

# RELIC TECHNOLOGIES LIMITED

CIN No. L65910MH1991PLC064323

Regd Office : J-BLOCK BHANGWADISHOPPING CENTRE KALBADEVI ROAD MUMBAI -400002

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

01/10/2021

To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited  
Dalal Street Fort,  
Mumbai-400 001

**BSE CODE: 511712**

Sub.: Scrutinizer Report of 30th Annual General Meeting held on Thursday, 30th September, 2021

Dear Sir,

With reference to the captioned subject and pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the Scrutinizer Report of 30th Annual General Meeting held on Thursday, September 30, 2021 at Registered Office of the Company at 12.00 am.

Please take the same on your records.

Thanking You,

For Relic Technologies Limited,

  
(Baijo M Raval)  
Executive Director



**Relic Technologies Limited - Voting Results for 30<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2021**

<b>Date of the AGM</b>	30 <sup>th</sup> September, 2021
<b>Cut-off date</b>	17 <sup>th</sup> September, 2021
<b>Total number of shareholders on record date</b>	1323
<b>No. of shareholders present in the meeting either in person or through proxy:</b>  Promoters and Promoter Group: Public:	  1 27
<b>No. of Shareholders attended the meeting through Video Conferencing</b>  Promoters and Promoter Group: Public:	  0 0
<b>No. of Resolutions passed</b>	5

**Resolution (1)**

<b>Resolution required: (Ordinary/ Special)</b>		Ordinary						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
<b>Description of resolution Considered</b>		To Consider and Adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Reports of the Board of Directors and the Auditors there on						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 10]</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2383836	0	0	0	0	0	0
	<b>Poll</b>		120500	100	120500	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		120500	100	120500	0	100	0
<b>Public-Institutions</b>	<b>E-Voting</b>	1000	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1215164	148	100	148	0	100	0
	<b>Poll</b>		439313	100	439313	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		439313	100	439313	0	100	0
<b>Total</b>		3600000	559961	100	559961	0	100	0

## Resolution (2)

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Description of resolution Considered</b>			To Appoint a Director in place of Mr. Uday M Raval (Din No 00727294) who retires by rotation but being eligible herself for re-appointment.					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]* 10]	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2383836	0	0	0	0	0	0
	<b>Poll</b>		120500	100	120500	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		120500	100	120500	0	100	0
<b>Public-Institutions</b>	<b>E-Voting</b>	1000	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1215164	148	100	148	0	100	0
	<b>Poll</b>		439313	100	439313	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		439313	100	439313	0	100	0
<b>Total</b>		3600000	559961	100	559961	0	100	0

### Resolution (3)

<b>Resolution required: (Ordinary/ Special)</b>		Special						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		Yes						
<b>Description of resolution Considered</b>		To increase managerial remuneration of Shri Baijoo M Raval (DIN00429398) as Whole Time Director and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes on Polled outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 10]</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2383836	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public-Institutions</b>	<b>E-Voting</b>	1000	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1215164	148	100	148	0	100	0
	<b>Poll</b>		439313	100	439313	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		439313	100	439313	0	100	0
<b>Total</b>		3600000	439461	100	439461	0	100	0

**Resolution (4)**

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
<b>Description of resolution Considered</b>			To approve Related Party Transactions and in this regard to consider and if thought fit, to pass, with or without modification(s),the following resolution as an Ordinary Resolution					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 10]</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2383836	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public-Institutions</b>	<b>E-Voting</b>	1000	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1215164	148	100	148	0	100	0
	<b>Poll</b>		439313	100	439313	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		439313	100	439313	0	100	0
<b>Total</b>		3600000	439461	100	439461	0	100	0

### Resolution (5)

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Description of resolution Considered</b>			To approve Re-appointment of Rakesh Kumar Raval as Independent Director of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s),the following resolution as a Ordinary Resolution					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]* 10]	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2383836	0	0	0	0	0	0
	<b>Poll</b>		120500	100	120500	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		120500	100	120500	0	100	0
<b>Public-Institutions</b>	<b>E-Voting</b>	1000	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1215164	148	100	148	0	100	0
	<b>Poll</b>		439313	100	439313	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		439313	100	439313	0	100	0
<b>Total</b>		3600000	559961	100	559961	0	100	0

VIJAY KUMAR MISHRA

B. Com (Hons), A C A . F.C.S

PARESH D PANDYA

B. Com., A.C.S.

**VKM & ASSOCIATES**

**PRACTISING COMPANY SECRETARIES**

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel. : 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociales@yahoo.com

**Form No. MGT-13  
Report of Scrutinizer(s)**

**Combined Scrutinizer's Report (E-Voting & Poll)  
For RELIC TECHNOLOGIES LIMITED**

To,  
The Chairman,  
Relic Technologies Limited  
J - Block, Bhangwadi Shopping  
Centre, Kalbadevi Road ,  
Mumbai-400002.

Dear Sir,

**Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting by poll at the 30th (Thirtieth) Annual General Meeting of Relic Technologies Limited held on Thursday, September 30, 2021 at 12.00 a.m. at Registered Office at J - Block, Bhangwadi Shopping Centre, Kalbadevi Road, Mumbai-400002.**





I, Vijay Kumar Mishra, of VKM & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Relic Technologies Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 30<sup>th</sup> Annual General Meeting (AGM) of Relic Technologies Limited on Thursday, September 30, 2021 at 12.00 noon.

We were appointed as Scrutinizer on August 13, 2021 to scrutinize the voting process at the said AGM.

At the request of the management, we hereby submit our Combined Scrutinizer report on e-voting and Ballot poll as under:

- a. The notice dated 13<sup>th</sup> August, 2021, along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the 30<sup>th</sup> AGM of the Company.
- b. The Company had availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
- c. The Company had also provided voting by way of the Ballot poll to the shareholders present at the 30<sup>th</sup> AGM and who had not cast their vote earlier through remote e-voting facility.
- d. The shareholders of the company holding shares as on the "cut-off" date of 17<sup>th</sup> September, 2021 were entitled to vote on the resolutions as contained in the Notice of the 30<sup>th</sup> AGM.



- e. The voting period for remote e-voting commenced on Monday, 27th September, 2021 (09.00 a.m.) and ended on Wednesday, 29th September, 2021 at (5.00 p.m.) and the CDSL e-voting platform was blocked thereafter.
- f. After the closure of the voting at the 30<sup>th</sup>AGM, the report on voting done at the meeting was generated in our presence and the voting was diligently scrutinized by us.
- g. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the 30<sup>th</sup>AGM the votes cast thereunder were counted.
- h. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and voting by the Ballot poll at the 30<sup>th</sup>AGM.
- i. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the Ballot poll conducted at the venue of the meeting on the resolutions contained in the notice of the 30<sup>th</sup>AGM.
- j. Our responsibility as scrutinizer for the remote e-voting and the voting conducted through a Ballot poll at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

We now submit our consolidated Report as under, based on the result of the remote e-voting and voting by Ballot poll at the 30<sup>th</sup>AGM in respect of the said resolutions.



## Resolution No. 1: Ordinary Resolution

To consider and adopt the Audited Balance Sheet of the Company standalone and consolidated as at 31st March, 2021, the Profit and Loss Account and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon:

### (i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	42	148	100%
Voting at AGM by Insta Poll	26	5,59,813	100%
Total	68	5,59,961	100%

### (ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	0	0	0
Voting at AGM by Insta Poll	0	0	0
Total	0	0	0

### (iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



## Resolution No. 2: Ordinary Resolution

To appoint Director in place of Mr. Uday M. Raval(DIN: 00727294), who retires by rotation and being eligible, offers himself for re-appointment.

**(i) Voted in favour of resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	42	148	100%
Voting at AGM by Insta Poll	26	5,59,813	100%
Total	68	5,59,961	100%

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

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	0	0	0
Voting at AGM by Insta Poll	0	0	0
Total	0	0	0

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



### Resolution No. 3: Special Resolution

**To increase managerial remuneration of Shri Bajoo M Raval (DIN 00429398) as Whole Time Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution:**

**(i) Voted in favour of resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	42	148	100%
Voting at AGM by Insta Poll	25	4,39,313	100%
Total	67	4,39,461	100%

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

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	0	0	0
Voting at AGM by Insta Poll	0	0	0
Total	0	0	0

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
1	1,20,500



#### **Resolution No. 4: Ordinary Resolution**

**To approve Related Party Transactions and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:**

**(i) Voted in favour of resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	42	148	100%
Voting at AGM by Insta Poll	25	4,39,313	100%
Total	67	4,39,461	100%

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

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	0	0	0
Voting at AGM by Insta Poll	0	0	0
Total	0	0	0

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
1	1,20,500



### Resolution No. 5: Ordinary Resolution

To approve Re-appointment of Mr. Rakesh Kumar Raval as Independent Director of the Company and in this regards to consider and if thought fit , to pass with or without modification(s) the following resolution:

**(i) Voted in favour of resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	42	148	100%
Voting at AGM by Insta Poll	26	5,59,813	100%
Total	68	5,59,961	100%

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

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	0	0	0
Voting at AGM by Insta Poll	0	0	0
Total	0	0	0

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



k. The above Resolutions No. 1 to 5 were passed with requisite majority of Votes.

l. All electronic data and relevant records of voting will remain in our custody until the Chairman considers, approves and sign the Minutes of 30<sup>th</sup> Annual General Meeting of the Company and after, the same will be handed over to Mr. Baijoo M Raval, Whole Time Director of the Company for safe keeping.

For VKM & ASSOCIATES  
Company Secretaries



*Vijay Kumar Mishra*

(Vijay Kumar Mishra)  
Partner  
C.P.No.4279

**UDIN : F005023C001069460**

**Place : Mumbai**

**Date : 01/10/2021**