

Date: 01st October 2019

To,

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 30th September 2019 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/-

Khushboo Desai

Company Secretary

Mode of Voting: Poll and e voting

Voting Results of Agenda items of 10th Annual General Meeting of held on 30th September 2019 received by the company from the scrutinizer on 01st October 2019

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)	30-09-2019
Start time of the meeting	02:00 PM
End time of the meeting	02.45 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	30/05/2019
Date of Issuance of Report to the company	01/10/2019

Voting results	
Record date	23-09-2019
Date of the AGM	30-09-2019
Total number of shareholders on record date	49
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

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, 2019, 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	29745 30	29745 30	100.0000	29745 30	0	100.0000	0.0000
	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-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	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-Non Institutions	E-Voting	24270 00	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24270 00	0	0	0	0	0	0
Total	Total	54015 30	29745 30	55.07	29745 30	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 (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	2974530	1803152	60.62	1803152	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2974530	1803152	60.62	1803152	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	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-Non Institutions	E-Voting	2427000	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2427000	0	0	0	0	0	0
Total	Total	5401530	1803152	33.38	1803152	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	24
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
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 11 th 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	29745 30	29745 30	100.0000	29745 30	0	100.0000	0.0000
	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-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	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-Non Institutions	E-Voting	24270 00	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	Total	24270 00	0	0.0000	0	0	0.0000	0
Total	Total	54015 30	29745 30	55.07	29745 30	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

FOR RELICAB CABLE MANUFACTURING LIMITED

SD/-

Khushboo Desai

Company Secretary

(Membership No. A45510)

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

Contact: 9870670676/9769086522 Email: cs@spassociates.co

Website: www.spassociates.co

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Date: 01st October, 2019

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

Ref : 10th Annual General Meeting of the members of RELICAB CABLE MANUFACTURING LIMITED held on Monday 30th September, 2019 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, 2019 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 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.

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

PRACTISING COMPANY SECRETARIES

Remote E-voting

- a) The e-voting period remained opened from Friday, September 27, 2019 at 9.00 a.m. to Sunday, September 29, 2019 at 5.00 p.m.
- b) The shareholders holding shares as on the "cut off" date i.e. September 23, 2019 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, 2019 after conclusion of AGM at 02.45 P.M., in the presence of Mrs. Jagruti Shah 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 and witnessed by Mrs. Jagruti Shah and Mr. Harsh Shah 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.

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Website: www.spassociates.co

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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 2019, 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
Remote E-voting	7	29,74,530	100
Voting Through Poll	0	0	0
Total	7	29,74,530	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	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

Result: Resolution passed by majority.

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

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	3	18,03,152	100
Voting Through Poll	0	0	0
Total	3	18,03,152	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	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	3	24
Voting Through Poll	0	0
Total	3	24

Result: Resolution passed by majority.

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

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 11th 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	7	29,74,530	100
Voting Through Poll	0	0	0
Total	7	29,74,530	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	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

Result: Resolution passed by majority.

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

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, 2019

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

Contact: 9870670676/9769086522 Email: cs@spassociates.co

Website: www.spassociates.co



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



An ISO 9001:2008 Company
CIN NO. L27201DD2009PTC004670

Date: 01st October 2019

To,

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 30th September 2019 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

Khushboo Desai



Khushboo Desai

Company Secretary

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



An ISO 9001:2008 Company
CIN NO. L27201DD2009PTC004670

Mode of Voting: Poll and e voting

Voting Results of Agenda items of 10th Annual General Meeting of held on 30th September 2019 received by the company from the scrutinizer on 01st October 2019

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)	30-09-2019
Start time of the meeting	02:00 PM
End time of the meeting	02.45 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	30/05/2019
Date of Issuance of Report to the company	01/10/2019

Voting results	
Record date	23-09-2019
Date of the AGM	30-09-2019
Total number of shareholders on record date	49
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

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

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, 2019, 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	29745 30	29745 30	100.0000	29745 30	0	100.0000	0.0000
	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-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	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-Non Institutions	E-Voting	24270 00	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24270 00	0	0	0	0	0	0



RELICAB

Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company
CIN NO. L27201DD2009PTC004670

Total	Total	54015 30	29745 30	55.07	29745 30	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

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	2974530	1803152	60.62	1803152	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2974530	1803152	60.62	1803152	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000

Office : 207, Sahakar Bhavan, Kurla Ind. Estate, L.B.S. Marg, Ghatkopar (West).
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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

	e)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	242700	0	0	0	0	0	0
	Poll	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	242700	0	0	0	0	0	0
Total	Total	540153	180315	33.38	180315	0	100.0000	0.0000
		0	2		2			

Whether resolution is Pass or Not. Yes

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	24
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
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 11 th 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



RELICAB

Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company
CIN NO. L27201DD2009PTC004670

Promoter and Promoter Group	E-Voting	29745 30	29745 30	100.0000	29745 30	0	100.0000	0.0000
	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-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	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-Non Institutions	E-Voting	24270 00	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24270 00	0	0.0000	0	0	0.0000	0
Total	Total	54015 30	29745 30	55.07	29745 30	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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



An ISO 9001:2008 Company
CIN NO. L27201DD2009PTC004670

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

FOR RELICAB CABLE MANUFACTURING LIMITED

Khushboo Desai



Khushboo Desai

Company Secretary

(Membership No. A45510)

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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

Contact: 9870670676/9769086522 Email: cs@spassociates.co

Website: www.spassociates.co

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Date: 01st October, 2019

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

Ref : 10th Annual General Meeting of the members of RELICAB CABLE MANUFACTURING LIMITED held on Monday 30th September, 2019 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, 2019 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 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.

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

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PRACTISING COMPANY SECRETARIES

Remote E-voting

- a) The e-voting period remained opened from Friday, September 27, 2019 at 9.00 a.m. to Sunday, September 29, 2019 at 5.00 p.m.
- b) The shareholders holding shares as on the "cut off" date i.e. September 23, 2019 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, 2019 after conclusion of AGM at 02.45 P.M., in the presence of Mrs. Jagruti Shah 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 and witnessed by Mrs. Jagruti Shah and Mr. Harsh Shah 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 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.

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PRACTISING COMPANY SECRETARIES

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 2019, 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
Remote E-voting	7	29,74,530	100
Voting Through Poll	0	0	0
Total	7	29,74,530	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	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

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PRACTISING COMPANY SECRETARIES



Result: Resolution passed by majority.

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	3	18,03,152	100
Voting Through Poll	0	0	0
Total	3	18,03,152	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	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	3	24
Voting Through Poll	0	0
Total	3	24

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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 11th 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	7	29,74,530	100
Voting Through Poll	0	0	0
Total	7	29,74,530	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	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

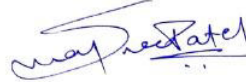
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PRACTISING COMPANY SECRETARIES



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: October 01, 2019

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

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