ballot)	30-09-2021
Start time of the meeting	02:00 PM
End time of the meeting	03:00 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	31/07/2021
Date of Issuance of Report to the company	30/09/2021

Voting results	
Record date	23-09-2021
Date of the AGM	30-09-2021
Total number of shareholders on record date	44
No. of shareholders present in the meeting either in person or through 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	3

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

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at 31st March 2021, 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	1620 485	1620 485	100.0000	1620 485	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1620 485	1620 485	100.0000	1620 485	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non	E-Voting	4181 045	4590 00	10.98	4590 00	0	100	0

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Institutions	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	4181045	459000	10.98	459000	0	100	0
Total	Total	5801530	2079485	35.84	2079485	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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	1620485	810231	49.99	810231	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal		NA	NA	NA	NA	NA	NA

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	Ballot (if applicable)							
	Total	1620 485	8102 31	49.99	8102 31	0	100.0000	0.0000
Public-Institutions	E-Voting Poll	0	0	0	0	0	0.0000	0.0000
			NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting Poll	4181 045	4590 00	10.98	4590 00	0	100	0
			NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	4181 045	4590 00	10.98	4590 00	0	100	0
Total	Total	5801 530	1269 231	21.88	1269 231	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: (Ordinary / Special)	Ordinary

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CIN NO. L 27201DD2009PLC004670

Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 13th 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 – 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 Poll	1620 485	1620 485	100.0000	1620 485	0	100.0000	0.0000
			NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1620 485	1620 485	100.0000	1620 485	0	100.0000	0.0000
Public-Institutions	E-Voting Poll	0	0	0	0	0	0.0000	0.0000
			NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting Poll	4181 045	4590 00	10.98	4590 00	0	100	0
			NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA

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	applic able)							
	Total	4181 045	45900 0	10.98	45900 0	0	100	0
Total	Total	5801 530	2079 485	35.84	2079 485	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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

For Relicab Cable Manufacturing Limited

Suhir Shah

Managing Director

DIN-02420617

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SHAH PATEL & ASSOCIATES

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

cs@spassociates.co

+91 9870670676/ +91 9769086522

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

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Website: www.spassociates.co

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Date: 30th September, 2021

To,

The Chairman

RELICAB CABLE MANUFACTURING LIMITED

57/1, 4-B, Benslore Industrial Estate,

Dunetha, Daman 396210 U.T.

Ref :12th Annual General Meeting of the members of RELICAB CABLE MANUFACTURING LIMITED held on Thursday 30th September, 2021 at 02:00 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 30, 2021 at 02.00 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, if carried out at AGM 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, if carried out at AGM.

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PRACTISING COMPANY SECRETARIES

Remote E-voting

- a) The e-voting period remained opened from Monday, September 27, 2021 9:00 a.m. (IST) to Wednesday, September 29, 2021 5:00 p.m. (IST).
- b) The shareholders holding shares as on the "cut off" date i.e. September 23, 2021 were entitled to vote on the proposed resolutions for Item Nos. 1 to 3 as set out in the Notice of the AGM of Relicab Cable Manufacturing Limited.
- c) The votes were unblocked on September 30, 2021 after conclusion of AGM at 3:00 p.m. in the presence of Mrs. Jagruti Shah and Mr. Harsh Shahat 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 AGM venue : Not Applicable as all the members who attended the meeting had already cast their votes through E voting.

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.

Since no Poll was conducted details have not been given for the same.

The consolidated results are as follows:

Item No:1 Ordinary Resolution to receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at 31st March 2021, 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)	Number of votes cast by them	% of total number of valid votes cast
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PRACTISING COMPANY SECRETARIES

Remote E-voting	10	20,79,485	100
Voting Through Poll	NA	NA	NA
Total	10	20,79,485	100

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

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

Result: Resolution passed by majority.



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PRACTISING COMPANY SECRETARIES

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.

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	6	12,69,231	100
Voting Through Poll	NA	NA	NA
Total	6	12,69,231	100

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

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

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SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES



Result: Resolution passed by majority.

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 13th 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 Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10	20,79,485	100
Voting Through Poll	NA	NA	NA
Total	10	20,79,485	100

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

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

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SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Total	0	0
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Result: Resolution passed by majority.



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: September 30, 2021

UDIN: A041106C001052811

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