

RELIC TECHNOLOGIES LIMITED

CIN No. L65910MH1991PLC064323

Regd Office: J-BLOCK BHANGWADI SHOPPING CENTRE, KALBADEV!
ROAD MUMBAI- 400002 Tel No. : 022-22012231 Email add :
relictechnologies@gmail.com

02.10.2023

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

Dear Sir,

Re : Bse Code :511712-RELICTECH

Sub : Disclosure of Voting Results of the 32nd Annual General Meeting of Relic Technologies Limited held on September 30, 2023 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details of the voting results of the 32nd Annual General Meeting of Relic Technologies Limited held on September 30, 2023 are enclosed as follows:

1. Voting Result in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 02.10.2023, pursuant to Section 108 of Companies Act, 2013 (" Act"), Rule 20 (4) (xii) of the Companies (Management and Administration) Rules 2014:

Kindly acknowledge and take on record the same.

For Relic Technologies Limited

BAIJOO

MADHUSUDAN

RAVAL

(Baijoo Raval)

Wholetime Director

DIN No. 00429398

Digitally signed by BAIJOO
MADHUSUDAN RAVAL
Date: 2023.10.02 18:45:45
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Item No. 1

Adoption of Audited Profit & Loss Account for the year ended 31st March 2023 and Balance Sheet as at the date together with the Report of Auditors and Directors thereon.

Resolution Required: (Ordinary/Special) – Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution? –No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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
Promoter and Promoter Group	E-Voting	2383836	0	0	0	0	0	0
	Poll		120500	5.0549	120500	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		120500	5.0549	120500	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1216164	242	0.0199	240	02	99.17%	0.83%
	Poll		5874	0.4830	5874	00	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		6116	0.5029	6114	02	99.17%	0.83%
Total		3600000	126616	3.5171	126614	02	100	0.83%

**BAIJOO
MADHUSUDAN
RAVAL**

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MADHUSUDAN RAVAL
Date: 2023.10.02 18:46:23
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Item No. 2**To Appoint a Director in place of Ms. Niti Raval (Din No 06895548) who retires by rotation but being eligible herself for re-appointment .****Resolution Required: (Ordinary/ Special) - Ordinary Resolution**

Whether promoter / promoter group are interested in the agenda / resolution? - No

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	2383836	0	0	0	0	0	0
	Poll		120500	5.0549	120500	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		120500	5.0549	120500	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1216164	242	0.0199	240	02	99.17%	0.83%
	Poll		5874	0.4830	5874	00	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		6116	0.5029	6114	02	99.17%	0.83%
Total		3600000	126616	3.5171	126614	02	100	0.83%

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MADHUSUDAN
RAVAL**Digitally signed by BAIJOO
MADHUSUDAN RAVAL
Date: 2023.10.02 18:46:49
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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: vkmassociates@yahoo.com

Form No. MGT-13
Report of Scrutinizer(s)
Combined Scrutinizer's Report (E-Voting & Ballot 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 32nd Annual General Meeting of Relic Technologies Limited held on Saturday, September 30, 2023 at 10.00 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 32nd Annual General Meeting (AGM) of Relic Technologies Limited on Saturday, September 30, 2023 at 10.00 am.



We were appointed as Scrutinizer on August 10th, 2023 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 10th August, 2023, 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 32nd 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 32nd 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 22nd September, 2023 were entitled to vote on the resolutions as contained in the Notice of the 32nd AGM.



- e. The voting period for remote e-voting commenced on Wednesday, 27th September, 2023 (09.00 a.m.) and ended on Friday, 29th September, 2023 at (5.00 p.m.) and the CDSL e-voting platform was blocked thereafter.
- f. After the closure of the voting at the 32nd 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 32nd AGM the votes cast there under 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 32nd 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 32nd 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 32nd AGM in respect of the said resolutions.



Resolution No. 1: Ordinary Resolution

Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2023 and the Reports of the Board of Directors and the 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	36	240	99.17%
Voting at AGM by Ballot Poll	26	126374	100%
Total	62	1,26,614	99.17%

(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	1	02	0.83%
Voting at AGM by Ballot Poll	0	0	0
Total	01	02	0.83%

(ii) 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 a Director in place of Ms. Niti Raval (Din No 06895548) who retires by rotation but being eligible herself 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	36	240	99.17%
Voting at AGM by Ballot Poll	26	126374	100%
Total	62	1,26,614	99.17%

(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	1	02	0.83%
Voting at AGM by Ballot Poll	0	0	0
Total	01	02	0.83%

(ii) Invalid votes.

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




k. All electronic data and relevant records of voting will remain in our custody until the Chairman considers, approves and sign the Minutes of 32nd 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.

Thanking you,

For VKM & ASSOCIATES
Company Secretaries




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

UDIN : F005023E001151071

Place : Mumbai

Date : 02/10/2023